

TOWNSHIP OF LOPATCONG
COUNCIL MEETING MINUTES

February 2, 2011

The Council Meeting of the Lopatcong Township Council was called to order at 7:30 pm by Mayor Steinhardt. The meeting was held in the Municipal Building located at 232 S. Third St., Phillipsburg, New Jersey 08865.

Mayor Steinhardt stated “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.”

A prayer was offered followed by the Oath of Allegiance.

Present: Mayor Steinhardt, Council President Camporine, Councilmen Baker, Mengucci, and Curry. Also present were Tax Collector Edinger, Attorney Campbell and Engineer Sterbenz.

Resolution No. 11-30 - was passed to hold an Executive Session to discuss Solar Project issues, Skylands Bank – payroll services, Willever Excavating invoice for 23 Joanna Way, in-house promotion for Brad Decker, Deputy Chief exam for Jason Garcia, Community Day, County Land Swap, and Senior Citizens Center contribution.

Old Business:

Minutes – Approve the minutes of January 5, 2011. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

New Business:

Greenwich School PTO - Donate individual pool pass to the PTO for fundraiser.

Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Bloomsbury School PTO - Donate individual pool pass to the PTO for fundraiser.

Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Resolution No. 11-31 – Redemption of Tax Sale Certificate No. 09-26.

R 11-31

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER ON BLOCK 116.03, LOT 1

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 10, 2009, a lien was sold on Block 116.03, Lot 1, also known as 2 Hope Street in Lopatcong Township for 2008 delinquent taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 09-26 was sold to Dov Gertzulin for a premium of \$150.00; and

WHEREAS, Suntrust Mortgage Company for property owners has satisfied the redemption amount on Certificate No. 09-26 in the amount of \$1,523.40.

NOW, THEREFORE BE IT RESOLVED on this 2nd day of February, 2011 that the Chief Financial Officer be authorized to issue a check in the amount of \$1,673.40 for the redemption of Tax Sale Certificate No. 09-26 and Premium to:

Dov Gertzulin
277 Park Avenue 49th Floor
New York, NY 10172

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, February 2, 2011.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Resolution. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Resolution No. 11-32 – Redemption of Tax Sale Certificate No. 10-03.

R 11-32

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE NO. 10-03 ON BLOCK 68, LOT 11

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 2, 2010, a lien was sold on Block 68, Lot 11 also known as 119 South Second Street for 2009 delinquent sewer taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 10-03 was sold to US Bank Cust for Pro Capital I, LLC for 9% interest; and

WHEREAS, CoreLogic on behalf of Chase Home Finance Mortgage Company for property owners has satisfied the redemption amount on Certificate No. 10-03 in the amount of \$333.22.

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of February 2011, that the Chief Financial Officer is authorized to issue a check in the amount of \$3333.22 for the redemption of Tax Sale Certificate No. 10-03 to:

US Bank Cust for Pro Capital I, LLC
50 S. 16th Street, Suite 1950
Philadelphia, PA 19102

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, February 2, 2011.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Resolution. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

The following items were moved by Consent Agenda on motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Nisivoccia Consulting LLC Professional Service Contract
Courter, Kobert and Cohen Professional Service Contract
Winegar, Wilhelm, Glynn & Roemersma Professional Service Contract
Troxell Professional Service Contract
Nisivoccia and Company LLP Professional Service Contract
Connell Foley, LLP Professional Service Contract

Council Reports:

Mayor Steinhardt reported on the following:

Banking Services – Mayor Steinhardt asked for a motion to go out for RFP's for banking services. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Willever Excavating Invoice – Mayor Steinhardt asked for a motion to approve payment in the amount of \$6388.90 for services at 23 Joanna Way for sewer problem. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Deputy Tax Clerk – Approve in-house promotion for Brad Decker from Tax Clerk to Deputy Tax Clerk. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Deputy Chief's Exam – Approve Jason Garcia to take this Civil Service exam for Jason Garcia at a fee of \$2500.00. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Senior Citizen Center – Approve yearly contribution of \$5,000.00. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Athletic Association Softball Director – Approve Dave Lubert. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Department Reports: Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Payment of Bills: Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.

NAYS: None

Mayor Steinhardt asked for a motion to adjourn. Motion by Councilman Mengucci, seconded by Councilman Curry. All in favor.

Respectfully submitted,

Margaret B. Dilts
Clerk/Administrator

Douglas J. Steinhardt
Mayor