

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA
7:00 pm Executive Session – 7:30 pm Regular Session**

December 29, 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 October 27, November 12 and 19, and December 3, 2014.
2. Ordinance No. 2014-13 - Second reading and public hearing to adopt the 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 – Second reading and public hearing 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 – Second reading and public hearing to Update the Recreation Committee to include Wording Omitted When Created.
5. Ordinance No. 2014-16 – Second reading and public hearing to update Salary Ordinance.
6. Ordinance No. 2014-17 – Second reading and public hearing to provide Title 39 “Motor Vehicle and Traffic Regulations” at the Phillipsburg Athletic Complex.

Consent Agenda:

1. Resolution to transfer appropriations of the 2014 Municipal Budget during the last two months of the year as per NJSA 40A:4-58 in the amount of \$
2. Appoint Shawn Leahy as Softball Director on the recommendation of the LAA.
3. Appoint John Nicoll to the Planning Board as Alternate No. 2.
4. Approve payment of \$1,300.00 to Key-Tech for laboratory testing services on the South Third Street Project as recommended by Engineer Sterbenz.

5. Approve Civil Service in-house promotion for Shirley Emery and Eileen Apple from Keyboarding Clerk 1 to Keyboarding Clerk 3 and Phyllis Coleman from Keyboarding Clerk 1 to Deputy Registrar of Vital Statistics/Keyboarding Clerk 3.
6. Resolution in support of the DOT investigation of the existing centerline markings along Route 57 “No Passing Zones” deemed compliant with current design standards and shall be legally established through a Traffic Regulation Order.
7. Re-appoint Gary Woolf as Emergency Management Coordinator and Patrick Rivoli as Deputy Emergency Management Coordinator as required by the Warren County Department of Public Safety.
8. Authorize participation in County-wide Hazard Mitigation Plan with Gary Woolf being the point of contact.
9. Appoint Council President Lori Ciesla as Region 2 representative to serve on the Warren County Municipal and Charitable Conservancy Trust Fund Committee.
10. Renew membership to Morris County Co-op at a cost of \$1,250.00.
11. Approve membership to Fire Co. No. 2 for Daniel Boerig and Stephen Kosar as recommended by Fire Chief Lou LaFord.
12. Authorize Mayor execute the contract with South Warren Municipal Alliance for grant through the Governor’s Council on Alcoholism and Drug Abuse.
13. Resolution authorizing redemption of Tax Sale Certificate No. 2014-031 and Premium on Block 99, Lot 57 C0274 in the amount of \$19,092.86.
14. Resolution authorizing redemption of Tax Sale Certificate No. 2014-074 and Premium on Block 139, Lot 52 in the amount of \$1,723.52.
15. Approve Change Order No. 1 for A&A Curbing for the South Third Street Improvement Project.
16. Approve Partial Payment No. 2 to A&A Curbing, Inc., in the amount of \$ for the South Third Street Improvement Project.
17. Renew maintenance contract with Vanguard for the solar photovoltaic systems on Township owned buildings at the cost of \$2,402.00.
18. Authorize one year extension on contract with John Inglesino over sewer rate dispute with Town of Phillipsburg.

Council Reports

Report of Tax Collector

Report of CFO

Report of Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment