

TOWNSHIP OF LOPATCONG
REORGANIZATION MEETING

January 4, 2012

The Reorganization 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. 12-24 - was passed to hold an Executive Session to discuss Harmony Court and Marble Hill Trail.

Swear in Mayor – Douglas J. Steinhardt for three-year term.

Reorganization:

Resolution No. 12-01 – Annual Meeting Calendar.

R 12-01

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY IN REGARD TO EXECUTIVE SESSIONS AND
REGULAR MEETINGS FOR THE YEAR 2012

WHEREAS, Section 113 of the Open Public Meetings Act, Chapter 231 P.L. 1975, requires that at least once a year, not later than January 10th, of such year, every public body shall post and mail to the newspapers designated by said body, a schedule of the location, time and date of each meeting of said body during the succeeding year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey, as follows:

EXECUTIVE SESSIONS of the Council shall be held at the Municipal Building, 232 S. Third Street, Lopatcong Township, Phillipsburg, New Jersey 08865 at 7:00 PM prevailing time, and REGULAR MEETINGS will be held at the same location at 7:30 PM prevailing time, on the FIRST WEDNESDAY of each month for the year 2012.

If the FIRST WEDNESDAY of any month shall fall on a legal holiday, the meeting shall be held on the following day. The dates of such meetings are as follows:

EXECUTIVE SESSIONS AND REGULAR MEETINGS

January 4, 2012 - Reorganization Meeting	
February 1, 2012	July 5, 2012 (Thursday)
March 7, 2012	August 1, 2012
April 4, 2012	September 5, 2012
May 2, 2012	October 3, 2012
June 6, 2012	November 7, 2012
July 5, 2012 (Thursday)	December 5, 2012

Reorganization Meeting – January 2, 2013

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

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

Resolution No. 12-02 – Charge for individuals requesting annual meeting calendar.

R 12-02

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY FIXING A REASONABLE SUM TO CHARGE FOR
A LIST OF SCHEDULED COUNCIL MEETINGS

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act, be mailed to them individually; and

WHEREAS, said section further permits the public body to provide such notices free of charge to news media who so request.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lopatcong, County of Warren and State of New Jersey as follows:

1. Each person who requests that individual notice as required under the Act be mailed to him shall pay annually the Township of Lopatcong Twenty-five Dollars (\$25.00) to cover the cost thereof.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of a superseding Resolution by the public body.

This Resolution shall take effect immediately.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

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. 12-03 – Designation of Depositories.

R 12-03

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY DESIGNATING DEPOSITORIES

WHEREAS, the laws of the State of New Jersey require that depositories be named for the Township funds by the governing body of each and every municipality within the boundaries of the State; and

WHEREAS, it is the desire of the members of the Council to comply with all of the requirements of the law on this subject.

NOW, THEREFORE, BE IT RESOLVED by the Township of Lopatcong, County of Warren and State of New Jersey that the following banks be named depositories for the Township of Lopatcong for the year 2011

TEAM CAPITAL BANK and ALL FEDERALLY AND GUPTA INSURED BANKS IN
THE STATE OF NEW JERSEY

SKYLANDS COMMUNITY BANK STRYKER'S ROAD BRANCH, LOPATCONG
TOWNSHIP is named as depository for the Collector of Taxes, the Treasurer, and the Collector of Sewer Rental Fees for the year 2012.

This Resolution shall take effect immediately.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren, State of New Jersey, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at its Reorganization Meeting held on Wednesday, January 4, 2012.

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. 12-04 – Designation of official newspapers.

R 12-04

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY, DESIGNATING NEWSPAPERS TO RECEIVE
NOTICES OF MEETINGS

WHEREAS, Section 3 (d) of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notices of meetings shall be submitted to two (2) newspapers, one of which shall be designated as the official newspaper of the Township of Lopatcong; and

WHEREAS, the second newspaper designated by this body must be one that has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey.

1. The STAR GAZETTE, Hackettstown, NJ is hereby designated as the official newspaper of the Township to receive all notices of meetings as required under the Open Public Meetings Act.
2. The EXPRESS-TIMES has the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.

