

**TOWNSHIP OF LOPATCONG  
COUNCIL MEETING  
AGENDA**

**June 4, 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. 2014 Budget public hearing.
2. Ordinance No. 2014-05 – Second reading and public hearing to establish an Athletic Fields and Recreational Facilities Use Policy and to establish Rules authorizing the Lopatcong Township Council to establish Recreational Fees by Resolution.

**New Business:**

1. Resolution to renew Liquor Licenses for The Brass Rail, Strykers Golf, LLC and Santram Liquors, Inc., for Term July 1, 2014 through June 30, 2015.
2. Resolution to establish Recreational Fees for with regard to the Athletic Fields and Recreational Facilities Use Policy.
3. Resolution to authorize staff to process an involuntary, accidental disability retirement application for permanently disabled police officer.
4. Ordinance No. 2014-06 – First reading to provide for funding for the Acquisition of Court and/or Meeting Room Equipment in the amount of \$15,000. (There was money left in capital ordinances which we can use to cover the court equipment – the system we already purchased and the new amplifier, etc. we now need).
5. Approve Discretionary Aid Application for South Third Street Improvement Project in the amount of \$120,000.
6. Approve planting of two trees in the park – one in honor of Lou Reda by the Phillipsburg Rotary and one in honor of Michael Constantine, resident recently deceased.

7. Approve Payment No. 2 to Dulaine Contracting, Inc., for work completed on the Rt. 57 Pump Station and Force main Reconstruction in the amount of \$251,440.30.

**Council Reports**

**Report of Tax Collector**

**Report of CFO**

**Report of Engineer**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

**Adjournment**