

TOWNSHIP OF LOPATCONG

SPECIAL MEETING

6:30 PM

April 27, 2016

Mayor McKay called the special meeting to order. The meeting was held in the Municipal Building located at 232 S. Third Street, Phillipsburg, NJ.

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 followed by the Oath of Allegiance

Present: Councilman Belcaro, Councilwoman McCabe, Council President Pryor, Mayor McKay
Also present were Attorney Campbell, Engineer Sterbenz and CFO Saponaro.

Business:

Ordinance No. 16-11 – Second reading and public hearing to purchase a portion of Block 2, Lot 44.03 from Marble Hill Realty, LLC for Belvidere Road Intersection Road Widening Project. Motion to hold a public hearing by Councilwoman McCabe, seconded by Councilman Belcaro. No comments were made from the public. Motion to close the public hearing by Councilman Belcaro, seconded by Council President McCabe.

Ordinance No. 2016-11

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, April 27, 2016 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 PURCHASE OF A PORTION OF BLOCK 2, LOT 44.03 FOR THE WIDENING OF BELVIDERE ROAD AND TRANSFER TO WARREN COUNTY UPON COMPLETION OF CONSTRUCTION.

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 by Council President Pryor, seconded by Councilwoman McCabe. Roll call vote:
AYES: Councilman Belcaro, Councilwoman McCabe, Council President Pryor, Mayor McKay.
NAYS: None

Payment of Bills – Motion to pay bills in the amount of \$7,415.56 by Councilwoman McCabe, seconded by Councilman Belcaro. Roll call vote:
AYES: Councilman Belcaro, Councilwoman McCabe, Council President Pryor, Mayor McKay.
NAYS: None

Motion to adjourn by Councilman Belcaro, seconded by Councilwoman McCabe. All in favor.

Respectfully,

Margaret B. Dilts
Clerk/Administrator

Thomas M. McKay
Mayor