TOWNSHIP OF LOPATCONG REGULAR MEETING AGENDA 6:30 PM

September 4, 2019

Call to Order

Pass Resolution No. 19-246 to hold Executive Session:

- 1. Personnel Tax Office
- 2. Attorney/Client Privilege EMS
- 3. Attorney/Client Privilege Reimbursement of costs for transfer of Police Officer to Phillipsburg and police office to Lopatcong from the County.
- 4. Attorney/Client Privilege Bridge Development

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 Gazette and The Express-Times and by posting a copy on the bulletin board in the Municipal Building.

Roll Call

Public Comment - Agenda items

Old Business:

- 1. Minutes Executive and Regular Sessions for August 7, 2019.
- 2. Ordinance No. 19-13 Second reading and public hearing to fix Salaries, Retainers and Wage Rates of Certain Employees.
- 3. Ordinance No. 19-14 First reading to Amend, Revise and Supplement Chapter 227 "Stop Intersections" Relative to the Intersection Plaza Road and James Avenue.

New Business:

- 1. Plaza Road Plaza Place road conditions.
- 2. Resolution No. 19-256 Establish pay rates for Police Department employees.
- 3. Resolution to amend Financial Agreement with I-78 Logistics Park Lopatcong Urban Renewal, LLC.

Consent Agenda:

- 1. Resolution No. 19 –247 Correct tax account for Block 133, Lot 5.
- 2. Resolution No. 19 –248 Cancel municipal lien on Block 133, Lot 5.
- 3. Resolution No. 19 249 Refund redemption monies to outside lienholder on Block 99, Lot 263, C1224 in the amount of \$784.41.
- 4. Resolution No. 19-250 Refund tax overpayment for Block 134, Lot 5 in the amount of \$4,877.67.
- 5. Resolution No. 19 251 Cancel municipal finance balances on outstanding checks from developer's escrow trust fund accounts.
- 6. Resolution No. 19 252 Correct sewer account for Block 134, Lot 10.
- 7. Resolution No. 19-253 Authorize redemption of Tax Sale Certificate No. 2017-078 on Block 116.02, Lot 6 in the amount of \$1,178.73.
- 8. Resolution No. 19 –254 Authorize redemption of Tax Sale Certificate No. 2017-104 on Block 139, Lot 63 in the amount of \$6,006.40 and Premium \$300.00.
- 9. Resolution No. 19 –255 Close account established for the South Warren Regional Police Commission.
- 10. Approve application for membership to Delaware Park Engine Co. No. 1 for Colton Shandor.
- 11. Approve Raffle Applications for the Church of the Annunciation for October 11th at the Architects Golf Club.
- 12. Approve Civil Service appointment for Eileen Apple to Keyboarding Clerk 3 per Certification of Eligibles PL191126.

Council Reports
Report of the Engineer
Report Chief of Police
Approve Dept. Reports
Payment of Bills
Audience Participation
Adjournment