**TOWN OF PHILLIPSBURG**

**TOWN COUNCIL MEETING
Monday, July 27, 2020 Special Meeting
via ZOOM
2:00 P.M.**

1. **CALL TO ORDER**

**2. OPEN PUBLIC MEETING ACT STATEMENT:**

**THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW. THIS MEETING OF July 27, 2020 WAS INCLUDED IN A NOTICE SENT TO NEWSPAPERS OF RECORD AND POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS THE REQUIRED NOTICES UNDER THE STATUTE. IN ADDITION, A COPY OF THIS NOTICE HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK**

3**. INVOCATION AND FLAG SALUTE**Council Vice President McVey

4. **ROLL CALL**

Council President Piazza, Council Vice President McVey, Councilwoman DeGerolamo, Councilman Fulper, Councilman Wyant

5**. PUBLIC COMMENT ON AGENDA ITEMS**

6. **ORDINANCES — FIRST READING**

**O: 2020-18 (First Reading 07-27-2020)**

**AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY DIRECTING THAT THE QUESTION OF WHETHER THE PHILLIPSBURG FREE PUBLIC LIBRARY SHOULD BE DISSOLVED BE PLACED ON THE BALLOT OF THE GENERAL ELECTION**

**ROLL CALL**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Councilmembers | First | Second | Yea | Nay | Abstain | Absent |
| Councilman Wyant |  |  |  |  |  |  |
| Councilwoman DeGerolamo |  |  |  |  |  |  |
| Councilman Fulper |  |  |  |  |  |  |
| Council Vice President McVey |  |  |  |  |  |  |
| Council President Piazza |  |  |  |  |  |  |

7. **RESOLUTIONS** - **CONSENT AGENDA** \* \**Matters listed on the Consent Agenda Resolution are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item to be removed for consideration*

 NONE

8. **NEW BUSINESS**

 NONE

9. **OLD BUSINESS –** any tabled items from previous meeting

 NONE

10. **MAYOR AND ADMINISTRATIVE REPORTS**

 NONE

11.  **ADJOURNMENT**