

TOWNSHIP OF LOPATCONG

SPECIAL MEETING

6:00 pm

September 23, 2019

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 Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci. Also present were Attorney Wenner and Engineer Sterbenz.

Business:

Resolution No. 19-260 – Award contract to low bidder Messercola Excavating of Plainfield, NJ in the amount of \$137,169.00 for Drainage and Sanitary Sewer Repair Work on Red School Lane.

R 19-260

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AWARDING A CONTRACT FOR SANITARY SEWER AND STORMWATER STRUCTURE REPAIRS ON RED SCHOOL LANE

WHEREAS, the Township of Lopatcong received and opened bids on September 12, 2019 for the Sanitary Sewer and Stormwater Structure Repair Project for Red School Lane; and

WHEREAS, the low bid for the project base bid was submitted by Messercola Excavating (“Messercola”) of Plainfield, New Jersey; and

WHEREAS, the low bidder has been found to be qualified and the bid was found to be in compliance with the contract documents and technical specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lopatcong at its meeting of September 23, 2019, that a contract be awarded to Messercola Excavating for the base bid in the amount of \$137,169.00.

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 meeting held on Monday, September 23, 2019.

Margaret B. Dilts, CMC

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

Mayor Mengucci asked for a motion to enter into Executive Session. Motion by Council President Pryor, seconded by Councilman Palitto. All in favor.

R 19-261

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 – Police Department
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 Monday, September 23, 2019.

Margaret B. Dilts, CMC

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

Motion to authorize action discussed in Executive Session regarding personnel matter. Motion by Mayor Mengucci, seconded by Council President Pryor. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Public Comment: None

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

Respectfully submitted,

Margaret B. Dilts
Clerk/Administrator

James E. Mengucci
Mayor