

TOWNSHIP OF LOPATCONG
COUNCIL MEETING AGENDA
6:30 pm

November 4, 2020

Pass Resolution No. 20-136 to hold an Executive Session:

1. Contractual – PBA Contract
2. Attorney/Client Privilege – DPW Contract
3. Attorney/Client Privilege – EMS
4. Personnel – Employee Personnel Policy Manual
5. Attorney/Client Privilege – RFP Municipal Bldg. Renovations
6. Contractual – Affordable Housing Administrative Services
7. Attorney/Client Privilege – Phillipsburg Mall Tax Appeal and Zoning issues

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

Old Business:

1. Approve the Executive and Regular Session Minutes for October 7, 2020.
2. Ordinance No. 20-11 – Second reading and public hearing to Vacate any Utility Rights Retained Upon Vacation of an Alley by Ordinance No. 75 (1956).

New Business:

1. Authorize purchase and installation of generator at the Municipal Building in the amount of \$75,782.32 from P3 Generator Services pursuant to Contract through New Jersey Start Program.
2. Discuss 2020 Best Practices Inventory.

3. Discuss warehousing in ROM Zone.
4. Appoint Robert Samson to the Planning Board to the Class IV unexpired term of 12/31/2023.
5. Authorize quote from Karl's Auto Glass for PPE for the Operation of the Court at a cost of \$6607.00

Consent Agenda:

1. Approve Raffle License for the Lopatcong Athletic Association.
2. Resolution No. 20-137 - Memorialize the hire Paul Esposito as an Electrical Subcode Official/Inspector provisionally pending Civil Service Procedure for 8 hours a week at \$40.00 per hour.
3. Resolution No. 20-138 - Memorialize the hire of Andrew Melendez as a Zoning Official for 8 hours a week at \$35.00 per hour provisionally pending Civil Service Procedure.
4. Resolution No. 20-139 - Approve Fireworks to be held at the Phillipsburg High School on Wednesday, November 25th, 2020.
5. Resolution No. 20-140 – Approve submission of application and acceptance of grant from the State of New Jersey, Dept. of Community Affairs, Div. of Local Government Services Emergency Fund in the amount of \$85,399.00 to reimburse COVID-19 related expenditures during the period from March 1 through December 31, 2020.
6. Resolution No. 20-141 – Refund tax overpayment for Block 86.02, Lot 1 in the amount of \$3,724.72.
7. Resolution No. 20-142 – Authorize redemption of Tax Sale Certificate No. 2017-026 in the amount of \$24,995.71 on Block 58.01, Lot 4.
8. Resolution No. 20-143 – Correct Sewer Account for Block 107, Lot 9.
9. Resolution No. 20-144 – Correct Sewer Account for Block 51, Lot 8.
10. Approve Final Payment to H. Burd and Sons for sidewalk and curb work on Wordsworth Lane in the amount of \$15,860.00.

Council Reports

Report of Engineer

Report of Chief of Police

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment