

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

March 2, 2016

**Call to Order**

**Pass Resolution 16-37 to hold Executive Session**

1. Personnel – Clerk’s Office/Tax Collector’s Office
2. Personnel – Finance Dept.
3. Personnel - Keyboarding Clerk I
4. Contractual - Berry Plastics Developer’s Agreement
5. 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

**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, February 3<sup>rd</sup> and Special Meeting of February 18, 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 – Fire Truck.
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. Ordinance to Establish Finance Committee, Liaisons to Departments and Municipal Engineer.

7. Resolution No. 16-39 - 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. 16-41 – Mayor's Wellness Campaign.
13. Authorize Township Attorney to make offers and/or initiate condemnation proceedings for widening of Belvidere Road for PHS intersection.
14. Resolution No. 16-51 – Authorize Special Litigation Counsel Inglesino, Webster, Wyciskala & Taylor to retain a sewer rate and valuation expert with regard to pending litigation.
15. Rally Park – Mr. Bill Nixon.

**New Business:**

1. Resolution No. 16-42 - Approve Privacy Policy with regard to the Township's Video Security System.
2. Approve purchase of two replacement cameras for DPW and AC Power supply in amount of \$1450.00 and one replacement camera at the DPW at a cost of \$725.00. Replace Exterior Lot Camera at Municipal Building at \$725.00.
3. Approve Eagle Scout Project proposed by Jared Sander member of Penn Jersey Aquatics.
4. Resolution No. 16-43 – Authorize 2016 Temporary Capital Budget for Capital Improvement Projects to include Debt Authorized.
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. 16-07 – First reading to establish a Lopatcong Communications Advisory Committee.
8. Ordinance No. 16-08 – First reading of Refunding Bond Ordinance for the Refunding of Certain General Obligation Bonds.
9. Resolution No. 16-44 – Memorialize hire of Tax Assessor.
10. Mayoral appointments.
11. Employee Personnel Policy and Procedure Manual.

12. Environmental Commission – Rain Barrel Workshop.
13. Labor Counsel Attorney – Discussion regarding contract received from Ryan Carey.
14. Resolution No. 16-45 - Creating Regional Special Master Escrow.
15. Resolution No. 16-46 - Creating Municipal Special Master Escrow.
16. 2016 Season - Pavilion/Pool Party rates.
17. Train and Teach Workshop for consideration at the municipal park.
18. Ordinance No. 16-09 – To Exceed the Municipal Budget Appropriation Limit and to Establish a CAP Bank
19. Resolution No. 16-52 – Self Examination of the Budget.

**Consent Agenda:**

1. Resolution No. 16-47 - Authorizing redemption of Tax Sale Certificate No. 2014-035 in the amount of \$630.20 on Block 99, Lot 206 C0848.
2. Resolution No. 16-48 - Authorizing redemption of Tax Sale Certificate No. 2014-024 in the amount of \$620.01 on Block 85.02, Lot 17.
3. Resolution No. 16-49 - Authorizing redemption of Tax Sale Certificate No. 2011-008 in the amount of \$38,389.64 on Block 90, Lot 35
4. Resolution No. 16-50 – Authorizing redemption of Tax Sale Certificate No. 2011-017 in the amount of \$3,201.93 on Block 87, Lot 1.39.
5. Approve Recycling Tonnage Agreement with Lyn Gabel.
6. Approve Professional Service Agreement with Gibbons, P.C., with regard to matters involving public finance.
7. Proclamation –National Poison Prevention Week.
8. Resolution No. 16-53 - Authorizing the transfer between the 2015 Budget Appropriation Reserves in the amount of \$13,200.00 per N.J.S.A. 40A:4-59 from unexpended balances to those with insufficient funds.

**Announcements** – Special Meeting March 21, 2016 – 7:00 pm– Second reading and public hearing of Bond Ordinance for Belvidere Road and Roseberry Street Intersection Improvement Project and payment of bills.

**Council Reports**

**Report of CFO**

**Report of Engineer**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**