

TOWNSHIP OF LOPATCONG
REGULAR MEETING AGENDA
6:30 PM

March 4, 2020

Call to Order

Pass Resolution hold Executive Session:

1. Attorney/Client Privilege – Emergency Squad
2. Attorney/Client Privilege - O & M Solutions update
3. Attorney/Client Privilege – Employee Handbook
4. Attorney/Client Privilege – Tax/Sewer Accounts

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

Presentation: Aaron Gevers – Phillipsburg Mall Development Project

Old Business:

1. Minutes – Executive and/or Regular Sessions for February 5, 2020.
2. Ordinance No. 20-02 – Second reading and public hearing to Establish CAP Bank.
3. Authorize Engineer Sterbenz to advertise for bids for the Plaza Road Neighborhood.
4. Update – Transportation Alternative Grant Program and Safe Routes to School Grant Program.

New Business:

1. Authorize Mayor Mengucci to execute TWA for Strykers Road Associates and approve Developer's Agreement.
2. Review request by NFI to include Block 99, Lot 3.01 in the future Sewer Service Area.

3. Ordinance No. 20-03 – First reading accepting a Roadway known as Jacob Way and a Portion of Mountain View Road.
4. Review changes in plans to Sally Port Project.
5. Establish Rates for Pool/Pavilion Rentals and Pool Memberships/Daily Rates as proposed.
6. Discuss scope of work for Low’s Hollow Road.
7. Approve RAB Bond Resolution regarding I-78 Bridge Development.
8. Appoint Council member to Safety Committee.
9. Approve donation of Pool Family Membership for St. Luke’s TGIF fundraiser.

Consent Agenda:

1. Approve Vanguard Energy Partners proposal for Operations and Maintenance Service for Solar Panels in the amount of \$2,782.95 beginning May 2020 to May 2021.
2. Resolution to award contract to Tilcon New York, Inc. in the amount of \$256,599.25 and Denville Line Painting, Inc. in the amount of \$17,192.00 for the Red School Lane Improvement Project.
3. Authorize Final Payment to Zuccaro, Inc., in the amount \$73,860.24 for sinkhole remediation at 31 Wordsworth Lane.
4. Resolution to adopting Domestic Violence Policy.
5. Advance Gary Wolf from Alternate No. 1 to Rob Larsen’s unexpired term 12/22 and Doug Mace from Alternate No. 2 to Kathy Devos’ unexpired term 12/20.
6. Resolution to correct Tax Account for Block 42, Lot 2.
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8. Resolution to correct Sewer Account on Block 133, Lot 50.
9. Resolution to correct Sewer Account for Block 106, Lot 32.
10. Resolution authorizing redemption of Tax Sale Certificate No. 2017-042 on Block 99, Lot 99 C0030 in the amount of \$485.86.
11. Resolution authorizing redemption of Tax Sale Certificate No. 2016-048 on Block 139, Lot 69 in the amount of \$6,962.42 and Premium of \$1,200.00.
12. Award quote to Castle Septic Service for Portable Toilet Rentals.

Council Reports

Report of the Engineer

Report Chief of Police

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment