TOWNSHIP OF LOPATCONG REORGANIZATION AND REGULAR MEETING AGENDA 6:30 PM

January 2, 2020

Call to Order Pass Resolution No. 20-25 hold Executive Session

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

Swear In: James Palitto – Councilman William Wright - Councilman

Roll Call
Public Comment - Agenda items.

Reorganization:

- 1. Resolution No. 2 Charge for individuals requesting Annual Meeting Calendar.
- 2. Resolution No. 3 Establish Cash Management Plan.
- 3. Resolution No. 8 Authorize interest to be charged on Delinquent Taxes.
- 4. Resolution No. 9 Authorize Tax Collector to process and cancel any Municipal Charged Refunds or Delinquencies for less than ten dollars.
- 5. Resolution No. 12 Appointment of Council President.

Reorganization Consent Agenda:

- 1. Resolution No. 1 Annual Meeting Calendar.
- 2. Resolution No. 4 Designation of official newspapers.
- 3. Resolution No. 5 Reappoint Lavery, Selvaggi, Abromitis and Cohen as Township Attorneys.
- 4. Resolution No. 6 Appoint St. Luke's as Township Physicians.
- 5. Resolution No. 7 Defense of Municipal Appeals.
- 6. Resolution No. 10 Adopt Robert's Rules as a basic guide for fair and orderly procedure in meetings.

- 7. Resolution No. 11 Appoint Chief of Police Jason Garcia as 911 Coordinator.
- 8. Resolution No. 13 Reappoint Scott Wilhelm as Municipal Public Defender.
- 9. Resolution No. 14 Reappoint Nisivoccia, LLP as Township Auditor.
- 10. Resolution No. 15 Reappoint Beth Dilts Qualified Purchasing Agent.
- 11. Resolution No. 16 Reappoint Beth Dilts a Public Agency Compliance Officer as mandated by the Dept. of Treasury with regard to contract compliance.
- 12. Resolution No. 17 Reappoint Lyn Gabos Recycling Coordinator and authorize submission of Recycling Tonnage Grant Application.
- 13. Resolution No. 18 Reappoint Jennifer Patricia Clean Communities Coordinator.
- 14. Resolution No. 19 Reappoint Nisivoccia Consulting for Computer Services.
- 15. Resolution No. 20 Reappoint Lavery, Selvaggi, Abromotis and Cohen as Labor Attorneys.
- 16. Resolution No. 21 Governing Body appointments.
- 17. Resolution No. 22 Reappoint Inglesino, Webster, Wyciskala & Taylor, LLC as Special Counsel.
- 18. Mayor Mengucci's Council Department Responsibilities.
- 19. Mayor Mengucci's appointments to various Municipal Boards, Commissions and Committees.
- 20. Resolution No. 23 Approve temporary Municipal and Sewer Utility Budget.

Old Business:

1. Approve December 4, 2019 Regular Meeting Minutes.

New Business:

- 1. Ordinance No. 20-01 Amend, Revise and Supplement Chapter 101 entitled "Dogs, Cats and Other Animals to add additional language to address prohibited conduct.
- Resolution No. 20-24 Authorize redemption of Tax Sale Certificate No. 2017-004 on Block 15, Lot 21 in the amount of \$15,220.42 and Premium of \$2,000.00.

Announcement Council Reports Report of the Engineer Approve Dept. Reports Audience Participation Adjournment