TOWNSHIP OF LOPATCONG SPECIAL MEETING AGENDA

6:30 pm Executive Session/7:30 pm Regular Session

January 17, 2024

Call to Order

Adopt Resolution to hold Executive Session:

1. Personnel - Interview candidate to fill vacancy on Council

Prayer

Oath of Allegiance

Adequate notice of this meeting has been provided indicating the time and place of the meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Ledger and The Express-Times Warren County Zone and by posting a copy on the Bulletin Board in the Municipal Building.

Summarize Executive Session

Public Comment - Agenda Items Only

Business:

- 1. Minutes Approve December 6, 2023 Executive and Regular Sessions.
- 2. Discussion with firemen regarding upcoming purchase of fire equipment.
- 3. Authorize Engineer to apply for Recreation Improvement Grant due February 27, 2024.
- 4. Approve partial reduction on Bond held on Samson Septic and Excavating, LLC pursuant to Engineer's recommendation letter dated January 12, 2024.
- 5. Resolution to authorize Refund for Sewer Overpayment for Block 85, Lot 11 in the amount of \$45.00.
- Resolution Governing body appointment of William Vine to Zoning Board of Adjustment.

Approve Payment of Bills Public Comment – 5 Minutes Adjournment