# TOWN OF PHILLIPSBURG Council Meeting Agenda Amended JUNE 05, 2012 – 7:00 PM

Council Chambers, Town Hall

- 1. OPEN PUBLIC MEETING ACT STATEMENT
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5 APPROVAL OF MINUTES

Regular Mtg – May 1, 2012 Special Mtg. – May 21, 2012

- 6. APPROVAL OF BILLS Current
- 7. OLD BUSINESS
- 8. MAYOR'S REPORT
- 9. PUBLIC DISCUSSION ON AGENDA ITEMS
- 10. NEW BUSINESS

#### RESOLUTIONS

R: 2012-80

A RESOLUTION TO PROVIDE FOR REFUND OF TAX OVERPAYMENT

R: 2012-81

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

R: 2012-82

A RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION TO WARREN COUNTY MUNICIPAL AND CHARITABLE TRUST FUND COMMITTEE

R: 2012-83

A RESOLUTION AUTHORIZING TRANSFER OF SECTION 8 MANAGEMENT ASSESSMENT PROGRAM TO THE PHILLIPSBURG HOUSING AUTHORITY

R: 2012-84

A RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT BETWEEN TOWN OF PHILLIPSBURG AND PHILLIPSBURG HOUSING AUTHORITY

R: 2012-85

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITH THE TOWN OF PHILLIPSBURG

R: 2012-086

A RESOLUTION CHANGING THE CUSTODIAN OF THE PETTY CASH FUND WITHIN THE TOWN OF PHILLIPSBURG

R: 2012-087

A RESOLUTION REQUESTING CHANG IN THE TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S. 40A:4-85

R: 2012-088

A RESOLUTION APPOINTING RACHELLYN EDINGER AS TAX COLLECTOR FOR THE TOWN OF PHILLIPSBURG

R: 2012-089

A RESOLUTION CHANGING THE PERSON AND BENEFITS CERTIFYING OFFICER AND CERTIFYING SUPERVISOR WITHIN THE TOWN OF PHILLIPSBURG

R: 2012-90

A RESOLUTION AWARDING PURCHASE UNDER THE NEW JERSEY STATE CONTRACT

R: 2012-91

A RESOLUTION AWARDING PURCHASE UNDER THE NEW JERSEY STATE CONTRACT

R: 2012-92

A RESOLUTION AWARDING PURCHASE FOR THE MAIN STREET IMPROVEMENTS, PHASE 5

R: 2012-93

A RESOLUTION IN REM FORECLOSURE PROCEDINGS

R: 2012-94

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES

O: 2012-09

# AN ORDINANCE AMENDING AN ORDINANCE 0:2011-20 ADOPTED DECEMBER 06, 2011

## 11. PUBLIC PETITIONS

#### 12. OPEN TIME

## 13. MOTION

Application for Active Duty – Michael S. Eaton – Lincoln Engine Co. No. 2

# 14. <u>EXECUTIVE MEETING</u>

R: 2012-

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

### 15. ADJOURNMENT