

TOWN OF PHILLIPSBURG
Council Meeting Re-Organization
January 01, 2018 – NOON

1. OPEN PUBLIC MEETING ACT STATEMENT

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION OF CERTIFICATES OF ELECTION
Danielle DeGerolamo,
Robert Fulper
Frank McVey

4. OATH OF OFFICE Swearing in of the Councilmembers:
Danielle DeGerolamo
Robert Fulper
Frank McVey

5. ROLL CALL

6. SELECTION OF CHAIRPERSON-PRO-TEMPORE

7. SELECTION OF COUNCIL PRESIDENT

ROLL CALL

Council	First	Second	Yea	Nay	Abstain	Absent
DeGerolamo						
Davis						
Fulper						
Lutz						
McVey						

8. OATH OF OFFICE – COUNCIL PRESIDENT

9. SELECTION OF VICE PRESIDENT

10. MAYORS TIME

11. BILLS LIST

12. CONFIRMATION OF MAYOR APPOINTMENTS

A. Mayor’s selection for Bond Counsel is, Wilentz, Goldman & Spitzer, P.A. (Tony Panella)

ROLL CALL

Council	First	Second	Yea	Nay	Abstain	Absent
DeGerolamo						
Davis						
Lutz						
McVey						
Fulper						

B. Mayor’s selection for Sub Code Fire Official – Kevin Duddy

ROLL CALL

Council	First	Second	Yea	Nay	Abstain	Absent
DeGerolamo						
Davis						
Lutz						
McVey						
Fulper						

C. Mayor’s selection for Auditor – Suplee, Clooney

ROLL CALL

Council	First	Second	Yea	Nay	Abstain	Absent
DeGerolamo						
Davis						
Lutz						
McVey						
Fulper						

13. **ANNOUNCEMENT**

HOLIDAY: Monday, January 15, 2018 in observance of MARTIN LUTHER KING'S BIRTHDAY

All offices with the exception of the Police Department will be closed

There will be **NO** garbage or recycling on that day. Collection will be on **WEDNESDAY, JANUARY 17, 2018.**

14. **OLD BUSINESS**

15. **PUBLIC DISCUSSION ON AGENDA ITEMS**

16. **NEW BUSINESS**

17. RESOLUTIONS

R: 2018-01

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF THE TEMPORARY BUDGET FOR 2018 IN ACCORDANCE WITH THE LOCAL BUDGET ACT

R: 2018-02

A RESOLUTION TO PROVIDE FOR AN ADOPTION OF A TEMPORARY BUDGET FOR DEBT SERVICE FOR THE YEAR 2018 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BUDGET ACT

R: 2018-03

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF A TEMPORARY BUDGET FOR THE SEWER UTILITY FUND FOR 2018 IN ACCORDANCE WITH THE LOCAL BUDGET ACT

R: 2018-04

A RESOLUTION TO PROVIDE FOR AN ADOPTION OF A TEMPORARY BUDGET FOR DEBT SERVICE FOR THE YEAR 2018 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BUDGET ACT

R: 2018-05

A RESOLUTION ESTABLISHING MEETING DATES FOR YEAR
2018

R: 2018-06

A RESOLUTION TO PROVIDE FOR THE DESIGNATION OF
DEPOSITORIES FOR VARIOUS ACCOUNTS OF THE TOWN OF
PHILLIPSBURG FOR YEAR 2018

R: 2018-07

A RESOLUTION DESIGNATING NEWSPAPERS
TO RECEIVE NOTICE OF MEETINGS

R: 2018-08

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: 2018-09

A RESOLUTION APPROVING LIST FOR TOWING SERVICES
WITHIN THE TOWN OF PHILLIPSBURG FOR YEAR 2018

R: 2018-10

A RESOLUTION ESTABLISHING SEWER MEETING
DATES FOR YEAR 2018

R: 2018-11

A RESOLUTION APPOINTING TAX SEARCH AND
ASSESSMENT SEARCH OFFICER

R: 2018-12

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY
OF WARREN, STATE OF NEW JERSEY AUTHORIZING A
“CHANGE FUND” FOR USE BY THE TAX COLLECTOR’S
OFFICE, THE CLERK/VITAL STATISTICS OFFICE, SEWER
UTILITY OFFICE, CONSTRUCTION OFFICIAL OFFICE,
MUNICIPAL COURT OFFICE MUNICIPAL POOL AND POLICE
DEPARTMENT.

R: 2018-13

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY
OF WARREN, STATE OF NEW JERSEY REAUTHORIZING
PETTY CASH FUNDS FOR CALENDAR YEAR 2018

R: 2018-14

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY
OF WARREN, STATE OF NEW JERSEY, REGARDING
VACATION AND SICK PAY FOR ANN MARIE FLEMING

18. NEW BUSINESS

19. PUBLIC PETITIONS
(Public Comments)

20. MOTIONS

21. EXECUTIVE MEETING (If Needed)

R: 2018-

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

22. ADJOURNMENT