

TOWNSHIP OF LOPATCONG
MEETING 5:30 pm

October 16, 2023

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

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 Ledger and The Express-Times Warren County Zone and by posting a copy on the bulletin board in the Municipal Building.”

Present: Councilman McQuade, Councilman Belcaro, Councilman Palitto, Council President Wright, Mayor Mengucci. Also present were Attorney Baldwin.

Motion to hold an Executive Session by Councilman Palitto, seconded by Council President Wright. All in favor.

R 23-161

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 – 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 Meeting held on Wednesday, October 16, 2023.

Margaret B. Dilts, MMC

Motion to resume Regular Session by Council President Wright, seconded by Councilman McQuade. All in favor.

Attorney Baldwin noted that Township Council met in Executive Session where it discussed a privileged personnel matter.

1. **Personnel** – CFO – Motion by Mayor Mengucci that CFO stays at current salary with everything being just the way it is now or raise up to \$165,000.00, seconded by Councilman McQuade. Roll call vote:
AYES: None

NAYS: Councilman Belcaro, Councilman McQuade, Councilman Palitto, Council President Wright, Mayor Mengucci.

Councilman Palitto made a motion to give the CFO a salary increase to \$132,000.00. Motion failed, no second.

2. **Sergeant's List** – Authorize the Clerk to call for a list for a Sergeant's appointment. Motion by Mayor Mengucci, seconded by Councilman McQuade. Roll call vote:
AYES: None
NAYS: Councilman Belcaro, Councilman McQuade, Councilman Palitto, Council President Wright, Mayor Mengucci.

Public Comment – No public present.

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

Submitted by:

Margaret B. Dilts, MMC
Clerk/Administrator

James E. Mengucci
Mayor