TOWN OF PHILLIPSBURG Council Meeting Agenda NOVEMBER 20, 2012 – 7:00 PM Council Chambers, Town Hall

1. OPEN PUBLIC MEETING ACT STATEMENT

2. <u>INVOCATION</u>

- 3. <u>PLEDGE OF ALLEGIANCE</u>
- 4. <u>ROLL CALL</u>
- 5 <u>APPROVAL OF MINUTES</u>

Council Mtg – 11-05-12 Sewer Mtg - 11-05-12

6. <u>APPROVAL OF BILLS</u>

Current

- 7. <u>OLD BUSINESS</u>
- 8. <u>MAYOR'S REPORT</u>
- 9. <u>PUBLIC DISCUSSION ON AGENDA ITEMS</u>
- 10. <u>NEW BUSINESS</u>

ORDINANCES

RESOLUTIONS

R: 2012-175

RESOLUTION AUTHORIZING THE EXECUTION OF CERTIFICATES OF CANCELLATION PURSUANT TO <u>N.J.S.A.</u> 54:5-111.1

R: 2012-176

RESOLUTION AUTHORIZING THE FUNDING OF LANDFILL POST CLOSURE COSTS THROUGH IN-KIND SERVICES OR THROUGH ANNUAL LINE ITEM BUDGET FOR SERVICES THAT CANNOT BE DONE THROUGH IN-KIND SERVICES

R: 2012-177

RESOLUTION AUTHORIZING THE EXECUTION OF A SOLID WASTE FACILITY TRANSFER PERMIT

R: 2012-178

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC

11. <u>PUBLIC PETITIONS</u>

12. OPEN TIME

13. <u>MOTION</u>

14. EXECUTIVE MEETING

R: 2012-

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING...personnel issues action may be taken

15. ADJOURNMENT