

TOWNSHIP OF LOPATCONG

February 21, 2012

The meeting of the Township Council was called to order at 4:00 pm by Mayor Steinhardt. The meeting was held in the Municipal Building located at 232 S. Third Street, Phillipsburg, New Jersey 08865.

Mayor Steinhardt stated "adequate notice of this meeting has been provided indicating the time and place of the meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Gazette and The Express-Times and by posting a copy on the bulletin board in the Municipal Building."

A Prayer was offered followed by the Oath of Allegiance.

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

Mayor Steinhardt asked for a motion to go into Executive Session. Motion by Councilman Mengucci, seconded by Council President Camporine. All in favor.

R 12-34

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND THE STATE OF NEW JERSEY  
AUTHORIZING AN EXECUTIVE SESSION

WHEREAS, there are presently pending matters to be considered in Executive Session concerning possible matters listed:

Grievance filed by Police Officer Travis Smith

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren and the State of New Jersey that the Council is authorized to hold an Executive Session.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Lopatcong will make said matters public within approximately 30 days of said meeting or until such a time as confidentiality of the matters is no longer required.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at the Reorganization Meeting held on Wednesday, February 21, 2012.

Margaret B. Dilts, CMC

Council came out of Executive Session. Mayor Steinhardt asked for a motion to deny the Grievance filed by Police Officer Travis Smith. Motion by Councilman Mengucci, seconded by Council President Camporine. Roll call vote:

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

NAYS: None

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

Respectfully submitted,

Margaret B. Dilts  
Clerk/Administrator

Douglas J. Steinhardt  
Mayor