

TOWNSHIP OF LOPATCONG

June 6, 2012

The meeting of the Township Council was called to order at 7:30 pm by Council President Camporine. The meeting was held in the Municipal Building located at 232 S. Third Street, Phillipsburg, New Jersey 08865.

Council President Camporine 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: Council President Camporine, Councilmen Baker, Mengucci and Horun. Also present were CFO Dobes, Tax Collector Edinger, Attorney Campbell and Engineer Sterbenz.

Resolution 12-49 - was passed to hold an Executive Session to discuss the Reassessment Program.

Old Business:

Minutes of May 2nd and 23rd: Motion by Councilman Mengucci, seconded by Councilman Baker to approve. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun, and Council President Camporine.

NAYS: None

Resolution 12-46 – Amend Introduced Budget. Auditor Dave Evans was present to explain Resolution No. 12-46 which was adopted by May 2, 2012. Motion to hold a public hearing by Councilman Mengucci, seconded by Councilman Baker. All in favor. No comment. Motion to close the public hearing by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun, and Council President Camporine.

NAYS: None

ABSENT: Mayor Steinhardt.

Ordinance No. 2012-09 – Second reading and public hearing of a Capital Ordinance to provide funds and acquisition of DPW equipment and the Sidewalk Replacement Project in the amount of \$150,000.00. Motion to hold a public hearing by Councilman Mengucci, seconded by Councilman Baker. Motion to close the public hearing by Councilman Mengucci, seconded by Councilman Baker.

ORDINANCE NO. 12 - 09

SECOND READING OF AN 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, June 6, 2012 at the Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey, the following Ordinance as amended on second and final reading, after a hearing thereon was passed and then ordered to be published according to law by title only with the following amendments to the passage thereof.

AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF DPW EQUIPMENT, FIRE HOUSE EQUIPMENT AND CROSSWALK PROJECT ON MEADOWVIEW DRIVE FOR THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AND APPROPRIATING \$150,000.00

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

Council President Camporine asked for a motion to adopt this Ordinance on second reading. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:
AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.
NAYS: None

Ordinance No. 2012-10 – Second reading and public hearing to Amend, Revise and Supplement Chapter 227 entitled “Vehicles and Traffic”, including Section 34 “Mid-Block Crosswalks” Relative to Meadowview Drive. Motion to hold a public hearing by Councilman Mengucci, seconded by Councilman Baker. Diane Hall asked about street markings. Motion to close the public hearing by Councilman Mengucci, seconded by Councilman Baker.

ORDINANCE NO. 12 - 10

SECOND READING OF AN 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, June 6, 2012 at the Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey, the following Ordinance as amended on second and final reading, after a hearing thereon was passed and then ordered to be published according to law by title only with the following amendments to the passage thereof.

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 34 “MID-BLOCK CROSSWALKS” RELATIVE TO MEADOWVIEW 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

Council President Camporine 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, Horun and Council President Camporine.
NAYS: None

New Business:

Boiler Replacement Project – Council President Camporine asked for a motion to award a contract for the boiler replacement to HT Lyons in the amount of \$51,000.00 as they were the lowest qualified bidder.

Mid-Block Crosswalk Project – Engineer Sterbenz recommended Anviro Contractors be awarded bid for Meadowview Drive in the amount of \$3850.00. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:
AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.
NAYS: None

Resolution No. 12-50 - South First Street Project – Engineer Sterbenz recommended A & A Curbing be awarded bid for reconstruction of South First Street in the amount of \$233,713.76.

R 12-50

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING AWARD OF BID TO A & A CURBING, INC. IN THE AMOUNT OF \$233,713.76 FOR SOUTH FIRST STREET

WHEREAS, the Township of Lopatcong received and opened bids on April 27, 2012 for the South First Street Improvement Project; and

WHEREAS, the low bid for the project was submitted by A & A Curbing Inc. ("AA") of South River, New Jersey; and

WHEREAS, the low bidder has been found to be qualified and the bid was found to be in compliance with the contract documents and technical specifications; and

NOW THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOPATCONG, at its meeting of June 6, 2012, that a contract be awarded to AA in the amount of \$233,713.76; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the N.J.D.O.T.'s Bureau of Local Aid.

Dated: June 6, 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 6, 2012.

Margaret B. Dilts, CMC

Council President Camporine asked for a motion to adopt this Resolution. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:
AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.
NAYS: None

Aurora Street Gas Installation – Motion to waive moratorium on road openings for 11 Aurora Street to install gas line by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:
AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine
NAYS: None

Warren County Small Cities Housing Program - Execute letter of support for application to rehabilitate low and moderate income housing. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:
AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.
NAYS: None

Appointments to Planning Board – Approve appointment for Bruce Hall and Lisa Nash as Alternates by recommendation of Planning Board Chairman Gary VanVliet. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:
AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.
NAYS: None

Resolution No. 12-51 – Approve Chapter 159 to insert NJDOT Grant in the amount of \$120,000.00 in the 2012 budget.