This Resolution shall take effect immediately.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren, State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at the Reorganization Meeting held on Wednesday, January 4, 2012.

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. 12-05 – Township Attorney.

R 12-05

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY APPOINTING COURTER, KOBERT AND COHEN AS TOWNSHIP ATTORNEYS

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey follows:

Courter, Kobert and Cohen are hereby retained as Township Attorneys for the year 2012 at a retainer of \$2500.00.

This award is in accordance with N.J.S.A. 19:44A-20.5 et seq.

This Resolution shall take effect immediately.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

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. 12-06 – Township Physicians.

R 12-06

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY APPOINTING PHYSICIANS FOR THE YEAR 2012

WHEREAS, the Mayor and Township Council of the Township of Lopatcong require that medical doctors be appointed for Township purposes; and

WHEREAS, these appointments are made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in N.J.S.A. 40A:11-5 because said office requires services performed by persons qualified to practice recognized professions and it is not possible to obtain competitive bids.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Lopatcong that Village Medical Associates be appointed as physicians for the Township for the calendar year of 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 the Reorganization Meeting held on the Wednesday, January 4, 2012.

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. 12-07 – Drug free workplace.

R 12-07

RESOLUTION OF THE TOWNSHIP OF LOPATCONG COUNTY OF WARREN
AND STATE OF NEW JERSEY ESTABLISHING A DRUG-FREE WORKPLACE

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Lopatcong does hereby direct and order that all employees working for the Township of Lopatcong shall not, during hours of employment, use, take or be under the influence of any illicit drug, controlled dangerous substance, narcotics or alcoholic beverage, and

BE IT FURTHER RESOLVED that the Township of Lopatcong will use best efforts to monitor and enforce the policy of a drug-free workplace.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at the Reorganization Meeting held on the Wednesday, January 4, 2012.

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. 12-08 – Tax Appeals.

R 12-08

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING LEGAL COUNSEL TO FILE AND
PROSECUTE ROLL-BACK TAX COMPLAINTS, COMPLAINTS TO CORRECT
ERRORS IN ASSESSMENTS AND COMPLAINTS FOR ADDED, OMITTED AND
ADDED/OMITTED ASSESSMENTS; DEFEND, SETTLE OR STIPULATE TO
RESOLVE ALL 2011 LOCAL PROPERTY TAX APPEALS

WHEREAS, the County Tax Board has issued a letter of request requiring a Resolution by the Mayor and Township Council of each municipality of the County of Warren by its County Tax Administrator, Melissa Pritchett; and

WHEREAS, the said County Tax Administrator requires that the Mayor and members of the Governing Body of each municipality in the County of Warren, in order to file municipal roll-back complaints, correct errors or file added, omitted and added/omitted complaints, adopt a Resolution allowing the Municipal Attorney or any member of his firm to file and prosecute said complaints.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of January 2012, by the Township Council of the Township of Lopatcong, in the County of Warren and State of New Jersey, that the Municipal Attorney Katrina Campbell as Attorney for the Township, is hereby authorized to file, prosecute, defend, stipulate, modify, agree upon and otherwise perform the duties which are required of said Attorney, in the process of prosecution and/or filing of said roll-back tax complaints, complaints to correct errors in assessments for added assessments in 2011 and defending or settling all 20011/12 local property tax appeals and execute any and all stipulations relating to the same with the agreement of the Lopatcong Township Municipal Assessor.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to provide a true copy of this Resolution to the Warren County Board of Taxation, Warren County Court House, Belvidere, New Jersey 07823.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

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. 12-09 – Interest charged on delinquent taxes.

