

**TOWNSHIP OF LOPATCONG  
COUNCIL MEETING  
AGENDA**

**February 5, 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:** Adopt Resolution and swear in Jonathon Eriksen as Sergeant provisionally in the Police Department pending the Civil Service List of Eligibles.

**Public Comment:** Agenda items.

**Old Business:**

1. Approve Minutes of December 30, 2013 and January 6, 2014.

**New Business:**

1. Resolution to award a Non-Fair and Open Contract to John Draikiwicz of Gibbons, P.C. as Bond Counsel and for work related to the USDA Rt. 57 Pump Station Project.
2. Approve donation of individual pool pass to PIN Cancer for raffle on behalf of the Lopatcong Wrestling Team at the 10<sup>th</sup> Annual Future Champions Wrestling Tournament.
3. Approve donation of individual pool pass to Bloomsbury School PTO 23<sup>rd</sup> annual Tricky Tray.
4. Resolution in support of NEA's Read Across America to recommit our community to engage in programs and activities to make America's children the best readers in the world.
5. Resolution in support of legislation to implement a Water Usage Tax under the Highlands Water and Protection Act.
6. Appoint Bruce Hall to the Economic Development Advisory Committee.

7. Appoint Joe Pryor to the Planning Board.
8. Resolution authorizing transfer of Appropriations of the 2014 Lopatcong Township Municipal Budget Appropriation Reserve Budget during the First Three Months of the year as per NJSA 40A:4-59 in the amount of \$25,450.00.
9. Authorize payment to Dulaine Contracting for work completed on the Rt. 57 Pump Station Project in the amount of \$30,472.20.
10. Ordinance No. 14-01 – First reading to abolish the Recreation Commission and in its place and stead, create Recreation Committee.

### **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. Resolution authorizing redemption of Tax Sale Certificate No. 2013-036 and Premium on Block 132, Lot 9 in the amount of \$882.02
6. Resolution authorizing redemption of Tax Sale Certificate No. 2012-044 and Premium on Block 140, Lot 10 in the amount of \$2,291.88.
7. Resolution authorizing Redemption of Tax Sale Certificate No. 2013-005 on Block 23, Lot 4 in the amount of \$1089.87.
8. Resolution authorizing to refund overpayment from Deduct Meter Credit on Sewer Payment for tax year 2013 on Block 110, Lot 19 in the amount of \$79.57.

### **Council Reports**

**Report of Tax Collector**

**Report of CFO**

**Report of Engineer**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

**Adjournment**