

TOWNSHIP OF LOPATCONG

December 7, 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, Mengucci and Curry. Also present were CFO Dobes, Tax Collector Edinger, Attorney Campbell and Engineer Sterbenz.

Resolution 11-94 - was passed to hold an Executive Session to discuss Delaware Park Engine Co. No. 1 purchase of van, Franklin Court update, Budget Report, Payout of vacation requests, Ordinance to petition the Highlands Council for Plan Conformance, Municipal Bldg. roof snow fence, employees Christmas and New Year's holiday.

Old Business:

Minutes - Mayor Steinhardt asked for a motion to adopt the minutes of November 2, 2011. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote: AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine, and Mayor Steinhardt
NAYS: None

Ordinance No. 2011-16 – Second reading and public hearing to amend Chapter 227 entitled "Vehicles and Traffic, including Section 11 "Stopping and Standing Prohibited during Certain Hours on Certain Streets" relative to Powderhorn Drive. Engineer Sterbenz advised that the distance be changed to 200 feet from the west curb line of Strykers Road. Motion to open the floor for a public hearing by Councilman Curry, seconded by Councilman Mengucci. No comment from the public. Motion to close by Councilman Mengucci, seconded by Councilman Curry.

ORDINANCE NO. 2011-16

SECOND READING OF ORDINANCE

NOTICE is hereby given that at a regular meeting of the Township Council of the Township of Lopatcong, County of Warren and State of New Jersey, held on Wednesday, December 7, 2011 at the Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey, the following Ordinance was presented and passed on the final reading. The Ordinance was then ordered to be published according to law by title only.

ORDINANCE OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN,
STATE OF NEW JERSEY TO AMEND, REVISE AND SUPPLEMENT CHAPTER
227 "VEHICLES AND TRAFFIC", INCLUDING SECTION 11 "STOPPING AND
STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS"
RELATIVE TO POWDERHORN DRIVE

Said Ordinance may be read and inspected at any time at the office of the Municipal Clerk, Lopatcong Township Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey.

Margaret B. Dilts, CMC

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

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

NAYS: None

New Business:

Resolution No. 11-95 - Authorize redemption of Tax Sale Certificate No. 2011-014 on Block 114, Lot 12 in the amount of \$485.54.

R 11-95

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE
CERTIFICATE NO. 2011-014 ON BLOCK 114, LOT 12 IN THE AMOUNT OF
\$485.54

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on October 21, 2011, a lien was sold on Block 114, Lot 12 also known as 6 Sudberry Court for 2010 delinquent sewer taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 2011-014 was sold to Arthur Frustaci for 18% interest; and

WHEREAS, Corelogic Tax Services, LLC Mortgage Company for property owners has satisfied the redemption amount on Certificate No. 2011-014 in the amount of \$485.54.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of December, 2011 that the Chief Financial Officer is authorized to issue a check in the amount of \$485.54 for the redemption of Tax Sale Certificate No. 2011-014 to:

Arthur Frustaci
1178 Fifth Avenue
Alpha, NJ 08865

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, December 7, 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. 11-96 – Authorize refund of duplicate sewer payment on Block 99, Lot 57 C0274 in the amount of \$50.55.

R 11-96

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING TO REFUND DUPLICATE SEWER
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 lien holder listed below in the designated amounts representing duplicate sewer payments as follows for the tax year 2011.

Tax Certificate 2011-012, Block 99, Lot 57Co274 - \$50.55

US Bank Cust/Crestar Capital, LLC
 50 S. 16th St., Suite 1950
 Philadelphia, PA 19102

NOW, THEREFORE, BE IT RESOLVED that the Mayor and 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 2012 sewer tax 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 to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, December 7, 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. 11-97 – Authorize transfer of \$83,865.00 to meet current expenses in the 2011 Budget.

R 11-97

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
 AND STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF
 APPROPRIATIONS OF THE 2011 OPERATING BUDGET DURING THE LAST
 TWO MONTHS OF THE YEAR AS PER NJSA 40A:4-58

WHEREAS, it has become necessary to expend an amount in excess of the respective items appropriated in the 2011 Lopatcong Township Municipal Operating Budget.

NOW, THEREFORE, BE IT RESOLVED as per NJSA 40A:4-58 that the Mayor and Council of the Township of Lopatcong authorize the Chief Financial Officer to make the following appropriation transfers:

FROM:			TO:		
10512020	Municipal Admin. Other Expense	\$3,500.00	10512010	Municipal Admin. S&W	\$3,500.00
10515010	Tax Assessment S&W	\$3,000.00	10515320	Tax Assessor Other Expense	\$3,000.00
10519610	Bldg. Sub-Code Inspector S&W	\$1,000.00	10519610	Bldg. Sub-Code Inspector OE	\$1,000.00
10524020	Police Dept. Other	\$4,000.00	10524010	Police Dept. S&W	\$4,000.00

	Expense				
10529020	Road Maintenance Other Expense	\$10,000.00	10529020	Road Maintenance S&W	\$10,000.00
10546250	Street Lighting	\$5,215.00	10544020	Telephone	\$5,215.00
10544820	Fire Hydrant Service	\$23,800.00	10546020	Gasoline	\$10,000.00
10649010	Municipal Court S&W	\$10,000.00	10547220	Social Security	\$13,800.00
10515520	Legal Services Other Expense	\$8,600.00	10515010	Tax Assessment S&W	\$1,100.00
10544920	Water	\$2,000.00	10546020	Gasoline	\$2,000.00
10516520	Engineering Services OE	\$7,500.00	10547220	Social Security	\$15,000.00
10546020	Gasoline	\$5,000.00	10518520	Zoning Board of Adjustment OE	\$250.00
			10524010	Police Dept. S&W	\$5,000.00
TOTAL FROM:		\$83,865.00			
			TOTAL TO:		\$83,865.00

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, December 7, 2011.

Margaret B. Dilts, CMC

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

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

NAYS: None

Speed Limit Investigation – Mayor Steinhardt asked for a motion to authorize the Dept. of Transportation to investigate the speed limits on State Highway Route 57 pursuant to a letter of request from resident of the Township. 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. 11-98 – Cancel unexpended balance of appropriation of the Lopatcong Township Sewer Utility Operating Budget as per NJSA 40A:4-60.

R11-98

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY TO CANCEL UNEXPENDED BALANCE OF

APPROPRIATION OF THE LOPATCONG TOWNSHIP SEWER UTILITY
OPERATING BUDGET AS PER NJSA 40A:4-60

WHEREAS, any unexpended balances of appropriations may by resolution of the governing body be cancelled prior to the end of the fiscal year; and

WHEREAS, the title of the appropriation is Capital Outlay and the amount to be cancelled is \$112,000.

NOW, THEREFORE, BE IT RESOLVED that the Capital Outlay appropriation in the Lopatcong Township Sewer Utility Budget of \$112,000.00 shall be cancelled to Fund Balance.

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, December 7, 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

Ordinance No. 2011-19 – Highlands Petition for Plan Conformance.

**ORDINANCE 2011-19
LOPATCONG TOWNSHIP
ORDINANCE TO PETITION THE HIGHLANDS COUNCIL FOR PLAN
CONFORMANCE FOR THE PLANNING AREA**

Section 1 Purpose

The Township of Lopatcong is located partially within that portion of the New Jersey Highlands Region defined by the Highlands Act, as the “Planning Area” (see definitions, below). This Ordinance is enacted pursuant to Section 15.a. of the Highlands Water Protection and Planning Act (Highlands Act, N.J.S.A. 13:20-1 et seq.), which provides that a municipality may choose to conform its master plan, development regulations, and other regulations to the provisions of the Highlands Regional Master Plan, with respect to lands located within the Planning Area, and by Ordinance, petition the New Jersey Highlands Water Protection and Planning Council (Highlands Council) for Plan Conformance approval of such planning and regulatory documents.

By adoption of this Ordinance, the Governing Body of Lopatcong Township establishes that the municipality shall conform its master plan, development regulations, and all other regulations applicable to the use and development of land within the Planning Area of the municipality, to achieve consistency with the goals, requirements, and provisions of the Highlands Regional Master Plan. Said conformance shall be in accordance with the provisions of Highlands Council approval of the municipality’s Petition for Plan Conformance, which was previously submitted to the Highlands Council by Resolution adopted by the Governing Body on November 4, 2009, and which the Highlands Council approved with certain conditions by Highlands Council Resolution No. 2011-11, adopted on March 17, 2011. Further, this Ordinance specifically reserves the rights of the municipality as specified by the Highlands Act, with respect to the voluntary nature of Plan Conformance for the Planning Area.

Section 2 Basis and Background

The Highlands Act finds and declares that protection of the Highlands Region is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other significant natural resources. The Highlands Act creates a coordinated land use planning system requiring the Highlands Council to prepare and adopt a Regional Master Plan that serves to protect, restore and enhance the significant resources the Highlands Region. The Highlands Act sets forth a bifurcated system for municipal conformance with the goals, requirements and provisions of the Regional Master Plan. Pursuant to Section 14.a. of the Highlands Act, a municipality located wholly or partially in the Preservation Area was required to submit by December 8, 2009 a revised municipal master plan, development regulations and other regulations, as applicable to the development and use of land in the Preservation Area, to conform them with the Regional Master Plan.

Pursuant to Section 15.a. of the Highlands Act, for a municipality located wholly in the Planning Area or for any portion of a municipality lying within the Planning Area, the municipality may submit at any time a revised master plan, development regulations and other regulations, as applicable to the development and use of land in the Planning Area, that conforms with the Regional Master Plan. Plan Conformance by a municipality is strictly voluntary for lands in the Planning Area.

SECTION 1

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 2

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

SECTION 3

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 December 7, 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 December 29, 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

Consequently, Lopatcong Township, having lands in the Planning Area of the Highlands Region, did submit as part of a Petition for Plan Conformance to the Highlands Council on December 7, 2009, proposed revisions to the master plan, development regulations and other regulations that relate to the development and use of land in the Planning Area. On March 17, 2011 the Highlands Council adopted Resolution No. 2011-11 approving Lopatcong Township's Petition for Plan Conformance. The approval was conditioned upon the Township of Lopatcong's adoption of an ordinance pursuant to Section 15a of the Highlands Act, formally petitioning the Highlands Council for Plan Conformance for lands within the Planning Area.

Section 3 Applicability

This Ordinance applies to the development and use of land located in the Planning Area of Lopatcong Township, as defined by Section 7 of the Highlands Act.

Section 4 Definitions

For the purpose of this Ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

Highlands Council – means the New Jersey Highlands Water Protection and Planning Council.

Highlands Act – means the Highlands Water Protection and Planning Act, P.L. 2004, c.120, as amended, codified in part at N.J.S.A. 13:20-1 *et seq.*

Highlands Region means all that area within the boundaries of the municipalities listed in subsection a. of section 7 of the Highlands Act.

Planning Area - means lands within the Highlands Region not within the Preservation Area (N.J.S.A. 13:20-7).

Plan Conformance – means the process by which a municipality revises the master plan, development regulations and other regulations related to the development and use of land to conform them with the goals, requirements, and provisions of the Regional Master Plan in accordance with the Highlands Plan Conformance Guidelines.

Preservation Area – means that portion of the Highlands Region so designated by subsection b. of section 7 of the Highlands Act.

Regional Master Plan– means the Highlands regional master plan or any revision thereof adopted by the Highlands Council pursuant to N.J.S.A. 13:20-8.

Section 5 Petition for Plan Conformance

Lopatcong Township hereby formalizes its Petition for Plan Conformance to the Highlands Council, declaring it fully effective for lands in the Planning Area of the municipality, said Petition having been approved by the Highlands Council subject to the conditions as set forth in Highlands Council Resolution No. 2011-11, adopted on March 17, 2011.

Section 6 Reserved Right of Withdrawal for Planning Area

At any time, the Township of Lopatcong may withdraw that portion of its Petition for Plan Conformance for the Planning Area. In such event, any approvals, rejections or conditions of the revised municipal master plan, development regulations or other regulations that pertain to the Planning Area, as set forth by the Highlands Council in approving Resolution No. 2011-11, will not be binding upon the Township of Lopatcong. Any such withdrawal, should it occur, shall require repeal of this Ordinance, and shall be followed by formal notification to the Highlands Council, sent within ten (10) days of adoption by certified mail and including a certified copy of such repealing ordinance.

Section 7 Planning Grants and Technical Assistance

Upon application of Lopatcong Township, the Highlands Council has made, or will make, grant funding and other financial and technical assistance available to Lopatcong Township for the reasonable costs associated with the revision of the master plan, development regulations or other regulations, which revisions are designed to bring those plans and regulations into conformance with the Regional Master Plan. The Highlands Council shall provide grant funds for all mandatory aspects of Plan Conformance in accordance with the Plan Conformance Grant Program, and may also provide grant funds for the discretionary aspects of Plan Conformance as determined by the Highlands Council. As Plan Conformance for lands in the Planning Area is strictly voluntary, Lopatcong Township retains the right to withdraw that portion of the Petition relating to lands lying in the Planning Area from the Plan Conformance process at any time.

Section 8 Effective Date

This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

ALL OF WHICH IS ADOPTED this 7th day of December, 2011, by the Lopatcong Township Council.

Mayor Steinhardt asked for a motion to adopt this Ordinance on first reading. 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. 11-99 – Authorizing an amendment to the existing Plan Conformance Petition to the New Jersey Highlands Water Protection and Planning Council designating and incorporating Strykers Road South of State Highway Route 57 as a Highlands Industrial Center.

R 11-99

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY REQUESTING AN AMENDMENT TO THE
PETITION FOR PLAN CONFORMANCE PREVIOUSLY APPROVED BY THE NEW
JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL TO
INCORPORATE AN INDUSTRIAL CENTER ALONG STRYKERS ROAD SOUTH
OF STATE HIGHWAY ROUTE 57

WHEREAS, the Township of Lopatcong submitted a Petition for Plan Conformance, including Resolution No. 09-109 to the New Jersey Highlands Water Protection and Planning Council on December 7, 2009 for all lands lying in both the Preservation Area and the Planning Area in the municipality; and

WHEREAS, the Township Petition for Plan Conformance was approved by the New Jersey Highlands Water Protection and Planning Council on March 17, 2011; and

WHEREAS, the Township of Lopatcong has an industrial district south of Route 57 situated along Strykers Road known as the Research Office Manufacturing (ROM) District; and

WHEREAS, the ROM District along Strykers Road is partially developed at this time; and

WHEREAS, there has been a number of applications/inquiries relative to the development of additional parcels in the ROM District including an asphalt manufacturing plant on Lot 6 in Block 100 and a data center on Lot 6 in Block 99; and

WHEREAS, the current development pattern coupled with what is proposed in the ROM District along Strykers Road warrant consideration in the collaborative planning efforts between the Township of Lopatcong and the New Jersey Water Protection and Planning Council; and

WHEREAS, the Township of Lopatcong is of the opinion that properties along Strykers Road within the ROM District should be placed into an industrial center to reflect this area of growth and to provide the means to extend services, including utilities, to serve this area; and

WHEREAS, the Petition for Plan Conformance previously submitted by the Township of Lopatcong to the New Jersey Water Protection and Planning Council must be amended to allow for the industrial center request to be reviewed and processed by the New Jersey Highlands Water Protection and Planning Council.

NOW, THEREFORE, BE IT RESOLVED that the Township of Lopatcong hereby amends its Petition for Plan Conformance to request the approval of an industrial center on lands within the ROM District that front upon Strykers Road south of New Jersey Route 57.

BE IT FURTHER RESOLVED that the Township of Lopatcong shall submit documentation to the New Jersey Highlands Water Protection and Planning Council subsequent to the approval of this resolution to formally define the boundaries of the industrial center so that the New Jersey Highlands Water Protection and Planning Council can approve the center and include the center in the Township's implementation plan and schedule.

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, December 7, 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

Strykers Road Industrial Center Map – Mayor Steinhardt asked Council for a motion to authorize Engineer Sterbenz to prepare an Industrial Center Map and Report for submission to the Highlands Council pursuant to Resolution No. 11-99. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

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

NAYS: None

Wastewater Management Plan – Mayor Steinhardt asked for a motion to authorize Engineer Pryor to provide data and additional information to prepare Wastewater Management Plan. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

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

NAYS: None

Wastewater Management Plan Water Allocation – Mayor Steinhardt asked Council to authorize Engineer Sterbenz to take steps necessary to evaluate and reallocate water allocation in accordance with Wastewater Management Plan and the proposed Industrial Center. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

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

NAYS: None

Council Reports:

Councilman Baker – Requested an ordinance amendment to prohibit parking in alleyways as a fire safety condition.

Councilman Mengucci – Happy Holidays.

Councilman Curry – Congratulated the football teams.

Council President Camporine – Thanks the DPW for the storm cleanup.

Department Reports:

Mayor Steinhardt asked for a motion to approve all Department Reports. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

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

NAYS: None

Payment of Bills:

Mayor Steinhardt asked for a motion to pay 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

Audience Participation:

Diane Hall – Merry Christmas.

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

Respectfully submitted,

Margaret B. Dilts
Clerk/Administrator

Douglas J. Steinhardt.
Mayor

