

TOWNSHIP OF LOPATCONG

June 1, 2011

The meeting of the 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 Street, Phillipsburg, New Jersey 08865.

Mayor Steinhardt stated “adequate notice of this meeting has been provided indicating the time and place of this 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 and Curry. Also present were CFO Dobes, Tax Collector Edinger, Attorney Campbell and Engineer Sterbenz.

Resolution 11-50 - was passed to hold an Executive Session to discuss Police Contract Negotiations.

**Mayor for the Day Program** –Arshdeep Hanjra was selected by the Lopatcong Middle School Administration, Team 8 Leaders as well as his peers to be the Mayor for the Day. A luncheon was held in Arshdeep’s honor. Both Senator Doherty and Assemblyman Peterson were present to explain County and State Government. This was followed by a tour of the municipal building and an opportunity to meet employees of all departments to learn about our local government.

**New Business:**

**Ordinance No. 2011-06** – First reading to amend Chapter 227 entitled “Vehicles and Traffic” to add Regulations pursuant N.J.S.A. 39:5A-1 for the Private Roadway Systems within the Warren Heights North and Warren Heights South Residential Developments.

ORDINANCE 2011-06

ORDINANCE AMENDING CHAPTER 227 OF THE CODE OF THE TOWNSHIP OF LOPATCONG ENTITLED “VEHICLES AND TRAFFIC” TO ADD REGULATIONS PURSUANT TO N.J.S.A. 39:5A-1 FOR THE PRIVATE ROADWAY SYSTEMS WITHIN THE WARREN HEIGHTS NORTH AND WARREN HEIGHTS SOUTH RESIDENTIAL DEVELOPMENTS

WHEREAS, N.J.S.A. 39:5A-1 contains provisions to allow for the regulation of vehicular movements and parking on all private property; and

WHEREAS, Section 227-38B of the Code of the Township contains provisions for regulating vehicular movements and parking on several private properties in the Township; and

WHEREAS, the roadways and parking areas have been completed in the Warren Heights North and South residential developments; and

WHEREAS, the common areas within these developments, which contain the roadways and parking areas, are privately owned; and

WHEREAS, the Association responsible for the common areas has requested in a May 15, 2011 letter that vehicular movements and parking be regulated on roadways and parking areas in the development;

NOW THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOPATCONG, AS FOLLOWS:

**SECTION 1**

Section 227-38B of the Code of the Township of Lopatcong shall be amended to include a Subsection 3 as follows:

(3) Warren Heights North

(a) All vehicles must park in designated areas between painted lines.

(b) No person shall stop or stand a vehicle upon any of the streets or parts of streets described below, except in areas covered by other parking restrictions:

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
Rainbow Way	Both	All	As indicated on the site plan
Windmill Court	Both	All	As indicated on the site plan
Lenape Lane	Both	All	As indicated on the site plan
Shannon Street	Both	All	As indicated on the site plan
Horseshoe Court	Both	All	As indicated on the site plan

(c) Handicap Parking – All stalls shall have a minimum width of 8 feet with an abutting pedestrian aisle as shown on the attached site plan. All handicapped parking stalls shall be signed with the R7-8 and R7-8P (Reserved Parking Sign and Penalty Plate) signs.

(d) Through Streets – The following streets or parts of streets are hereby designated as through streets. Stop signs shall be installed on the right side of each street intersecting the through street except where yield signs are provided for in the designation:

<u>Name of Street</u>	<u>Limits</u>
Rainbow Way	Entire Length

(e) One-Way Streets – The following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

<u>Name of Street</u>	<u>Direction</u>	<u>Limits</u>
Rainbow Way	Counter-clockwise	North of Shannon Street

(f) Speed Limits –

(1) The speed limit for both directions of travel on the following roadways is:

<u>Name of Street</u>	<u>Speed Limit (MPH)</u>	<u>Limits</u>
Rainbow Way	25	Entire Length
All other roads and driveway aisles	15	Entire Length

(2) Regulatory and warning signs shall be erected and maintained to effectuate the above designated speed limits.

(g) The following intersections are hereby designated as stop intersections. Stop signs shall be installed as provided thereto:

<u>Intersection</u>	<u>Stop Signs On</u>
Baltimore Street and Rainbow Way	Rainbow Way
Windmill Court and Windmill Court	Windmill Court (See site plan for location)

(h) Tow-away Zones – Any vehicles parked or standing so as to obstruct or impede a normal flow of traffic, block entrances or exitways, loading zones, oil fills, any grassy area, pedestrian walkway, or present in any way a safety or traffic hazard may be removed by towing the vehicle at the owner’s or operator’s expenses.

