

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA
7:00 PM**

December 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

Special Presentation: Proclamations.

Public Comment: Agenda items.

Old Business:

1. Approve minutes of October 14, 2014.

New Business:

1. Authorize partial payment of \$128,168.71 to A&A Curbing, Inc. for work completed on the South Second Street Improvement Project.
2. Ordinance No. 2014-13 - First reading to adopt Highlands Area Exemption Ordinance prepared by the Highlands Council. Authorize Engineer Paul Sterbenz as the Exemption Designee to issue Municipal Exemption Determinations for applicants on behalf of the municipality at no additional fee.
3. Ordinance No. 2014-14 – First reading to adopt an Ordinance to establish a Clothing Allowance for all Qualified Active Members of the Township’s Fire Departments.
4. Ordinance No. 2014-15 – First reading to Update the Recreation Committee to include Wording Omitted When Created.
5. Ordinance No. 2014-16 – First reading to update Salary Ordinance.
6. Ordinance No. 2014-17 – First reading to provide Title 39 “Motor Vehicle and Traffic Regulations” at the Phillipsburg Athletic Complex.
7. Authorize Township Engineer Paul Sterbenz to make application to the DOT for available discretionary funding for improvements to the intersection of Roseberry Street and Belvidere Road.

Consent Agenda:

1. Resolution authorizing redemption of Tax Sale Certificate No. 2014-012 and Premium on Block 37, Lot 3 in the amount of \$1,298.05.
2. Resolution authorizing redemption of Tax Sale Certificate No. 2014-026 and Premium on Block 86.07, Lot 61 in the amount of \$1,710.08.
3. Resolution authorizing redemption of Tax Sale Certificate No. 2013-001 and Premium on Block 10, Lot 2 in the amount of \$5,425.30.
4. Resolution authorizing redemption of Tax Sale Certificate No. 2014-004 on Block 14, Lot 8 in the amount of \$376.87.
5. Resolution authorizing redemption of Tax Sale Certificate No. 2014-017 and Premium on Block 54, Lot 4 in the amount of \$895.27.
6. Approve appointment of Robin Wodzisz to Recreation Committee.
7. Waive fees for Solicitor's Permit for applicants raising money for pediatric cancer through Penn State Canning THON.

Announcement – End of year Council Meeting scheduled for Monday, December 29, 2014, 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