#### TOWN OF PHILLIPSBURG

Council Meeting Agenda February 05, 2013 – 7:00 PM Council Chambers, Town Hall

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

Council Mtg 01-15-13 Sewer Mtg 12-11-12

- 6. APPROVAL OF BILLS
- 7. <u>OLD BUSINESS</u>

Continued hearing to discuss 1116 South Main St., (Ice House property)

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

#### 12. <u>ORDINANCE</u> (First reading)

O: 2013-01

AN ORDINANCE ESTABLISHING 2013 SALARIES FOR UNCLASSIFIED EMPLOYEES

O: 2013-02 (Second reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY DELETING CHAPTER 499 OF THE CODE OF THE TOWN OF PHILLIPSBURG RELATING TO SEX OFFENDER RESIDENCY REGISTRATION

O: 2013-03 (First reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 67, "VEHICLES AND TRAFFIC," OF THE CODE OF THE TOWN OF PHILLIPSBURG

### 13. RESOLUTIONS

R: 2013-19

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES WITH R. T. ENVIRONMENTAL SERVICES, INC. FOR SERVICES TO THE TOWN OF PHILLIPSBURG R: 2013-20

RESOLUTION AUTHORIZING PRIVATE SALE OF MUNICIPAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE

R: 2013-21

A RESOLUTION PROVIDING FOR A REFUND PLANNING & ZONING BOARD OF ADJUSTMENTS/ESCROWS

R:2013-22

RESOLUTION REGARDING THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION AND RECEIPT OF GRANT MONIES

### 14. PUBLIC PETITIONS

## 15. OPEN TIME

#### 16. MOTIONS

Approval for Raffle License No. RL: 1159 issued to the Warren Hospital Auxiliary for an on premise Tricky Tray Raffle to be conducted on February 21, 2013.

# 17. 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...

### 18. <u>ADJOURNMENT</u>