TOWNSHIP OF LOPATCONG REGULAR MEETING AGENDA 6:30 PM

December 30, 2019

Call to Order

Pass Resolution No. 19-311 to hold Executive Session:

- 1. Attorney/Client Privilege Aqua settlement
- 2. Personnel Matter

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 only.

Old Business:

- 1. Approve Executive Session for December 4, 2019.
- Ordinance No. 19-17 Second reading and public hearing 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 23rd, 2019 and conformance with the Highlands Water Protection and Planning Act.
- 3. Ordinance No. 19-18 Second reading and public hearing to amend Salary Ordinance to establish title Administrative Assistant/Deputy Registrar of Vital Statistics and expand range for title Laborer-Seasonal.
- 4. Authorize Mayor Mengucci to execute contract with Clearfly Communications for phone service.

Consent Agenda:

- 1. Resolution No. 19-312 Authorize rehire of Don Obley, Class III Police Officer and increase pay rate by 2%.
- 2. Resolution No. 19-313 Amend Salary Resolution No. 19-297 to provide 2% pay

- increase to Tax Collector.
- 3. Resolution No. 19-314 Refund tax overpayment for Block 86.02, Lot 1 in the amount of 998.29.
- 4. Resolution No. 19-315 Refund tax overpayment for Block 55, Lot 1 in the amount of \$771.04.
- 5. Resolution No. 19-316 Refund overpayment from deduct meter credit on sewer payment in 2019 on Block 110, Lot 9 in the amount of \$235.04.
- 6. Resolution No. 19-317 Balance transfer of appropriations in the 2019 budget in the amount of \$3,500.00.

Council Reports
Payment of Bills
Audience Participation
Adjournment