

**TOWNSHIP OF LOPATCONG
PLANNING BOARD MEETING
REORGANIZATION AND REGULAR MEETING AGENDA
7:00 pm**

January 28, 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

Appoint/Reappoint and Swear In:

Class I – Mayor Thomas McKay – 1 year term

Class II – Wayne Degan – 1 year term

Class III – Lou Belcaro – 1 year term

Class IV – Mark Gural - 4 year term (12/31/18)

Alternate – Douglas Liptak – 2 year term (12/31/16)

Election of Officers:

Chairman

Vice Chairman

Appointment of Professionals:

Resolution No. 15-02 – Appoint Attorney

Resolution No. 15-03 – Appoint George Ritter, Planner

Resolution No. 15-04 – Appoint Paul Sterbenz, Engineer

Approve all Contracts for the Year 2015

Resolution No. 15-01 – Approving Annual Meeting Calendar, Official Newspapers – The Star Gazette and The Express-Times.

Resolution No. 15-05 – Adopt Robert’s Rules of Order as a basic guide for fair and orderly procedure in meetings.

Old Business:

Minutes: Approve July 23, 2014.

New Business:

Phillipsburg Mall – Block 102, Lot 9.01 – request extension of time to perfect minor subdivision.

Public Comment

Adjournment