TOWN OF PHILLIPSBURG

Town Council AMENDED Agenda

March 21, 2017 – 7:00PM

525 Warren Street

ALL PURPOSE ROOM

1. OPEN PUBLIC MEETING ACT STATEMENT

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES Council Meeting 01-17-2017

Special Meeting 01-25-2017

6. APPROVAL OF BILLS

7. PROCLAMATION Julio Herrera – Life Saving Actions

8. FEASIBILITY STUDY – Engineer Schrek – Action may be taken

9. BUDGET HEARING

~~10. HABITABILITY 11 Union Square – Jim Guerra~~  on APRIL 04, 2017

11. MAYOR’S REPORT

12. OLD BUSINESS

13. PUBLIC DISCUSSION ON AGENDA ITEMS

14. ORDINANCE

O: 2017 – 01 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY

OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 290-3, *GENERAL FEES* WITH THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ESTABLISH A RANGE FOR PARK PAVILION PERMITS

**ROLL CALL**

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

O: 2017-02 (Second and Final Reading)

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

**ROLL CALL**

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

13. RESOLUTIONS

R: 2016-65

A RESOLUTION AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION

R: 2017-66

A RESOLUTION PROVIDING FOR EXPENDITURE OF TAXES CERTIFICATION IN REGARDS TO RECYCLING

ENHANCEMENT ACT

R: 2017-67

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2017 - 68

A RESOLUTION AUTHORIZING AN APPLICATION FOR ENROLLMENT OF THE PHILLIPSBURG POLICE DEPARTMENT IN THE UNITED STATES DEPARTMENT OF DEFENSE (DOD) 1033 PROGRAM

R: 2017-69

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2016 IN ACCORDANCE WITH PROVISIONS OF N. J. S. A. 40A:4-20

R- 2017-70

A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE TOWN OF PHILLIPSBURG AND \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ FOR THE POSITION OF REGISTERED MUNICIPAL AUDITOR

R: 2017-71

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2017 IN ACCORDANCE WITH PROVISIONS OF N. J. S. A. 40A:4-20

R- 2017-72

A RESOLUTION APPOINTING THE PENSIONS AND BENEFITS CERTIFYING SUPERVISOR WITHIN THE TOWN OF PHILLIPSBURG

14. NEW BUSINESS

15. PUBLIC PETITIONS

(Public Comments)

16. OPEN TIME

17. MOTIONS

Approval for Raffle License No. RL: 1255 issued to St Philip & St James for Carnival Games on:

May 03, 2017

May 04, 2017 } 6-11 PM

May 05, 2017

May 06, 2017 12 Noon- 12 PM

May 07, 2017 12 Noon - 6 PM

Approval for Raffle License No. RL: 1256 issued to Life Choices, Inc., for an off premise raffle on May 19, 2017.

18. EXECUTIVE MEETING

R: 2017-

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING…

19. ADJOURNMENT