

TOWNSHIP OF LOPATCONG
REGULAR MEETING
6:00 pm
September 12, 2019

The Emergency 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.

A Prayer was offered followed by the Oath of Allegiance.

Adequate notice of this meeting has not been provided. N.J.S.A. 10:4-9 provides for exceptions – emergency meeting of a public body to deal with emergent matters as a result of notice provided to the Township of Lopatcong by the Lopatcong Emergency Squad that all EMS services will not be provided to the Township effective September 21, at 20:00 hours and notice of this will be provided as required by N.J.S.A. 10:4-8 to The Express-Times and The Star Gazette. A copy has been posted on the bulletin board in the Municipal Building.

Present: Councilman Belcaro, Councilman Wright, Council President Pryor, Mayor Mengucci
Also present was Attorney Campbell.

Mayor Mengucci stated “this meeting is limited to discussion of and acting with respect to such matters as a result of the Lopatcong Emergency Squad stating in a notice that they will not be providing EMS services to the Township effective September 21, 2019 at 20:00 hours.”

Motion to enter Executive Session by Councilman Belcaro, seconded by Councilman Wright.
All in favor.

R 19-259

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 – EMS

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 Wednesday, September 12, 2019.

Margaret B. Dilts, CMC

Motion to resume Regular Session by Councilman Wright, seconded by Councilman Belcaro.
All in favor.

Motion to take the action as discussed in Executive Session. Motion by Council President Pryor, seconded by Mayor Mengucci. Roll call vote:
AYES: Councilman Belcaro, Councilman Wright, Council President Pryor, Mayor Mengucci.
NAYS: None

No public comment.

Motion to adjourn the meeting by Councilman Belcaro, seconded by Council President Pryor.
All in favor.

Respectfully submitted,

Margaret B. Dilts, CMC
Clerk/Administrator

James E. Mengucci
Mayor