

TOWNSHIP OF LOPATCONG  
COUNCIL MEETING  
AGENDA  
6:30

December 4, 2019

Call to Order

Adopt Resolution No. 19-294 to hold an Executive Session:

1. Personnel – DPW Superintendent
2. Personnel – Township Website
3. Attorney/Client Privilege – EMS
4. Attorney/Client Privilege – Forensic Report
5. Contractual – O & M Solutions
6. Attorney/Client Privilege – COAH – Bridge
7. Contractual – Litigation Settlement - Phillipsburg Sewer Agreement

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.

Prayer

Oath of Allegiance

Roll Call

Public Comment -Agenda items only.

**Old Business:**

1. Minutes – Approve Executive Session and Regular Sessions for November 6, 2019.
2. Resolution No. 19-295 - Adopt Surplus Policy.
3. Resolution No. 19-296 - Authorize Settlement of Sewer Rate Litigation and execute Sewer Agreement with the Town of Phillipsburg
4. Resolution No. 19-311 – Approve submission of application to the Local Finance Board in connection with the issuance of the Redevelopment Area Bonds to be secured by pilot payments from the warehouse and light industrial space project.

**New Business:**

1. Ordinance No. 19-18 – First reading to update the salary ordinance to establish title and wage range for employee.

**Consent Agenda:**

1. Resolution No. 19-297 - Approve Salary increases of 2% for certain employees.
2. Resolution No. 19-298 - Approve Salary increase for DPW employees for year 2018.
3. Resolution No. 19-299 – Approve Salary increase for DPW employees for year 2019.
4. Resolution No. 19-300 - Appoint John Fritts Building Subcode Official Part-time per Certification of Eligibles No. OL191405.
5. Resolution No. 19-301 - Transfer between appropriations within the 2019 Budget in the amount \$55,300.00.
6. Resolution No. 19-302 - Correct Tax Account for Block 99, Lot 87, C0006.
7. Resolution No. 19-303 - Redeem Tax Sale Certificate 2017-105 for Block 139, Lot 65 sold in error.
8. Resolution No. 19-304 - Correct Tax Account for Block 99, Lot 373, C0729.
9. Resolution No. 19-305 - Adjust Tax Account for Block 86.02, Lot 18.
10. Resolution No. 19-306 - Refund Tax Overpayment for Block 55, Lot 1.
11. Resolution No. 19-307 - Refund Tax Sale Premium on Certificate No. 2017-014 for Block 32, Lot 21.01.
12. Resolution No. 19-309 - Refund Tax Sale Premium on Certificate No. 2017-019 for Block 41, Lot 19.
13. Resolution No. 19-310 - Correct Tax Account for Block 96, Lot 2.01.
14. Authorize payment of Invoice submitted by Wagner & Associates, LLC in the amount of \$22,712.00 for Forensic Report.
15. Resolution No. 19-308 – Approve Chapter 159 for Body Armor Fund for 2019 in the amount of \$1,759.02.

**Announcement:** Year-end Council Meeting is scheduled for Monday, December 30, 2019.

**Council Reports**

**Report of the Engineer**

**Report Chief of Police**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**