

**TOWNSHIP OF LOPATCONG  
REGULAR MEETING  
AGENDA**

**March 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

**Public Comment:** Agenda items.

**Swear In:** Christopher Petrella as Police Officer

**Old Business:**

1. Approve Executive Session and Regular Session Minutes for January 21, 2015.
2. Ordinance No. 15-01 – Second reading and public hearing authorizing the sale certain property owned by the Township and not required for public purposes.
3. Mayor McKay’s non-consent appointments tabled from February 4, 2015 meeting.
4. Hire Township Auditor by the Governing Body.
5. Hire Township Computer consultant by the Governing Body.

**New Business:**

1. 2015 Preliminary Budget discussion.
2. Resolution No. 15-46 - Deferred Local District School Tax.
3. 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.
4. 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

5. 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.
6. Volunteer Policy update.
7. Resolution to authorize CFO to pay any invoices/vouchers submitted by the Lopatcong Athletic Association up to \$500.00 in between Council Meetings.
8. Resolution to authorize payment of operational bills for the Township deemed necessary by CFO and Administrator between meetings up to \$5,000.00.
9. Approval of LAA By Laws revised by LAA on 2/24/2015.
10. Pool membership rates including swim team, pool party rates and pavilion party rates for 2015.

**Consent Agenda:**

1. Proclamation commending Norwescap upon the occasion of celebrating their 50<sup>th</sup> Anniversary of Community Action.
2. Proclamation recognizing Congress for designating the third full week in March as National Poison Prevention Week.
3. Resolution No. 15-51 – Authorize refund on Tax Sale Certificate No. 2014-078 and Premium in the amount of \$4,024.56 on Block 142, Lot 6.
4. Resolution No. 15-52 – Authorize refund on Tax Sale Certificate No. 2014-071 and Premium in the amount of \$1,403.42 on Block 135, Lot 14.
5. Resolution No. 15-53 – Authorize refund on Tax Sale Certificate No. 2013-040 and Premium in the amount of \$2,475.78 on Block 136, Lot 17.
6. Approve donation of individual pool membership requested by the Greenwich Township PTO.
7. Approve donation of individual pool membership requested by the Bloomsbury School PTO.

**Council Reports**

**Report of CFO**

**Report of Engineer**

**Approve Dept. Reports**

**Payment of Bill - \$1,613,523.42**

**Audience Participation**

**Adjournment**