

**BOARD OF WORKS**

Regular Meeting  
February 26, 2019

The meeting was called to order by Acting Mayor Sue Lynch at 9:11AM.

Members present: Acting Mayor Sue Lynch, Cathy Fleming, Ron Necco and Clerk-Treasurer Christopher D. Stidham.

**MINUTES OF THE PREVIOUS MEETING:** Acting Mayor Lynch entertained a motion on the minutes of the January 22 and February 12 meetings. Member Necco made a motion to table the minutes. Member Fleming seconded the motion.

3 yes-0 nays.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Parks Superintendent Jenny Orsburn presented a food truck plan for Portage Parks this summer.

Acting Mayor Lynch entertained a motion on a tag day request from Portage Tribe 10U on April 13. Member Fleming made a motion to approve the request. Member Necco seconded the motion.

3 yes-0 nays.

Acting Mayor Lynch entertained a motion on a tag day request from the American Legion on May 11. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Acting Mayor Lynch entertained a motion on a tag day request from the Portage Township Food Pantry on September 14. Member Fleming made a motion to approve the request. Member Necco seconded the motion.

3 yes-0 nays.

Acting Mayor Lynch entertained a motion on a request from Streets Superintendent Steve Nelson to purchase a SealMaster hot box for \$31,700 from the NJPA using wheel tax funds. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Acting Mayor Lynch entertained a motion on major illness requests (3). Member Farkas made a motion to approve the requests. Member Necco seconded the motion.

3 yes-0 nays.

**CLAIMS:**

Acting Mayor Lynch entertained a motion on the claims docket as presented. Member Necco made a motion to approve the claims docket. Member Fleming seconded the motion.

3 yes-0 nays.

**OTHER BUSINESS:** None.

**ADJOURNMENT:**

Member Necco made a motion to adjourn. Member Fleming seconded the motion.

3 yes-0 nays.

The meeting was adjourned at 9:31AM.

ATTEST:

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Christopher D. Stidham  
Clerk-Treasurer

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Cathy Fleming  
Member