R 12-09

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING INTEREST TO BE CHARGED ON
DELINQUENT TAXES

WHEREAS, Governor Florio signed into law Assembly Bill No. 4425, Chapter 75 and Senate Bill No. 2579, Chapter 89 effective March 29, 1991 and April 4, 1991 respectively; and

WHEREAS, the Governing Body of the Municipality wishes to comply with this law; and

WHEREAS, N.J.S.A. 54:4-67 has been changed to define a tax delinquency as follows:

“Delinquency means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years”; and

WHEREAS, the Governing Body may fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year. The penalty as fixed shall not exceed 6% of the amount of the delinquency; and

WHEREAS, the Governing Body of the Municipality may charge by Resolution, the sum of eight (8%) percent per annum of the first \$1,500.00 and eighteen (18%) percent per annum on any amount in the excess of \$1,500.00 on taxes and assessment after the date that same would become delinquent until the date of actual payment; and

WHEREAS, most of the taxpayers of said Township of Lopatcong have had to bear an additional burden because of the fact that some taxpayers invest their funds at higher rates of interest than the penalty heretofore provided for under such statute; and

WHEREAS, the Council of the Township of Lopatcong deems it equitable and just that every taxpayer shall bear an equal share of said taxes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren that a tax delinquency shall mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years.

BE IT FURTHER RESOLVED that a penalty of 6% will be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year.

BE IT FURTHER RESOLVED that the rate of interest to be charged for the non-payment of taxes or assessments shall be eight percent (8%) per annum on the first \$1,500.00 and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 after the date that they would become delinquent.

BE IT FURTHER RESOLVED that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same become payable.

BE IT FURTHER RESOLVED that after the sale of property for non-payment of taxes or assessments, the property shall be subject to redemption upon the payment of eighteen (18%) percent per annum interest over and above the amount of the taxes, assessments and other charges due the municipality.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

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. 12-10 – Tax refunds or delinquencies for less than ten dollars.

R 12-10

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO
PROCESS AND CANCEL ANY MUNICIPAL CHARGE REFUNDS OR
DELINQUENCY OF LESS THAN TEN (\$10.00) DOLLARS

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey have reviewed a request by the Tax Collector of the Township of Lopatcong to allow the Tax Collector to process and cancel any property tax usage charge refund or delinquency of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Lopatcong hereby authorize the Tax Collector to process and cancel any municipal charge refund or delinquency of less than \$10.00.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

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 2012-11 through 12-20 - Mayor Steinhardt asked for a motion to adopt these Resolutions by Consent Agenda. Motion Councilman Mengucci, seconded by Councilman Curry. Roll call vote:
AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.
NAYS: None

Resolution No. 12-11 – Civil Rights Policy.

R 12-11

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY THAT THE TOWNSHIP OF LOPATCONG IS IN
COMPLIANCE WITH THE CIVIL RIGHTS POLICY

IT IS HEREBY RESOLVED by the Governing Body of the Township of Lopatcong that this entity shall conduct all vestiges of governing in compliance with the Civil Rights legislation and policies inherent in law of the State of New Jersey and the United States of America.

IT IS FURTHER RESOLVED that this Governing Body shall exercise all of its authority in compliance with the Constitution of the State of New Jersey so as to protect the civil rights of individuals dealing with the Township of Lopatcong.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-12 – Township Labor Attorney.

R 12-12

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY APPOINTING HOWARD VEX OF COURTER,
KOBERT AND COHEN AS LABOR COUNSEL

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey as follows:

Howard Vex of Courter, Kobert and Cohen, is appointed as Labor Counsel for the year 2011 as outlined in a Professional Service Contract at a rate of \$125.00 per hour.

This award is in accordance with N.J.S.A. 19:44A-20.5 et seq.

This Resolution shall take effect immediately.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-13 – Roberts Rules of Order.

R 12-13

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY ADOPTING ROBERT'S RULES OF ORDER AS A
BASIC GUIDE FOR FAIR AND ORDERLY PROCEDURE IN MEETINGS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey, that Robert's Rules of Order Newly Revised 9th edition is hereby adopted as parliamentary authority for procedure in meetings.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-14 – 911 Coordinator.

