

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

October 2, 2024

Call to Order

Adopt Resolution to hold Executive Session:

1. Personnel matter – Zoning Officer
2. Personnel matter – Fire Subcode Officer
3. Personnel matter – DPW Superintendent
4. Contractual – EMS update
5. Contractual – General Code Project update
6. Contractual - Hold Harmless Agreement with WCFA
7. Attorney/Client Privilege – Security Cameras
8. Attorney/Client Privilege – Vacation of Alleyway Block 77, Lots 7,8,9 and 10.
9. Contractual – Healthcare Benefits
10. Contractual – Hillcrest Raquet Club

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. Minutes – Approve Executive and Regular Session Minutes for September 3, 2024.
2. Ordinance No. 24-21 – Second reading and public hearing 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.

New Business:

1. Ordinance No. 24-22 – First reading authorizing the Hire of an Entry Level Police Officer Pursuant to N.J.S.A. 11A:4-1.3.
2. Hometown Hero Banner Program.

Consent Agenda:

1. Resolution to award quote to Yeager’s Floor Covering for replacement of carpet in the Municipal Building at a cost of \$42,000.00.
2. Resolution to memorialize the hire of Stephen Fulse as Police Officer.
3. Resolution to authorize fireworks at the Phillipsburg High School.
4. Resolution to reappoint Jeffrey Winitsky as Special Redevelopment Counsel for a PILOT for Block 102, Lots 9.01 and 9.03 and execute contract.
5. Resolution authorizing the Cancellation of Certain Fund Appropriations No Longer Necessary – Note Interest \$304.55 and Bond Interest \$1,075.00.
6. Authorize Phillipsburg High School permission to use the Lopatcong Park parking lot for two Cross Country Events – October 15th and 24th.
7. Resolution to award contract to K&A Paving Contractors to install Pickleball Courts at the Lopatcong Park in the amount of \$259,635.00.
8. Resolution to authorize Escheating the Premium from TSC 2020-007 to the Township on Block 46, Lot 5 in the amount of \$8,100.00.
9. Resolution to authorize Redemption of Tax Sale Certificate No. 2020-006 on Block 14, Lot 7 in the amount of \$15,389.07, Premium \$700.00.
10. Resolution to Issue a Refund for a Sewer Overpayment for Block 85.02, Lot 46 in the amount of \$34.10.
11. Resolution authorizing Redemption of Tax Sale Certificate No. 2022-021 on Block 99, Lot 33 Qualification C0226 in the amount of \$1,124.62, Premium \$2,200.00.

Announcement – Fall Clean Up – October 5th – 7:00 am to 12 noon at the Lopatcong Pool parking lot and Strykers Road Fire House.

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