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Lopatcong in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year 2012 –

In the sum of \$5,000, which is available from NJ State Forestry Service VFA Grant;
In the sum of \$120,000, which is available from the NJ Dept. of Transportation; and,

BE IT FURTHER RESOLVED that the like sums of –
\$5,000 is hereby appropriated under the caption of NJ State Forestry Service VFA Grant;
\$120,000 is hereby appropriated under the caption NJDOT South First Street Improvement Project; and,

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 6, 2012.

Margaret B. Dilts, CMC

Council President Camporine asked for a motion to approve. Motion by Councilman Baker, seconded by Councilman Mengucci. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

LAA Appointments – On recommendation of President John Kosar the Board appointed Andrew Horun as Basketball Director, Jennifer Remain as Cheerleading Director and Hope Hezel as Board Secretary. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci and Council President Camporine

NAYS: None

ABSTAIN: Councilman Horun.

Resolution No. 12-52 - Renew Liquor Licenses for Centerpoint Ventures, LLC, The Brass Rail, Strykers Golf, LLC and Santram Liquors, Inc., for Term July 1, 2012 through June 30, 2013.

R 12-52

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, 2012 to June 30, 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 a meeting held on Wednesday, June 6, 2012.

Margaret B. Dilts, CMC

Council President Camporine asked for a motion to adopt this Resolution. Motion by Councilman Horun, seconded by Councilman Mengucci. Roll call vote:
AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.
NAYS: None

Resolution No. 12-53 – Restoration of energy Taxes.

R 12-53

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS, while the State may need to have the right to over-ride the statutory dedication of these revenues to local governments, in order to deal with emergencies and crises that may occur; current State policy makers should not exercise that right automatically; and

WHEREAS, while that right should be the exception, it has become the rule; and

WHEREAS, by using tactics such as reducing CMPTRA, which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, from \$72 million in State Fiscal Year 2005, to \$505 million in State Fiscal Year 2011, the State's diversion of Energy Taxes has continued to grow; and

WHEREAS, in 2008, 2009 and 2010 (SFY 2009, 2010 and 2011), funding for municipal revenue replacement was slashed by about \$26 million in 2008 and \$32 million in 2009, followed by losses of about \$271 million in 2010; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, local elected officials are in the best position to decide the best use for these resources, which were always intended to fund local programs and services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Township of Lopatcong, that we join with the League of Municipalities in calling for the immediate restoration of funding diverted from Energy Taxes intended for local use; and

BE IT FURTHER RESOLVED, that we, respectfully, call on State policy makers to end the diversion of our municipal resources to cover State spending and to provide us with this important tool to relieve the worst-in-the-nation property tax burden borne, for too long, by the people of New Jersey; and

BE IT FINALLY RESOLVED, that copies of this Resolution be forwarded to the Governor of the State of New Jersey, our State Legislators and the League of Municipalities.

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 6, 2012.

Margaret B. Dilts, CMC

Council President Camporine asked for a motion to approve. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Resolution No. 12-54 – Authorizing refund of tax overpayment in the amount of \$1244.77 on Block 116.05, Lot 6.

R 12-54

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING TO REFUND TAX OVERPAYMENTS FORTAX YEAR 2012

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 amount representing a duplicate payment made to the Township of Lopatcong for the tax year 2012.

<u>Block & Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
116.05, Lot 6	Wells Fargo Real Estate Doris/Claim No. 226448	\$1244.77

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 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 to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, June 6, 2012.

Margaret B. Dilts, CMC

Council President Camporine asked for a motion to approve. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Resolution No. 12-55 – Authorizing redemption of Tax Sale Certificate No. 10-08 in the amount of \$2731.78 on Block 132, Lot 19.

R 12-55

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE
NO. 10-08 ON BLOCK 132, LOT 19

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 2, 2010, a lien was sold on Block 132, Lot 19 also known as 347 Stonehenge Drive for 2009 delinquent sewer taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 10-08 was sold to Arthur Frustaci for 10% interest; and

WHEREAS, Ocwen Loan Servicing, LLC, mortgage company for property owners has satisfied the redemption amount on Certificate No. 10-08 in the amount of \$2,731.78.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of June 2012 that the Chief Financial Officer is authorized to issue a check in the amount of \$2,731.78 for the redemption of Tax Sale Certificate No. 10-08 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, June 6, 2012.