R 12-14

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY APPOINTING WAYNE DEGAN AS 911
COORDINATOR

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey are required by the State to appoint a 911 Coordinator to assist the Warren County Department of Public Safety; and

WHEREAS, the Mayor and Council decided to appoint Wayne Degan as the 911 Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey appoint Wayne Degan as the 911 Coordinator for the Township of Lopatcong for the year 2011.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-15 – Appoint Christopher Troxell, Prosecutor.

R 12-15

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY APPOINTING CHRISTOPHER TROXELL AS
PROSECUTOR

WHEREAS, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Lopatcong, County of Warren and State of New Jersey that Christopher Troxell be appointed Prosecutor for the Township of Lopatcong for the year 2011 at a salary appropriated within the Salary Ordinance.

This appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in N.J.S.A. 40A:11-5 because said office requires services performed by persons qualified to practice recognized professions and it is not possible to obtain competitive bids.

This Resolution shall take effect immediately.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-16 – Appoint Scott Wilhelm, Municipal Public Defender.

R 12-16

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY APPOINTING SCOTT M. WILHELM MUNICIPAL
PUBLIC DEFENDER

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Lopatcong, County of Warren and State of New Jersey that Scott M. Wilhelm is appointed Municipal Public Defender for the year of 2012 at a salary of \$200.00 per case.

This appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in N.J.S.A. 40A:11-5 because said office requires services performed by persons qualified to practice recognized professions and it is not possible to obtain competitive bids.

This Resolution shall take effect immediately.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-17 – Appoint Township Auditor.

R 12-17

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY APPOINTING NISIVOCCIA & COMPANY, LLP AS
TOWNSHIP AUDITOR FOR THE YEAR 2012

BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey, as follows:

NISIVOCCIA & COMPANY, LLP, of Randolph, New Jersey, are hereby appointed Township Auditor for the year 2012 at a fee outlined in a Professional Service Contract.

This award is in accordance with N.J.S.A. 19:44A-20.5 et seq.

This Resolution shall take effect immediately.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-18 – Public Agency Compliance Officer.

R 12-18

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY DESIGNATING BETH DILTS AS THE PUBLIC
AGENCY COMPLIANCE OFFICER AS REQUIRED BY THE DEPARTMENT OF
TREASURY, DIVISION OF CONTRACT COMPLIANCE & EQUAL
EMPLOYMENT OPPORTUNITY IN PUBLIC CONTRACTS

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey shall appoint Margaret B. Dilts as Public Agency Compliance Officer as mandated by N.J.A.C. 17:27-3.2 by January 10th of each year; and

WHEREAS, Margaret B. Dilts, Clerk/Administrator shall have the authority to serve as the point of contact for all matters concerning implementation and administration of the statute and its regulations; and

WHEREAS, Ms. Dilts will also be responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers which shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey approve the appointment of Margaret B. Dilts as the P.A.C.O. for the Township for the year 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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-19 – Recycling Coordinator.

R 12-19

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING SUBMISSION OF THE 2011
RECYCLING TONNAGE GRANT APPLICATION AND THE APPOINTMENT OF A
RECYCLING COORDINATOR

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 198/c. 102, established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, certifiable records or materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycle and to indicate the assent of Lopatcong Township to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Governing Body of the Township of Lopatcong hereby endorses the submission of the 2011 recycling tonnage grant application to the New Jersey Department of Environmental Protection and designate Brian Race as Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated trust fund to be used solely for the purpose of recycling.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-20 – Computer services.

R 12-20

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY APPOINTING NISIVOCCIA CONSULTING, LLC
TO PROVIDE COMPUTER SERVICES FOR THE YEAR 2012

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey as follows:

Lou Nisivoccia is appointed to provide computer services to the Township as outlined in a Professional Service Contract.

This award is in accordance with N.J.S.A. 19:44A-20.5 et. Seq.

This Resolution shall take effect immediately.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-21 – Appointment of Council President and Council department assignments.

