

TOWNSHIP OF LOPATCONG
COUNCIL MEETING

December 4, 2013

The 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, Councilman Belcaro, Councilwoman Ciesla and Councilwoman McCabe. Also present were Tax Collector Edinger, Attorney Campbell and Engineer Sterbenz.

Resolution No. 13-104 - was passed to hold an Executive Session to discuss contract and litigation matters.

Special Presentation: Proclamations for residents involved in “Reach the Beach”, Yvette Sommer-Pechanec for her care and protection of animals and Council President Victor Camporine for serving the Township for eighteen years.

Public Comment: No questions from the public.

Old Business:

Minutes – Mayor Steinhardt asked for a motion to approve the minutes of October 25 and November 14, 2013. Motion by Council President Camporine, seconded by Councilman Belcaro. Roll call vote:

AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.

NAYS: None

Ordinance No. 2013-11 – Second reading and public hearing to Delete Chapter 30 entitled “Industrial Commission” and Replace it with Chapter 19 entitled “Economic Development Advisory Committee”. Mayor Steinhardt asked for a motion to hold a public hearing. No questions from the public. Mayor Steinhardt asked for a motion to close the public hearing. Motion by Council President Camporine, seconded by Councilwoman McCabe.

ORDINANCE NO. 2013-11

SECOND NOTICE OF AN ORDINANCE

NOTICE is hereby given that a regular meeting of the Township Council of the Township of Lopatcong, County of Warren and State of New Jersey, held on Wednesday, December 4, 2013 at the Municipal Building, 232 South Third Street, Phillipsburg, New Jersey, the following Ordinance was presented and passed on the final reading. The Ordinance was then ordered to be published according to law by title only.

**ORDINANCE OF THE TOWNSHIP OF LOPATCONG,
COUNTY OF WARREN, STATE OF NEW JERSEY,
TO DELTE CHAPTER 30 ENTITLED “INDUSTRIAL COMMISSION” AND REPLACE
IT WITH CHAPTER 19 ENTITLED “ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE”**

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

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Ordinance. Motion by Councilwoman Ciesla, seconded by Council President Camporine. Roll call vote:

AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.

NAYS: None

Ordinance 2013-12 – Second reading and public hearing Amend, Revise and Supplement Chapter 227 “Vehicles and Traffic”, including Section 25 “Multi-Way Stop Intersections” Relative to the Intersection of Strykers Road and Belview Road. Engineer Sterbenz has provided a certification as required under Title 39. Mayor Steinhardt asked for a motion to hold a public hearing. Motion by Council President Camporine, seconded by Councilwoman Ciesla. Bruce Hall asked if that would include signage prior to the stop signs saying stop ahead. Engineer Sterbenz answer yes. Motion to close the public hearing by Council President Camporine, seconded by Councilwoman McCabe.

ORDINANCE NO. 2013-12

SECOND NOTICE OF AN ORDINANCE

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 25 “MULTI-WAY STOP INTERSECTIONS” RELATIVE TO THE INTERSECTION OF STRYKERS ROAD AND BELVIEW ROAD

NOTICE is hereby given that a regular meeting of the Township Council of the Township of Lopatcong, County of Warren and State of New Jersey, held on Wednesday, December 4, 2013 at the Municipal Building, 232 South Third Street, Phillipsburg, New Jersey, the following Ordinance was presented and passed on the final reading. The Ordinance was then ordered to be published according to law by title only.

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

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Ordinance. Motion by Councilwoman Ciesla, seconded by Council President Camporine. Roll call vote:

AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.

NAYS: None

Ordinance No. 13-13 – Second reading and public hearing to Amend, Revise and Supplement Chapter 183 entitled “Sewers” to provide a refund in cash or credit for overpayments. Mayor Steinhardt asked for a motion to hold a public hearing. Motion by Council President Camporine, seconded by Councilwoman McCabe. Bruce Hall asked if that would include credits for the second water meter. Mayor Steinhardt answered yes. Motion to close the public hearing by Council President Camporine, seconded by Councilwoman McCabe.

ORDINANCE NO. 2013-13

SECOND NOTICE OF AN ORDINANCE

ORDINANCE OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND, REVISE AND SUPPLEMENT CHAPTER 183, “SEWERS,” SECTION 10.1, “SECOND

WATER METER,” SUBSECTION F OF THE CODE OF THE TOWNSHIP OF
LOPATCONG TO ALLOW OVERPAYMENTS TO BE APPLIED AS A
REFUND OR A CREDIT.

NOTICE is hereby given that a regular meeting of the Township Council of the Township of Lopatcong, County of Warren and State of New Jersey, held on Wednesday, December 4, 2013 at the Municipal Building, 232 South Third Street, Phillipsburg, New Jersey, the following Ordinance was presented and passed on the final reading. The Ordinance was then ordered to be published according to law by title only.

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

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt the Ordinance. Motion by Councilman Belcaro, seconded by Councilwoman McCabe. Roll call vote:

AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.

NAYS: None

New Business:

Ordinance No. 2013-14 – First reading to amend Chapter 119 entitled “Fire Prevention”, 119-9 Permit Fees to increase the fees.

ORDINANCE NO. 2013-14

ORDINANCE OF THE TOWNSHIP OF LOPATCONG, COUNTY OF
WARREN, STATE OF NEW JERSEY TO AMEND, REVISE AND
SUPPLEMENT CHAPTER 119, “FIRE PREVENTION,” SECTION 9,
“PERMIT FEES,” SUBSECTION B OF THE CODE OF THE TOWNSHIP OF
LOPATCONG TO REVISE FEES FOR CSDCMAC INSPECTION.

WHEREAS, the Council of the Township of Lopatcong, County of Warren, State of New Jersey, has determined that Chapter 119, “Fire Prevention,” Section 9, “Permit Fees,” Subsection B of the Code of the Township of Lopatcong shall be amended, revised and supplemented to revise the fee for obtaining a CSDMAC.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Township of Lopatcong, County of Warren, State of New Jersey that Chapter 119, “Fire Prevention,” Section 9, “Permit Fees,” Subsection B of the Code of the Township of Lopatcong shall be amended, revised and supplemented as follows:

Section 1:

B. The application fee for a certificate of smoke detector and carbon monoxide alarm compliance (CSDCMAC), as required by N.J.A.C. 5:70-2.3, shall be in accordance with the following fees schedule:

1. Requests for a CSDCMAC received more than ten (10) business days prior to the change of occupancy: \$50.00
2. Requests for a CSDCMAC received four (4) to ten (10) business days prior to the change of occupancy: \$100.00
3. Requests for a CSDCMAC received fewer than four (4) business days prior to the change of occupancy: \$150.00

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 of 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 December 4, 2013, and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Council to be held on December 30, 2013 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. Motion by Councilman Belcaro, seconded by Councilwoman McCabe. Roll call vote:

AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.

