

TOWNSHIP OF LOPATCONG  
REGULAR MEETING AGENDA  
6:30 PM

November 6, 2019

**Call to Order**

**Pass Resolution No. 19-262 to hold Executive Session:**

1. Attorney/Client Privilege – Surplus Policy
2. Attorney/Client Privilege – Forensic Report
3. Attorney/Client Privilege – EMS
4. Attorney/Client Privilege – COAH – Bridge
5. Attorney/Client Privilege – Sycamore Landing – Affordable Housing
6. Contractual – Phillipsburg Sewer Agreement

**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 October 2, 2019.
2. Ordinance No. 19-16 – Second reading and public hearing to Amend, Revise, or Supplement Chapter 27, “Fire Department”, Article II “Election of Officers,” Section 5 “Selection of Nominees and Election of Officers,” of the Code of the Township of Lopatcong to require all line officers of the Fire Department to be residents of Lopatcong Township.
3. Approve quote submitted by Harmony Garage to fix Fire Chief’s Durango in the amount of \$1320.89.

**New Business:**

1. Ordinance No. 19-17 – First reading to Amend, Revise and Supplement Chapter 199 entitled “Stormwater Management” as part of the Reexamination of the Lopatcong Master Plan Report adopted by the Lopatcong Township Planning Board on October 23<sup>rd</sup>, 2019 and conformance with the Highlands Water Protection and Planning Act.

## **Consent Agenda:**

1. Resolution No. 19- 263 - Authorize the Traffic Signal Agreement covering Rt. 22 and Rand Boulevard between the Township of Lopatcong and the New Jersey Dept. of Transportation.
2. Resolution No. 19- 264 - Correct Tax Account for Block 86.02, Lot 18.
3. Resolution No. 19- 265 - Correct Tax Account for Block 86.02, Lot 18.
4. Resolution No. 19-266 - Correct Tax Account for Block 99, Lot 190 C0816.
5. Resolution No. 19- 267 - Correct Tax Account for Block 85, Lot 58.01.
6. Resolution No. 19- 268 - Correct Sewer Account for Block 81, Lot 10.
7. Resolution No. 19-269 - Correct Sewer Account for Block 58, Lot 12.
8. Resolution No. 19-270 - Correct Sewer Account for Block 136, Lot 16.
9. Resolution No. 19- 271 - Refund tax overpayment for Block 138, Lot 22.
10. Resolution No. 19-272 - Refund tax overpayment for Block 45, Lot 10
11. Resolution No. 19- 273 - Redemption of Tax Sale Certificate on Block 99, Lot 370 C0723 in the amount of \$388.58.
12. Resolution No. 19- 274 - Redemption of Tax Sale Certificate on Block 131, Lot 12 in the amount of \$2310.87.
13. Resolution No. 19- 275 - Cancel certain Current Fund appropriations that are no longer necessary – USDA Loan Interest \$36.77 and USDA Loan Principal \$95.23.
14. Resolution No. 19-276 - Cancel Current Fund appropriation no longer necessary – Note Interest \$4,285.76.
15. Resolution No. 19-277 - Authorize credit of \$70.00 against Sewer Bill on Block 107, Lot 9.
16. Approve Raffle Licenses for Phillipsburg’s Garnet Boosterettes.
17. Resolution No. 19-278 – Transfer between appropriations within the 2019 Budget in the amount of \$105,200.00.
18. Resolution No. 19-279 - Mayor Mengucci to execute Form IB submitted by the County administering the South Warren Municipal Alliance Grant for fiscal year 2021 through 2025.

## **Council Reports**

**Report of the Engineer**

**Report Chief of Police**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**