Margaret B. Dilts, CMC

Council President Camporine asked for a motion to approve. Motion by Councilman Horun, seconded by Councilman Mengucci. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Resolution No. 12-56 – Authorizing refund of tax overpayment for tax year 2012 in the amount of \$2063.85 on Block 139, Lot 38.

R 12-56

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING TO REFUND TAX OVERPAYMENTS FOR
TAX YEAR 2012

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

amount representing a duplicate payment in a refinance made to the Township of Lopatcong for the tax year 2012.

<u>Block & Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
139, Lot 38	Brady, Thomas & Susan	\$2063.85

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 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 to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, June 6, 2012.

Margaret B. Dilts, CMC

Council President Camporine asked for a motion to approve. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Resolution No. 12-57 – Authorize refund of tax overpayment for tax year 2012 in the amount of \$939.11 on Block 133, Lot 48.

R 12-57

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING TO REFUND TAX OVERPAYMENTS FOR TAX YEAR 2012

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 amount representing a duplicate payment in an assessment issue for the tax year 2012.

<u>Block & Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
133, Lot 48	Long, Jahard & Livia	\$939.11

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 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 to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, June 6, 2012.

Margaret B. Dilts, CMC

Council President Camporine asked for a motion to approve. Motion by Councilman Horun, seconded by Councilman Mengucci. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Ordinance No. 2012-11 – First reading of an Ordinance to Amend and Restate Ordinance No. 2007-09 to provide Funding for South First Street Improvements in the amount of \$22,932.50.

ORDINANCE NO. 12-11

TOWNSHIP OF LOPATCONG

AN ORDINANCE AMENDING AND RESTATING ORDINANCE 2007-09 TO PROVIDE FUNDING FOR SOUTH 1ST STREET IMPROVEMENTS FOR THE TOWNSHIP OF LOPATCONG AND APPROPRIATING \$22,932.50 FOR SUCH PURPOSE.

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 ONE:

The Township Council of the Township of Lopatcong has ascertained and determined to amend Ordinance 2007-09 heretofore adopted by the Township of Lopatcong on June 6, 2007 by providing an appropriation of \$22,932.50 for South 1st Street Improvements and decreasing the appropriation for the Township Municipal Building by the same amount, and accordingly Ordinance 2007-09 is amended as follows:

Section 1. The Township of Lopatcong, in the County of Warren, New Jersey, authorizes renovation of the Township Municipal Building and South 1st Street improvements for the Township of Lopatcong to be funded from the source specified in Section 2 of the Ordinance.

Section 2. The amount of \$325,528.98 is hereby appropriated for the purposes stated in Section 1 of the Ordinance, consisting of \$302,596.48 for the Township Municipal Building and \$22,932.50 for South 1st Street Improvements, and which amount was funded from the [Capital Improvement Fund][General Reserve] in the amount of \$325,528.98.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, 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 4. 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 5. This Ordinance shall take effect immediately upon due passage and publication according to law.”

SECTION TWO:

This amendatory bond ordinance shall take effect upon due passage 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 6, 2012. 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 3rd Street in said Township on July 5, 2012 at 7:00 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. The purpose of said ordinance is to make an appropriation in the amount of \$22,932.50 for South 1st Street Improvements.

/s/ M. Beth Dilts
Township Clerk

Council President Camporine 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, Horun and Council President Camporine.

NAYS: None

DPW Water Tank – Department of Public Works requests to purchase a used water tank in the amount of \$200.00. Motion to purchase by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun, and Council President Camporine.

NAYS: None

Raffle License Life Choices – Approve additional raffle for Life Choices. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Council Reports:

Councilman Baker – No report.

Councilman Mengucci – No report.

Councilman Horun – Reported the resolution for 189 Strykers Road was approved by the Planning Board and final approval was granted to Safeguard Power, LLC. The LAA made new appointments and awarded scholarship monies to students.

Council President Camporine – No report.

Treatment Works Application – Sycamore Landing – Engineer Sterbenz explained that the application for Sycamore Landing was approved June 23, 2010. Per memo by Sewer Engineer Joe Pryor there is sewer for this project. Motion to approve by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Department Reports – Motion by Councilman Mengucci, seconded by Councilman Baker to approve. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Payment of Bills - Motion by Councilman Mengucci, seconded by Councilman Baker to approve. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Audience Participation:

Audience Participation – Council addressed numerous questions and comments from the public.

Resident 24 Kyle Drive – Informed Council of a drainage issue he has been trying to resolve with his neighbor. Mayor Steinhardt asked Council to authorize Engineer Sterbenz to send letter outlining work to be done to correct water drainage problem. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Horun and Council President Camporine.

NAYS: None

Council President Camporine 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

Victor S. Camporine
Council President