NAYS: None

Ordinance No. 2013-15 – First reading to amend Chapter 183 entitled “Sewers”, 183-10.1F, to require the homeowner to make an appointment for the Zoning Officer or another employee designated by the Township to read the second water meter prior to October 15 of each year.

ORDINANCE NO. 2013-15

ORDINANCE OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND, REVISE AND SUPPLEMENT CHAPTER 183, “SEWERS,” SECTION 10.1, “SECOND WATER METER,” SUBSECTION F OF THE CODE OF THE TOWNSHIP OF LOPATCONG TO REQUIRE READINGS TO BE TAKEN BY A TOWNSHIP EMPLOYEE.

WHEREAS, the Council of the Township of Lopatcong, County of Warren, State of New Jersey, has determined that Chapter 183, “Sewers,” Section 10.1, “Second Water Meter,” Subsection F of the Code of the Township of Lopatcong shall be amended, revised and supplemented to require meter readings to be taken by a Township employee.

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 10.1, “Second Water Meter,” Subsection F of the Code of the Township of Lopatcong shall be amended, revised and supplemented as follows:

Section 1:

- F. The resident shall submit a reading to the Township Sewer Collector on or before October 15 of each year. Readings must be taken by the Township Zoning Officer or another employee designated by the Township. Residents must contact the Township prior to October 15 of each year to schedule an appointment to have their second meter read. Any and all abatements may be in the form of a refund and/or a credit. The Township shall have discretion to determine whether an abatement will be paid as a refund or a credit. All credits shall be received during the fourth quarter of that year. If the amount of the credit exceeds the sewer bill for the fourth quarter, the balance of the credit shall be applied to the first quarter for the following year.

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 December 4, 2013, and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Council to be held on December 30, 2013 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. Motion by Council President Camporine, seconded by Councilman Belcaro. Roll call vote:

AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.

NAYS: None

Recreation Commission – Motion to appoint Stacey Coe to the Recreation Commission by Councilwoman Ciesla, seconded by Council President Camporine. Roll call vote:

AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.

NAYS: None

Resolution No. 13-105 – Authorize transfer of appropriations within the 2013 Township Municipal Budget in the amount of \$11,600.00.

R 13-105

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF APPROPRIATIONS OF THE 2013 LOPATCONG TOWNSHIP MUNICIPAL BUDGET DURING THE LAST TWO MONTHS OF THE YEAR AS PER N.J.S.A. 40A:4-58

WHEREAS, it has become necessary to expend an amount in excess of the respective items appropriated in the 2013 Lopatcong Township Municipal Operating Budget.

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

CURRENT FUND:

FROM:			TO:		
10513020	Financial Admin. Other Expenses	\$2,500.00	10513010	Financial Admin. Salary & Wages	\$5,400.00
10516520	Engineering Services Other Expenses	\$3,000.00	10519810	Fire Inspector S & W – Uniform Fire Safety	\$2,500.00
15019610	Bldg. Sub-	\$1,700.00	10537120	Parks &	\$1,700.00

	Code Inspector S&W			Playgrounds Other Expenses	
10522520	Unemployment Ins.	\$3,000.00	10546620	Interlocal Mun. Court Services O/E	\$2,000.00
10543020	Electricity	\$1,400.00			
	Total From:	\$11,600.00	Total To:	\$11,600.00	

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, December 4, 2013.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Resolution. Motion by Council President Camporine, seconded by Councilman Belcaro. Roll call vote:

AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.

NAYS: None

Resolution No. 13-106 – Authorizing a submission for an extension of the 2013 funding from January 1, 2014 through June 30, 2014 totaling \$28,721.00.

R 13-106

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF THE SOUTH WARREN MUNICIPAL ALLIANCE GRANT APPLICATION EXTENSION (January 1, 2014 – June 30, 2014)

WHEREAS, the Council of the Township of Lopatcong, County of Warren and State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Township of Lopatcong further recognizes that it is incumbent upon not only the public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township of Lopatcong has applied for funding to The Governor’s Council on Alcoholism and Drug Abuse through the County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey that they hereby recognize the following:

1. The Council does hereby authorize submission of an application for The South Warren Municipal Alliance Grant for an EXTENSION of 2013 funding from January 1, 2014 through June 30, 2014 totaling \$28,721.00.
2. The Council acknowledges the terms and conditions for administering The South Warren Municipal Alliance, including the administrative compliance and audit requirements.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, December 4, 2013.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Resolution. Motion by Council President Camporine, seconded by Councilwoman Ciesla. Roll call vote:
AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.
NAYS: None

Resolution No. 13-107 – Authorizing submission of an application for fiscal year July 1, 2014 through June 30, 2015 in the amount of \$21,502.00.

R 13-107

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF THE SOUTH WARREN
MUNICIPAL ALLIANCE GRANT APPLICATION

WHEREAS, the Council of the Township of Lopatcong, County of Warren and State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Township of Lopatcong further recognizes that it is incumbent upon not only the public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township of Lopatcong has applied for funding to The Governor's Council on Alcoholism and Drug Abuse through the County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey that they hereby recognize the following:

1. The Council does hereby authorize submission of an application for The South Warren Municipal Alliance Grant for fiscal year beginning July 1, 2014 through June 30, 2015 in the amount of \$21,502.00.
2. The Council acknowledges the terms and conditions for administering The South Warren Municipal Alliance, including the administrative compliance and audit requirements.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, December 4, 2013.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Resolution. Motion by Councilwoman Ciesla, seconded by Councilman Belcaro. Roll call vote:
AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.
NAYS: None

Consent Agenda:

Resolutions approved on motion of Council President Camporine, seconded by Councilman Belcaro. Roll call vote:
AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.
NAYS: None

Resolution No. 13-108 – Authorizing adjustment on tax payments for an exempt property known as Block 99, Lot 135 for 4th quarter in the amount of \$1013.82.

R 13-108

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING AN ADJUSTMENT ON TAX PAYMENTS FOR TAX YEAR 2013 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 2013.

<u>Block & Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
Block 99, Lot 135 C0602	Haase, Ronald P.	\$1013.82

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 exemption for fourth quarter 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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-109 – Authorizing redemption of Tax Sale Certificate No. 2013-00 and Premium on Block 2, Lot 33 in the amount of \$2,841.02.

R 13-109

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 2, LOT 33 IN THE AMOUNT OF \$2841.02

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 2, Lot 33, also known as 1001 Belvidere Road for 2012 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2013-000 was sold to US Bank Cust for Pro Cap II, LLC or a premium of \$1,100.00; and

WHEREAS, Midwest Loan Services, Inc., mortgage company for property owners, has satisfied the redemption amount on Certificate No. 2013-000 in the amount of \$1,741.02.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of November, 2013, that the Chief Financial Officer be authorized to issue a check in the amount of \$2841.02 for the redemption of Tax Sale Certificate No. 2013-000 and Premium to:

US BANK CUST FOR PRO CAP II, 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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-110 – Authorizing redemption of Tax Sale Certificate No. 2011-005 on Block 49, Lot 1 in the amount of \$2149.39.

R 13-110

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 49, LOT 1 IN THE AMOUNT OF \$2,149.39

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on October 21, 2011, a lien was sold on Block 49, Lot 1 also known as 217 Stelko Avenue for 2010 delinquent sewer; and

WHEREAS, Gaetano Costanza, property owner, has satisfied the redemption amount on Tax Sale Certificate No. 2011-005 in the amount of \$2,149.39.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of November, 2013, that the Chief Financial Officer be authorized to issue a check in the amount of \$2,149.39 for the redemption of Tax Sale Certificate No. 2011-005 to:

Arthur Frustaci
1178 Fifth Avenue
Alpha, NJ 08865

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-111 – Authorizing redemption of Tax Sale Certificate No. 2013-027 and Premium on Block 116, Lot 34 in the amount of \$788.16.

R 13-111

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 116, LOT 34 IN THE AMOUNT OF \$788.16

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 116, Lot 34, also known as 101 Red School Lane for delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2013-027 was sold to US Bank Cust for BV001 trust for a premium of \$500.00; and

WHEREAS, Ocwen Loan Servicing, LLC, mortgage company for the property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-027 in the amount of \$288.16.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013 that the Chief Financial Officer be authorized to issue a check in the amount of \$788.16 for the redemption of Tax Sale Certificate No. 2013-027 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-112 – Authorizing redemption of Tax Sale Certificate No. 2013-031 and Premium on Block 116.14, Lot 5 C0035 in the amount of \$752.18.

R 13-112

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 116.14, LOT 5 C0035 IN THE AMOUNT OF \$752.18

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 116.14, Lot 5 C0035, also known as 35 Limerick Lane for 2012 delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2013-031 was sold to US Bank Cust for BV001 Trust for a premium of \$400.00; and

WHEREAS, Ocwen Loan Servicing LLC, mortgage company for property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-031 in the amount of \$352.18.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013, that the Chief Financial Officer be authorized to issue a check in the amount of \$752.18 for the redemption of Tax Sale Certificate No. 2013-031 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

R 13-113 – Authorizing redemption of Tax Sale Certificate No. 2013-037 and Premium on Block 132, Lot 19 in the amount \$7,709.82.

R 13-113

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 132, LOT 19 IN THE AMOUNT OF \$7,709.82

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 132, Lot 19 also known as 347 Stonehenge Drive for 2012 delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2013-037 was sold to US Bank Cust/Empire V for a premium of \$5,400.00; and

WHEREAS, Ocwen Financial Corporation, mortgage Company for property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-037 in the amount of \$2,309.82.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013 that the Chief Financial Officer be authorized to issue a check in the amount of \$7,709.82 for the redemption of Tax Sale Certificate No. 2013-037 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-114 – Authorizing redemption of Tax Sale Certificate No. 2013-041 and Premium on Block 138, Lot 24 in the amount of \$1,484.80.

R 13-114

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 138, LOT 24 IN THE AMOUNT OF \$1,484.80

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 138, Lot 24 also known as 306 Stonehenge Drive for 2012 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2013-041 was sold to US Bank Cust for BV001 Trust for a Premium of \$800.00; and

WHEREAS, Ocwen Financial Corporation, mortgage company for the property owners, has satisfied the redemption amount on Certificate No. 2013-041 in the amount of \$684.80.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013 that the Chief Financial Officer be authorized to issue a check in the amount of \$1,484.80 for the redemption of Tax Sale Certificate No. 2013-041 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-115 – Authorizing redemption of Tax Sale Certificate No. 2013-008 and Premium on Block 37, Lot 3 in the amount of \$1,273.65.

R 13-115

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 37, LOT 3 IN THE AMOUNT OF \$1,273.65

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 37, Lot 3, also known as 710 guy Road for 2012 delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2011-008 was sold to US Bank Cut for BV001 Trust for a Premium of \$400.00; and

WHEREAS, Ocwen Financial Corporation, mortgage company for the property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-008 in the amount of \$873.65.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,273.65 for the redemption of Tax Sale Certificate No. 2013-008 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-116 – Authorizing redemption of Tax Sale Certificate No. 2013-15 on Block 86.04, Lot 9 in the amount of \$525.99.

R 13-116

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE NO. 2013-015 ON BLOCK 86.04, LOT 9

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 86.04, Lot 9 also known as 38 Meadowview Drive for 2012 delinquent sewer taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 2013-015 was sold to Arthur Frustaci for 18% interest; and

WHEREAS, Ocwen Loan Servicing, mortgage company for property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-015 in the amount of \$525.99.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013 that the Chief Financial Officer is authorized to issue a check in the amount of \$525.99 for the redemption of Tax Sale Certificate No. 2013-015 to:

Arthur Frustaci
1178 Fifth Avenue
Alpha, NJ 08865

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-117 – Authorizing redemption of Tax Sale Certificate No. 2013-024 and Premium on Block 106, Lot 33.01 in the amount of \$3,571.34.

R 13-117

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 106, LOT 33.01 IN THE AMOUNT OF \$3571.34

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 106, Lot 33.01 also known as 40 Bradford Court for 2012 delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2013-024 was sold to US Bank Cust for Pro Cap II, LLC for a Premium of \$1,700.00; and

WHEREAS, Emigrant Mortgage, mortgage company for property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-024 in the amount of \$1,871.34.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013 that the Chief Financial Officer be authorized to issue a check in the amount of \$3,571.34 for the redemption of Tax Sale Certificate No. 2013-024 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-118 – Authorizing redemption of Tax Sale Certificate No. 2013-042 and Premium on Block 139, Lot 12 in the amount of \$2,688.84.

R 13-118

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 139, LOT 12 IN THE AMOUNT OF \$2,688.84

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 139, Lot 12 also known as 39 Haze Way for 2012 delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2013-042 was sold to Stuart Lasher for a Premium of \$1,200.00; and

WHEREAS, Nationalstar Mortgage, mortgage company for property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-042 in the amount of \$1,488.84.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December that the Chief Financial Officer be authorized to issue a check in the amount of \$2,688.84 for the redemption of Tax Sale Certificate No. 2013-042 and Premium to:

Stuart Lasher
P.O. Box 83
Milltown, NJ 08850-0083

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-119 – Authorizing refund of redemption monies to outside lienholder on Block 114, Lot 12 in the amount of \$752.10.

R 13-119

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER ON BLOCK 114, LOT 12 IN THE AMOUNT OF \$752.10

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 114, Lot 12 also known as 6 Sudberry Court for 2012 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2013-026 was sold to US Bank Cust for BV001 trust for a Premium of \$400.00; and

WHEREAS, Nationalstar Mortgage, mortgage company for property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-026 in the amount of \$352.10.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013, that the Chief Financial Officer be authorized to issue a check in the amount of \$752.10 for the redemption of Tax Sale Certificate No. 2013-026 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution 13-120 – Authorizing redemption of Tax Sale Certificate No. 2013-023 and Premium on Block 104, Lot 11 in the amount of \$8,720.00.

R 13-120

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER ON BLOCK 104, LOT 11 IN THE AMOUNT OF \$8,720.00

WHEREAS, at the Lopatcong Township Municipal Tax Sale on June 19, 2013, a lien was sold on Block 104, Lot 11 also known as 11 Browning Court for 2012 delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2013-023 was sold to US Bank Cust for FNA Jersey BOILLC for a Premium of \$4,700.00; and

WHEREAS, Nationstar Mortgage, mortgage company for property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-023 in the amount of \$4,020.00.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013 that the Chief Financial Officer be authorized to issue a check in the amount of \$8,720.00 for the redemption of Tax Sale Certificate No. 2013-023 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-121 – Authorizing refund of redemption monies to outside lienholder on Block 11, Lot 10 in the amount of \$4,342.13.

R 13-121

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 11, LOT 10 IN THE AMOUNT OF \$4,342.13

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 11, Lot 10 also known as 235 North Prospect Street for 2012 delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2013-002 was sold to US Bank Cust for BV001 Trust for a Premium of \$500.00; and

WHEREAS, Sererus, mortgage company for property owners, has satisfied the redemption amount on Certificate No. 2013-002 in the amount of \$3,842.13.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013 that the Chief Financial Officer be authorized to issue a check in the amount of \$4,342.13 for the redemption of Tax Sale Certificate No. 2013-002 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

Resolution No. 13-122 – Authorizing refund of redemption monies to outside lienholder on Block 116.09, Lot 2 C0142 in the amount of \$15,187.72.

R 13-122

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER ON BLOCK 116.09, LOT 2 C0142 IN THE AMOUNT OF \$15,187.22

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on June 19, 2013, a lien was sold on Block 116.09, Lot 2 C0142, also known as 142 Limerick Lane for 2012 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2013-028 was sold to US Bank Cust for BV001 Trust for a Premium of \$6,900.00; and

WHEREAS, William Edleston, Esq., attorney for property owners, has satisfied the redemption amount on Tax Sale Certificate No. 2013-028 in the amount of \$8,287.72.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of December 2013 that the Chief Financial Officer be authorized to issue a check in the amount of \$15,187.72 for the redemption of Tax Sale Certificate No. 2013-028 and Premium to:

US BANK CUST FOR BV001 TRUST
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, December 4, 2013.

Margaret B. Dilts, CMC

Announcements: Year-end Council Meeting is scheduled for Monday, December 30, 2013 – Executive Session at 7:00 pm followed by the Regular Session at 7:30 pm. Reorganization Meeting is scheduled for Monday, January 6, 2014 at 6:45 to administer Oaths of Office, Executive Session at 7:00 pm and Regular Session at 7:30 pm.

Council Reports:

Councilman Belcaro – There was a pre-construction meeting held on Monday, November 25th. Engineer Dan Madden attended along with two representative of the USDA, and Clerk Dilts. The meeting went well and the work is slated to begin this month. The contractor has 180 days to complete the project but up to 240 days if there are unforeseen circumstances which may arise.

Under Building and Grounds, the Field House roof has been completed.

Leaves are being picked up by the Department of Public Works until the first snow fall.

Noted that Big Brothers and Big Sisters put out a flyer looking for volunteers to help out children of single parent families, being raised by grandparents or other family members. The children are between the ages six to fourteen. If anyone is interested in the flyer, please see me after the meeting.

Councilwoman Ciesla - Reported that the Salary Report, started by Council President Camporine back in January, involved a lot of research and am looking for Council's approval to research the Common Sense Shared Services Pilot Program which Governor Christie signed into law in October of 2013. Warren County is in the program, so I would like to see how it could benefit our Township.

Also, doing research on crafting a Nepotism Ordinance but the time frame will not allow us to complete it this year, so will be looking into it for next year.

The budget season is coming up and any revisions to any salary ranges in our Salary Ordinance will be done once so as to be more cost efficient.

The Lopatcong School Board is looking for another access road out of the high school and is discussing this with the Phillipsburg School Board. The Lopatcong School Board is taking a vested interest in making sure the children are safe in the event of any emergencies.

As far as the website is concerned, a communication will be sent out as well as an online survey to see how we can best communicate information directly to the residents and to set up online payments for 2014.

The Lopatcong Athletic Association is working on updating the bylaws. Letters of congratulations will be sent to the cheerleaders who won a few championships as well as two soccer teams this year. Councilwoman Ciesla congratulated the Lopatcong Bidy Football Team who won their championship as well as the team who played their season undefeated. Softball is looking to purchase brackets for bases and will be petitioning the Council for help with the purchase. The theory is, is that if we can take the junior baseball field and put in the two sets of brackets for the bases for softball, we can then host the all-star championships across the board this year which will bring in additional money to support the Athletic Association.

The Recreation Commission is in the process of being transformed into a committee and has four people currently who have volunteered. The 150th committee has been meeting just to keep things going. They are taking a three-pronged approach; community events, recreation facility enhancements at no or low costs and enhance the recreation abilities throughout the town in various ways. The deadline for the photo contest for the 2014 calendar is tonight; a lot of pictures have already been received and profits will benefit the Recreation Commission.

As far as the EDAC, which has finally been approved, I know Peter Olschewski brought the information to us regarding the shopping rewards program, and I have been talking to Marlboro about what is going on there and she is reaching out to the person who helped them set their program up. I think the EDAC can see if there is any interest amongst the business owners.

Councilwoman McCabe: Reported quotes have been received regarding security cameras and systems in the Court Room for use during court and other meetings taking place here. Mayor Steinhardt stated that we received three quotes and subject to AOC approval the quote from Gramco, the company that currently provides our system now, will supplement it with video for \$6500.00 with a credit of \$3500.00 for returning the current equipment. Motion by Council President Camporine, seconded by Councilwoman Ciesla. Roll call vote:
AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.
NAYS: None

Council President Camporine: Thanked the volunteers in the community. Thanked Gary VanVliet the Chairman of the Planning Board. Thanked Bill and Lynda Taggart for running the movie program. Thanked the department heads like Brian Weeks in the Dept. of Public Works, and the administrative staff. Thanked Beth and the Council, and the Mayor.

Mayor Steinhardt repeated Victor's comment that he has gained so much by being involved over the last 18 years but personally speaking Mayor Steinhardt said he gained the knowledge from having the benefit of Victor's years both in management at the railroad and leadership here on Council. Mayor Steinhardt said Victor was single-handedly responsible for the Abbott funding at the school and saving our tax payers over 13 million dollars.

Mayor Steinhardt stated that he had his last meeting with a proposed developer for Ingersoll Rand about ten days ago to deal with the last handful of issues for them, specifically, the sewer capacity and water supply and hopefully by the first part of next year a developer will be on-line for the 100 acres of the I-R property. They have three plans, a retail design that was proposed a few years back, a mix of retail flex office space and a third being a commercial distribution space. They have an aggressive time frame and hopeful there will be an application before the Planning Board in 2014.

Phillipsburg Mall – A settlement has been reached on the Phillipsburg Mall Tax appeal. The Township's owns 36% of the Phillipsburg Mall and the initial demand in terms of a refund for the tax years 2009 to 2013 was due to largely vacant space and the fact that the mall sold for only \$11 million dollars. It was previously assessed at \$70 million dollars. Negotiations started at one million dollars, down to \$850,000 and finally, \$793,000 in terms of a refund to them covering those four tax years. Council must approve based on the recommendation from our appeal counsel. What remains to be determined, and we will await the outcome, is how we do that by a credit or other funding source. That will have to be measured against upcoming budgets and see how it best fits into the process. Mayor Steinhardt asked for a motion to accept the final number at \$793,000.00 and work on the terms of the agreement. Motion by Council President Camporine, seconded by Councilwoman McCabe. Roll call vote:
AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.
NAYS: None

South Third Street Grant Project - Lopatcong was awarded \$145,000 grant for South Third Street and \$120,000 grant for sidewalks on Strykers Road from the Dept. of Transportation. Engineer Sterbenz will provide a plan/budget to complete these two projects in 2014 at the meeting on the December 30th.

Solops Easement – With regard to the easement from Strykers Road back to the Overlook Development, Engineer Sterbenz and Mayor Steinhardt will meet with the leadership from both the solar field contractor and the land owner to discuss some other improvements. Motion by Councilman Belcaro, seconded by Council President Camporine. Roll call vote:
AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.
NAYS: None

Billboards – There has been inquiry to replace the billboard along Rt. 57 with current state of the art digital advertising. Both Engineer Sterbenz and Attorney Campbell will look into amending the ordinance. Motion by Council President Camporine, seconded by Councilman Belcaro. Roll call vote:
AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.
NAYS: None

Department Reports: Mayor Steinhardt asked for a motion to approve all reports. Motion by Council President Camporine, seconded by Councilwoman McCabe. Roll call vote:
AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.
NAYS: None

Payment of Bills: Mayor Steinhardt asked for a motion to approve payment of bills. Motion by Council President Camporine, seconded by Councilwoman McCabe. Roll call vote:
AYES: Councilman Belcaro, Councilwoman Ciesla, Councilwoman McCabe, Council President Camporine and Mayor Steinhardt.
NAYS: None

Audience Participation:

Brian Weeks, DPW Superintendent – Thanked Victor for overseeing their department for the last few years.

Peter Olschewski, 42 Highlands Way –

**Town Council Meeting Public Comments
December 5, 2013**

The subject of my comment is regarding the purpose and approval process for posting content to the new "**Council Corner**" section of the Township website.

The township website is a resource that is paid for by the taxpayers of Lopatcong. It is a **ONE-WAY** directed source of communication coming from the township. As such information should be factually based, relevant to residents and be a source of information. It should not be used to present opinions.

Several months ago when council was asked pointed questions regarding the management of the pool it was suggested by the mayor that any citizen was welcomed to make an appointment with the township CFO and ask anything they wanted. Taking that advice, Mr. McKay, Mr. Swim and I set up a meeting with Ms. Dobes, the township CFO on August 29, 2013. This was a **PRIVATE MEETING** held in the morning and not open to the public.

When we arrived to the meeting Ms. Dobes was joined by Councilwoman Ciesla, Mayor Steinhardt and the township attorney Ms. Campbell. We reiterated that we wanted to ask questions regarding the pool's operation and management with the idea in mind that there may be ways to save on costs. Several times throughout the meeting when we asked questions Councilwoman Ciesla and Mayor Steinhardt would re-phrase the questions or infer that we were making suggestions that we clearly were not. On more than one occasion we had to respond by saying "that is absolutely not what we are saying or suggesting" and then restate the original comment. We were however able to get our questions answered for the most part and appreciated the time everyone made to address our questions.

On September 23, 2013 the first Council Corner post made its debut. On the website's homepage you can read the description of the purpose of the Council Corner as the following:

"In order to enhance communication, we have set up our 'Council Corner' news page. Please check it frequently to stay up to date with the happenings in the township and with your town council.

The first post is titled "**09/23/2013 - Additional Information on the Pool and Recreation Employee Issue.**" The content contained within that post is a full blown description of the August 29th PRIVATE meeting held between Mr. McKay, Mr. Swim and me regarding the pool operations. This is neither a "happening with the township" or a "happening with the town council". This meeting was PRIVATE, encouraged by the mayor as a method of open communication between the residents of Lopatcong and its

government. We were neither informed or asked permission for the content of our private meeting to be displayed on the township's website.

The information in the post is an opinion, slanted and is flat out factually inaccurate. This is basically a form of cyber-bullying by a township against its own residents who have a Constitutional right to question their government without the fear of retaliation.

My specific questions are as follows:

1. Who authored this post?
2. If council has to approve posts before they go on the website, how could the council members approve this information if they were not there? If a councilperson is absent from a Public Town Council Meeting they abstain from approving the minutes do they not? So how could you then go ahead and approve something that was held in private when you were not even there? Do they just assume the author is correct? What if a resident disagrees with the information presented? What is their recourse?

I placed a call to the Township Clerk Ms. Dilts shortly after this post appeared asking that it be taken down because it did not accurately represent what was discussed in the meeting. She said she would check with the township attorney and get back to me. When I did not hear back, I placed another call to Ms. Dilts who stated that the township attorney, Ms. Campbell said it did not have to come down and that the council members did not want it taken down.

I am appealing to the council to reconsider your actions and remove this and any other similar opinion-based posts. Your **PUBLIC Monthly Town Council** meetings present you with an opportunity to express your thoughts, feelings, and yes opinions on anything you want. Using the township website, a one-way communication vehicle controlled by you, is the opposite of promoting transparency between the local government and its residents.

Respectfully Submitted,



Peter Olschewski
42 Highlands Way
Phillipsburg, NJ 08865

Mayor Steinhardt - It is ironic to me Mr. Olschewski that for a year and a half, you have been pandering the folks in town how there has been a lack of transparency and the whole purpose of Ms. Ciesla, and I think Ms. McCabe and the others recommending this "Council Corner" in the first place was to promote transparency. We've made a concerted effort, in fact, we talked earlier about my meetings related to Ingersoll Rand to keep folks in the loop, you've complained for a year and a half about these so called private meetings that we have that all these decisions are being made behind closed doors, so it is hypocritical to me for you to stand up here and suggest that anything that we've done by holding a meeting that at no time did you indicate at that meeting or prior, in writing, at the meeting when it took place, that it was private or intended to be private. You asked for a meeting to discuss the pool. I didn't ask you to come; I was asked to come by Ms. Ciesla, I think, so I came and attended as well because I had some information related to the pool. She had only been here for a year, I had been here for fourteen, so I had a little more of the background information related to what went on there. I find it interesting as well that as that meeting transpired, it went on for the better part of an hour, and you and Mr. McKay didn't have twelve words to say between the two of you. The bulk of the whole meeting was dictated by Mr. Swim and it was mostly accusatorial. I stand by every comment that was reflected on there, the "Council Corner" as it was created and recommended by Ms. McCabe and Ms. Ciesla was a point for any Council member to post anything that was of particular public importance and I think the manner in which it gets on there is that any member has the right to post anything subject to I think review maybe by me or by Ms. Dilts if they find something to be inappropriate. I thought it was particularly important that folks in town, at least 60 of them who have their teenage kids, or college kids or high school kids work there as lifeguards or cleaning staff, or with the Rec Program know that your suggestion was perhaps we should outsource the

pool and have someone else run it and in the meantime, unemployeed the 60 or so teenagers that work there. It was a particular matter of public importance to me even though none of my kids work there but I know several of them that did. Quite frankly the post is still there. I would encourage anybody from town to find it. I'm going to make it a point to make sure it is photo copied so anybody that might have missed it, can take a look at it when they show up on the 30th or the first and I did go back and check to make sure, that to the best of our recollection, that it is accurate in terms of its substance, it's accurate in terms of the representations that were made and it is absolutely consistent with what you guys have been harping about for a year and a half which is us being more transparent and making sure something that would impact folks in Township gets out in the public venue quickly instead of in a letter I might send once a year or for the dozen or so people that show up at a meeting every month. But anyway that's my two cents. Anybody else?

Ms. Ciesla - The only thing I have to say is that Mrs. Dobes requested our presence, she wished for safety and security, not to be alone. Take that as you will. Also, for the website, we have 8,000 residents in the town, they're not in this room and they are not hearing anything that is said here. They are hearing it through either the paper or word of mouth and that's not an accurate form of communication. The post was approved and every post that goes out there is approved.

Mayor Steinhardt - Ms. Campbell you were there. I don't recall, and I think you looked at the post before we put it up, and I don't know that there was anything in it that was inaccurate, inconsistent, misstated, opinionated, exaggerated – it was pretty factually specific. You three came, you asked for a meeting. The main purpose of it was to ask us why we wouldn't privatize the pool. We talked about it years ago, the YMCA came in but they wanted more, they wanted \$70 some thousand dollars just to run it plus they would have brought their own staff in. In fact, Alpha tried to have the YMCA run their pool and it is now closed.

Councilwoman Ciesla – Walter's Park too.

Mayor Steinhardt - Walter's Park did the same thing. Our pool happens to make money and as I said, it provides a great place for our kids to go get a job. I thought it was important for people to know that then, I think it is more important for people to know it now. It shouldn't discourage you guys from speaking. You come here and speak all the time and ask questions in your, your, you speak openly and publically and I take exception to the fact that you said it was private, you never mentioned it, and on top of that Mr. McKay, you called the newspaper and talked about it. So I don't know how much privacy you expected from that when you called the Express and talked about it after the fact. So listen that is a bunch of garbage Mr. Olschewski. You know, it is completely inconsistent with everything you guys have campaigned on and talked about for a year and a half. You are welcome to come talk to me or anybody else anytime you want to but if you want to talk about a matter that's important to the folks who live in town, rest assured, we're going to tell everybody about it.

Marla Endick - 10 Byron Drive, Phillipsburg, NJ 08865 – Just to follow up on that. Transparency is more than just sharing information, its sharing information that is factually accurate. Here's the question for you Mayor Steinhardt. If there is a way to prove that the information in the post is factually inaccurate as to what was said, would you consider taking the post down?

Mayor Steinhardt – I guess.

Marla Endick- Okay my comment is as follows.

Marla Endick
10 Byron Drive
Phillipsburg, NJ 08865

I was surprised when I read through the October 2, 2013 Town Council Meeting Minutes to see for the first time extremely detailed public comments minutes presented. While I applaud the effort, as someone who was in attendance at that meeting, I believe that on more than one occasion the public comment was presented inaccurately.

Understanding the challenges that taking minutes for any meeting can create, it is likely that from time to time mistakes may be made, people can be misquoted or comments can be edited in such a way that the final take-away is not necessarily the message that was originally presented at the actual meeting.

To avoid this problem in the future I am asking that Council consider tape-recording the meetings as many of the surrounding townships including Phillipsburg, Pohatcong, Greenwich and Alpha all do. This way both the township and the residents in attendance at the meeting have the recording to review in the event that there is a discrepancy between what was written in the minutes and how, for instance, a councilperson voted, or what someone actually said. This would be mutually beneficial to all.

A handwritten signature in cursive script that reads "Marla Endick". The signature is written in black ink and is positioned below the typed text of the letter.

Mayor Steinhardt - It is being recorded right now Ms. Endick.

Marla Endick - I thank you if you are already taking that action.

Juniper Leifer –

Town Council Meeting, December 4th, 2013
Public Statement

Juniper Leifer
32 Jade Lane, Lopatcong

I am providing this statement to express my concerns with recent changes that raise questions about our commitment to ethics and transparency in Lopatcong. I ask that this statement be placed on the record and included in tonight's meeting minutes.

First and foremost, I am writing and submitting this statement as a means to ensure that my words are not taken out of context or blatantly misrepresented in the minutes as they have been in the past. I find it suspicious and peculiar that after many requests over the past two years for more specific and accurate minutes to be recorded to reflect public comment that no move was made toward this change until just before the last election. These newly enhanced minutes from the Oct. 2nd council meeting are riddled with grotesque misrepresentations of the actual public comments made. These highly inaccurate minutes were then further exploited by the McCabe campaign in a door to door effort to discredit their opponents.

This is not ethical; it is far from transparent and sadly damages our efforts to improve transparency, while betraying public trust. Is this really how we want our township to run? I suggest we allow the truth to be recorded and henceforth allow others to make their own determinations on the material as opposed to skewing the record for political gain or advantage. My hope is that submitting this statement will protect the words I have spoken from being manipulated for the purposes of benefiting the council and discrediting my viewpoint. Your new efforts to record minutes have successfully stifled the public. While that may very well have been the point no leader that supports this type of unfair, biased, and skewed recording of public comment can claim any interest ethics or transparency!

Additionally, I would like to express my genuine disappointment in the use of the township's new online Council Corner. While the concept could indeed be used properly and ethically with potentially positive results, the current use has once again been openly political. I do not feel that we are welcoming questions from the public when any resident who dares ask a question is liable to have their name up in lights and their issue published on our township website. This doesn't require a great deal of explanation – anyone with any basic understanding of human nature will know that public exposure of resident questions in this type of forum will hinder residents from asking questions rather than encouraging them to do so.

Furthermore, the manner in which much of the content has been included on the council corner expresses only the council viewpoint and should be expanded to include a response, statement, or rebuttal from whomever is being targeted in each post. I suggest that residents be given the option of whether or not they want their name published on the township website, otherwise this can only be viewed as a tactic to instill fear in those who might have a question to ask. Any publication on the township website that relates to the perspective or questions of township residents should allow for said residents to represent their own issue or to opt out of publication.

The manner in which these changes have been executed is a disservice to the greater population of Lopatcong residents. I hope each member of council will see correcting this as a matter of urgent priority. This is an appeal for council to consider the impact of such a one sided representation of issues and how easily these changes can be viewed as a move to inhibit transparency rather than to enhance it.

Councilwoman McCabe – I have to strongly disagree with the statements that were just made. The minutes were not skewed to benefit any campaign and I strongly disagree with those statements. We have a website in place; we're talking about transparency, transparency. You want to blog; you can blog on the newspaper like you do so well, anonymously. Well, excuse me, (people talking over people) we have a website here, and we are here to give you information. You don't like the fact that we write what you say when you come in, then you shouldn't say what you say when you come in. I'm sorry that you are (inaudible - people talking over people) we are not making the website a blog machine. Again (inaudible - people talking over people) I'm not finished. We will not be making our website a blog site. The town website is to provide information to everyone

Mayor Steinhardt – No, it's not your turn. Don't interrupt, Ms. Endick.

Councilwoman McCabe - especially those who are not at the meeting. You come in with some great ideas about a pool, well let's share it with the rest of the community and get their input as well.

Councilwoman Ciesla – The paper was called too, that was a response to the article in the paper.

Councilwoman McCabe – So again, just to express my absolute disagreement with those statements for the record, that it is not true.

Mayor Steinhardt – One of the things I'm stuck in, is this whole hypocritical thing. I'm failing to understand, and I guess this is a rhetorical question cause I'm going to take Mr. Fischbach. But you sit here Ms. Endick, to a lesser degree than Ms. Leifer, and complain about being stifled from your public comment by us posting, by reflecting in the minutes what happened and on the "Council Corner" what happened and then, turn around and say, that we should video tape it, which we are doing. So now not only is it going to be your comments and your questions going to be reflected in our minutes but now they're actually going to be reflected on video. So I'm not quite sure what expectation of privacy you're talking about; complaining on one hand that you are being stifled because it's going to be reflected in the minutes, now it's going to be reflected on video and audio on the Township's website. So again, I'm just completely at a loss. I think your comments make virtually no sense, they're self-serving and they're consistent with the same kind of harassing tactics that you guys have engaged in for the better part of a year and a half, and quite frankly, the reason why we have gone to the video, is to ensure that you stop misleading folks in town like you've made a habit of doing for the last better part of a year and a half and so that folks can get a real picture of what it is that goes on here because, you know, unfortunately not everybody gets to come, but we want to make sure there is an accurate record going forward so people get to see what you are all about. That said, Mr. Fischbach.

Tom Fischbach, 58 Byron Drive – I'll take exception to actually some of the statements made as, you know, being political or some political agenda but this is a public meeting. Everything is public so there is no, there is nothing that can't be posted or can't be said. I believe that meeting that is referred to, that was taken out of context, was tape recorded and videotaped. So you can go back to that video tape and if there was anything taken out of context, so you know, it's ironic to me that someone who controls a website that can post something and then take a post down and control that is saying that we need to be you know forthcoming with all this information. It was videotaped. If there is anything that is misled or misstated, believe me there was a lot of lies out there and it wasn't from my side, not by no means.

Marjorie Chamberlain – My mother is Ruth Warner. She resides in Lopatcong Township in Delaware Park in the old farmhouse on Beers Street for most of her life. She is 95 and she has macular degeneration and legally blind. The Mayor and the Emergency preparedness both assisted her in Sandy in moving her to Red Cross and for that, I am really grateful. I have a problem that I have been trying to address for several years. The Township has been taking over more and more of the woods behind the farmhouse and as a result, I had discussed this with them when they put in the shed for the salt.

Mayor Steinhardt – We planted a few trees and some of them died right, you only have a handful left..

Marjorie Chamberlain – All of them died sir and my discussion today with the person who piles the leaves there, that have become very stinky, with this warm weather, told me that they planted them, they died, so be it. Now, when the salt shed went up, I was told you were going to provide screening so that we didn't get the lights and noise from that. Since then over the years, you have been taking over more and more of the woods, so we have lost all of our serenity. The woods were there, they're not now. When we look down from the front yard we see construction vehicles, all sorts of trucks and now a 50 ft. pile of stinky leaves to boot. I see no reason why, if you already planted trees, that you are aware that this solution was something you wanted to provide us with. Please.

Mayor Steinhardt – I'm going to ask Mr. Sterbenz, our Township Engineer Ms. Chamberlain to get together with Mr. Weeks and go down and take a look and come back to us on the 30th to let us know what they could do.

Marjorie Chamberlain – I have many pictures from the past three or four years.

Mayor Steinhardt – Okay, okay.

Marjorie Chamberlain – I was not prepared to come here tonight.

Mayor Steinhardt – You don't need them, its fine.

Marjorie Chamberlain – But the incident that occurred with the workers today, I thought that since you were having the meeting.

Mayor Steinhardt – I'm glad you came.

Marjorie Chamberlain – inaudible.

Mayor Steinhardt – I have your phone number, both cell and home. Can I give it to Mr. Sterbenz so that they can?

Marjorie Chamberlain – I have asked you to phone two different times.

Mayor Steinhardt – I called you back the first time and left you a message. This was after Mr. Woolf and I drove your mom down, yeah, you weren't able to get there if my memory serves me correctly. This is after the ice storm

Marjorie Chamberlain – Inaudible - tree in front .. and we were there for four days and couldn't get out.

Mayor Steinhardt – Mr. Woolf and I drove your mom to Belvidere because she did not have any electric or heat at her house so we did get her to the Red Cross center.

Marjorie Chamberlain – She was there for over a week actually.

Mayor Steinhardt – I remember it well. I will have Mr. Sterbenz and Mr. Weeks take a look at it and I'm going to ask Mr. Sterbenz to be the point person to talk to you and that way he can work with you to make sure you get some help. Okay?

Marjorie Chamberlain – Excellent, thank you.

Mayor Steinhardt – Yes Ma'am. Mr. McKay, I'm sorry, he was next.

Mr. McKay – I believe that Mr. Fischbach just said that the meeting we held, the meeting about the pool was videotaped.

Mayor Steinhardt – No he was talking about the last Council Meeting. The one (inaudible) minutes.

Mr. McKay – Oh was the pool meeting videotaped

Mayor Steinhardt – I don't know, if it was, it wasn't videotaped by us.

Mr. McKay – Was it recorded?

Mayor Steinhardt – Did you tape it?

Mr. McKay – Did I?

Mayor Steinhardt – Yeah.

Mr. McKay – I don't have a video camera.

Mayor Steinhardt – Alright neither do I.

Mr. McKay – Was it audio recorded by you?

Mayor Steinhardt – If it was audio recorded it wasn't audio recorded by me.

Mr. McKay – Was it audio recorded by anyone that you know?

Mayor Steinhardt – I don't know, I didn't ask anybody.

Mr. McKay – You're being evasive. Was it recorded?

Mayor Steinhardt – No, I can't answer. There were seven people at the meeting Mr. McKay. How am I being evasive?

Mr. McKay – I said do you know if anyone recorded that meeting.

Mayor Steinhardt – I can't answer for anybody, I can only answer for me.

Mr. McKay – You don't, you (inaudible). Thank you.

Councilwoman Ciesla – Long before there was recording material, they actually took notes, you know, with pen and paper.

Mayor Steinhardt – That question would never pass muster in a court room Mr. McKay. I can't answer on behalf of the other seven people there. I can answer on my behalf. I did not record it. I am not aware.

Mr. McKay – I asked you if you had knowledge.

Mayor Steinhardt – Okay.

Mr. McKay – Knowledge of that meeting being recorded.

Mayor Steinhardt – I do not have knowledge of that meeting being recorded. Do you have knowledge of the meeting being recorded Mr. McKay?

Mr. McKay – (Inaudible)

Mayor Steinhardt – Now you are being evasive. Do you have knowledge of the meeting being recorded Mr. McKay? Ah silence is deafening. Okay anybody else tonight, questions or comments. Ms. Hall.

Ms. Hall – I just would like to ask and I'm sure you are, it's the teacher side of me, Stacey Coe, sorry, sorry, since you'll be dealing with children, you do a background check, fingerprints?

Councilwoman Ciesla – I don't know if she'll actually be dealing with children but if they are going to be dealing with children they will have to do a background check.

Ms. Hall – So this does go out to anybody that you are appointing.

Councilwoman Ciesla – Right. Inaudible.

Ms. Hall – Yeah, well, I just figured because now with the new laws, background checks and fingerprinting has to be done.

Mayor Steinhardt – Yes sir.

Eric Johnson – I mentioned previously at a few recent town Council Meeting that I was very concerned about the speed of the vehicles on Stonehenge Drive.

Clerk Dilts – Can I get your name?

Eric Johnson – Eric Johnson, I thought you knew.

Clerk Dilts – I couldn't recall and I'm sorry.

Eric Johnson – So the traffic speed on Stonehenge Drive between Red School and Buckeley Hill is pretty excessive. Inaudible .. on a school zone with a high volume of pedestrians and children using it. When this road was built, the school was not in existence, in fact, the school was not even known to be coming in the future.

Mayor Steinhardt – What, the road, inaudible.

Eric Johnson – It's on Stonehenge Drive between Red School and Buckeley Hill.

Mayor Steinhardt – Oh, all right I thought you said Red School between Stonehenge so okay, yeah, I gotcha.

Eric Johnson – On Stonehenge Drive, exactly. So when this development was made, of course the school was not in existence nor was there any future plans for the school. Things have changed; I consistently witness cars exceeding the speed limit and some very excessively. Something needs to be done to slow down the traffic on this road and make the road safer for the pedestrians and children living on that street. I think the cheapest and most effective solution is to make the intersection at Stonehenge Drive and Lauren Lane a four-way stop. Since the intersection is more than 500 feet from the middle school, slightly more, I request that the Council authorize the intersection to be studied to see if the placement of a four-way stop sign is feasible at this intersection. Traffic counts might not warrant a four-way intersection but I believe pedestrian safety and our children's safety does. I know there are other residents that live on that road that feel the same way that I do so please study this intersection and see what we can do to slow down the traffic and make it safer for our kids. Thank you.

Mayor Steinhardt – Thank you very much. Anybody else tonight, questions, comments. Folks Merry Christmas to everybody, Happy Hanukah. See you on the 30th for those of you that are interested. Move to adjourn.

Eric Johnson – You need a motion to study the intersection?

Engineer Sterbenz – I met with Mr. Johnson and what he told you tonight is correct. If this particular intersection was within 500 feet of the school you could automatically put a stop sign up. It is about 850 feet from the school so you have to conduct an investigation to see.

Mayor Steinhardt – Can you get that done by the 30th?

Engineer Sterbenz – I think we need to get some counts but if you authorize me to do it, I'm going to try to get the County in there to do it again.

Councilwoman Ciesla – I'll make a motion.

Councilwoman McCabe – Second.

Mayor Steinhardt – Roll call.

Clerk Dilts – Councilman Belcaro – yes, Councilwoman Ciesla – yes, Councilwoman McCabe – yes, Council President Camporine – yes and Mayor Steinhardt – yes.

Mayor Steinhardt asked for a motion to adjourn the meeting. Motion by Council President Camporine, seconded by Councilwoman McCabe. All in favor.

Respectfully submitted,

Margaret B. Dilts
Clerk/Administrator

Douglas J. Steinhardt
Mayor