

**TOWNSHIP OF LOPATCONG**  
**MEETING AGENDA**  
**6:00 PM**

**December 2, 2015**

**Call to Order**

**Resolution 15-142 to hold an Executive Session:**

1. Personnel – Interviews for CFO position
2. Potential Litigation – Request to reimburse of medical expenses related to incident in the municipal building on May 20, 2015.
3. Contract – Banks

**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. Executive Session and Regular Session Minutes for October 7th and 21st, 2015.
2. Ordinance No. 2015-11 – Second reading and public hearing to Amend, Revise and Supplement the Code of the Township of Lopatcong to Create Chapter 25, entitled “Executive Session”.
3. Ordinance No. 2015-12 – Second reading and public hearing to acknowledge the Lopatcong Athletic Associations’ Formation as a Non-Profit Organization and the Official Athletic Association of the Township.
4. Ordinance No. 2015-13 – Second reading and public hearing of the Cable Franchise Renewal Ordinance.
5. Resolution to memorialize hiring Richard Kisselbach and Todd Richards as full-time Laborers in the Department of Public Works.
6. Discussion and possible first reading of Ordinance to amend Redevelopment Plan.

**New Business:**

1. Resolution authorizing redemption of Tax Sale Certificate 2013-017 and Premium in the amount of \$25,919.76 on Block 99, Lot 136 C0604.

2. Resolution authorizing redemption of Tax Sale Certificate 2015-022 and Premium in the amount of \$2,131.11 on Block 99, Lot C0206.
3. Ordinance No. 2015-14 – First reading to Amend, Revise and Supplement the Code of the Township of Lopatcong to make revisions to requirements outlined in Chapter 53 entitled “Recreation Committee”.

**Council Reports**

**Report of Engineer**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**