

**TOWNSHIP OF LOPATCONG
SPECIAL MEETING
AGENDA**

February 18, 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 January 21, 2015.
2. Mayor McKay's non-consent appointments tabled from February 4, 2015 meeting.

New Business:

1. Resolution No. 15-46 - Deferred Local District School Tax.
2. Resolution No. 15-47 - Authorizing Engineer to prepare application and authorizing the Mayor and Clerk to execute the application to the NJDOT Transportation Trust Fund Municipal Aid Program for Fiscal Year 2015 – Discretionary Aid to help construct the roadway improvements that are required to facilitate ingress/egress from the new high school on Upper Belvidere Road.
3. Resolution No. 15-48 - Authorize award of contract for base bid to Howard Burd & Sons for storm sewer work on Reservoir Road in the amount of \$31,800.00
4. Resolution No. 15-49 - Approve quote from LMR Disposal in the amount of \$680.00 a month for removal of Trash and Recycling Services at various Township owned locations.
5. Approve donation of individual pool membership requested by the Greenwich Township PTO.
6. 2015 Budget preliminary discussion.

Council Reports

Report of CFO

Report of Engineer

Approve Dept. Reports
Payment of Bill - \$377,457.83
Audience Participation
Adjournment