

TOWNSHIP OF LOPATCONG
REORGANIZATION MEETING
AGENDA

January 6, 2014

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 as Councilwoman for a Three-Year Term
Donna Schneider as Councilwoman for a Three-Year Term

Pass Resolution to hold Executive Session.

Public Comment - Agenda items.

Council President and Department Assignments.

Reorganization:

1. Resolution No. 1 – Annual Meeting Calendar.
2. Resolution No. 2 – Charge for individuals requesting Annual Meeting Calendar.
3. Resolution No. 3 – Establish Cash Management Plan.
4. Resolution No. 4 – Designation of official newspapers– The Star Gazette and The Express-Times.
5. Resolution No. 5 – Reappoint Michael Lavery of Courter, Kobert and Cohen as Township Attorney.
6. Resolution No. 6 – Reappoint Village Medical Associates as Township Physicians.
7. Resolution No. 7 – Municipal Appeals.
8. Resolution No. 8 – Authorize interest to be charged on Delinquent Taxes.
9. Resolution No. 9 – Authorize Tax Collector to process and cancel any Municipal Charged Refunds or Delinquencies for less than ten dollars.
10. Resolution No. 10 – Adopt Robert’s Rules as a basic guide for fair and orderly procedure in meetings.
11. Resolution No. 11 – Reappoint Wayne Degan as 911 Coordinator.
12. Resolution No. 12 – Reappoint Christopher Troxell as Municipal Prosecutor.

13. Resolution No. 13 – Reappoint Scott Wilhelm as Municipal Public Defender.
14. Resolution No. 14 – Reappoint Nisivoccia, LLP as Township Auditor.
15. Resolution No. 15 – Reappoint Beth Dilts Qualified Purchasing Agent.
16. Resolution No. 16 – Reappoint Beth Dilts as Public Agency Compliance Officer as mandated by the Dept. of Treasury with regard to contract compliance.
17. Resolution No. 17 – Reappoint Brian Race as Recycling Coordinator and authorize submission of Recycling Tonnage Grant Application.
18. Resolution No. 18 – Reappoint Nisivoccia Consulting, LLC to provide computer services.
19. Resolution No. 19 – Reappoint Richard Wenner of Courter, Kobert and Cohen as Labor Attorney.
20. Resolution No. 20 – Approve appointments to all expired and vacated municipal boards.
21. Resolution No. 21 – Approve temporary Municipal and Sewer Utility Budget.
22. Resolution No. 22 – Reappoint Randy May of Otterstedt Insurance Agency as Risk Management Consultant.
23. Authorize Council President to execute Risk Management Consultant’s Agreement required by municipal insurer.
24. Resolution No. 23 – Reappoint Maureen McCabe as Fund Commissioner as required by municipal insurer and Beth Dilts as Alternate Fund Commissioner.

New Business:

1. Resolution authorizing redemption of Tax Sale Certificate No. 2013-32 and Premium on Block 116.14, Lot 11 C0043 in the amount of \$805.63.
2. Resolution authorizing redemption of Tax Sale Certificate No. 2013-033 and Premium on Block 119, Lot 4 in the amount of \$20,067.71.
3. Resolution authorizing redemption of Tax Sale Certificate No. 2013-043 and Premium on Block 139, Lot 52 in the amount of \$2,446.06

Council Reports

Report of Tax Collector

Report of Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment