

TOWN OF PHILLIPSBURG  
Council Meeting AMENDED Re-Organization  
January 01, 2016 – NOON  
Council Chambers, Town Hall

1. OPEN PUBLIC MEETING ACT STATEMENT
  
2. PLEDGE OF ALLEGIANCE
  
3. PRESENTATION OF CERTIFICATES OF ELECTION
  
4. OATH OF OFFICE
  
5. ROLL CALL
  
6. SELECTION OF CHAIRPERSON-PRO-TEMPORE
  
7. SELECTION OF COUNCIL PRESIDENT
  
8. SELECTION OF VICE PRESIDENT

9. PUBLIC DISCUSSION ON AGENDA ITEMS

10. MAYORS TIME

11. CONFIRMATION OF MAYOR APPOINTMENTS

A. Mayor's selection Christopher Troxell, Prosecutor

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

B. Mayor's selection for Municipal Counsel is Arlene Quinones Perez,  
DeCotiis Law Firm

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

C. Mayor's selection for Special Counsel to the Mayor is Scott Ferguson

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

D. Mayor's selection Richard Hay, Fire Chief/Emergency Management Coordinator

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

E. Mayor's selection Mabel Cook, Deputy Emergency Management Coordinator

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

F. Mayor's selection Stan Schrek, Van Cleef Engineering Associates,  
Municipal Engineer

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

G. Mayor's selection for Land Use Board - T. Kent Corcoran

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

H. Mayor's selection for Land Use Board – Jennifer McBride

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

I. Mayor's selection for Sub Code Fire Official – Kevin Duddy

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

J. Mayor's selection for Sewer Attorney is Bill Mandry

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

K. Mayor's selection for Municipal Auditor, Tom Ferry, Ferraioli, Wielkotz, Cerullo & Cuva, PA

**ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Lutz						
Piazza						
Tersigni						
Fey						
Davis						

12. ORDINANCE NONE

10. RESOLUTIONS

R: 2016-01

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF THE TEMPORARY BUDGET FOR 2016 IN ACCORDANCE WITH THE LOCAL BUDGET ACT

R: 2016-02

A RESOLUTION TO PROVIDE FOR AN ADOPTION OF A TEMPORARY BUDGET FOR DEBT SERVICE FOR THE YEAR 2016 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BUDGET ACT

R: 2016-03

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF A TEMPORARY BUDGET FOR THE SEWER UTILITY FUND FOR 2016 IN ACCORDANCE WITH THE LOCAL BUDGET ACT

R: 2016-04

A RESOLUTION TO PROVIDE FOR AN ADOPTION OF A TEMPORARY BUDGET FOR DEBT SERVICE FOR THE YEAR 2016 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BUDGET ACT

R: 2016-05

A RESOLUTION ESTABLISHING MEETING DATES FOR YEAR  
2016

R: 2016-06

A RESOLUTION TO PROVIDE FOR THE DESIGNATION OF  
DEPOSITORIES FOR VARIOUS ACCOUNTS OF THE TOWN OF  
PHILLIPSBURG FOR YEAR 2016

R: 2016-07

A RESOLUTION DESIGNATING NEWSPAPERS  
TO RECEIVE NOTICE OF MEETINGS

R: 2016-08

A RESOLUTION AUTHORIZING TOWN ATTORNEY AND/OR  
SPECIAL TAX COUNSEL TO EXECUTE STIPULATIONS,  
CORRECT ASSESSMENTS IN TAX COURT, FILE ADDED,  
OMITTED, OMITTED/ADDED ASSESSMENTS, ROLL-BACK  
TAX COMPLAINTS AND TAX APPEALS

R: 2016-09

A RESOLUTION APPROVING LIST FOR TOWING SERVICES  
WITHIN THE TOWN OF PHILLIPSBURG FOR YEAR 2016

R: 2016-10

A RESOLUTION ESTABLISHING SEWER MEETING  
DATES FOR YEAR 2016

R: 2016-11

A RESOLUTION APPOINTING TAX SEARCH AND  
ASSESSMENT SEARCH OFFICER

R: 2016-12

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY  
OF WARREN, STATE OF NEW JERSEY REAUTHORIZING  
PETTY CASH FUNDS FOR CALENDAR YEAR 2016

R: 2016-13

A RESOLUTION PROVIDING FOR APPOINTMENTS TO THE  
ZONING BOARD OF ADJUSTMENT

R: 2016-14

A RESOLUTION APPOINTING THE PENSIONS AND BENEFITS  
CERTIFYING OFFICER AND CERTIFYING SUPERVISOR  
WITHIN THE TOWN OF PHILLIPSBURG

R: 2016-15

A RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR PROFESSIONAL SERVICES FOR MUNICIPAL  
ENGINEER

R: 2016-16

A RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR PROFESSIONAL SERVICES FOR MUNICIPAL  
AUDITOR

R: 2016-17

A RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR PROFESSIONAL SERVICES FOR MUNICIPAL  
ATTORNEY

10. NEW BUSINESS

11. PUBLIC PETITIONS  
(Public Comments)

12. MOTIONS

13. EXECUTIVE MEETING (If Needed)

R: 2016-

A RESOLUTION TO PROVIDE FOR AN  
EXECUTIVE MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF PHILLIPSBURG FOR THE  
PURPOSE OF CONSIDERING...

14. ADJOURNMENT