

**TOWNSHIP OF LOPATCONG  
COUNCIL MEETING  
AGENDA**

**March 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

**Public Comment:** Agenda items.

**Old Business:**

1. Approve Minutes of February 5, 2014.
2. Adopt Resolution authorizing appointment of Jonathon Eriksen as Sergeant Provisionally.
3. Ordinance No. 14-01 – Second reading and public hearing to abolish the Recreation Commission and in its place and stead, create a Recreation Committee.

**New Business:**

1. Resolution to authorize application to the Local Finance Board for its approval of a proposed refunding bond ordinance authorizing the payment of amounts owed by the Township to the owners of various properties for taxes levied in the Township.
2. Ordinance 2014-03 – First reading of Bond Ordinance to refund payment amounts to various properties owners due to tax appeal settlements.
3. Resolution authorizing an addition of 1/12<sup>th</sup> of the 2013 Municipal Budget and Sewer Operating Budget to the 2014 Municipal Budget and Sewer Operating Budget – Municipal Operating Budget in the amount of \$489,235.00 and Sewer Operating Budget in the amount of 131,181.00.
4. Lopatcong Veterans War Memorial and Dedication Ceremony – May 17, 2014 at 11:00 am at the Lopatcong Municipal Park. Approve Amey Street to be renamed Veterans Way.

## **Consent Agenda:**

1. Resolution authorizing participation in the Safe and Secure Communities Program administered by the Div. of Criminal Justice, Department of Law and Public Safety.
2. Resolution authorizing application to Green Communities 2014 for grant in the amount of \$6,000 to hire a Grant Writer for the renewal of our Community Forestry Management Plan.
3. Resolution to approve participation in the New Jersey Tree Recovery Program.
4. Resolution authorizing redemption of Tax Sale Certificate No. 2013-030 and Premium on Block 116.14, Lot 4 C0034 in the amount of \$944.38.
5. Resolution authorizing redemption of Tax Sale Certificate No. 2013-006 on Block 28, Lot 4 in the amount of \$8,103.09.
6. Resolution authorizing refund of tax overpayment on Block 71, Lot 2 in the amount of \$1123.24.
7. Resolution authorizing Transfer of Appropriations of the 2014 Lopatcong Township Municipal Appropriation Reserve Budget during the first three months of the year as per N.J.S.A. 40A:4-59.
8. Approve appointment of Garrett Lelko as Soccer Director as requested by the LAA.
9. Approve donation of individual pool pass to the Warren County Technical School PTA for the annual Tricky Tray.
10. PEG Bandwidth Rights-of-Way Agreement to install its fiber optic cabling on poles owned by Verizon and other public telephone and electric utilities and in underground conduit.
11. Approve Dilan Rottman as Junior Member of Fire Company No. 2.

## **Council Reports**

**Report of Tax Collector**

**Report of CFO**

**Report of Engineer**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

**Adjournment**