

TOWN OF PHILLIPSBURG
SPECIAL MEETING AGENDA

February 20, 2026 — 2:00 P.M.

**Town of Phillipsburg
120 Filmore St
Phillipsburg, NJ 08865**

- 1. CALL TO ORDER**
- 2. OPEN PUBLIC MEETING ACT STATEMENT**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting of September 18, 2024 was sent to newspaper of record and posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notice 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. PLEDGE OF ALLEGIANCE**
- 4. INVOCATION**
- 5. ROLL CALL**
- 6. EMERGENCY MEETING - The purpose of the meeting is consideration to authorize an application to NJDOT for a grant for improvements to Summit and Lewis Street through the NJDOT Local Aid Infrastructure Fund (LAIF)**
- 7. PUBLIC PETITIONS**
- 8. ADJOURNMENT**

Town of Phillipsburg

Resolution No. 2026-33

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Summit Avenue and Lewis Street Improvements project.

NOW, THEREFORE, BE IT RESOLVED that Council of Town of Phillipsburg formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor, Business Administrator and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2026-Summit Avenue and Lewis Street Imp-00094 to the New Jersey Department of Transportation on behalf of Town of Phillipsburg.

BE IT FURTHER RESOLVED that the Mayor, Business Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of Town of Phillipsburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT FURTHER RESOLVED that Mayor, Clerk and Engineer are hereby authorized to upload, sign, and certify the grant application resolution electronically as required by NJDOT grant program.

Certified as a true copy of the Resolution adopted by the Council

On this 20 day of February, 2026

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

Mayor