

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA**

December 4, 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

Special Presentation: Proclamations

Public Comment: Agenda items.

Old Business:

1. Approve Minutes of October 25 and November 14, 2013.
2. Ordinance No. 13-11 - Second reading and public hearing to Delete Chapter 30 entitled "Industrial Commission" and Replace it with Chapter 19 entitled "Economic Development Advisory Committee".
3. Ordinance No. 13-12 – Second reading and public hearing to Amend, Revise and Supplement Chapter 227 "Vehicles and Traffic", including Section 25 "Multi-Way Stop Intersections" Relative to the Intersection of Strykers Road and Belview Road.
4. Ordinance No. 13-13 – Second reading and public hearing to Amend, Revise and Supplement Chapter 183 entitled "Sewers" to provide a refund in cash or credit for overpayments.

New Business:

1. Ordinance No. 13-14 – First reading to amend Chapter 119 entitled "Fire Prevention", 119-9 Permit Fees to increase the fees.
2. Ordinance No. 13-15 – First reading to amend Chapter 183 entitled "Sewers", 183-10.IF, to require the homeowner to make an appointment for the Zoning Officer or another employee designated by the Township to read the second water meter prior to October 15 of each year.

3. Appoint Stacey Coe to the Recreation Commission.
4. Resolution to transfer appropriations within the 2013 Township Municipal Budget in the amount of \$11,600.00.
5. Resolution of the South Warren Municipal Alliance Grant authorizing a submission for an extension of the 2013 funding from January 1, 2014 through June 30, 2014 totaling \$28,721.00.
6. Resolution of the South Warren Municipal Alliance Grant authorizing submission of an application for fiscal year July 1, 2014 through June 30, 2015 in the amount of \$21,502.00.

Consent Agenda:

1. Resolution authorizing adjustment on tax payments for an exempt property known as Block 99, Lot 135 for 4th quarter in the amount of \$1013.82.
2. Resolution authorizing redemption of Tax Sale Certificate No. 2013-000 and Premium on Block 2, Lot 33 in the amount of \$2841.02.
3. Resolution authorizing redemption of Tax Sale Certificate No. 2011-005 on Block 49, Lot 1 in the amount of \$2149.39.
4. Resolution authorizing redemption of Tax Sale Certificate and Premium on Block 116, Lot 34 in the amount of \$788.16.
5. Resolution authorizing redemption of Tax Sale Certificate No. 2013-031 and Premium on Block 116.14, Lot 5 C0035 in the amount of \$752.18.
6. Resolution authorizing redemption of Tax Sale Certificate No. 2013-037 and Premium on Block 132, Lot 19 in the amount of \$7,709.82.
7. Resolution authorizing redemption of Tax Sale Certificate No. 2013-041 and Premium on Block 138, Lot 24 in the amount of \$1,484.80.
8. Resolution authorizing redemption of Tax Sale Certificate No. 2013-008 and Premium on Block 37, Lot 3 in the amount of \$1,273.65.
9. Resolution authorizing redemption of Tax Sale Certificate No. 2013-15 on Block 86.04, Lot 9 in the amount of \$525.99.
10. Resolution authorizing redemption of Tax Sale Certificate No. 2013-024 and Premium on Block 106, Lot 33.01 in the amount of \$3,571.34.
11. Resolution authorizing redemption of Tax Sale Certificate No. 2013-042 and Premium on Block 139, Lot 12 in the amount of \$2,688.84.
12. Resolution authorizing redemption of Tax Sale Certificate No. 2013-026 and Premium on Block 114, Lot 12 in the amount of \$752.10.
13. Resolution authorizing redemption of Tax Sale Certificate No. 2013-023 and Premium on Block 104, Lot 11 in the amount of \$8,720.00.

Announcement – Year end Council Meeting is scheduled for Monday, December 30, 2013 - Executive Session at 7:00 pm followed by the Regular Session at 7:30 pm.

Council Reports

Report of Tax Collector

Report of CFO

Report of Engineer

Approve Dept. Reports