

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA**

September 3, 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 Lou LaFord as Sergeant in the Police Department Provisionally.

Resolution to approve hiring Stephen C. Gabos as Police Officer pursuant to Civil Service Certification of Eligibles with effective date of September 15, 2014. Swear in Stephen Gabos.

Public Comment: Agenda items.

Old Business:

1. Approve the Minutes of August 6, 2014.
2. Ordinance No. 14-08 – Second reading and public hearing 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”.
3. 2014-09 – Second reading and public hearing 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.

New Business:

1. Approve payment to Dulaine Contracting for work completed on the Rt. 57 Pump Station Project in the amount of \$194,921.87 as approved by the USDA.
2. Resolution to award bid to A & A Curbing, Inc., for the South Third Street Improvement Project in the amount of \$227,051.00.
3. Approve quote submitted by LMR for Fall Cleanup.
4. Resolution to approve 2013 Audit Corrective Action Plan submitted by CFO Betty Dobs.
5. Approve appointments of Tammy Pita and Elizabeth Gittens to Economic Development Advisory Committee.

6. Approve appointments to the Shade Tree Commission.
7. Authorize Title 39 “Motor Vehicle and Traffic Regulations” at the Phillipsburg Athletic Complex as requested by George Chando, Superintendent of the Phillipsburg School District.
8. Resolution authorizing second Treatment Works Approval Permit Application TWA-1 for Lock Street Apartments – Block 102, Lot 1.1.

Consent Agenda:

1. Resolution authorizing redemption of Tax Sale Certificate No. 2014-044 and Premium in the amount of \$1350.64 on Block 108, Lot 2.
2. Resolution authorizing redemption of Tax Sale Certificate No. 2014-070 and Premium in the amount of \$1,741.52 on Block 135, Lot 5.
3. Resolution authorizing redemption of Tax Sale Certificate No. 2014-003 in the amount of \$817.70 on Block 14, Lot 3.
4. Resolution authorizing redemption of Tax Sale Certificate No. 2014-042 in the amount of \$309.59 on Block 104, Lot 20.
5. Resolution authorizing redemption of Tax Sale Certificate No. 2014-046 and Premium in the amount of \$1,205.75 on Block 109, Lot 2.
6. Resolution authorizing redemption of Tax Sale Certificate No. 2014-025 and Premium in the amount of \$1,603.40 on Block 86.01, Lot 22.
7. Resolution authorizing redemption of Tax Sale Certificate No. 2014-047 and Premium in the amount of \$3,612.06 on Block 114, Lot 9 and authorize CFO to issue a check for \$40.00 to refund recording fee.
8. Resolution authorizing redemption of Tax Sale Certificate No. 2014-051 in the amount of \$375.45 on Block 115.04, Lot 8 C0248.
9. Resolution authorizing refund of tax overpayment for year 2014 in the amount of \$500.00 on Block 99, Lot 35C0230.
10. Resolution authorizing refund of tax overpayment for year 2014 in the amount of \$2,194.85 on Block 141, Lot 18.
11. Resolution authorizing refund of payment made in error on taxes for year 2014 in the amount of \$4,326.92 on Block 117, Lot 4.
12. Resolution authorizing Sewer Collector to apply Credit for year 2014 in the amount of \$2,247.88 on Account ID 28327/1266506 for 1 Sylvia Street.

Announcements – Shred Event is scheduled for Saturday, September 13, 2014 from 9:00 am to 12:00 noon and Fall Clean Up Day is scheduled for Saturday, September 27, 2014 from 7:00 am to 12:00 noon.

Council Reports

Report of Tax Collector

Report of CFO

Report of Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment