

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA**

August 6, 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, and July 16, 2014.
2. Ordinance No. 2014-07 – Second reading and public hearing to appropriate \$185,000 out of the Capital Improvement Fund of the General Capital Fund for the purchase of a DPW 4-WD 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 and miscellaneous Drainage Improvements to Reservoir Road in the amount of \$50,000.

New Business:

1. Approve payment No.3 in the amount of \$173,141.30 to Dulaine Contracting for work completed on the Rt. 57 Pump Station Project.
2. Approve Contract with Garden State Fireworks in the amount of \$5,000.00 for Community Day – August 30, 2014.
3. Resolution to reappoint Brian Weeks Certified Public Works Manager in the Department of Public Works.
4. Approve Bingo License for the Lopatcong PTA for Community Day.
5. Ordinance No. 14-08 – First reading to Amend, Revise and Supplement Chapter 227 entitled “Vehicles and Traffic”, including Section 25 “Multi-Way-Stop Intersections” relative to the Intersection of Baltimore Street and South First Street”.
6. Approve purchase of 1995 International Medium Duty Rescue Truck for \$34,600.00 for the Fire Department.
7. Resolution to approve 2013 Audit and sign Group Affidavit.
8. Donate Family Pool Pass for the LAA Golf Outing to be held on Friday, August 8th.

9. Approve memberships to Strykers Fire House No. 2 for Frank Gara, Vincent Cicara and a Junior Membership, Dilan Rottmann.
10. 2014-08 – First reading of Capital Ordinance to appropriate \$26,388.91 out of the Capital Improvement Fund of the General Capital Fund to purchase miscellaneous equipment for the Fire Department.

Consent Agenda:

1. Resolution authorizing redemption of Tax Sale Certificate No. 2014-038 and Premium in the amount of \$848.20 on Block 99, Lot 253C1204.
2. Resolution authorizing redemption of Tax Sale Certificate No. 2014-075 in the amount of \$177.44 on Block 139, Lot 61.
3. Resolution authorizing redemption of Tax Sale Certificate No. 2014-063 in the amount of \$307.73 on Block 116.12, Lot 10C0072.
4. Resolution authorizing redemption of Tax Sale Certificate No. 2014-054 and Premium in the amount of \$1,169.14 on Block 115.07, Lot 14 C0326.

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