

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA**

December 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

Swear In – Maureen McCabe for the unexpired term of Matthew Curry.

Public Comment – Agenda items.

Old Business:

1. Approve minutes of October 3rd and November 1st, 2012.
2. Ordinance No. 2012-12 – Second reading and public hearing to amend Chapter 223 entitled “Vehicles, Abandoned; Towing to update fee schedule.
3. Ordinance No. 2012-13 – Second reading and public hearing to cancel Ordinance 2007-05, 2007-07, 2001-11, 2009-08 and 2010-12 and direct remaining amounts to be deposited in the Capital Improvement Fund within the General Fund in the amount of \$9,186. 41 for the acquisition of Park and Playground Equipment.

New Business:

1. Ordinance No. 2012-14 – First reading to amend, revise and supplement Chapter 227, “Vehicles and Traffic”, to create Section 40 “Streets Hazardous for Pedestrian Traffic”.
2. Resolution to approve Chapter 159 to include an item of revenue in the 2012 Budget a donation to the Police Department in the amount of \$5000.00.
3. Resolution to transfer appropriations within the 2012 Budget to meet expenses in the amount of \$48,860.00.
4. Approve payment in the amount of \$1,555.00 to Key-Tech for core testing on the South First Street Improvement Project.
5. Approve final payment in the amount of \$22,205.68 to A & A Curbing, Inc., for the South First Street Improvement Project.
6. Approve request from resident at 691 Lynda Road for a gas line installation.

Council Reports

Report of Tax Collector

Report of CFO

Report of Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment