

TOWN OF PHILLIPSBURG
COUNCIL MEETING MINUTES

Special Meeting June 27, 2023 — 7:00 P.M.

Via Zoom <https://us02web.zoom.us/j/82080418447?pwd=azZMOVRVa2ttUVpVOFBVSWpJWE9sZz09>

1. **CALL TO ORDER 7:02 pm** **By CVP Clark**
2. **OPEN PUBLIC MEETING ACT STATEMENT** **Read by Councilman Kennedy**
3. **PLEDGE OF ALLEGIANCE** **All - Led by Councilman Piazza**
4. **INVOCATION** **Led by Councilman Piazza**
5. **ROLL CALL – Present - Clark, Piazza, Marino, Kennedy**
- Absent - Wyant
-Also in attendance: Business Administrator Hall, Deputy Clerk Turner.

6. PUBLIC DISCUSSION ON AGENDA ITEMS

No Discussion - Public Discussion Session closed.

7. RESOLUTION

R2023-125 RESOLUTION APPROVING PURCHASE OF ONE (1) CLASS A 1500 GPM FIRE PUMPER, PIERCE SABER, SOURCEWELL MODEL 260 UTILIZING THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT

ROLL CALL

Motion Carries

4-0

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Piazza	X		X			
Councilman Marino			X			
Councilman Kennedy		X	X			
Council VP Clark			X			
Council President Wyant						X

18. PUBLIC PETITIONS

No Public Petitions - Public Petitions closed.

20. ADJOURNMENT – 7:06 PM

Councilman Piazza moved to adjourn. Seconded by Councilman Kennedy.

Ayes: 4

Nays: 0

Absent: 1