

TOWNSHIP OF LOPATCONG  
EXECUTIVE AND REGULAR  
MEETING AGENDA  
7:00 pm

February 3, 2016

**Call to Order**

**Pass Resolution 16-30 to hold Executive Session**

1. Personnel – Construction/Zoning Dept.
2. Personnel – Finance Dept.
3. Attorney/Client Privilege - Phillipsburg High School Intersection Project
4. Contractual – Redevelopment
5. Contractual - Berry Plastics Developer's Agreement
6. Litigation- Imhof
7. Litigation- Affordable Housing
8. Personnel - COAH Administrator/Liaison/Treasurer

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**

Roll Call

**Swear In:** Fire Chief Matthew Pisciotto, Asst. Chief Brandon Stires, Asst. Chief Jaryd Brisson, Captain Tim Weiss, Jr., Captain Cody Kolb, Lieutenant Brandon Jessamine, Lieutenant Brad Fagan, Lieutenant Mike Verdjak, Lieutenant Frank Gara

**Public Comment** - Agenda items.

**Old Business:**

1. Approve Special Meeting Minutes of December 14, 2015 Executive and Regular Session Minutes for December 30, 2015 and Executive and Regular Minutes for January 6, 2016.
2. Ordinance No. 16-01 – Second reading and public hearing Authorizing the Sale of Certain Property Owned by the Township and Not Required for Public Purposes.
3. Approve Contract with Public Defender Scott Wilhelm for 2016.

4. Approve Contract with Township Auditor Nisivoccia, LLP.
5. Approve Annual Energy Maintenance Solutions Service with VanGuard in the amount of \$2462.05.
6. Resolution No. 16-31 - Appoint Paul Sterbenz of Maser Consulting, P.A. as Township Engineer for a three year term.
7. Resolution No. 16-32 - Appoint Michael Unangst to Zoning Board of Adjustment.
8. Approve Berry Plastics Developer's Agreement.
9. Discuss Wastewater Allocation Request from Berry Plastics.
10. Ordinance No. 16-02 – First reading to Amend Chapter 183, Section 183-08 entitled “Base and Use Charges” to Provide a Ten Percent Reduction in Residential Sewer User Fees to Qualified Senior Citizens and Disabled Persons.
11. Ordinance No. 16-03 – First reading to Amend, Revise and Supplement Chapter 227 “Vehicles and Traffic”, including Section 23 “Through Streets” Relative to South Sixth Street.
12. Resolution No. 16-33 - Approve Resolution authorizing Council to create the position of Council Liaison to oversee various Township Departments and Volunteer Boards.
13. Resolution No. 16-40 – Mayor's Wellness Campaign.

**New Business:**

1. Resolution No. 16-34 - Approve Privacy Policy with regard to the Township's Video Security System.
2. Approve purchase of two replacement cameras for DPW in amount of \$1450.00 and one replacement camera at the Municipal Building at a cost of \$725.00. Consider camera inside lobby at a cost of \$715.00.
3. Approve Eagle Scout Project proposed by Jared Sander member of Penn Jersey Aquatics.
4. Resolution No. 16-39 – Authorize 2016 Temporary Capital Budget for Capital Improvement Projects.
5. Ordinance No. 16-04 – First reading to Provide Funding for Sanitary Sewer Collection Line Realignment Adjacent to North Prospect Street for the Township of Lopatcong and Appropriating \$50,000 for such purpose.
6. Ordinance No. 16-05 – Bond Ordinance Providing Appropriation of \$300,000 for the South Second Street Improvement Project In and By the Township of Lopatcong, County of Warren and State of New Jersey and Authorizing the Issuance of \$203,220 Bonds or Notes for Financing Part of the Appropriation.
7. Ordinance No. 16-06 – Bond Ordinance Providing an Appropriation of \$850,000 for Intersection Improvements at Belvidere Road and Roseberry Street In and By the Township of Lopatcong, County of Warren and State of New Jersey and Authorizing the Issuance of \$728,500 Bonds or Notes for Financing Part of the Appropriation.

8. Ordinance No. 16-07 – First reading to establish a Lopatcong Communications Advisory Committee.
9. Ordinance to Establish Finance Committee.
10. Resolution No. 16-28 – Memorialize hire to Tax Assessor.
11. Mayoral appointments.
12. Employee Personnel Policy and Procedure Manual.

**Consent Agenda:**

1. Resolution No. 16-35 - Authorizing redemption of Tax Sale Certificate No. 2014-035 in the amount of \$630.20 on Block 99, Lot 206 C0848.
2. Resolution No. 16-36 - Authorizing redemption of Tax Sale Certificate No. 2014-024 in the amount of \$620.01 on Block 85.02, Lot 17.
3. Resolution No. 16-37 - Authorizing redemption of Tax Sale Certificate No. 2011-008 in the amount of \$38,389.64 on Block 90, Lot 35
4. Resolution No. 16-38 - Authorizing an addition of 1/12<sup>th</sup> of the 2016 Municipal Budget and Sewer Operating Budget to the 2016 Municipal Budget and Sewer Operating Budget – Municipal Operating Budget in the amount of \$TBA and Sewer Operating Budget in the amount of \$TBA.
5. Approve Professional Service Agreement with Gibbons, P.C., with regard to matters involving public finance.

**Announcement** – Council will hold a Joint Meeting with the Planning Board on Wednesday, February 24, 2016 at 7:00 pm to discuss Piazza Tract request for zoning change by Larken Associates.

**Council Reports**

**Report of CFO**

**Report of Engineer**

**Approve Dept. Reports**

**Audience Participation**

**Adjournment**