

TOWNSHIP OF LOPATCONG

August 1, 2012

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 Horun. Also present were CFO Dobes, Attorney Campbell and Engineer Sterbenz.

Resolution 12-65 - was passed to hold an Executive Session to discuss the Reassessment Program.

Public Comment: Public asked questions on agenda items.

Old Business:

Minutes: Mayor Steinhardt asked for a motion to approve minutes of July 5, 2012. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

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

NAYS: None

New Business:

Hunterdon Developmental Center Raffle License – Motion by Councilman Mengucci, seconded by Councilman Baker to approve. Roll call vote:

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

NAYS: None

HT Lyons Boiler Replacement – Clerk Dilts explained the quote to replace the boiler is \$2583.00 and recommended award of contract. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

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

NAYS: None

Resolution No. 12-66 – Extend payment period for Third Quarter Taxes to August 14, 2012.

R 12-66

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY EXTENDING PAYMENT OF THIRD QUARTER TAXES

WHEREAS the annual tax bills were not mailed by the statutory mailing date pursuant to N.J.S.A. 54:4-66 because the 2012 tax rate was not set; and

WHEREAS the mailing of the annual tax bills occurred on or before July 20, 2012; and

WHEREAS, pursuant to Statute, no interest may be charged for 25 days after mailing.

NOW THEREFORE, be it resolved by the Mayor and Governing Body of Lopatcong Township, that the third installment of the 2012 tax bill shall be due and payable without penalty by August 14, 2012. Any payments received after that date will accrue interest back to August 1, 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, August 1, 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, Horun, Council President Camporine and Mayor Steinhardt.

NAYS: None

Consent Agenda:

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

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

NAYS: None

Resolution No. 12-67 – Authorize redemption of Tax Sale Certificate No. 10-02 in the amount of \$4954.54 on Block 116.2, Lot 21 C0065.

R 12-67

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE NO. 10-02 ON BLOCK 116.12, LOT 21 C0065

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 2, 2010 a lien was sold on Block 116.12, Lot 21 C0065 also known as 65 Limerick Len for 2009 delinquent sewer taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 10-02 was sold to Arthur Frustaci for 10% interest; and

WHEREAS, Hudson City Savings Bank, mortgage company for the property owners, has satisfied the redemption amount on Certificate No. 10-02 in the amount of \$4954.54 for the redemption of Tax Sale Certificate No. 10-02 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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-68 – Authorize refund of redemption monies to outside lienholder in the amount of \$2900.55 on Block 75, Lot 6.

R 12-68

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER IN THE AMOUNT OF \$2900.55 ON BLOCK 75, LOT 6

WHEREAS, the Lopatcong Township Municipal Tax Sale held on June 8, 2012 a lien was sold on Block 75, Lot 6, also known as 402 Baltimore Street for 2011 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2012-011 was sold to US Bank Cust/Pro Capital I, LLC for a premium of \$2,000.00; and

WHEREAS, Carl S. & Nancy J. Muentnich, property owners, has satisfied the redemption amount on Certificate No. 2012-011 in the amount of \$900.55.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August, 2012 that the Chief Financial Officer be authorized to issue a check in the amount of \$2,900.55 for the redemption of Tax Sale Certificate No. 2012-011 and Premium to:

US BANK CUST/PRO CAPITAL I, LLC
50 S. 16th St., Suite 1950
Philadelphia, PA 19102

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-69 – Authorize refund of redemption monies to outside lienholder in the amount of \$9,883.57 on Block 108, Lot 10.

R 12-69

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER IN THE AMOUNT OF \$9,883.57 ON BLOCK 108, LOT 10

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 8, 2012, a lien was sold on Block 108, Lot 10, also known as 58 Lynnfield Terrace for 2011 delinquent taxes & sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2012-032 was sold to US Bank Cust/Pro Capital I, LLC for a premium of \$4,000.00; and

WHEREAS, First American Trust Mortgage Company for property owners has satisfied the redemption amount on Certificate No. 2012-032 in the amount of \$5,883.57.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August 2012 that the Chief Financial Officer be authorized to issue a check in the amount of \$9,883.57 for the redemption of Tax Sale Certificate No. 2012-032 and Premium to:

US BANK CUST/PRO CAPITAL I, LLC
50 S 16th St., Suite 1950
Philadelphia, PA 19102

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-70 – Authorize refund of redemption monies to outside lienholder in the amount of \$32,230.10 on Block 89, Lot 3.01.

R 12-70

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER IN THE AMOUNT OF \$32,230.10 ON BLOCK 89, LOT 3.01

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 8, 2012, a lien was sold on Block 89, Lot 3.01 also known as 69 Fox Farm Road for 2011 delinquent taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 2012-019 was sold to US Bank Cust/Crestar Capital, LLC for a premium of \$20,000.00; and

WHEREAS, Ruth A Shandor, property owner, has satisfied the redemption amount on Certificate No. 2012-019 in the amount of \$12,230.10.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August, 2012 that the Chief Financial Officer be authorized to issue a check in the amount of \$32,230.10 for the redemption of Tax Sale Certificate No. 2011-019 and Premium to:

US BANK CUST/PRO CAPITAL I, LLC
50 S 16th St., Suite 1950
Philadelphia, PA 19102

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-71- Authorize to refund tax overpayment for year 2012 in the amount of \$697.19 on Block 115.033, Lot 2 C0232.

