

TOWNSHIP OF LOPATCONG  
COUNCIL MEETING

October 21, 2015

The Regular Session of the Special Council Meeting of the Lopatcong Township Council was called to order by Mayor McKay. The meeting was held in the Municipal Building located at 232 S. Third St., Phillipsburg, New Jersey 08865.

Prayer followed by Oath of Allegiance

Mayor McKay 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, Councilwoman McCabe, Councilwoman Schneider, Council President Ciesla, Mayor McKay. Also present was Attorney Campbell.

Attorney Campbell stated that Council was in Executive Session for approximately one hour. Topics of discussion were No. 2, No. 3 and No. 4. No. 1 was rescheduled. A date to be determined by Statewide.

R 15-129

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:

1. Statewide Insurance Discussion- Rescheduled date TBD by Statewide.
2. Litigation – Township of Lopatcong vs. Town of Phillipsburg – Rate Expert
3. Potential Litigation – Request for reimbursement of medical expenses related to incident in the municipal building on May 28, 2015.
4. Contract – Banks

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, October 21, 2015.

Margaret B. Dilts, CMC

**Litigation – Township of Lopatcong vs. Town of Phillipsburg** - Mayor McKay asked that Council consider hiring a rate expert as recommended in the Litigation the Township of

Lopatcong vs. Town of Phillipsburg not to exceed \$10,000. Motion by Mayor McKay, seconded by Council President Ciesla. Roll call vote:

**November Council Meeting** – November 4<sup>th</sup> meeting will be rescheduled to November 12, 2015 at 7:00 pm.

**Payment of Bills:** \$267,559.20. Motion to approve by Councilwoman McCabe, seconded by Council President Ciesla. Roll call vote:

AYES: Councilman Belcaro, Councilwoman McCabe, Councilwoman Schneider, Council President Ciesla, Mayor McKay.

NAYS: None

**Audience Participation:** Motion by Mayor McKay, seconded by Councilwoman Schneider. All in favor.

Patricia Segeda – 1034 Deerhaven Terrace – Director of the LAA Cheerleading Program. She indicated she submitted bills for payment. Competitions are scheduled for this weekend and need to be paid before we can participate.

Motion to adjourn the meeting by Mayor McKay, seconded by Councilwoman Schneider. All in favor.

Respectfully submitted,

Margaret B. Dilts  
Clerk/Administrator

Thomas M. McKay  
Mayor