TOWN OF PHILLIPSBURG

Town Council AMENDED Agenda

April 04, 2017 – 7:00PM

310 Firth St

1. OPEN PUBLIC MEETING ACT STATEMENT

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES

Council Meeting 03-07-2017

6. APPROVAL OF BILLS

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

9. BUDGET MEETING Bob Merlo

10. HABITABILITY 194 Irwin Street -Star Dollar Cleaners, Gregory Brennan

835 South Main Street – Federal National Mtg. Assoc.

11 Union Square – Stable at Union Square, Jim Guerra

11. MAYOR’S REPORT

12. OLD BUSINESS

13. PUBLIC DISCUSSION ON AGENDA ITEMS

14. ORDINANCE

BOND O- 2017 – 03 ( First – Reading)

BOND ORDINANCE PROVIDING FOR VARIOUS ENGINEERING, CONSULTANT AND LEGAL REVIEW AND ANALYSIS IN CONNECTION WITH THE FORMULATION OF A LONG-TERM SOLUTION FOR THE TOWN MUNICIPAL OFFICES, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING $300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $285,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

13. RESOLUTIONS

R: 2017 -75

Resolution Supporting the*2017 UDrive. UText. UPay. Distracted Driving Crackdown* April 1 - 21, 2017

R: 2017 - 76

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDING CONTRACT

TO MONTANA CONSTRUCTION CORP. INC. IN THE AMOUNT NOT TO EXCEED $116,125.00

R: 2017-77

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: 2017-78

A RESOLUTION ENTITLED MUNICIPAL BUDGET NOTICE

R: 2017-79

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: 2017 – 80

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES RELATED TO THE CONSTRUCTION OF A SPLASH PARK AT WALTER’S PARK

# R: 2017 – 81

# A RESOLUTION APPOINTING FUND COMMISSIONER

14. NEW BUSINESS

15. PUBLIC PETITIONS

(Public Comments)

16. OPEN TIME

17. MOTIONS

Approval of Application for Active Duty for – Brittany A. Diana and Michael A. Reed – Lincoln Engine Company No. 2

18. EXECUTIVE MEETING

R: 2017-82

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING acquisition of land, attorney client privilege.

19. ADJOURNMENT