

7. OLD BUSINESS - Council Action on Mayor Appointments that were tabled at the January 01, 2016 meeting.

Mayor's selection for Sewer Attorney is Bill Mandry

ROLL CALL

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

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

ROLL CALL

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

8. MAYORS REPORT

Mayor Appointment to the Housing Authority is Mike Swick to who replaces Richard Turdo whose term expires as of January 12, 2016

9. PUBLIC DISCUSSION ON AGENDA ITEMS

THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS. ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.

10. ORDINANCE

11. RESOLUTIONS

R: 2016-17 (This was tabled on January 01, 2016 meeting)

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

R: 2016-18

A RESOLUTION APPROVING THE PAYMENT OF FIRST
QUARTER 2016 COUNTY TAX AND OPEN SPACE TAX, DUE
FEBRUARY 15, 2016

R: 2016-19

A RESOLUTION DESIGNATING HANDICAP PARKING
SPACES WITHIN THE TOWN OF PHILLIPSBURG

THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS.
ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY
DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.

R: 2016-20

RESOLUTION AUTHORIZING SUBMISSION, ACCEPTANCE
AND EXECUTION OF A GRANT THROUGH DEPARTMENT OF
ENVIRONMENTAL PROTECTION

R: 2016-21

A RESOLUTION OF THE TOWN OF
PHILLIPSBURG, COUNTY OF WARREN, STATE OF
NEW JERSEY, A CONTRACT TO ES2 FOR THE
WASTEWATER TREATMENT PLANT PUMP
STATION CONTROL REPLACEMENT

R: 2016-22

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY
OF WARREN, STATE OF NEW JERSEY AUTHORIZING
REFUND TO FEMA

12. NEW BUSINESS

13. PUBLIC PETITIONS
(Public Comments)

THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS.
ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY
DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.

14. MOTIONS

15. EXECUTIVE MEETING

R: 2016-

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

16. ADJOURNMENT

THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS. ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.