

TOWNSHIP OF LOPATCONG
SPECIAL COUNCIL MEETING
6:00 pm

September 19, 2016

The 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.

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.”

Prayer followed by Oath of Allegiance

Present: Councilwoman Reitemeyer, Councilwoman McCabe, Council President Pryor, Mayor McKay. Also present Attorney Campbell and Bond Counsel John Draikiwicz.

Resolution No. 16-121 was passed to hold an Executive Session to discuss Long Term Tax Exemption Application. Motion by Council President Pryor, seconded by Councilwoman McCabe. All in favor.

R 16-121

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:

Attorney/Client Privilege – Long Term Tax Exemption Application for Lopatcong
Commerce Park Urban Renewal Entity, LLC.
Personnel - CFO

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.

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, 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 Wednesday, October 19, 2016.

Margaret B. Dilts, CMC

Motion by Councilwoman Reitemeyer to resume regular session, seconded by Councilwoman McCabe. All in favor.

Attorney Campbell stated that Council was in Executive Session for approximately two hours and topics of discussion were Long Term Tax Exemption Application for Lopatcong Commerce Park Urban Renewal Entity, LLC. and personnel.

Motion to set up a meeting for November 10, 2016 at 6:00 pm for further discussion of Long Term Tax Exemption Application for Lopatcong Commerce Park Urban Renewal Entity, LLC. by Councilwoman Reitemeyer, seconded by Councilwoman McCabe. All in favor.

Motion to adjourn the meeting by Councilwoman McCabe, seconded by Council President Pryor. All in favor.

Respectfully submitted,

Margaret B. Dilts
Clerk/Administrator

Thomas M. McKay
Mayor