

TOWNSHIP OF LOPATCONG
SPECIAL COUNCIL MEETING

May 16, 2014

The Special Meeting of the Lopatcong Township Council was called to order at 9:00 am by Mayor Steinhardt. The meeting was held in the Municipal Building located at 232 S. Third St., Phillipsburg NJ 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: Council President Ciesla, Council Belcaro and Councilwoman McCabe, Councilwoman Schneider and Mayor Steinhardt. Also was Attorney Campbell.

Absent: None

Resolution No. 14-68– Authorize Executive Session. Motion by Council President Ciesla, seconded by Councilwoman McCabe. All in favor.

R 14-68

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:

Personnel Matters

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 authorized to hold an Executive Session.

BE IT FURTHER 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, Phyllis D. Coleman, Deputy 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 Special Meeting held on Monday, May 16, 2014.

Phyllis D. Coleman, Deputy Municipal Clerk

Motion to go back into Regular Session by Council President Ciesla, seconded by Councilwoman McCabe. All in Favor.

Audience Participation:

No one present

Mayor Steinhardt asked for a motion to adjourn the meeting. Seconded by: Council President Ciesla. All in Favor.

Respectfully submitted,

Phyllis D. Coleman
Deputy Municipal Clerk

Douglas J. Steinhardt
Mayor