R 12-21

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY ASSIGNING COUNCILMEN BAKER, MENGUCCI,
CURRY AND CAMPORINE TO SPECIFIC DEPARTMENTS RESPONSIBILITIES

WHEREAS, the Mayor of the Township of Lopatcong, County of Warren and State of New Jersey hereby assigns each Councilman to the following departments:

Douglas J. Steinhardt – Mayor, Administrative and Executive personnel, Negotiations Committee, and Community Day.

Victor S. Camporine – Council President, Board of Education, Animal Control, Shade Tree Commission and Community Day.

James E. Mengucci – Municipal Public Safety Director, Sewer Department Pump Station 1st call, Public Buildings and Grounds 2nd call, Board of Education 2nd call, and Community Day.

William W. Baker, Sr. – Public Bldgs. and Grounds, Municipal Insurance and Fund Commissioner, 911 Representative, Negotiations Committee and Community Day.

H. Matthew Curry – Department of Public Works, Public Safety 2nd call, Sewer Committee, Sewer Pump Station 2nd call, Planning Board and Community Day.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey do hereby approve department assignments.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

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. 12-22 – Approve appointments to all expired and vacated municipal boards.

R 12-22

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY APPROVING THE MAYOR'S APPOINTMENTS TO THE EXPIRED AND VACATED TERMS ON ALL MUNICIPAL BOARDS

WHEREAS, the Mayor of the Township of Lopatcong, County of Warren and State of New Jersey nominates the following people to the expired and vacated terms on all Municipal Boards:

Planning Board

Class I – Mayor Douglas Steinhardt

Class II – Wayne Degan

Class III – H. Matthew Curry

Class IV – Dave Lance, Fred France, Earl Clymer, Ann Coyle

Alternate No. 2 – Jackie Baum

Zoning Board of Adjustment

Michael Unangst

Gus Rutledge

Robert Larsen

Richard Bittone

Shade Tree Commission

Victor Camporine
Bill Dobbins
Gus Rutledge

NOW, THEREFORE, BE IT RESOLVED that by unanimous vote the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey all boards are approved.

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

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. 12-23 – Approve temporary Municipal and Sewer Utility Budget.

R 12-23

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY APPROVING TEMPORARY MUNICIPAL AND
SEWER UTILITY BUDGET FOR YEAR 2012

WHEREAS, NEST 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2012 Municipal and Sewer Utility Budgets, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days (30) of January 1, 2012; and

WHEREAS, 26.25% of the total appropriations in the 2011 Municipal and Sewer Utility Budgets, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2012 Temporary Municipal Budget is the sum of \$1,434,020.19 and in said 2012 Temporary Sewer Utility Budget is the sum of \$397,548.11.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for the record.

Temporary Municipal Operating Budget –	
2011 Budget Total Appropriations -	\$6,048,381.57
Less Appropriations for Interest and Debt Chgs -	-\$585.447.50
And Capital Improvement Fund	\$0.00
	\$0.00
	\$5,462,934.07

REVENUE Amount to be Raised by Taxation \$1,434,020.19

EXPENDITURES		
10510120	Postage	\$3,000.00
10510220	Computer Services	\$5,000.00
10510520	Human Resources Education	\$1,000.00
10511010	Mayor and Council Salary	\$4,500.00
10512010	Municipal Administration Salary	\$70,000.00
10512020	Municipal Administration Other Expense	\$8,000.00
10513010	Financial Admin. Salary	\$15,000.00
10513020	Financial Admin. Other Expense	\$200.00
10513520	Audit Services	\$7,500.00
10514510	Revenue Admin. Salary	\$3,000.00
10514520	Revenue Admin. Other Expense	\$1,000.00
10515010	Tax Assessment Salary	\$18,000.00
10515320	Tax Assessor Miscellaneous Expense	\$12,000.00
10515510	Legal Services salary	\$650.00
10515520	Legal Services Other Expense	\$40,000.00
10516520	Engineering Services Other Expense	\$30,000.00
10518010	Planning Board Salary	\$3,000.00
10518220	Planner	\$500.00
10518320	Planning Board Misc. Other Expense	\$3,000.00
10518510	Zoning Board of Adjustment Salary	\$1,500.00
10518520	Zoning Board of Adjustment Other Expense	\$750.00
10519610	Building Sub Code Inspector Salary	\$35,000.00
10519620	Bdlg. Sub Code Other Expense	\$2,500.00
10520010	Zoning Officer Salary	\$1,900.00
10520110	Rent Leveling Board Salary	\$1,100.00
10522020	Employee Group Insurance	\$147,000.00
10522520	Unemployment Insurance	\$750.00
10524010	Police Department salary	\$400,000.00
10524020	Police Department Other Expense	\$50,000.00
10525210	Emergency Management Salary	\$875.00
10525220	Emergency Management Other Expense	\$200.00
10526020	First Aid Organization Other Expense	\$3,000.00
10526420	Fire Companies Other Expense	\$5,000.00
10527510	Prosecutor's Office Lopatcong Salary	\$5,000.00

