

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA**

February 6, 2013

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

Presentation: Warren County Integrated Municipal Advisory Council – “Smoke Free Parks”

Old Business:

1. Approve Minutes of December 27, 2012 and January 2, 2013.

New Business:

1. Request from Warren Heights Condominium Association to assume responsibility for repair and maintenance of Sundance, Dogwood and Limerick Lanes.
2. Renew membership to Morris County Cooperative Pricing Council at a cost of \$1,100.00.
3. Approve replacement of DVR and one camera in the municipal building at a cost of \$3,975.00.
4. Reappoint Beth Dilts as Qualified Purchasing Agent for the year 2013.
5. Donate individual pool membership to Bloomsbury Elementary School PTO.
6. Approve Eagle Scout Project for Derek Mann to install a ceremonial space around the flag pole at the Lopatcong Municipal Park.
7. Resolution authorizing transfer of Appropriation Reserves of the 2012 Lopatcong Township Municipal Budget during the first three months of the year as per N.J.S.A. 40A:4-59 in the amount of \$10,428.00.
8. Approve Deed of Dedication for Scenic Ridge Subdivision.

Consent Agenda:
(Tax Collector)

1. Resolution authorizing redemption of Tax Sale Certificate No. 2012-045 and Premium to outside lienholder on Block 141, Lot 4 in the amount of \$576.05.

2. Resolution authorizing redemption of Tax Sale Certificate No. 2012-039 and Premium to outside lienholder on Block 116.11, Lot 13 C0105 in the amount of \$469.71.
3. Resolution authorizing redemption of Tax Sale Certificate No. 2012-043 and Premium to outside lienholder on Block 138, Lot 23 in the amount of \$2009.17.
4. Resolution authorizing redemption of Tax Sale Certificate No. 2012-004 on Block 47, Lot 7 in the amount of \$477.83.
5. Resolution authorizing refund of sewer overpayments to Morris Park Associates on Block 85.04, Lot 12 in the amount of \$1475.77 and Block 85.04, Lot 11 in the amount of \$1679.14.
6. Resolution authorizing refund of duplicate tax payment for 2012 on Block 39, Lot 5 in the amount of \$1192.41.
7. Resolution authorizing correction of Duplicate Added Assessment on Block 86.07, Lot 1 for 2012.

Consent Agenda:

1. Approve Professional Service Contract with Nisivoccia Consulting LLC, for computer services.
2. Approve Professional Service Contract with Courter, Kobert & Cohen for Township Attorney and Labor Attorney.
3. Approve Professional Service Contract with Municipal Public Defender Scott Wilhelm of Winegar, Wilhelm, Glynn & Roemersma.
4. Approve Professional Service Contract with Auditor Dave Evans of Nisivoccia and Company LLP.
5. Approve Professional Service Contract with Engineer Paul Sterbenz of Maser Consulting.
6. Approve Professional Service Contract with Sewer Engineer Joe Pryor of Kupper Associates, a JMT Company.

Council Reports

Report of Tax Collector

Report of CFO

Report of Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment