

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA**

July 5, 2012

**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

Old Business:

1. Approve Minutes of June 6, 2012
2. Ordinance No. 2012-11- Second reading and public hearing of an Ordinance to Amend and Restate Ordinance No. 2007-09 to provide Funding for South First Street Improvements in the amount of \$22,932.50.

New Business:

1. Resolution to approve Audit Report for 2011 and sign affidavit acknowledging your review.
2. Aqua New Jersey, Inc., requests release of Performance Guarantees on solar project since all work has been completed.
3. Execute contract with A & A Curbing in the amount of \$233,713.76 for reconstruction of South First Street.
4. Issue payment to Anviro Contractors in the amount of \$3850.00 for work completed on Meadowview Drive.
5. Resolution to redeem Tax Sale Certificate No. 2012-003 in the amount of \$612.30 on Block 37, Lot 3.
6. Resolution to redeem Tax Sale Certificate No. 2012-22 in the amount of \$12,665.16 on Block 95, Lot 18.
7. Resolution to redeem Tax Sale Certificate No. 2012-35 in the amount of \$204.75 on Block 115.05, Lot 3 C0263.
8. Approve payment of \$3900.00 to Appraisal Consultants Corporation for Trail Ready Appraisal of Phillipsburg Mall with regard to tax appeal for years 2009, 10, 11, and 12.

**Council Reports
Report of Tax Collector
Report of CFO**

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