

TOWNSHIP OF LOPATCONG
Special Council Meeting
4:00 PM

May 17, 2021

The Special 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.

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 Palitto, Councilman Wright, Mayor Mengucci.

Business:

Resolution No. 21-70 – Authorize application to the New Jersey Department of Community Affairs for a Recreation Grant.

R 21 –70

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING APPLICATION TO THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS FOR THE FY2021 LOCAL RECREATION
IMPROVEMENT GRANT

WHEREAS, the Township of Lopatcong, County of Warren and State of New Jersey is eligible to apply for grant funding from the New Jersey Department of Community Affairs for the FY2021 Local Recreation Improvement Grant up to the amount of \$500,000.00 to repair and improve the condition of our Township Pool; and,

WHEREAS, the grant program desires applicants to contribute an in-kind match of any funds received; and,

WHEREAS, the Township Council wishes to authorize the Township to prepare and sign the grant application, approve the in-kind match of 50%, authorize the Mayor and Administration to execute the grant agreement and accept and utilize any resulting grant funds in accordance with the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Lopatcong hereby approves the completion and submission of a grant application for the above stated program; and,

BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to execute the grant agreement on behalf of the Township of Lopatcong with the New Jersey Department of Community Affairs and the signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and,

BE IT FURTHER RESOLVED, that the Town Council authorizes an in-kind match of 50% for the project contingent upon the award of grant funding from the New Jersey Department of Community Affairs; and,

BE IT FURTHER RESOLVED, that the Mayor and Administration are authorized to utilize any funds received from the grant agreement in accordance with the terms of the agreement and the goals and objectives outlined above.

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 Monday, May 17, 2021.

Margaret B. Dilts, CMC

Motion to adopt the Resolution by Councilman Palitto, seconded by Councilman Wright. Roll call vote:

Motion to adopt this Resolution by Councilman Palitto, seconded by Councilman Wright. Roll call vote:

AYES: Councilman Palitto, Councilman Wright, Mayor Mengucci

NAYS: None

Resolution No. 21-71 – Approve participation in the Safe and Secure Communities Grant Program for funding of approximately \$16,200.00 for the Police Department.

STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY

SAFE AND SECURE COMMUNITIES PROGRAM

2021-71

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERL GRANT PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Township of Lopatcong wishes to apply for funding of approximately \$16,200.00 with a match \$147,230.25 for approximate project total cost of \$163,430.25 for a project under the State of New Jersey Safe and Secure Communities Grant Program 20-2115 (Period 1/9/2021-1/8/2022)

WEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the New Jersey Department of Law and Public Safety and the Township of Lopatcong Police Department for the purpose described in the application.

THEREFORE, BE IT RESOLVED by the Township of Lopatcong, Mayor and Council that

1. As a matter of public policy Township of Lopatcong wishes to participate to the fullest extent possible with New Jersey Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant
3. The New Jersey Department of Law and Safety shall be responsible for the receipt and review of the applications for the said funds.
4. The New Jersey Department of Law and Safety shall initiate allocations to each applicant as authorized.

I Margaret B. Dilts, Municipal Clerk of the Township of the Lopatcong, Count of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a resolution adopted by Council at a meeting held on Monday May 17, 2021.

Margaret B. Dilts, CMC

Motion to adopt this Resolution by Councilman Palitto, seconded by Councilman Wright. Roll call vote:

AYES: Councilman Palitto, Councilman Wright, Mayor Mengucci

NAYS: None

Public Comment: No comments from the public.

Motion to adjourn the meeting by Councilman Palitto, seconded by Mayor Mengucci. All in favor.

Respectfully submitted,

Margaret B. Dilts, CMC
Clerk/Administrator

James E. Mengucci
Mayor