TOWN OF PHILLIPSBURG

Work Session Amended Agenda

November 12, 2019– 7:00 PM

Phillipsburg Housing Authority

**ACTION WILL BE TAKEN**

1. OPEN PUBLIC MEETING ACT STATEMENT

2. PLEDGE OF ALLEGIANCE

3.​ ROLL CALL

4. PUBLIC COMMENTS

5. ORDINANCES:

O: 2019 - 32

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2019-19 HERETOFORE FINALLY ADOPTED AUGUST 20, 2019 TO INCREASE THE APPROPRIATION THEREIN BY $457,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY $435,000 TO FINANCE THE ADDITIONAL COSTS THEREOF

6. RESOLUTIONS:

R: 2019 - 222

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC FOR TRANSMISSION ELECTRON MICROSCOPY AIR SAMPLING OF ASBESTOS

R: 2019-223

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC FOR INDOOR AIR QUALITY TESTING AT 675 CORLISS AVENUE

R: 2019 - 224

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, REQUESTING THE ADMINISTRATION, AND MORE SPECIFICALLY MAYOR STEPHEN R. ELLIS, TO TAKE IMMEDIATE STEPS IN ORDER TO RELOCATE THE POLICE DEPARTMENT TO THE ANDOVER MORRIS SCHOOL PRIOR TO THE END OF 2019

R: 2019 – 225

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, RESCINDING AN AWARD OF A CONTRACT FOR THE ARMORY BUILDING REPURPOSING, PHASE 1 TO CMG OF EASTON INC. IN THE AMOUNT OF $1,560,000

7.OPEN TIME

8. ​ADJOURNMENT