# TOWNSHIP OF LOPATCONG MEETING AGENDA

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

February 7, 2024

#### Call to Order

# **Adopt Resolution to hold Executive Session:**

- 1. Personnel Job vacancy CFO's Office
- 2. Personnel Employee Benefit package.
- 3. Personnel DPW Rice Notice
- 4. Attorney/Client Privilege ADA matter
- 5. Attorney/Client Privilege EMS

### **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.

#### Roll Call

### **Summarize Executive Session**

# **Old Business:**

- 1. Minutes Approve Executive and Regular Sessions for December 28, 2023, January 3<sup>rd</sup> and 17<sup>th</sup>, 2024.
- 2. Ordinance No. 24-01 Second reading and public hearing to Amend and Revise Chapter 165 entitled "Public Meeting Decorum," to Amend Section 4 entitled "Length of Presentation."
- 3. Ordinance No. 24-02 Second reading and public hearing of an Ordinance to Regulate, Control and Stabilize Rents in Creating a Rent Leveling Board by the Mayor and Township Council of the Township of Lopatcong, County of Warren and State of New Jersey for an additional three-year period.

# **New Business:**

- 1. Resident Lyn Strouse Discussion regarding vacation of alleyway bordering his property.
- 2. Ordinance No. 24-03 First reading to Adjust/Establish Wage Rates for certain employees.
- 3. Ordinance No. 24-04 First reading to Establish yearly CAP Bank under the Local CAP Bank Law in preparation of annual Budget.
- 4. Ordinance No. 24-05 First reading on Vacation of Paper Street known as Block 95, Lot 18.01 to become part of adjacent lots.
- 5. Brian Weeks Discuss DPW Policy Amendment

# **Consent Agenda:**

- 1. Mayor Wright appointment to Planning Board Robyn George as Alternate Member No. 2.
  - 2. Resolution Governing Body appointment of Joan Maingrette to the Recreation Committee.
- 3. Resolution Authorize transfer between the 2023 Budget Appropriation Reserves in the amount of \$2100.00.
  - 4. Resolution Authorize Redemption of Tax Sale Certificate No. 2023-007 on Block 116.10, Lot 9 Qualification C0121 in the amount of \$9,516.58, Premium \$4,000.00.
  - 5. Resolution Authorize Redemption of Tax Sale Certificate No. 2023-010 on Block 129, Lot 20 in the amount of \$1,552.04, Premium \$1,300.00.
  - 6. Resolution to memorialize Appointment of Scott Marinelli to vacant Council seat.
  - 7. Approve payment of Gamka Sales Invoice in the amount of \$1,884.07 submitted by the LAA for light towers rented during football season.

Council Reports
Report of the Engineer
Report of Chief of Police
Approve Dept. Reports
Approve Payment of Bills
Public Comment - 5 minutes
Adjournment