

TOWNSHIP OF LOPATCONG  
SPECIAL MEETING AGENDA

7:00 pm

February 18, 2016

**Call to Order**

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.

**Prayer**

**Oath of Allegiance**

**Roll Call**

**Public Comment: - Agenda items.**

**Business:**

1. Resolution No. 16-30 – Wherein the Township is expected to enter into contracts, commitments and payments prior to the 2016 Budget adoption - temporary appropriations of 1/12 of the 2015 budget shall be appropriated for the General Fund in the amount of \$2,648,027.53 and the Sewer Utility Fund in the amount of \$391,665.75.
2. Resolution No. 16-31 – Authorizing payment of Debt Service due on various dates from January 2016 to December 31, 2016: Payment of Bond Principal of \$360,000, Bond interest of \$215,080 and Payment of Ban \$2,996,897.22.
3. Resolution No. 16-32 – Authorizing 2016 Temporary Capital Budget.
4. Resolution No. 16-33 - Appoint Counsel to represent the Governing Body in Lawsuit McKay vs. Township of Lopatcong et al.
5. Resolution No. 16-34 - Appoint Counsel to represent the Municipal Clerk in Lawsuit McKay vs. Township of Lopatcong et al.
6. Appoint Counsel to represent the mayor in Lawsuit McKay vs. Township of Lopatcong et al.
7. Resolution No. 16-35 – Authorizing the transfer between the 2015 Budget Appropriation Reserves in the amount of \$130,000.00 per N.J.S.A. 40A:4-59 to cover Sewer Operating Salaries & Wages.
8. Resolution No. 16-36 – Authorizing the transfer between the 2015 Budget Appropriation Reserves in the amount of \$4,700.00 per N.J.S.A. 40A:4-59 from unexpended balances to those with insufficient funds.
9. Discussion regarding Temporary Funding of Bond Ordinance for the Intersection Improvements at Belvidere Road and Roseberry Street Reconstruction Project.

**Payment of Bills**

**Public Comment**

**Adjournment**

