

TOWNSHIP OF LOPATCONG  
REGULAR MEETING AGENDA  
6:30 PM

July 3, 2019

**Call to Order**

**Pass Resolution No. 19-201 to hold Executive Session:**

1. Attorney/Client Privilege – EMS
2. Attorney/Client Privilege – Non Residential Development fee – Bridge
3. Attorney/Client Privilege – Meeting with DCA

**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 June 5, 2019.
2. Ordinance No. 19-10 – Second reading and public hearing to establish handicap parking space at 17 Park Square.
3. Ordinance No. 19-11 – Second reading and public hearing to transfer 1994 Ford Ambulance to the Warren County Prosecutor’s Office.
4. Ordinance No. 19-12 – Second reading and public hearing to Amend and Supplement Chapter 203, “Streets and Sidewalks” to provide for Municipal Maintenance and Snow/Ice Removal for certain Sidewalks.
5. Determine who will be responsible for maintenance and operation of the flashing school signal units being installed in August by Foggia Trinity Electric; the municipality or the school district.

**New Business:**

1. Resolution No. 19-202 - Accept Annual Audit for 2018 by signing Group Affidavit certifying review of, at a minimum, the Comments and Recommendations Sections.
2. Approve Corrective Action Plan as submitted by the Chief Financial Officer.
3. Approve purchase order for Fire alarm System Upgrade in the amount of \$18,714.60 as approved through adoption of Ordinance No. 2019-08.

4. Approve purchase order for Case Tractor in the amount of \$147,536.37 as approved through adoption of Ordinance No. 2019-08.
5. Approve purchase orders for Mack Truck in the amount of \$115,726.78 for Chassis and \$82,133.00 for the Bed.

**Consent Agenda:**

1. Resolution No. 19-203 - Authorize the cancellation of grants receivable and grant appropriated reserves in the amount of \$1860.00.
2. Resolution No. 19-204 - Authorize redemption of Tax Sale Certificate No. 2017-027 on Block 63, Lot 14 in the amount of \$1908.61.
3. Resolution No. 19-205 - Authorize redemption of Tax Sale Certificate No. 2017-016 on Block 35, Lot 2.01 in the amount of \$2,276.06.
4. Resolution No. 19-206 - Authorize redemption of Tax Sale Certificate No. 2017-016 on Block 61, Lot 4 in the amount of \$32,283.18 with Premium.
5. Resolution No. 19-207 - Authorize redemption of Tax Sale Certificate No. 2017-051 on Block 99, Lot 247, C1058 in the amount of \$1,221.12.
6. Resolution No. 19-248 - Authorize redemption of Tax Sale Certificate No. 2016-012 on Block 61, Lot 4 in the amount of \$41,781.74 with Premium.
7. Resolution No. 19-249 – Authorize redemption of Tax Sale Certificate No. 2017-102 on Block 139, Lot 6 in the amount of \$1,944.22 with Premium.
8. Resolution No. 19-250 - Authorize redemption of Tax Sale Certificate No. 2017-013 on Block 26, Lot 13 in the amount of \$17,925.93.
9. Resolution No. 19-251 - Authorize redemption of Tax Sale Certificate No. 2017-009 on Block 23, Lot 12 in the amount of \$13,552.50.
10. Resolution No. 19-252 - Amend appointment date on R19-200 appointing Senior Payroll Clerk to July 3, 2019.
11. Resolution No. 19-253 - Authorize refund to lienholder for Block 58, Lot 24.05, CC007 for subsequent payments made in error on TSC No. 2017-025 in the amount of \$7,493.20.
12. Resolution No. 19-254 - Designate the Township of Lopatcong as a Stigma Free Community.
13. Resolution No. 19-255 - NJDOT Grant Resolution for Red School Lane – Baltimore St. Intersection.
14. Request from Delaware Park Engine Co. No. 1 to hold a drill on July 15<sup>th</sup> which will temporarily close roads within Delaware Park.
15. Resolution No. 19-256 - Release Performance Bond and cash portion to CBR Limited, LLC for Ferruggia Self-Storage.
16. Approve KeyTech for Core Sampling and Testing Baltimore Street Roadway as required by the State in the amount of \$1,400.00.

17. Approve Denville Line Painting, Inc., to line Baltimore Street Roadway in the amount of \$4,642.20.
18. Approve Lopatcong Township Highlands Stormwater Management Program Plan Amendments.

**Council Reports**

**Report of the Engineer**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**