(i) Violations and Penalties – Unless another penalty is expressly provided for by New Jersey statutes, every person convicted of a violation of this subsection or any supplement thereto shall be liable to a penalty of not more than \$100 or imprisonment for a term not exceeding 15 days, or both.

- (j) Effect of Regulations – If any part of this regulation is for any reason held to be invalid, such decisions shall not affect the validity of the remaining portion of the regulations.

SECTION 2

Section 227-38B of the Code of the Township of Lopatcong shall be amended to include a Subsection 4 as follows:

(4) Warren Heights South

- (a) All vehicles must park in designated areas between painted lines.
- (b) No person shall stop or stand a vehicle upon any of the streets or parts of streets described below, except in areas covered by other parking restrictions:

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
Sundance Street	Both	All	As indicated on the site plan
Hope Street	Both	All	As indicated on the site plan
Dogwood Lane	Both	All	As indicated on the site plan
Limerick Lane	Both	All	As indicated on the site plan

- (c) Handicap Parking – All stalls shall have a minimum width of 8 feet with an abutting pedestrian aisle as shown on the attached site plan. All handicapped parking stalls shall be signed with the R7-8 and R7-8P (Reserved Parking Sign and Penalty Plate) signs.
- (d) Through Streets – The following streets or parts of streets are hereby designated as through streets. Stop signs shall be installed on the right side of each street intersecting the through street except where yield signs are provided for in the designation:

<u>Name of Street</u>	<u>Limits</u>
Sundance Street	Entire Length
Limerick Lane	Entire Length

- (e) Speed Limits –
- (1) The speed limit for both directions of travel on the following roadways is:

<u>Name of Street</u>	<u>Speed Limit (MPH)</u>	<u>Limits</u>
Sundance Street	25	Entire Length
Dogwood Lane	25	Entire Length
Limerick Lane	25	Entire Length
All other roads and driveway aisles	15	Entire Length

- (2) Regulatory and warning signs shall be erected and maintained to effectuate the above designated speed limits.

- (f) The following intersections are hereby designated as stop intersections. Stop signs shall be installed as provided thereto:

<u>Intersection</u>	<u>Stop Signs On</u>
Baltimore Street and Sundance Street	Sundance Street
Baltimore Street and Limerick Lane	Limerick Lane

- (g) Tow-away Zones – Any vehicles parked or standing so as to obstruct or impede a normal flow of traffic, block entrances or exitways, loading zones, oil fills, any grassy area, pedestrian walkway, or present in any way a safety or traffic hazard may be removed by towing the vehicle at the owner’s or operator’s expenses.
- (h) Violations and Penalties – Unless another penalty is expressly provided for by New Jersey statutes, every person convicted of a violation of this subsection or any supplement thereto shall be liable to a penalty of not more than \$100 or imprisonment for a term not exceeding 15 days, or both.

- (i) Effect of Regulations – If any part of this regulation is for any reason held to be invalid, such decisions shall not affect the validity of the remaining portion of the regulations.

### SECTION 3

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

### SECTION 4

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

### SECTION 5

Effective Date. This Ordinance shall take effect upon final passage and publication as provided by law.

## NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Council of the Township of Lopatcong held on June 1, 2011 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Council to be held on July 6, 2011 at 7 p.m. or as soon thereafter as the Township Council may hear this Ordinance at the Municipal Building, 232 South Third Street, Phillipsburg, NJ at which time all persons interested may appear for or against the passage of said Ordinance.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Ordinance on first reading. Motion by Councilman Baker, seconded by Councilman Curry. Roll call vote:

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

NAYS: None

**Ordinance No. 2011-10** – First reading of a Capital Ordinance to appropriate \$180,000 from the General Capital Fund and \$200,000 from 2010/11 Dept. of Transportation Grants for the Reconstruction of a portion of Stelko Avenue and Edward Street in its entirety.

### **ORDINANCE NO. 2011-10**

#### **A CAPITAL ORDINANCE TO APPROPRIATE \$180,000.00 FROM THE GENERAL CAPITAL FUND AND \$200,000 FROM THE 2010/2011 DEPT. OF TRANSPORTATION GRANTS FOR THE RECONSTRUCTION OF A PORTION OF STELKO AVENUE AND EDWARD STREET IN ITS ENTIRETY**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOPATCONG, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Township of Lopatcong, in the County of Warren, New Jersey, authorizes the appropriation of \$180,000.00 from the General Capital Fund and \$200,000.00 from the 2010/2011 Dept. of Transportation Grants for the Reconstruction of a Portion of Stelko Avenue and Edward Street in its entirety; and

Section 2. In connection with the purpose and the amount authorized in Section 1, the Township determines the purpose described in Section 1 hereof is not a Current Expense and

is an improvement which the Township of Lopatcong may lawfully make as a general improvement.

