

**TOWNSHIP OF LOPATCONG  
COUNCIL MEETING  
AGENDA**

**November 19, 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 September 3 and October 1, 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. Ordinance No. 2014-11 - Second reading and public hearing of Bond Ordinance for the purchase of Pumper Fire Apparatus.
4. Ordinance No. 2014-12 – Second reading and public hearing to provide funding for South 3<sup>rd</sup> Street Improvements and Appropriating \$305,000 for such purpose.
5. Approve contract for purchase of Emergency-One Cyclone II eMAX Pumper Fire Apparatus Model JC07 as per the HGAC Contract No. FS12-13 in the amount of \$414,244.00 to be executed after Bond Ordinance Estoppel period.

**New Business:**

1. Authorize payment of \$191,654.02 to Dulaine Contracting for work completed on the Rt. 57 Pump Station Project pending USDA approval.

**Consent Agenda:**

1. Resolution authorizing redemption of Tax Sale Certificate No. 2014-053 on Block 115.05, Lot 10 C0272 in the amount of \$318.05.

2. Resolution authorizing redemption of Tax Sale Certificate No. 2014-029 and Premium on Block 99, Lot 26 C0212 in the amount of \$1,302.35.
3. Resolution authorizing refund of overpayment on sewer taxes on Block 138, Lot 22 in the amount of \$191.83.
4. Authorize Title 39 “Motor Vehicle and Traffic Regulations” at the Phillipsburg Athletic Complex as requested by George Chando, Superintendent of the Phillipsburg School District.
5. Resolution requesting approval of insertion of items of revenue and appropriations into the 2014 Budget for the New Jersey Regional Master Plan Compliance Aid (Highlands) in the amount of \$8,342.25.
6. Resolution requesting approval of insertion of items of revenue and appropriations into the 2014 Budget for NJ Division of Criminal Justice Safe and Secure Communities Grant P5480-13 in the amount of \$30,000.00.
7. Resolution requesting approval of insertion of items of revenue and appropriations into the 2014 Budget for NJ Division of Criminal Justice Safe and Secure Communities Grant P5180-12 in the amount of \$30,000.00.
8. Resolution requesting approval of insertion of items of revenue and appropriations into the 2014 Budget for NJ Solid Waste Administration FY 2014 Clean Communities Grant in the amount of \$16,547.57.
9. Resolution requesting approval of insertion of items of revenue and appropriations into the 2014 Budget for NJ Division of Criminal Justice 2014 Body Armor Fund 15650 in the amount of \$1,680.92.
10. Resolution requesting approval of insertion of items of revenue and appropriations into the 2014 Budget a check from Laura G. and Carl A. Azzalina in honor of the 25<sup>th</sup> Wedding Anniversary of Jeff and Trina Varone in the amount of \$100.00 to be used as needed for the Lopatcong Township Police Department.
11. Resolution authorizing transfer of appropriations of the 2014 Municipal Budget during the last two months of the years as per N.J.S.A. 40A:4-58 in the amount of \$97,375.00.

**Announcement** – December 3<sup>rd</sup> meeting will begin with an Executive Session at 6:30 pm followed by the regular meeting at 7:00 pm.

**Council Reports**

**Report of Tax Collector**

**Report of CFO**

**Report of Engineer**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

**Adjournment**