#### TOWN OF PHILLIPSBURG

Council Meeting Agenda June 19, 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 – June 05, 2012

6. APPROVAL OF BILLS

Current

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

#### **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

## 11. PUBLIC PETITIONS

#### 12. OPEN TIME

### 13. MOTION

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

## 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

# 15. <u>ADJOURNMENT</u>