10529010	Road Maintenance Salary	\$100,000.00
10529020	Road Maintenance Other Expense	\$100,000.00
10531010	Building and Grounds Salary	\$1,000.00
10531020	Building and Grounds Other Expense	\$6,000.00
10537110	Parks and Playground Salary	\$350.00
10537120	Parks and Playground Other Expense	\$12,000.00
105375095	Garbage & Trash Removal	\$3,000.00
10543020	Electricity	\$20,000.00
10543520	Street Lighting	\$5,000.00
10544020	Telephone(Exclude equip acq)	\$10,000.00
10544620	Gas(Natural or Propane)	\$10,000.00
105448520	Fire Hydrant Service	\$40,000.00
10544920	Water	\$1,500.00
10546020	Gasoline	\$20,000.00
10546120	Contingent	\$200.00
10547220	Social Security	\$45,000.00
10649010	Interlocal Municipal Court	\$40,000.00
	\$1,434,020.19	\$1,434,020.19

SEWER

2011 Sewer Budget	\$1,514,469.00		
Less Capital Improvement Fund	- \$0.00		
	\$ 1,514,469.00		
2011 Temporary Budget 26,25%	\$397,548.11		
764220 Sewer Service Charges	\$397,548.11		
7650110 Sewer Operating Salaries		\$17,500.00	
7650120 Sewer Operating Other Expense		\$ 378,248.11	
7654021 Social Security		\$1,800.00	
		\$397,548.11	

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 the Reorganization Meeting held on Wednesday, January 4, 2012.

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

New Business:

Ordinance No. 2012-01 – First reading to Amend, Revise and Supplement Chapter 227 entitled “Vehicle and Traffic”, including Section 11, “Stopping and Standing Prohibited During Certain Hours on Certain Streets” Relative to Venus Alley, Fortuna Alley, Chestnut Alley and Vine Alley in Delaware Park and all alleys in the Morris Park Section shown on the Tax Map Sheets 2.04 and 2.05.

ORDINANCE NO. 12-01

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 VENUS ALLEY, FORTUNA ALLEY, CHESTNUT ALLEY, AND VINE ALLEY AND ALL ALLEYS IN MORRIS PARK AS SHOWN ON TAX MAP SHEETS 2.04 AND 2.05

WHEREAS, Chapter 227 "Vehicles and Traffic" of the Code of the Township of Lopatcong contains various parking and traffic regulations; and

WHEREAS, there is a need to amend provisions relative to stopping and standing to include provisions for the various alleys in the Delaware Park development and Morris Park Development to improve traffic circulation and lessen impacts to service vehicles;

NOW THEREFORE, BE IT ORDAINED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey that Chapter 227 "Vehicles and Traffic", Section 11 be amended, revised and supplemented as follows:

SECTION 1

The portion of 227-11 relative to stopping and standing prohibitions shall be amended as follows:

<u>Name of Street</u>	<u>Sides</u>	<u>Hours/Days</u>	<u>Location</u>
Venus Alley	Both	All/All	Entire Length
Fortuna Alley	Both	All/All	Entire Length
Chestnut Alley	Both	All/All	Entire Length
Vine Alley	Both	All/All	Entire Length

Morris Park Section Township	All Alleys Entire Length	Tax Map Sheets 2.04/05
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SECTION 2

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 off this Ordinance shall not be affected thereby.