R 12-71

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING TO REFUND TAX OVERPAYMENT FOR YEAR 2012 ON BLOCK 115.032, LOT 2C0232

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that warrants be drawn to the property owner listed below in the designated amounts representing tax overpayment for the tax year 2012.

<u>Block & Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
115.032 C0232	Urban, Jr. Lawrence W	\$697.19

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 refund made rather than applying these payments to the 2013 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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-72 – Authorize refund of tax payments for 2012 on exempt property in the amount of \$3994.52 also known as Block 139, Lot 20.

R 12-72

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING TO REFUND TAX PAYMENTS FOR TAX YEAR 2012 ON EXEMPT PROPERTY

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that warrants be drawn to the property owners listed below in the designated amounts representing tax payments made on exempt property as follows for the tax year 2012.

<u>Block & Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
Block 139, Lot 20	Dobbins, William & Mundrane, L 55 Haze Way	\$3,994.52

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.

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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-73 – Authorize correction to classify Block 5, Lot 2, Block 90, Lot 15, Block 95, Lot 23.01, Block 95, Lot 18.01, Block 106, Lot 29.01 to exempt status.

R 12-73

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING THE CORRECTION OF A 2012 RATE CLASS WHICH SHOULD BE EXEMPT PROPERTY

WHEREAS, the Assessor for the Township of Lopatcong, County of Warren and State of New Jersey has informed the Mayor and Council of a 2012 Assessor's correction; and

WHEREAS, the property's had been foreclosed on by the Township of Lopatcong in 2011 and should have been reflected as exempt in the Assessor's records; and

WHEREAS, the following properties should be changed to exempt status for 2012:

Block 5, Lot 2	1087 River Road
Block 90, Lot 15	Fox Farm Road
Block 95, Lot 23.01	830 Strykers Road
Block 95, Lot 18.01	Strykers Road
Block 106, Lot 46.03	Pudding Stone Way: Rear
Block 2, Lot 18	Belvidere Road
Block 80, Lot 8	100 South Eighth Street
Block 90, Lot 17.03	72 Fox Farm Road
Block 116, Lot 29.01	Route 57

NOW, THEREFORE, BE IT RESOLVED that the Assessor and the Tax Collector of the Township of Lopatcong are hereby authorized to make the necessary corrections as listed above.

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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-74 – Correcting Rate Class from Non-Exempt to Exempt on Block 139, Lot 27.

R 12-74

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING THE CORRECTION OF A 2012 RATE CLASS ON BLOCK 139, LOT 27 WHICH SHOULD BE EXEMPT PROPERTY

WHEREAS, the Assessor for the Township of Lopatcong, County of Warren and State of New Jersey has informed the Mayor and Council of a 2012 Assessment correction on Block 139, Lot 27; and

WHEREAS, the property had exempt status previously and the reassessment the file reverted back to non-exempt status; and

WHEREAS, Block 139, Lot 27 should be changed to exempt status.

NOW, THEREFORE, BE IT RESOLVED that the Assessor and the Tax Collector of the Township of Lopatcong are hereby authorized to make the necessary corrections as listed above.

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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-75 – Authorize refund of Duplicate Tax Payment for 2012 on Block 86.07, Lot 59 in the amount of \$2,645.78.

R 12-75

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING TO REFUND DUPLICATE TAX PAYMENTS 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 owners listed below in the designated amounts representing duplicate tax payments due to a refinance as follows for the tax year 2012.

<u>Block & Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
Block 86.07, Lot 59	Ciesla, James & Lori	\$2,645.78

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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-76 – Authorizing refund of Tax Sale Certificate No. 2012-016 on Block 86.07, Lot 49 in the amount of \$11,578.96.

R 12-76

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 86.07, LOT 49 IN THE AMOUNT OF \$11,578.96

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 8, 2012, a lien was sold on Block 86.07, Lot 49 also known as 9 James Avenue for 2011 delinquent taxes; and

WHEREAS, Cortes & Hay, Inc., closing attorneys for property owners, has satisfied the redemption amount on Certificate No. 2012-016 in the amount of \$5,978.96.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of August 2012, that the Chief Financial Officer be authorized to issue a check in the amount of \$11,578.96 for the redemption of Tax Sale Certificate No. 2012-016 and Premium to:

US BANK CUST/PRO CAPITAL I, LLC
50 s. 16TH St., Suite 1950
Philadelphia, PA 19102

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-77 – Authorizing refund of Tax Sale Certificate No. 09-013 on Block 86.07, Lot 49.

R 12-77

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER IN THE AMOUNT OF \$19,535.40 ON BLOCK 86.07, LOT 49

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 10, 2009, a lien was sold on Block 86.07, Lot 49 also known as 9 James Avenue for 2008 delinquent taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 09-13 was sold to Harmony Financial Services, LLC for a premium of \$6,000.00; and

WHEREAS, Cortes & Hay, Inc., closing attorneys for property owners, has satisfied the redemption amount on Certificate No. 09-13 in the amount of \$13,535.40.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August 2012, that the Chief Financial Officer be authorized to issue a check in the amount of \$19,535.40 for the redemption of Tax Sale Certificate No. 09-13 and Premium to:

HARMONY FINANCIAL SERVICES, LLC
270 Sparta Avenue Suite 104
Sparta, NJ 07871

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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-78 – Authorizing cancellation of Tax Sale Certificate No. 0212-021 on Block 89, Lot 3.05 Q0017 in the amount of \$127.16.

R 12-78

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REDEPTION OF TAX SALE CERTIFICATE IN
THE AMOUNT OF \$127.16 ON BLOCK 89, LOT 3.05 Q017

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 8, 2012, a lien was sold on Block 89, Lot 3.05 Q017 also known as Fox Farm Road (off) for 2011 delinquent taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 2012-021 was struck off to the Township of Lopatcong for 18% interest; and

WHEREAS, Ruth Shandor, property owner, has satisfied the redemption amount on Certificate No. 2012-021 in the amount of \$127.16.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August 2012, that the Mayor and Municipal Clerk sign Tax Sale Certificate No. 2012-021 for cancellation.

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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-79 – Authorizing cancellation of Tax Sale Certificate No. 0212-020 on Block 89, Lot 3.04 Q0017 in the amount of \$127.21.

R 12-79

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE
IN THE AMOUNT OF \$127.21 ON BLOCK 89, LOT 3.04 Q0017

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 8, 2012, a lien was sold on Block 89, Lot 3.04 Q0017 also known as Fox Farm Road (off) for 2011 delinquent taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 2012-020 was struck off to the Township of Lopatcong for 18% interest; and

WHEREAS, Ruth Shandor, property owner, has satisfied the redemption amount on Certificate No. 2012-020 in the amount of \$127.21.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August, 2012, that the Mayor and Municipal Clerk sign Tax Sale Certificate No. 2012-020 for cancellation.

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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-80 – Authorizing cancellation of Tax Sale Certificate No. 2012-012 on Block 75, Lot 6.01 in the amount of \$1,992.41.

R 12-80

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE
NO. 2012-012 ON BLOCK 75, LOT 6.01

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 8, 2012, a lien was sold on Block 75, Lot 6.01 also known as Baltimore Street for 2011 delinquent taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 2012-012 was struck off to the Township of Lopatcong for 18% interest; and

WHEREAS, Steven & Nancy Muentnich, property owner, has satisfied the redemption amount on Certificate No. 2012-012 in the amount of \$1,992.41.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August, 2012 that the Mayor and Municipal Clerk sign Tax Sale Certificate No. 2012-012 for cancellation.

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, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-81 – Authorizing redemption of Tax Sale Certificate No. 2012-002 on Block 14, Lot 8 in the amount of \$389.82.

R 12-81

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE
NO. 2012-002 ON BLOCK 14, LOT 8

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 8, 2012, a lien was sold on Block 14, Lot 8 also known as 2 Chestnut Alley for 2011 delinquent sewer taxes; and

WHEREAS, this lien known as Tax Sale Certificate no. 2012-002 was sold to US Bank Cust. For Pro Capital I, LLC for 0% interest; and

WHEREAS, GMAC Mortgage Company for property owners, has satisfied the redemption amount on Certificate No. 2012-002 in the amount of \$389.82.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August 2012 that the Chief Financial Officer is authorized to issue a check in the amount of \$389.82 for the redemption of Tax Sale Certificate No. 2012-002 to:

US Bank Cust for Pro Capital I, LLC
2 Liberty Pl 50S, 16th S S1950
Philadelphia, PA 19102

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, August 1, 2012.

Margaret B. Dilts, CMC

Resolution No. 12-82 – Authorizing redemption of Tax Sale Certificate No. 2012-010 on Block 75, Lot 5 in the amount of \$1,845.07.

R 12-82

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE NO. 2012-010 ON BLOCK 75, LOT 5

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 8, 2012, a lien was sold on Block 75, Lot 5 also known as 200 South Fifth Street for 2011 delinquent taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 2012-010 was struck off to the Township of Lopatcong for 18%; and

WHEREAS, Steven & Nancy Muentnich, property owner, has satisfied the redemption amount on Certificate No. 2012-010 in the amount of \$1,845.07.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of August 2012, that the Mayor and Municipal Clerk sign Tax Sale Certificate No. 2012-010 for cancellation.

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, August 1, 2012.

Margaret B. Dilts, CMC

Council Reports:

Councilman Baker – No report.

Councilman Mengucci – No report.

Councilman Horun – Reported that the LAA Golf Outing scheduled for August 10th.

Council President Camporine – No report.

Mayor Steinhardt – Asked Council for a motion to authorize FMLA and leave of absence for an employee of the Township who has a serious illness. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

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

NAYS: None

PBA Contract – Council considered and agreed to offer 0% for 2011 and 4% for 2012 for salary increase and the contract term to be 2 years ending December 31, 2012. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

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

NAYS: None

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

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

NAYS: None

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

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

NAYS: None

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

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