

**TOWNSHIP OF LOPATCONG
REGULAR MEETING
AGENDA**

February 4, 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

Swear In: Emergency Squad Officers:
 Martin Olsson, Jr. - Chief
 Jon Nikischer, Sr. – Captain
 Christopher Petrella – Lieutenant

South Warren Municipal Alliance Program – Mary Beth Ringo

Public Comment: Agenda items.

Old Business:

1. Minutes for December 29, 2014 and January 7, 2015
2. Resolution No. 15-05 – Appointment of Township Attorney.
3. Resolution No. 15-14 – Appointment of Township Auditor.
4. Resolution No. 15-18 – Appointment for Computer Services.
5. Resolution No. 15-19 – Appointment of Labor Attorney.
6. Resolution No. 15-22 – Approving Mayor McKay’s appointments with consent of Council.
7. Township Attorney to address non- U.S. Citizens serving on Township boards, committees, commissions, associations, etc.

New Business:

1. Reservoir Road Quotes for storm sewer improvements.
2. Resolution 15-37 – Authorizing award of Professional Service Agreement with Gibbons P.C., Bond Counsel.
3. Resolution No. 15-38 – Authorizing refund of sewer payment for tax year 2014 on Block 10, Lot 2 in the amount of \$294.55

4. Resolution No. 15-39 – Authorizing redemption of Tax Sale Certificate No. 2013-020 Block 99, Lot 371 C0725.
5. Resolution No. 15-40 – Authorizing redemption of Tax Sale Certificate No. 2014-059 on Block 116.08, Lot 1 in the amount of \$3,142.50.
6. Approve contract with Public Defender Scott Wilhelm.
7. Fire Chief LaFord asked if the Township could assign the titles of the 1986 GMC Value Van and 1997 HME Central States Pumper that Oxford Fire Co. wishes to purchase for \$6,000.00 in an effort to make the sale of the property smoother.

Announcement – Congressman Lance to host a town hall meeting on Tuesday, February 17, 2015 at 6:00 pm in the Municipal Building Court Room.

Council Reports

Report of CFO

Report of Engineer

Approve Dept. Reports

Audience Participation

Adjournment