Section 3. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 4. This Ordinance shall take effect immediately upon due passage and publication according to law.

### **NOTICE OF PENDING ORDINANCE**

The ordinance, the title of which is published herewith, was introduced and passed upon first reading at a meeting of the Township Council of the Township of Lopatcong, in the County of Warren, New Jersey, held on June 1, 2011. It will be further considered for final passage after public hearing thereon, at a meeting of said Borough Council to be held in the Municipal Building, 232 South 3<sup>rd</sup> Street in said Township on July 6, 2011 at 7:30 o'clock P.M., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office in the Municipal Building said Township to the members of the general public who shall request the same.

Margaret B. Dilts

Mayor Steinhardt asked for a motion to adopt this Ordinance for first reading. Motion by Councilman Baker, seconded by Councilman Curry. Roll call vote:

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

NAYS: None

**Resolution No. 11-56** - Renewal of liquor licenses held by Santram Liquors, Inc., Centerpoint Ventures Corporation, Strykers Golf, LLC and The Brass Rail, Inc., for term beginning July 1, 2011 through June 30, 2011.

R 11-56

### **RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF CERTAIN LIQUOR LICENSES**

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey have received the following applications for liquor license renewal:

Santram Liquors, Inc., License No. 2115-44-001-003

Strykers Golf, LLC., License No. 2115-33-003-007

Brass Rail, Inc., License No. 2115-33-004-005

Centerpoint Ventures Corporation, License No. 2115-33-002-0006

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that the applications for renewal of the above named liquor license holders be approved pursuant to N.J.S.A. 33: 1-12-26 from July 1, 2011 to June 30, 2012.

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, June 1, 2011.

Margaret B. Dilts, CMC

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

AYES: Councilmen Baker, Curry, and Council President Camporine

NAYS: None

ABSTAIN: Mayor Steinhardt on The Brass Rail

**Resolution No. 11-51** – Authorizing redemption of Tax Sale Certificate No. 10-09 on Block 125, Lot 7 in the amount of \$1165.64.

R 11-51

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE  
NO. 10-09 ON BLOCK 125, LOT 7

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 2, 2010, a lien was sold on Block 125 Lot 7, also known as 30 Wordsworth Lane for 2009 delinquent sewer taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 10-09 was sold to US Bank Cust for Pro Capital for 18%; and

WHEREAS, Midland Mortgage Co, has satisfied the redemption amount on Certificate No. 10-09 in the amount of \$1,165.64.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of June, 2011 that the Chief Financial Officer is authorized to issue a check in the amount of \$1,165.64 for the redemption of Tax Sale Certificate No. 10-09 to:

US BANK CUST FOR PRO CAPITAL I, LLC  
2 LIBERTY PLACE 50 S 16<sup>TH</sup> S S1950  
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, June 1, 2011.

Margaret B. Dilts, CMC

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

AYES: Councilmen Baker, Curry, and Council President Camporine.

NAYS: None

**Resolution No. 11-53** - Authorizing refund of duplicate tax payment for tax year 2011 on Block 86.02, Lot 5 in the amount of \$2786.80.

R 11-53

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING TO REFUND DUPLICATE TAX PAYMENT FOR TAX YEAR 2011

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that warrants be drawn to the property owner listed below in the designated amounts representing duplicate tax payment as follows for the tax year 2011.

<u>Block &amp; Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
86.02 5	Kebede, Sebsibe & Ayele, Selamawit	\$2,786.80

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of Lopatcong, County of Warren and State of New Jersey have approved the refund made rather than applying this payment to the 2011 property taxes due.

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 is a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, June 1, 2011.

Margaret B. Dilts, CMC

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

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

NAYS: None

**Resolution No. 11-54** - Authorizing refund of duplicate tax payment for tax year 2011 on Block 2, Lot 21 in the amount of \$2915.62.

R 11-54

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING TO REFUND DUPLICATE TAX PAYMENTS FOR TAX YEAR 2011

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that warrants be drawn to the property owners listed below in the designated amounts representing duplicate tax payments as follows for the tax year 2011.

<u>Block &amp; Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
Block 2 Lot 21	Investors Savings Bank c/o Mannick, Charles & Catherine	\$2,915.62

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of Lopatcong, County of Warren and State of New Jersey have approved the refunds made rather than applying these payments to the 2011 property taxes due.

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 is a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, June 1, 2011.

Margaret B. Dilts, CMC

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

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

NAYS: None

**Resolution No. 11 -55** - Authorizing refund of duplicate tax payment for tax year 2011 on Block 16, Lot 13 in the amount of \$1275.90.

