

TOWNSHIP OF LOPATCONG
MEETING AGENDA
6:30 pm Executive Session/7:30 pm Regular Session

March 6, 2024

Call to Order

Adopt Resolution to hold Executive Session:

1. Personnel – Clerk’s Office/CFO’s Office
2. Personnel – Construction Office
3. Personnel – Shared Court update
4. Attorney/Client Privilege – EMS update

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 Session for February 7, 2024.
2. Ordinance No. 24-03 – Second reading and public hearing to Adjust/Establish Wage Rates for certain employees.
3. Ordinance No. 24-04 – Second reading and public hearing to Establish yearly CAP Bank under the Local CAP Bank Law in preparation of annual Budget.
4. Ordinance No. 24-05 – Tabled. Vacation of Paper Street known as Block 95, Lot 18.01 to become part of adjacent lots. This matter is being referred to the Planning Board for their review and recommendation and will be put forth for second reading April 3, 2024.

New Business:

1. Ordinance No. 24-06 – First reading to include provision of background check for members appointed to the Recreation Committee.

Consent Agenda:

1. Mayor Wright – appointment to Planning Board – Correction - Robyn George to Class I – expiration 12/31/2026
2. Resolution – Governing Body appointment of Ben George to Zoning Board of Adjustment as Alternate No. 1 to expire 12/31/2025.
3. Resolution to freeze health benefit costs to 2023 rates for all full-time employees.
4. Resolution to award bid to Top Line Construction Corporation for the Jade Lane Improvement Project – Drainage Structure and Sidewalk Repairs in the amount of \$113,027.69.
5. Resolution to award bid for Upper Belvidere Road Transportation Alternatives Program Project to Top Line Construction in the amount of \$380,332.40
6. Resolution to award Traffic Planning and Design, Inc., the contract for Inspection Services for the Transportation Alternatives Grant Program in the amount of \$83,786.87.
7. Authorize membership for Brain C. Willis to Strykers Road Fire House No. 2 pursuant to recommendation of Fire Chief LaFord.
8. Resolution to authorize submission of Grant from the NJ Dept. of Community Affairs for Phase 1 of the Playground Improvements to the Lopatcong Park.
9. Resolution – Authorize Application for Safe and Secure Communities Program
10. Resolution Authorize Redemption of Tax Sale Certificate no. 2022-012 on Block 61, Lot 5 in the amount of \$6,805.76.
11. Resolution - Correct Tax Account for Block 85, Lot 5 in the amount of \$717.64.
12. Resolution - Correct Tax Account for Block 85.02, Lot 31 in the amount of \$125.00.
13. Resolution - Authorize Redemption of Tax Sale Certificate No. 2022-011 on Block 61, Lot 4 in the amount of \$7,228.75.
14. Resolution – Authorize Redemption of Tax Sale Certificate No. 2023-002 on Block 61, Lot 3 in the amount of \$9,600.03, Premium \$7,400.00.

Council Reports

Report of the Engineer

Report of Chief of Police

Approve Dept. Reports

Approve Payment of Bills

Public Comment – 3-minutes

Adjournment