

TOWN OF PHILLIPSBURG
Town Council Agenda
April 05, 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 03-15-2016

6. APPROVAL OF BILLS

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.

7. MAYOR'S REPORT

Mayors Appointment of Town Attorney for the balance of the calendar year:
Richard Wenner,

Mayors Appointment of Deputy Town Attorney for the balance of the
calendar year: Christopher Troxell

Mayor's Appointment to Planning Board: David P. Morrisette

9. OPUS INVESTMENTS Attorney Joe Baumann, Dan Gural & Erin Murphy

10. OLD BUSINESS

11. PUBLIC DISCUSSION ON AGENDA ITEMS

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12. ORDINANCE

O: 2016 -03 (Tabled on 03-01-2016)

AN ORDINANCE ESTABLISHING SALARIES FOR SOA'S POLICE DEPARTMENT

ROLL CALL

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

O: 2016-06 (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

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

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O : 2016-07 (Second and Final Reading)

AN ORDINANCE CONCERNING SALARIES (Crossing Guards)

ROLL CALL

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

O: 2016 -08 (First Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY,
AMENDING CHAPTER 140-8 and 140-9 OF THE CODE
OF THE TOWN OF PHILLIPSBURG
REGARDING BACKGROUND CHECKS

ROLL CALL

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

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O: 2016 – 09 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ADD A NEW CHAPTER 448 ENTITLED *PROPERTIES, UPKEEP OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES* TO THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

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

O: 2016-10

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 520 ENTITLED “SOIL IMPORTATION AND PLACEMENT”

ROLL CALL

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

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13. RESOLUTIONS

R: 2016-51

A RESOLUTION TO PROVIDE FOR RENEWAL OF TAXI
OPERATOR'S LICENSE FOR EDDY CHERISME

R: 2016-59

A RESOLUTION TO PROVIDE FOR RENEWAL OF TAXI
OPERATOR'S LICENSE FOR AKAB, INC.

R: 2016-60

A RESOLUTION TO PROVIDE FOR RENEWAL OF LIMOUSINE
OPERATOR'S LICENSE FOR AKAB, INC

R: 2016-61

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY
STATE CONTRACT (Fire Dept. Personal Protective Equipt. Total \$625.50)

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R: 2016-62

A RESOLUTION AUTHORIZING INSTITUTION OF IN REM TAX
FORECLOSURE PROCEEDINGS

R: 2016-63

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF
WARREN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER
(DECREASE) FOR THE WTP UPGRADES & OUTFALL RELOCATION

R: 2016-64

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF
WARREN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER
(DECREASE) FOR THE VMG GROUP INFLUENT PUMP STATION
ROOF REPLACEMENT

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R: 2016-65

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER FOR THE VMG GROUP CONTROL BUILDING ROOF REPLACEMENT

R: 2016-66

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER FOR THE VMG GROUP DIGESTER BUILDING ROOF REPLACEMENT

R: 2016-67

A RESOLUTION ACCEPTING AND APPROVING COMMUNITY FORESTRY MANAGEMENT PLAN FOR THE TOWN OF PHILLIPSBURG

R: 2016-68

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES (ATTORNEY WENNER)

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R: 2016-69

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR PROFESSIONAL SERVICES (CHRISTOPHER TROXELL)

14. NEW BUSINESS

15. PUBLIC PETITIONS
(Public Comments)

16. OPEN TIME

17. MOTIONS

18. EXECUTIVE MEETING

R: 2016-

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

19. ADJOURNMENT

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