

TOWNSHIP OF LOPATCONG
COUNCIL MEETING AGENDA
6:30 pm

October 6, 2020

Pass Resolution No. 20-131 to hold an Executive Session:

1. Personnel – John Fritts – Construction Office status on hiring replacements
2. Personnel – Time and Attendance
3. Contractual – PBA Contract
4. Attorney/Client Privilege – DPW Contract
5. Attorney/Client Privilege - Phillipsburg Mall Tax Appeal
6. Attorney/Client Privilege – EMS
7. Personnel – Employee Personnel Policy Manual

Call to Order

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: Phillipsburg Mall Development Project
Tim Weiss, Trustee – Fire Co. No. 2

Old Business:

1. Approve the Executive and Regular Session Minutes for September 2, 2020.
2. Resolution No. 20-132 - Award contract to Howard Burd and Sons Excavating and Paving, Inc. for sidewalk work to be completed on Wordsworth Lane in the amount of \$15,860.00.

New Business:

1. Phillipsburg Mall – Preliminary Investigation of an Area in Need of Redevelopment.
2. Ordinance No. 20-11 – First reading to Vacate any Utility Rights Retained Upon Vacation of an Alley by Ordinance No. 75 (1956).

Consent Agenda:

1. Resolution No. 20 –133 - Authorize County to submit for South Warren Municipal Alliance Grant for fiscal year 2021.
2. Partial Payment No. 1 to Zuccaro, Inc., for the Red School Lane Traffic Signal Project in the amount of \$83,124.58.
3. Resolution No. 20 – 134 - Authorize refund for Tax Overpayment on Block 86.04, Lot 16 in the amount of \$431.55.
4. Approve bid from Fox Brothers Alarms to eliminate phone lines and install cellular to Fire Panel.

Announcement – Trick or Treat October 31st 5 to 7 pm – CDC guidelines applicable.

Council Reports

Report of Engineer

Report of Chief of Police

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment