

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA**

July 16, 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 the Minutes of June 4, and June 11, 2014.
2. Ordinance No. 2014-06 – Second reading and public hearing to provide for funding for the Acquisition of Court and/or Meeting Room Equipment in the amount of \$15,000.

New Business:

1. Ordinance No. 2014-07 – First reading to appropriate \$200,000 out of the Capital Improvement Fund of the General Capital Fund for the purchase of a DPW 4WD Mason Dump Truck with Plow, Salt Spreader and 2-Way Mobile Radio for \$100,000, purchase of a Cascade Truck for the Fire Department for \$35,000 along with miscellaneous fire equipment for \$15,000 and miscellaneous Drainage Improvements to Reservoir Road in the amount of \$50,000.
2. Approve payment No.2 in the amount of \$65,645.00 to Dulaine Contracting for work completed on the Rt. 57 Pump Station Project.
3. Approve release of Performance Guarantees posted by Gehrlicher Solar America Corporation to ensure the completion of site improvements associated with the construction of the Solar Project on Strykers Road pursuant to conditions set forth in Engineer Sterbenz Report dated July 8, 2014.
4. Execute Shared Service Agreement with the County of Warren for sharing public works equipment.
5. Resolution authorizing redemption of Tax Sale Certificate No. 2012-041 and Premium in the amount of \$797.31 on Block 116.14, Lot 21C0055.
6. Resolution authorizing redemption of Tax Sale Certificate No. 2014-034 in the amount of \$305.82 on Block 99, Lot 177C0686.

7. Resolution authorizing redemption of Tax Sale Certificate No. 2014-057 in the amount of \$170.53 on Block 116, Lot 34.
8. Reject bid from Topline Construction for the South Third Street Improvement Project and authorize Engineer Sterbenz to provide an alternate bid for the project.
9. Release \$3500.00 Cash Bond for work completed at 319 Aurora Street per Engineer Sterbenz.
10. Resolution imposing a lien for costs incurred by the Township DPW to remedy violations on property known as Block 2, Lot 24 in the amount of \$312.07.
11. Approve membership to the Delaware Park Engine Co. No. 1 for Jon Nikischer, Sr. and James Marinelli, IV as recommended by Fire Chief Lou LaFord.
12. Resolution to extend the statutory mailing date of the annual Tax Bills to July 24, 2014.

Announcements – Community Day is scheduled for Saturday, August 30, 2014 from 1:00 to 8:00 pm.

Council Reports

Report of Tax Collector

Report of CFO

Report of Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment