

TOWNSHIP OF LOPATCONG  
REGULAR MEETING  
6:30 pm

July 3, 2019

The Regular Meeting of the Lopatcong Township Council was called to order by Mayor Mengucci. The meeting was held in the Municipal Building located at 232 S. Third St., Phillipsburg, New Jersey.

A Prayer was offered followed by the Oath of Allegiance.

Mayor Mengucci 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.”

Present – Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci. Also present were Attorney Campbell and Engineer Sterbenz.

Motion to come out of Executive Session by Councilman Belcaro, seconded by Councilman Wright. All in favor. Attorney Campbell reported the Executive Session agenda was just as listed with one additional item regarding sewer litigation.

**Public Comment:**

Lori Ciesla – 12 Meadowview Drive – Discussed the Stigma-Free resolution of support; offered her assistance. She informed the Council that the equipment for the movies was ordered. She is working on community day and has already secured some entertainment.

Laura Richter – Thanked the Council for adding the Stigma-Free Resolution to the agenda. She offered her help with a task force.

**Old Business:**

**Minutes** – Motion to approve minutes of Executive and Regular Sessions for June 5, 2019 by Councilman Wright, seconded by Councilman Pryor. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

**Ordinance No. 2019-10** – Second reading and public hearing to establish a handicap parking space at 17 Park Square. Open the public hearing by Councilman Palitto, seconded by Councilman Wright. No comments from the public. All in favor. Close the public hearing by Councilman Wright, seconded by Council President Pryor. All in favor.

ORDINANCE NO. 2019-10

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, July 3, 2019 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 AMEND, REVISE AND**

**SUPPLEMENT CHAPTER 227 “VEHICLES AND TRAFFIC,”  
SECTION 37, “HANDICAPPED PARKING,” OF THE CODE OF  
THE TOWNSHIP OF LOPATCONG TO CREATE A  
HANDICAPPED PARKING SPACE AT 17 PARK SQUARE.**

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 Monday through Friday 9:00 am to 4:30 pm.

Margaret B. Dilts, CMC

Motion to adopt this Ordinance by Council President Pryor, seconded by Councilman Wright.

Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

**Ordinance No. 2019-11** – Second reading and public hearing to transfer 1994 Ford Ambulance to the Warren County Prosecutor’s Office. Motion to hold a public hearing by Councilman Wright, seconded by Council President Pryor. All in favor. No comments from the public. Motion to close the public hearing by Councilman Palitto, seconded by Councilman Belcaro. All in favor.

ORDINANCE NO. 2019-11

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, July 3, 2019 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.

**AN ORDINANCE OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN,  
STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN PROPERTY  
OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES TO  
THE COUNTY OF WARREN.**

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 Monday through Friday 9:00 am to 4:30 pm.

Margaret B. Dilts, CMC

Motion to adopt this ordinance by Council President Pryor, seconded by Councilman Wright.

Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

**Ordinance No. 2019-12** – Second reading and public hearing to Amend and Supplement Chapter 203 “Streets and Sidewalks” to provide for Municipal Maintenance and Snow/Ice Removal for certain Sidewalks. Motion to hold a public hearing by Councilman Belcaro, seconded by Council President Pryor. No comments from the public. Motion to close the public hearing by Council President Pryor, seconded by Councilman Palitto.

ORDINANCE NO. 2019-12

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, July 3, 2019 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 AMEND AND SUPPLEMENT CHAPTER 203  
“STREETS AND SIDEWALKS,” AND CHAPTER 191 “SNOW AND ICE  
REMOVAL,” ARTICLE III “SINGLE-FAMILY DWELLINGS, APARTMENT  
COMPLEXES AND COMMERCIAL PROPERTIES,” SECTION 6 “DUTY OF  
OWNERS AND OCCUPANTS TO REMOVE” OF THE CODE OF THE  
TOWNSHIP OF LOPATCONG TO PROVIDE FOR MUNICIPAL  
MAINTENANCE AND SNOW/ICE REMOVAL FOR CERTAIN SIDEWALKS

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 Monday through Friday 9:00 am to 4:30 pm.

Margaret B. Dilts, CMC

Motion to adopt this Ordinance by Councilman Belcaro, seconded by Council President Pryor.

Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

**Belvidere Road School Flashing Sign** – Determine who will be responsible for maintenance and operation of the flashing school signal units being installed in August by Foggia Trinity Electric; the municipality or the school district. After discussion, the Council felt the municipality should be responsible as the project originated at the council level and this is in accordance with the agreement. Motion by Council President Pryor, seconded by Mayor Mengucci. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

**New Business:**

**Resolution No. 19-202** – Accept the Annual Audit for 2018 by signing Group Affidavit certifying review of, at a minimum, the Comments and Recommendations Sections.

R 19-202

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY CERTIFYING THE ANNUAL AUDIT FOR 2018

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6 and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of the certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, a failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27bB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Lopatcong, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of the Resolution and the required affidavit to said Board to show evidence of said compliance.

#### 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, July 3, 2019.

Margaret B. Dilts, CMC

**Corrective Action Report** – Approve as submitted by the Chief Financial Officer.

**Fire Alarm Upgrade to Municipal Building** – Approve purchase order for Fire Alarm System Upgrade in the amount of \$18,714.60 as approved through adoption of Ordinance No. 2019-08.

**Case Tractor** – Approve purchase order for Case Tractor in the amount of \$147,536.37 as approved through adoption of Ordinance No. 2019-08.

**Mack Truck** – Approve purchase order for Mack Truck in the amount of \$115,726.78 for Chassis and \$82,133.00 for the bed.

#### **Consent Agenda:**

Motion by Council President Pryor to accept the Consent Agenda with the exception of No. 12 – Stigma Free Communities, seconded by Councilman Wright. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

**Resolution No. 19-214** – Stigma Free Communities. Laura Richter addressed the Council on the importance of a Stigma Free Community. The Council discussed the initiative understanding this to be a county-wide program aimed at eradicating the stigma associated with mental illness and substance abuse disorders.

R 19-214

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY IN SUPPORT OF DESIGNATING LOPATCONG TOWNSHIP A  
STIGMA FREE COMMUNITY

WHEREAS, the Warren County Board of Chosen Freeholders, along with the Warren County Department of Human Services, supports the designation of Stigma-Free Communities in every municipality; and

WHEREAS, at their meeting, the Warren County Board of Chosen Freeholders unanimously passed a resolution supporting the designation of Warren County as a Stigma-Free Community; and

WHEREAS, Warren County recognizes that one in four Americans has experienced mental illness, including substance disorders, in a given year according to the National Institute of Mental Health; and

WHEREAS, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals; and

WHEREAS, given the serious nature of this public health problem, we must continue to reach the millions who need help; and

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless; and

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

NOW, THEREFORE, BE IT RESOLVED that Lopatcong Township recognizes the community needs and supports the efforts of the County of Warren in designating Lopatcong Township a Stigma-Free Community.

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, July 3, 2019.

Margaret B. Dilts, CMC

Motion by Councilman Belcaro, seconded by Council President Pryor. Roll call vote:  
AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.  
NAYS: None

**Resolution No. 19-203** – Authorize the cancellation of grants receivable and grant appropriated reserves in the amount of \$1860.00.

R 19-203

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF GRANTS RECEIVABLE AND GRANT APPROPRIATED RESERVES

WHEREAS, there exists various Grants Receivables and Grant Appropriated Reserves on the balance sheet of the Grant Fund; and

WHEREAS, the funds creating these receivables and reserves have been investigated and it has been determined that these receivables and reserves should be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong that the following Grants Receivable and Grant Appropriated Reserves are hereby cancelled:

Grants Receivable:

Highlands Grant – 2018 \$1860.00

Grant Appropriated Reserves:

Highlands Grant – 2018 \$1860.00

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, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-204** – Authorize redemption of Tax Sale Certificate No. 2017-027 on Block 63, Lot 14 in the amount of \$1908.61.

R 19-204

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE NO. 2017-027 ON BLOCK 63, LOT 14

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 6, 2017, a lien was sold on Block 63, Lot 14 also known as 333 South First Street for 2016 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2017-027 was sold to US Bank Cust BV002 Trst & Crdtrs; and

WHEREAS, on May 21, 2019, Corelogic, mortgage company for the property owners, has satisfied the redemption amount on Certificate No. 2017-027 in the amount of \$1,908.61.

NOW, THEREFORE, BE IT RESOLVED on this 3<sup>rd</sup> day of July 2019, that the Chief Financial Officer is authorized to issue a check in the amount of \$1,908.61 for the redemption of Tax Sale Certificate No. 2017-017 to:

US BANK CUST BV002 TRST & CRDTRS  
50 s. 16<sup>TH</sup> Street, Suite 2050  
Philadelphia, PA 19102-2513

#### 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 true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-205** – Authorize redemption of Tax Sale Certificate No. 2017-016 on Block 35, Lot 2.01 in the amount of \$2,276.06.

R 19-205

#### RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE NO. 2017-016 ON BLOCK 35, LOT 2.01

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 6, 2017, a lien was sold on Block 35, Lot 2.01 also known as 809 Lynda Road for 2016 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2017-016 was sold to US Bank Cust BV002 Trst & Crdtrs; and

WHEREAS, on June 17, 2019 Millington Bank, mortgage company for the homeowner, has satisfied the redemption amount on Certificate No. 2017-016 in the amount of \$2,276.06.

NOW, THEREFORE, BE IT RESOLVED on this 3<sup>rd</sup> day of July 2019, that the Chief Financial Officer is authorized to issue a check in the amount of \$2,276.06 for the redemption of Tax Sale Certificate No. 2017-016 to:

US Bank Cust BV002 Trst & Crdtrs  
50 S. 16<sup>th</sup> Street, Suite 2050  
Philadelphia, PA 19102-2513

#### 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 true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-206** – Authorize redemption of Tax Sale Certificate No. 2017-016 on Block 61, Lot 4 in the amount of \$32,283.18 with Premium.

R 19-206

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE  
NO. 2015-016 ON BLOCK 61, LOT 4

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on September 23, 2015, a lien was sold on Block 61, Lot 4 also known as 859 Memorial Parkway for 2014 delinquent tax and sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2015-016 was sold to MTAG C/F; and

WHEREAS, on June 14, 2019, the property owner has satisfied the redemption amount on Certificate No. 2015-016 in the amount of \$32,283.18, Premium \$23,000.

NOW, THEREFORE, BE IT RESOLVED on this 3<sup>rd</sup> day of July 2019, that the Chief Financial officer is authorized to issue a check in the amount of \$32,283.18, Premium \$23,000.00 for the redemption of Tax Sale Certificate No. 2015-016:

MTAG C/F EMPIRE VII  
P.O. Box 2096  
Hicksville, NY 11802

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 true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-207** – Authorize redemption of Tax Sale Certificate No. 2017-041 on Block 99, Lot 247, C1058 in the amount of \$1,221.12.

R 19-207

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE  
NO. 2017-051 ON BLOCK 99, LOT 247 C1058

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 6, 2017, a lien was sold on Block 99, Lot 247 C1058 also known as 1058 Deerhaven Terrace for 2016 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2017-051 was sold to US Bank Cust BV002 Trst & Crdtrs; and

WHEREAS, on May 30, 2019 Corelogic, mortgage company for the property owner, has satisfied the redemption amount on Certificate No. 2017-051 in the amount of \$1,221.12.



NOW, THEREFORE, BE IT RESOLVED on this 3<sup>rd</sup> day of July 2019, that the Chief Financial Officer is authorized to issue and check in the amount of \$1,221.12 for the redemption of Tax Sale Certificate No. 2017-051 to:

US Bank Cust BV002 Trst & Crdtrs  
50 S. 16<sup>th</sup> Street, Suite 2050  
Philadelphia, PA 19102-2513

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 true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-208** – Authorize redemption of Tax Sale Certificate No. 2016-012 on Block 61, Lot 4 in the amount of \$41,781.74 with Premium.

R 19-208

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE  
NO. 2016-012 ON BLOCK 61, LOT 4

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on October 12, 2016, a lien was sold on Block 61, Lot 4 also known as 859 Memorial Parkway for 2015 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2016-012 was sold to US Bank Cust for Pro Cap 4 & Crdtrs; and

WHEREAS, on June 14, 2019 the property owner has satisfied the redemption amount on Certificate No. 2016-012 in the amount of \$41,781.74, Premium \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED on this 3<sup>rd</sup> day of July 2019, that the Chief Financial Officer is authorized to issue a check in the amount of \$41,781.74, Premium \$3,000.00 for the redemption of Tax Sale Certificate No. 2016-012 to:

US Bank Cust for Pro Cap 4 & Crdtrs  
50 S. 16<sup>th</sup> St., Suite 2050  
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 true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-209** – Authorize redemption of Tax Sale Certificate No. 2017-102 on Block 139, Lot 6 in the amount of \$1,944.22 with Premium.

R 19-209

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE  
NO. 2017-102 ON BLOCK 139, LOT 6

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 6, 2017, a lien was sold on Block 139, Lot 6 also known as 70 Buckley Hill Drive for 2016 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2017-102 was sold to US Bank Cust BV002 Trst & Crdtrs; and

WHEREAS, on May 30, 2019, Investors Bank, mortgage company for the property owner has satisfied the redemption amount on Certificate No. 2017-102 in the amount of \$1,944.22, Premium \$100.00.

NOW, THEREFORE, BE IT RESOLVED on this 3<sup>rd</sup> day of July 2019, that the Chief Financial Officer is authorized to issue a check in the amount of \$1,944.22, Premium \$100.00 for the redemption of Tax Sale Certificate No. 2017-102 to:

US Bank Cust BV002 Trst & Crdtrs  
50 S. 16<sup>th</sup> St., Suite 2050  
Philadelphia, PA 19102-2513

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 true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-210** – Authorize redemption of Tax Sale Certificate No. 2017-013 on Block 26, Lot 13 in the amount of \$17,925.93.

R 19-210

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE  
NO. 2017-013 ON BLOCK 26, LOT 13

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 6, 2017, a lien was sold on Block 26, Lot 13 also known as 715 Belvidere Road for 2016 delinquent taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 2017-013 was sold to US Bank Cust BV002 Trst & Crdtrs; and

WHEREAS, on June 10, 2019, the property owner has satisfied the redemption amount on Certificate No. 2017-013 in the amount of \$17,925.93.

NOW, THEREFORE, BE IT RESOLVED on this 3<sup>rd</sup> day of July, 2019, that the Chief Financial officer is authorized to issue a check in the amount of \$17,925.93 for the redemption of Tax Sale Certificate No. 2017-013 to:

US Bank Cust BV002 Trst & Crdtrs  
50 S. 16<sup>th</sup> St., Suite 2050  
Philadelphia, PA 19102-2513

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 true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-211** – Authorize redemption of Tax Sale Certificate No. 2017-009 on Block 23, Lot 12 in the amount of \$13,552.50.

R 19-211

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE  
NO. 2017-009 ON BLOCK 23, LOT 12

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 6, 2017, a lien was sold on Block 23, Lot 12 also known as 585 Belvidere Road for 2016 delinquent tax and sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2017-009 was sold to Stuart Lasher; and

WHEREAS, on June 25, 2019, the property owner has satisfied the redemption amount on Certificate No. 2017-009 in the amount of \$13,552.50.

NOW, THEREFORE, BE IT RESOLVED on this 3<sup>rd</sup> day of July 2019, that the Chief Financial Officer is authorized to issue a check in the amount of \$13,552.50 for the redemption of Tax Sale Certificate No. 2015-016 to:

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

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 true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-212** – Amend date of Senior Payroll appointment to July 3, 2019.

R 19-212

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY APPOINTING JENNIFER PATRICIA AS A SENIOR PAYROLL  
CLERK PURSUANT TO CIVIL SERVICE CERTIFICATION OF ELIGIBLES

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey appointing Jennifer Patricia as Senior Payroll Clerk pursuant to Civil Service Certification of Eligibles; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey appointing Jennifer Patricia pursuant to Civil Service Certification of Eligibles.

#### 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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-213** – Authorize refund to lienholder for Block 58, Lot 24.05, CC007 for subsequent payments made in error on TSC No. 2017-025 in the amount of \$7,493.20.

R 19-213

#### RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN, STATE OF NEW JERSEY TO REFUND THE LIENHOLDER FOR BLOCK 58, LOT 24.05, CC007 FOR SUBSEQUENT PAYMENTS MADE IN ERROR

WHEREAS, due to an error in the Lopatcong Tax Office, the Township accepted subsequent tax payment from the lienholder of TSC 2017-025 in the amount of \$6,836.86 on December 21, 2018; and

WHEREAS, the Township should not have accepted that subsequent payment because the taxpayer had already made those payments; and

WHEREAS, the holder of TSC 2017-025 is entitled to a refund of their subsequent payment in the amount of \$6,836.86 plus interest through July 3, 2019 in the amount of \$656.34.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lopatcong hereby authorizes refund payment of \$7,493.20 made payable to:

BV002 Trust, Series 5  
C/O BlueVirgo Capital Management  
164 Mason Street, 2<sup>nd</sup> Floor south  
Greenwich, CT 06830

#### 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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-215** – NJDOT Grant Resolution for Red School Lane – Baltimore Street Intersection.

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING GRANT APPLICATION AND EXECUTE A  
GRANT CONTRACT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR  
THE RED SCHOOL LANE – BALTIMORE STREET INTERSECTION PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Lopatcong formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Lopatcong Township-00176 to the New Jersey Department of Transportation on behalf of Lopatcong Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Lopatcong Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Delaware Park Engine Co. No.1** – Requested to temporarily close North First Street between Aurora Street and Park Avenue to hold a drill on July 15.

**Resolution No. 19-216** – Release Performance Bond and cash portion to CBR Limited, LLC for Ferruggia Self-Storage.

**R 19-216  
RELEASE OF PERFORMANCE GUARANTEES  
FERRUGGIA ASSOCIATES LP  
LOT 24.01, BLOCK 116  
203 STRYKERS ROAD, LOPATCONG TOWNSHIP**

**WHEREAS**, Ferruggia Associates LP (“Ferruggia”) made application to the Planning Board of the Township of Lopatcong for preliminary and final major site plan, bulk variance, and design waiver approvals to construct a multi-story self-storage facility on Lot 24.01 in Block 116, situated on the west side of Strykers Road between Route 57 and Baltimore Street; and

**WHEREAS**, the Planning Board of the Township of Lopatcong granted approvals to Ferruggia to construct the multi-story self-storage facility with associated site improvements on April 26, 2017; and

**WHEREAS**, a resolution memorializing the Planning Board’s action with respect to the application filed by Ferruggia was adopted by the Planning Board on June 28, 2017; and

**WHEREAS**, the resolution of approval outlined a list of conditions that needed to be addressed by Ferruggia; and

**WHEREAS**, Condition 31 in the resolution adopted on June 28, 2017 indicated that Ferruggia was required to post performance guarantees and inspection fees in amounts to be determined by the municipal engineer; and

**WHEREAS**, Condition 34 in the resolution adopted on June 28, 2017 indicated that said performance guarantees and inspection fees were required to be posted prior to the start of construction; and

**WHEREAS**, Ferruggia posted performance guarantees and inspection fees for the project in accordance with a July 20, 2017 estimate prepared by Township Engineer Paul M. Sterbenz, P.E., PP, and Adam T. Wisniewski, P.E., of Maser Consulting P.A.; and

**WHEREAS**, Ferruggia constructed the improvements on-site in accordance with the plans approved by the municipality; and

**WHEREAS**, the self-storage building is now occupied as the requisite site improvements were installed; and

**WHEREAS**, Ferruggia is seeking a release of the performance guarantees posted for the project pursuant to a letter issued by Robert Ferruggia on May 16, 2019; and

**WHEREAS**, the Township Engineer reviewed Ferruggia's request for the release of the performance guarantees; and

**WHEREAS**, the Township Engineer has found that Ferruggia has constructed the required improvements in substantial conformance with the approved plans for the project; and

**WHEREAS**, the Township Engineer recommends that the Township Council release the performance guarantees currently being held subject to certain conditions being addressed by Ferruggia; and

**NOW THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Lopatcong agrees with the recommendation of the Township Engineer and hereby approves the release of the performance guarantees posted by Ferruggia subject to the following conditions:

1. The removal and replacement of one (1) dead tree.
2. The restoration of a lawn area to the rear of the building adjacent to a location where a sinkhole was previously remediated.
3. The posting of a two (2) year maintenance bond in the amount of \$26,691.83 in a form satisfactory to the Township Attorney and Township Engineer. The start date indicated in the maintenance bond for the two (2) year maintenance period shall be July 3, 2019.
4. The posting of monies with the Township to address any outstanding fees or charges associated with the project.

**BE IT FURTHER RESOLVED**, that the performance guarantees shall not be released until such time as the Township Engineer makes a finding that the above conditions have been addressed.

#### CERTIFICATION

I, Margaret B. Dilts do hereby certify the above to be a true correct copy of a Resolution regularly and duly adopted by the Township Council of the Township of Lopatcong at a duly called meeting of the Township Council on July 3, 2019.

Margaret B. Dilts

**KeyTech** – Core Sampling and Testing Baltimore Street Roadway required by the State in the amount of \$1,400.00.

**Denville Line Painting, Inc.** – Line Baltimore Street Roadway in the amount of \$4,642.20.

**Highlands Stormwater Management Program Plan** – Approve scope of work for completion of amendments to the Township’s Stormwater Management Program. A scope of work has been submitted to the Highlands and once approved will be covered by a grant.

**Resolution No. 19-217** – Authorize the issuance of a duplicate tax sale certificate on Block 116.10, Lot 4, C0134.

R 19-217

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN  
AND STATE OF NEW JERSEY AUTHORIZING THE ISSUANCE OF A  
DUPLICATE TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to US Bank Cust BV002 Trst & Crdtrs which certificate is dated December 6, 2017 covering premises commonly known and referred to as Lot 4 C0134 Block 116.10 as set out on the municipal tax map then in use which certificate bears number 2017-079; and

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Lopatcong Township that the Tax Collector of the municipality be and is hereby authorized upon receipt of the appropriately executed and notarized Loss Affidavit to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate of loss as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word “Duplicate” as required by law.

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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-218** – Authorize correction to tax account on Block 85, Lot 2.20.

**Resolution No. 19-219** – Authorize correction to tax account on Block 93, Lot 15.

R 19-219

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN  
STATE OF NEW JERSEY TO CORRECT THE TAX ACCOUNT ON BLOCK 93,  
LOT 15

WHEREAS, the Township of Lopatcong has been provided with receipts for tax payments for Block 93, Lot 15 which were not applied to the taxpayer’s account; and

WHEREAS, the Township wishes to apply these payments to the account and cancel any interest associated with the failure to timely post these payments.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lopatcong hereby authorizes the Township Tax Office to apply the following payments to Block 93, Lot 15:

1/4/2017	\$2,610.56
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BE IT FURTHER RESOLVED that the Lopatcong Township Tax Office shall cancel any and all interest resulting from the failure to timely post these payments.

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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-220** – Authorize correction of sewer account on Block 99, Lot 121.

R 19-220

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY TO CORRECT THE SEWER ACCOUNT FOR BLOCK 99, LOT 121 C0074

WHEREAS, the Township of Lopatcong has been provided with receipts for sewer payments for Block 99, Lot 121 C0074 which were not applied to the taxpayer's account; and

WHEREAS, the Township wishes to apply these payments to the account and cancel any interest associated with the failure to timely post these payments.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lopatcong hereby authorizes the Township Tax Office to apply the following payments to Block 99, Lot 121 C0074:

4/13/2016	\$73.92
7/12/2016	\$143.00
11/20/2017	\$674.88

BE IT FURTHER RESOLVED, that the Lopatcong Township Tax Office shall cancel any and all interest resulting from the failure to timely post these payments.

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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-221** – Authorize correction of tax account on Block 99, Lot 121, C0074

R 19-221



RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY TO CORRECT THE TAX ACCOUNT FOR BLOCK 99, LOT 121  
C0074

WHEREAS, the Township of Lopatcong has been provided with receipts for tax payments for Block 99, Lot 121 C0074 which were not applied to the taxpayer's account; and

WHEREAS, the Township wishes to apply these payments to the account and cancel any interest associated with the failure to timely post these payments.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lopatcong hereby authorizes the Township Tax Office to apply the following payments to Block 99, Lot 121 C0074:

6/1/2016	\$200.00
2/17/2017	\$441.00
5/24/2017	\$500.00
11/20/2017	\$325.12

BE IT FURTHER RESOLVED, that the Lopatcong Township Tax Office shall cancel any and all interest resulting from the failure to timely post these payments.

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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-222** – Authorize correction of sewer account on Block 99, Lot 259.

R 19-222

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY TO CORRECT THE TAX ACCOUNT FOR BLOCK 99, LOT 259  
C1216

WHEREAS, the Township of Lopatcong has been provided with receipts for sewer payments for Block 99, Lot 259 C1216 which were not applied to the taxpayer's account; and

WHEREAS, the Township wishes to apply these payments to the account and cancel any interest associated with the failure to timely post these payments.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lopatcong hereby authorizes the Township Tax Office to apply the following payments to Block 99, Lot 259 C1216:

7/27/2017	\$187.10
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BE IT FURTHER RESOLVED, that the Lopatcong Township Tax Office shall cancel any and all interest resulting from the failure to timely post these payments.

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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-223** – Authorize correction of sewer account on Block 105, Lot 7.

R 19-223

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY TO CORRECT THE TAX ACCOUNT FOR BLOCK 105, LOT 7

WHEREAS, the Township of Lopatcong has been provided with receipts for sewer payments for Block 105, Lot 7 which were not applied to the taxpayer's account; and

WHEREAS, the Township wishes to apply these payments to the account and cancel any interest associated with the failure to timely post these payments.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lopatcong hereby authorizes the Township Tax Office to apply the following payments to Block 105, Lot 7:

9/28/2015

\$179.75

BE IT FURTHER RESOLVED that the Township Tax Office shall cancel any and all interest resulting from the failure to timely post these payments.

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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-224** – Cancel municipal lien on Block 81, Lot 14.

R 19-224

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF MUNICIPAL LIEN  
ON BLOCK 81, LOT 14

WHEREAS, the Township Finance has confirmed that the municipal lien placed on Block 81, Lot 14 was redeemed; however, it was never cancelled.

NOW, THEREFORE, BE IT RESOLVED, on this 3<sup>rd</sup> day of July 2019, that the Tax Collector's Office staff is hereby authorized to cancel the municipal lien (UTL) on Block 81, Lot 14 in the amount of \$804.62.

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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 225** – Authorize redemption of Tax Sale Certificate No. 2017-086.

R 19-225

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE  
NO. 2017-086 ON BLOCK 117, LOT 11

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 6, 2017, a lien was sold on Block 117, Lot 11 also known as 92 Puddingstone Way for 2016 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2017-086 was sold to US Bank Cost BV002 Trst & Crdtrs; and

WHEREAS, on June 13, 2019 Corelogic, mortgage company for the property owner, has satisfied the redemption amount on Certificate No. 2017-086 in the amount of \$4,163.53.

NOW, THEREFORE, BE IT RESOLVED on this 3<sup>rd</sup> day of July 2019, that the Chief Financial Officer is authorized to issue a check in the amount of \$4,163.53 for the redemption of Tax Sale Certificate No. 2017-086 to:

US Bank Cust BV002 Trst & Crdtrs  
50 S. 16<sup>th</sup> Street, Suite 2050  
Philadelphia, PA 19102-2513

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 scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

**Resolution No. 19-226** – Refund tax overpayment on Block 86.05, Lot 9.

R 19-226

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND  
STATE OF NEW JERSEY TO ISSUE A REFUND FOR TAX OVERPAYMENT FOR BLOCK  
86.05, LOT 9

WHEREAS, Block 86.05, Lot 9 was purchased by Steven and Lori Herzer on December 16, 2014; and

WHEREAS, at the time of the purchase a check was issued in the amount of \$1,455.90 to pay taxes owed for the first quarter of 2015; and

WHEREAS, the Township tax collector did not apply this payment to the taxpayer's tax account for 1<sup>st</sup> quarter 2015 and as a result, a delinquency began to accrue interest; and

WHEREAS, on October 29, 2018, the taxpayer's mortgage company issued two checks totaling \$2,645.01 to cover the delinquency that had accrued on the account since February 1, 2015; and

WHEREAS, the former tax collector applied the payment by the Settlement Agent to the delinquent from 2017 instead of the 1<sup>st</sup> quarter of 2018 as intended; and

WHEREAS, the Township has confirmed that the taxpayers payment in December of 2014 for 1<sup>st</sup> quarter 2015 was in fact received and cashed by the Township and therefore, a correction needs to be made; and

#### CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a resolution adopted by Council at a meeting scheduled on Wednesday, July 3, 2019.

Margaret B. Dilts, CMC

#### **Council Reports:**

Councilman Palitto – Town-wide Yard Sale scheduled for September 14<sup>th</sup>. LAA – plans for fields for upcoming fall season. Would like to set up meeting with LAA, Mayor and DPW for responsibility issues.

Councilman Belcaro – Roads are being paved. Red School Lane is schedule for the fall.

Councilman Wright – Calls from residents regarding lawns not begin mowed. These problems have been turned over to the code officer. Asked about the Website – Clerk Dilts informed him that it has been updated as of today.

Council President Pryor – No report.

Mayor Mengucci – Happy to report that Baltimore Street has been paved. Roads are being finished in Morris Park as well. Engineer Sterbenz will be applying for a grant for the stop lights at Red School Lane and Baltimore to finish this project for 2020.

Engineer Sterbenz – Thanked the Department of Public Works and Brian Weeks for all the support and a big effort over the last few weeks and completing the preparatory work done for some of the roads. They've done a great job.

CFO Browne – Reported the state aid has not been received as yet. No issues with expenditures or overspending by departments at this point. Sewer revenues are coming in as expected.

**Department Reports** – Motion by Council President Pryor, seconded by Councilman Wright. All in favor.

**Payment of Bills** – Council President Pryor recused himself from voting on the JMT Bills. Motion by Councilman Palitto, seconded by Mayor Mengucci. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

#### **Audience Participation:**

John Betz – Brakeley Gardens Apts. Y-14 – Asked Attorney Campbell about information regarding rent control and who this applies to.

Motion to adjourn the meeting by Councilman Wright, seconded by Council President Pryor.

Respectfully submitted,

Margaret B. Dilts, CMC  
Clerk/Administrator

James E. Mengucci  
Mayor