

**TOWNSHIP OF LOPATCONG  
REGULAR MEETING  
AGENDA**

**January 21, 2015**

**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 Executive Session and Regular Session Minutes for November 12, 2014.
2. Authorize Township Attorney to prepare answer on lawsuit filed by Township resident Joseph Imhoff.
3. Firemen's Clothing Allowance.
4. Resolution No. 15-04 – Designation of official newspapers pursuant to recent research.
5. Resolution No. 15-05 – Appointment of Township Attorney – Mayor's request to table.
6. Resolution No. 15-14 – Appointment of Township Auditor.
7. Resolution No. 15-18 – Appointment for Computer Services – Mayor's request to table.
8. Resolution No. 15-19 – Appointment of Labor Attorney – Mayor's request to table.
9. Resolution No. 15-22 – Approving Mayor McKay's appointments with consent of Council.
10. Mayor McKay's appointments to the Planning Board.

**New Business:**

1. Resolution No. 15-35 – Authorizing application for South Warren Municipal Alliance Grant in the amount of \$44,080.00
2. Authorize Mayor McKay to execute agreement to participate in South Warren Municipal Alliance Program.
3. Purchase of 1986 GMC Value Van and 1997 HME Central States Pumper – Oxford Fire Co. official offer of \$6,000.00.

**Audience Participation  
Adjournment**