

TOWN OF PHILLIPSBURG
Town Council AMENDED Agenda
May 17, 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 05-03-2016

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. PROCLAMATIONS – Children’s Play Day

8. MAYOR’S REPORT

9. OLD BUSINESS

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. 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						

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BOND O- 2016-13 (Second and Final Reading)

BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$1,346,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,130,936 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: 2016-14 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2015-20 REGARDING 2016 SALARIES FOR UNCLASSIFIED EMPLOYEES

ROLL CALL

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

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O: 2016 -15

ORDINANCE RESCINDING AND CANCELING BOND
ORDINANCE NUMBER 2006-32 HERETOFORE FINALLY
ADOPTED BY THE TOWN OF PHILLIPSBURG, IN THE
COUNTY OF WARREN, STATE OF NEW JERSEY ON
SEPTEMBER 19, 2006

ROLL CALL

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

13. **RESOLUTIONS**

R: 2016-84

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR
MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87(CHAPTER 159,
P.L. 1948) (Click it or Ticket 2016 Seat Belt Mobilization)

R: 2016-85

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR
MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87
(CHAPTER 159, P.L. 1948)(Improvements to Heckman St. Phase-1)

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R: 2016-85A

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) (Urban Aid - Improvements to Heckman St. Phase-1)

R: 2016-86

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1748)(Clean Communities Program)

R: 2016-87

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1748) (MUNICIPAL ALLIANCE BOARD OF EDUCATION MATCH)

R: 2016 - 88

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS

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R: 2016-89

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY
STATE CONTRACT (Personal Protective Equipment for Fire Dept.)

R: 2016 - 90

A RESOLUTION APPROVING JUNK DEALER'S LICENSE FOR YEAR
2016

R: 2016-91

A RESOLUTION AUTHORIZING THE CLOSING OF STREETS

R: 2016-92

RESOLUTION OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY,
AUTHORIZING REFUND OF TAX OVER PAYMENT DUE
TO TAX APPEAL

R: 2016-93

AMENDING RESOLUTION 2016-74 OF THE TOWN OF
PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW
JERSEY, AUTHORIZING REFUND OF TAX
OVERPAYMENT

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R: 2016 – 94

RESOLUTION TO PROVIDE FOR THE APPOINTMENT OF MELISSA ELIAS AS BUSINESS ADMINISTRATOR FOR THE TOWN OF PHILLIPSBURG

R: 2016-95

A RESOLUTION PROVIDING FOR PERSON TO PERSON TRANSFERS OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 2119-33-006-004

R: 2016 – 96

RESOLUTION IN SUPPORT OF NEW JERSEY DEPARTMENT OF TRANSPORTATION PROJECT ON RT. 22 IN PHILLIPSBURG

R: 2016-97

A RESOLUTION APPROVING SUBMISSION OF APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJYC)

R: 2016 -98

SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23 – JUNE 05, 2016

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14. NEW BUSINESS

15. PUBLIC PETITIONS – this is the time the public can speak to Council
(Public Comments)

Please state your name and address prior to speaking

16. OPEN TIME

17. MOTIONS

18. EXECUTIVE MEETING

R: 2016-99

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

19. ADJOURNMENT

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