

TOWNSHIP OF LOPATCONG
SPECIAL COUNCIL MEETING

November 14, 2013

The Meeting of the Lopatcong Township Council was called to order at 10:00 am by Council President Camporine. The meeting was held in the Municipal Building located at 232 S. Third St., Phillipsburg, New Jersey 08865.

Council President Camporine 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: Council President Camporine, Councilman Belcaro, Councilwoman Ciesla and Councilwoman McCabe. Also present was Attorney Campbell and Sewer Engineer Dan Madden.

Resolution No. 13-102 - was passed to hold an Executive Session to discuss personnel, litigation matter and Phillipsburg Mall Tax appeal.

Public Comment – No comments or questions on agenda items.

Business:

Resolution No. 13-100 – Authorize Mayor and Township Clerk to execute contract with Dulaine Contracting, Inc., for the Rt. 57 Pump Station and Force Main Project.

R 13-100

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AWARDED BID TO DULAINÉ CONTRACTING, INC., IN THE AMOUNT OF \$1,578,777.10 FOR THE RT. 57 PUMP STATION PROJECT AND AUTHORIZES THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE CONTRACT

WHEREAS, the Township of Lopatcong, County of Warren and State of New Jersey received eight bids for the Rt. 57 Pump Station and Force Main Project; and

WHEREAS, Dulaine Contracting, Inc., of 904 McKinley Street, Bridgewater, NJ 08807 was the low responsible bidder; and

WHEREAS, after review of the bid documents by the Township Attorney Campbell and Sewer Engineers Joe Pryor and Dan Madden and the USDA, the award of the bid was approved; and

WHEREAS, Dulaine Contracting, Inc., is awarded the contract in the amount of \$1,578,777.10; and

WHEREAS, Mayor Steinhardt and Township Clerk Beth Dilts are hereby authorized to execute the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that Dulaine Contracting, Inc. of 904 McKinley Street, Bridgewater, NJ was awarded the bid for the Rt. 57 Pump Station and Force Main Project in the amount of \$1,578,777.10 and the Mayor and Township Clerk are authorized to execute the contract.

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 Thursday, November 14, 2013.

Margaret B. Dilts

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

Resolution No. 13-103 – Authorize temporary hire of Christine Rolef in the Office of the Chief Financial Officer.

R 13-103

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING TEMPORARY HIRE OF CHRISTINE ROLEF IN THE OFFICE OF THE CHIEF FINANCIAL OFFICER

WHEREAS, the Council of the Township of Lopatcong, County of Warren and State of New Jersey do hereby authorize the hire of a temporary Chief Financial Officer while Mary Dobes is on Temporary Disability; and

WHEREAS, Christine Rolef, licensed Chief Financial Officer, shall perform the duties of the office at approximately ten hours per week at a rate of \$50.00 per hour.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Lopatcong, County of Warren and State of New Jersey authorizes the temporary hire of Christine Rolef in the Office of the Chief Financial Officer at a rate of \$50 per hour.

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 Thursday, November 14, 2013.

Margaret B. Dilts

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

Audience Participation:

Tom McKay – asked Council if a file was maintained with released Executive Session Minutes in it for view by the public.

Council President Camporine asked for a motion to adjourn the meeting. Motion by Councilman Belcaro, seconded by Councilwoman Ciesla. All in favor.

Respectfully submitted,

Margaret B. Dilts
Clerk/Administrator

Victor S. Camporine
Council President