SECTION 3

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

SECTION 4

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 January 4, 2012 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 February 1, 2012 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 Mengucci, seconded by Councilman Baker. Roll call vote:

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

NAYS: None

Ordinance No. 12-02 – First reading to Amend, Revise and Supplement Chapter 183 entitled “Sewers,” Section 8, “Base and Use Charges” in accordance with 2010 Audit recommendations.

ORDINANCE NO. 12-02

ORDINANCE OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND, REVISE AND SUPPLEMENT CHAPTER 183, “SEWERS,” SECTION 8, “BASE AND USE CHARGES,” OF THE CODE OF THE TOWNSHIP OF LOPATCONG TO REVISE THE USE CHARGE

WHEREAS, the Council of the Township of Lopatcong, County of Warren, State of New Jersey, has determined that Chapter 183, “Sewers,” Section 8, Base and Use Charges,” of the Code of the Township of Lopatcong shall be amended, revised and supplemented to increase the base charges for sewer usage.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Township of Lopatcong, County of Warren, State of New Jersey that Chapter 183, “Sewers,” Section 8, “Base and Use Charges,” of the Code of the Township of Lopatcong shall be amended, revised and supplemented as follows:

Section 2:

§183-8(C)

Any customer using more than 4,400 gallons for the previous quarter will be charged a use charge of \$12.25 per 1,000 gallons over the base allowance in addition to the base charge set forth in Section 183-8(B).

Section 3:

All other Sections of the Ordinance remain unchanged.

Section 4:

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 5:

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

Section 6:

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 January 4, 2012, 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 February 1, 2012 at 7 p.m. or as soon thereafter as the Township Council may hear this Ordinance at the Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey, 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 Mengucci, seconded by Councilman Baker. Roll call vote:
AYES: Councilmen Baker, Mengucci, Curry, Council President Camporine and Mayor Steinhardt.
NAYS: None

Ordinance No. 12-03 – First reading to amend Salary Ordinance to add updates per 2010 Audit recommendations.

2012-03

AN ORDINANCE FIXING THE SALARIES, RETAINERS AND WAGE RATES OF CERTAIN EMPLOYEES IN THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY

BE IT ORDAINED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey that the salaries, retainers and wage rates of officers and employees are as follows:

Herbicide/Vehicle Maintenance	\$2,000.00
Tax Assessor Certified Property List	\$10.00
Tax Collectors Property Search	\$10.00

Registrar/Deputy Registrar – Marriage Licenses	\$3.00
Municipal Assessment Searches	\$10.00

This Ordinance shall take effect immediately upon passage and publication according to law (N.J.S.A. 40:69A-181(b)).

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced for first reading at a meeting of the Council of the Township of Lopatcong held on Wednesday, January 4, 2012 and will be considered for adoption upon second and final reading at a regular Township meeting to be held on Wednesday, February 1, 2012 at 7:00 pm or as soon after as the Township Council may hear this Ordinance at the Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey at which time 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 Mengucci, seconded by Councilman Baker. Roll call vote:

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

NAYS: None

Council Reports:

Councilman Baker – No report.

Councilman Mengucci – No report.

Councilman Curry – No report.

Council President Camporine – No report.

Harmony Court Agreement - Mayor Steinhardt asked Council to approve the Harmony Court Agreement. Motion by Councilman Mengucci, seconded by Councilman Curry.

Roll call vote:

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

NAYS: None

Warren Trail - Mayor Steinhardt asked Council to approve the Trail be connected from Phillipsburg through Lopatcong. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

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

NAYS: None

Public Comment:

Resident Bruce Hall – Noted that a correction should be made with the Zoning R150 wording. Engineer Sterbenz will take a look into the matter.

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

Respectfully submitted,

Margaret B. Dilts
Clerk/Administrator

Douglas J. Steinhardt
Mayor