R 11-55

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING TO REFUND DUPLICATE TAX PAYMENTS  
FOR TAX YEAR 2011

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that warrants be drawn to the property owners listed below in the designated amounts representing duplicate tax payments as follows for the tax year 2011.

<u>Block &amp; Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
Block 16 Lot 13	Kubich, David & Sharon	\$1275.90

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of Lopatcong, County of Warren and State of New Jersey have approved the refunds made rather than applying these payments to the 2011 property taxes due.

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 is a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, June 1, 2011.

Margaret B. Dilts, RMC

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

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

NAYS: None

**Resolution No. 11-52** - Adopt the FEMA approved Multi-Jurisdictional Hazard Mitigation Plan for all municipalities in Warren County.

R 11-52

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE MULTI-  
JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Township of Lopatcong, County of Warren and State of New Jersey has experienced various natural hazard events and has been found to be vulnerable to damages resulting from these events, such as property loss, economic hardship, and threats to public health and safety; and

WHEREAS, the Township of Lopatcong had previously entered into an agreement with the County of Warren to participate in the development of a Regional All-Hazards Pre-Disaster Mitigation Plan, now known as the Multi-Jurisdictional Hazard Mitigation Plan (the Plan); and

WHEREAS, the Plan recommends hazard mitigation actions that will protect people and property affected by natural hazards, will reduce future public, private, community and personal costs of disaster response and recovery and will reinforce Township leadership in emergency preparedness efforts; and

WHEREAS, the Plan, having been open to public review and comment on date of meeting #1 and on meeting date #2 and meeting all other requirements as ordered by the New Jersey State Police, Emergency Management Section, Hazards Mitigation Unit, and the Federal Emergency Management Agency, Region 2, New York City, has been approved by both the State and Federal entities; and

WHEREAS, the Disaster Mitigation Act of 2000 (P.L. 106-390) and associated Federal regulations published under 44 CFR Part 201 require the Township of Lopatcong to formally adopt a Hazard Mitigation Plan to be eligible for federal funds for hazard mitigation projects and activities.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong that the Multi-Jurisdictional Hazard Mitigation Plan is hereby adopted as an official plan and that appropriate steps be taken to execute recommended actions, including periodic updates and to fulfill reporting requirements as specified in the Plan.

Roll Call:

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

NAYS: None

ABSENT: Councilman Mengucci

#### 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, June 1, 2011.

Margaret B. Dilts, CMC

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

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

NAYS: None

**Resolution No. 11-57** - Authorizing redemption of Tax Sale Certificate No. 10-06 to outside lien holder on Block 103, Lot 16 in the amount of \$11,150.62.

R 11-57

#### RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

**WHEREAS**, at the Lopatcong Township Municipal Tax Sale held on December 2, 2010, a lien was sold on Block 103 Lot 16, also known as 25 Ethan Place in Lopatcong Township for 2009 delinquent taxes and sewer charges; and

**WHEREAS**, this lien, known as Tax Sale Certificate #10-06 was sold to US BANK CUST FOR PRO CAPITAL I, LLC., for a premium of \$1,500.00; and

**WHEREAS**, Wells Fargo Bank, mortgage company for property owners, has satisfied the redemption amount on Certificate #10-06 in the amount of \$9,650.62.

**NOW, THEREFORE, BE IT RESOLVED** on this 1st day of June 2011 that the Chief Financial Officer be authorized to issue a check in the amount of \$11,150.62 for the redemption of Tax Sale Certificate #10-06 and Premium to:

US Bank Cust for Pro Capital I, LLC  
2 LIBERTY PL 50 S 16<sup>TH</sup> S S1950  
PHILADELPHIA, PA 19102

**CERTIFICATION**

I, Margaret B. Dilts, Municipal Clerk, Township of Lopatcong, County of Warren and State of New Jersey do hereby certified that this is a true and correct copy of a Resolution adopted by the Council at a meeting held on Wednesday, June 1, 2011.

Margaret B. Dilts, CMC

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

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

NAYS: None

**Warren County Small Cities Housing Rehabilitation Grant Application** – This is a yearly renewal for the County. All municipalities provide a letter of support to the County.

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

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

NAYS: None

**Announcements** – Community Day is Saturday, June 18, 2011 from 1:00 pm to Dusk.

**Council Reports** –

Councilman Baker – No report.

Councilman Curry – No report

Council President Camporine – spoke about the Movies at the Pool Program.

**Public Comment** –

Meta Troxell – spoke about the traffic where Rt. 57 meets Rt. 22.

Nelson Hisselbach – Tree matter.

Bonnie Hayford – Water runoff problem.

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

Respectfully submitted,

Margaret B. Dilts  
Clerk/Administrator

Douglas J. Steinhardt  
Mayor