

**TOWNSHIP OF LOPATCONG  
PLANNING BOARD MEETING  
REORGANIZATION AND REGULAR MEETING AGENDA  
7:00 pm**

January 22, 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**

**Reappoint and Swear In:**

Class I - Maureen McCabe (Mayor Steinhardt's Designee)

Class II – Wayne Degan

Class III – Lou Belcaro

Class IV – Bruce Hall (unexpired term of Ann Coyle – 2016)

Alternate No. 1 – John Kosar

Alternate No. 2 - Tom Fischbach (unexpired term of Lisa Nash – 2015)

**Election of Officers and Secretary:**

Chairman

Vice Chairman

Secretary

**Appointment of Professionals:**

**Resolution No. 13-02** – Appoint Edward Palmer, Attorney

**Resolution No. 13-03** – Appoint George Ritter, Planner

**Resolution No. 13-04** – Appoint Paul Sterbenz, Engineer

**Approve Contracts for the Year 2014**

**Resolution No. 14-01** – Approving Annual Meeting Calendar, Official Newspapers – The Star Gazette and The Express-Times.

**Resolution No. 14-05** – Adopt Robert’s Rules of Order as a basic guide for fair and orderly procedure in meetings.

**Old Business:**

**Minutes:** Approve December 30, 2013.

**New Business:**

**Phillipsburg Mall** – Completeness and possible public hearing.

**Public Comment**

**Adjournment**