TOWNSHIP OF LOPATCONG COUNCIL MEETING AGENDA 6:30 pm

December 28, 2020

Topic: Lopatcong Town Council Meeting

Time: Dec 28, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87463822522?pwd=aWhYMXdqWVIDZ3RieIVneFJvVVA1QT09

Meeting ID: 874 6382 2522 Passcode: lopat2020 One tap mobile

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Adopt Resolution No. 20-155 to hold an Executive Session:

- 1. Contractual PBA Contract
- 2. Attorney/Client Privilege DPW Contract
- 3. Personnel Construction Office request for salary increases
- 4. Attorney/Client Privilege EMS
- 5. Personnel Employee Personnel Policy Manual
- 6. Attorney/Client Privilege Request from Bill Nixon for Tanks at the Rally Point

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 December 2, 2020.
- 2. Resolution No. 20-156 A Resolution articulating the Township Council's reasons for adopting Ordinance No. 20-12 as inconsistent with the Land Use Element of the Township Master Plan and Reexamination Reports pursuant N.J.S.A. 40:55D-62.
- 3. Ordinance No. 20-12 Second reading and public hearing to Amend and Revise Chapter 243 Entitled "Zoning and Land Use" to Delete Sections 243-75(A)(2) and 243-77.3(C)(1)(c) to remove Warehouses and Distribution Centers and Permitted Uses in the ROM and PD Zones.
- 4. Ordinance No. 20-13 Second reading and public hearing to Amend, Revise and Supplement Chapter 203 entitled "Streets and Sidewalks" to Update the Fee Requirements for Street Opening Permits in Section 203-14.
- 5. Ordinance No. 20-14 Second reading and public hearing to Amend, Revise and Supplement Chapter 227 entitled Vehicles and Traffic", Section 38, "Control for the Movement and the Parking of Traffic on Public and Private Property", Subsection B, of the Code of the Township of Lopatcong to Add Section B(7) to Regulate the Movement and Parking of Traffic through Title 39 Enforcement on a Private Roadway known as Rand Boulevard Providing Access to Lot 1 in Block 101.
- 6. Ordinance No. 20-15 Second reading and public hearing to amend Chapter 199 of the Code of the Township of Lopatcong entitled "Stormwater Management" to Reflect Amendments to The New Jersey Stormwater Management Rules at N.J.A.C. 7:8, Adopted March 2, 2020.

New Business:

1. Resolution No. 20-157 - Authorize the Township Planning Board to Undertake a Preliminary Investigation to Determine whether the Proposed Study Area, which includes: Block 100, Lots 7.02, 8, 9, 10, 11, 12 and 13 and Block 102, Lots 9.03 and 9.04 (Highway Business Zone); Block 102, Lot 9 (Active Adult Residential Community Zone) and Block 102, Lot 9.01 (Highway Business Zone-Planned Development District Overlay

Qualifies as an Area in Need of Condemnation Redevelopment pursuant to N.J.S.A.40A:12A et. Seq.

Consent Agenda:

- 1. Authorize Change Order No. 1 and Final Payment to Zuccaro, Inc. for work completed on the Red School Lane Intersection Improvement Project in the amount of 133,153.38 as well as other conditions in Engineer Sterbenz Report dated December 21, 2020.
- 2. Authorize payment to Key Tech in the amount of \$1,450.00 for work completed on the Red School Lane Intersection Improvement Project.
- 3. Authorize Change Order No. 1 and Final Payment to Tilcon in the amount of \$72,831.24 for work completed on the Red School Lane Intersection Improvement Project.
- 4. Authorize contract submitted by Juliano Architects as approved by Attorney Campbell and executed by Mayor Mengucci conditioned on additional documentation being submitted.
- 5. Resolution No. 20-158 Award Contract to CGP&H to administer Affordable Housing Administrative Agent Services for the Township.
- 6. Authorize Mayor Mengucci to execute Shared Services Agreement for one year with the Township of Washington, Morris County, to provide Animal Control Services and Municipal Humane Law Enforcement Officer Services to and for the Municipality in the amount of \$10,000.00. Court appearances will be at a rate of \$60.00 per hour.
- 7. Request for Performance Guarantee Reduction for Autumn Ridge pursuant to conditions as outlined in Engineer Sterbenz Report dated December 24, 2020.

Council Reports
Report of Engineer
Report of Chief of Police
Approve Dept. Reports
Payment of Bills
Audience Participation
Adjournment