TOWNSHIP OF LOPATCONG MEETING AGENDA

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

September 3, 2024

Call to Order

Adopt Resolution to hold Executive Session:

- 1. Contractual EMS update
- 2. Attorney/Client Privilege Lopatcong Park Project
- 3. Contractual Housing Rehabilitation Program
- 4. Contractual Purchase Vehicle for Asst. Fire Chief
- 5. Attorney/Client Privilege DEP Compliance with Floodplain Prevention Ordinance

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

Public Comment – Agenda Items Only

Old Business:

- 1. Ordinance No. 24-17 Second reading and public hearing to Authorize the Acquisition of Property Commonly Known as 1301 Belvidere Road and Shown as Lot 1 in Block 30 on the Official Tax Map of the Township of Lopatcong.
- 2. Ordinance No. 24-18 Second reading and public hearing of Capital Ordinance for Acquisition of the Emergency Services Building located at 1301 Belvidere Road for the Township of Lopatcong and Appropriating \$200,000 for such purpose.
- 3. Ordinance No. 24-19 Second reading and public hearing to Amend, Revise and Supplement Chapter 227 Titled "Vehicles and Traffic" Section 4 "Violations and Penalties" to increase penalties for violations.
- 4. Ordinance No. 24-20 Second reading and public hearing to Establish Job Title Senior Account Clerk and Salary Range.

New Business:

1. Ordinance No. 24-21 – First reading of Bond Ordinance providing an Appropriation of \$1,100,000 for Improvements to Fox Farm Road in and by the Township of Lopatcong, in the County of Warren, New Jersey and Authorizing the Issuance of \$1,045,000 Bonds or Notes for Financing Part of the Appropriation.

Consent Agenda:

- 1. Resolution Establish Pay Rate for Class II, Class III and Senior Account Clerk.
- 2. Resolution Authorize the Cancellation of Grants Receivable and Grant Appropriated Reserves NJ Community ARPA Firefighter Grant 2022 \$868.39.
- 3. Resolution Authorize the Cancellation of Certain Sewer Operating Fund Appropriations that are no longer necessary USDA Loan Interest \$17.53 and USDA Loan Principal \$114.47.
- 4. Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A:4-87 in the amount of \$64,000.00 for Local Recreational Improvement Grant.
- 5. Resolution Refund Tax Overpayment for Block 99, Lot 243 Qualification C1050 due to a Disabled Veteran Exemption in the amount of \$1,465.41.
- 6. Resolution Correct Tax Records for Block 102, Lot 6.
- 7. Resolution Refund Tax Overpayment for Block 44, Lot 2 in the amount of \$1,322.12.
- 8. Authorize Change Order and Final Payment to Top Line Construction in the amount of \$11,307.63 for the Belview Road improvement Project.
- 9. Authorize Contract with General Code for the revision and code adoption process in the amount of \$8,870.00 as the final step in the Editorial/Legal Analysis.

Announcements – Shred Event – September 14; Yard Sale Event – September 21; Fall Clean Up – October 5. Check Website - www.lopatcongtwp.com for more details.

Council Reports
Engineer's Report
Police Report
DPW Report
Fire Chief's Report
EMS Report
Approve Dept. Reports
Approve Payment of Bills
Public Comment – 3-minutes
Adjournment