

TOWN OF PHILLIPSBURG
Town Council Agenda
March 01, 2016 – 7:00PM
Council Chambers, Town Hall

1. OPEN PUBLIC MEETING ACT STATEMENT

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES

Council Meeting	02-16-16
Work Session	02-09-16

6. APPROVAL OF BILLS

7. MAYOR'S REPORT

THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS. ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.

8. PROCLAMATION American Red Cross Month

9. OLD BUSINESS

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. ORDINANCE

O: 2016-01 (Second and Final Reading)

AN ORDINANCE CONCERNING SALARIES

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

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O: 2016 – 02 BOND (First Reading)

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO WALTER’S PARK POOL, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

O: 2016 -03 (First Reading)

AN ORDINANCE ESTABLISHING SALARIES FOR SOA’S POLICE DEPARTMENT

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

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O: 2016-04 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 67-24, SCHEDULE IX, LEFT TURN PROHIBITIONS, OF THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

O: 2016 -05 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 5, *ADMINISTRATION OF GOVERNMENT*, ARTICLE V, *TOWN ATTORNEY*, IN ORDER TO CORRECT THE TERM OF APPOINTMENT OF TOWN ATTORNEY AND TO PROVIDE FOR THE CREATION AND APPOINTMENT OF A DEPUTY TOWN ATTORNEY

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

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12. RESOLUTIONS

R: 2016-46

A RESOLUTION AWARDED PURCHASES UNDER NEW JERSEY STATE CONTRACT (Fire Dept. Personal Protective Equipment \$692.00)

R: 2016 -47

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, FINDING AND DECLARING AN EMERGENCY FOR PURPOSES OF N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1

R: 2016-48

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNIFORM FIRE SAFETY TRUST FUND REQUIRED BY THE TOWN OF PHILLIPSBURG, NJS 52:27D-192 et

R: 2016-49

A RESOLUTION AUTHORIZING MAYOR AND MUNICIPAL CLERK TO EXECUTE INTER-LOCAL SERVICE AGREEMENT BETWEEN TOWN OF PHILLIPSBURG AND THE PHILLIPSBURG HOUSING AUTHORITY

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13. NEW BUSINESS

14. PUBLIC PETITIONS
(Public Comments)

15. OPEN TIME

16. MOTIONS

Application for Active Duty – Craig Rush - Alert Hook and Ladder. Co. No. 1.

17. EXECUTIVE MEETING

R: 2016- 50

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING... Litigation – PBA Local 56 adv. Town of Phillipsburg

18. ADJOURNMENT

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