

TOWNSHIP OF LOPATCONG  
COUNCIL MEETING  
6:30 pm

March 1, 2018

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

A moment of silence was offered followed by the Oath of Allegiance.

Mayor Mengucci 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, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci. Also present was Attorney Wenner.

Resolution No. 18-61A was adopted to hold and Executive Session. Motion by Council President Pryor, seconded by Councilman Wright. All in favor.

R 18-61A

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 Matter

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 the Reorganization Meeting held on Thursday, March 1, 2018.

Margaret B. Dilts, CMC

Motion to resume Regular Session by Councilman Belcaro, seconded by Council President Pryor. All in favor.

**Business:**

**Audit Proposal** – Approve as outlined by Nisivoccia in their proposal at a range from \$8,500 to \$12,500. Motion by Council President Pryor, seconded by Councilman Palitto. Roll call vote: AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Attorney Wenner asked for a motion to undertake the action that was discussed in Executive Session. Motion by Council President Pryor, seconded by Councilman Wright. Roll call vote: AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.  
NAYS: None

Clerk Dilts asked for a motion to allow Mayor Mengucci to take action as was discussed in Executive Session. Motion by Council President Pryor, seconded by Councilman Wright. Roll call vote: AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.  
NAYS: None

Clerk Dilts asked for a motion to continue the arrangements with PM Consulting or similar firm subject to the availability of funds. Motion by Council President Pryor, seconded by Councilman Belcaro. Roll call vote: AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.  
NAYS: None

Mayor Mengucci asked for a motion to adjourn the meeting. Motion by Councilman Belcaro, seconded by Council President Pryor. All in favor.

Respectfully submitted,

Margaret B. Dilts, CMC  
Clerk/Administrator

James E. Mengucci  
Mayor