

TOWN OF PHILLIPSBURG
Council Meeting AMENDED Agenda
October 15, 2013 – 7:00 PM
Council Chambers, Town Hall

1. OPEN PUBLIC MEETING ACT STATEMENT

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES

Council Mtg 10-01-13

6. APPROVAL OF BILLS

9. OLD BUSINESS

10. MAYOR'S REPORT

11. PUBLIC DISCUSSION ON AGENDA ITEMS

12. NEW BUSINESS

13. ORDINANCE

O: 2013 – 20 (first reading)

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE TOWN SEWAGE TREATMENT PLANT, BY THE SEWER UTILITY OF THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$7,907,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,907,500 BONDS OR NOTES OF THE TOWN TO FINANCE THE COST THERE

14. RESOLUTIONS

R: 2013-166

A RESOLUTION OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY,
AUTHORIZING THE SOLICITATION BY BID FOR
PROPRIETARY GOODS PURSUANT TO N.J.S.A. 40A:11-13(d)
FOR THE TOWN OF PHILLIPSBURG WASTE WATER
TREATMENT PLANT UPGRADES AND OUTFLOW
RELOCATION PROJECT

R: 2013-167

A RESOLUTION AUTHORIZING THE CLOSING OF STREETS

R: 2013-168

A RESOLUTION SUPPORTING DISCHARGE OF FIREWORKS
AT HAROLD BELLIS FIELD AT MALONEY STADIUM

R: 2013-169

A RESOLUTION PROVIDING FOR A REFUND PLANNING &
ZONING BOARD OF ADJUSTMENTS/ESCROWS

R: 2013-170

A RESOLUTION APPROVING THE PAYMENT OF FOURTH
QUARTER 2013 COUNTY TAX, DUE NOVEMBER 15, 2013

R: 2013-171

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2013-172

A RESOLUTION PROVIDING FOR REFUND OF TAX
OVERPAYMENTS

R: 2013-173

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH NEW JERSEY TRANSIT

R: 2013 - 174

RESOLUTION OF THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING CERTAIN MATTERS IN CONNECTION WITH THE TOWN'S PARTICIPATION IN THE YEAR 2013-14 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM TO FINANCE THE COSTS OF SEWER UTILITY IMPROVEMENTS IN AND FOR THE TOWN

R: 2013-175

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS (RVE) FOR CONSTRUCTION PHASE SERVICES FOR THE PROPOSED WASTE WATER TREATMENT PLANT UPGRADES AND OUTFALL RELOCATION PROJECT

R: 2013-176

RESOLUTION AUTHORIZING EXECUTION
OF A COLLECTIVE BARGAINING
AGREEMENT BY AND BETWEEN THE
TOWN OF PHILLIPSBURG AND
PHILLIPSBURG PBA LOCAL NO. 56 (SOA)

15. PUBLIC PETITIONS
(Public Comments)

16. OPEN TIME

17. MOTIONS

Approval for Raffle License No. RL: 1173 issued to St Philip & St
James Church for an on premise Calendar raffle on:

January 8, 15, 22, 29 - **2014**
February 5, 12, 19, 26 - **2014**
March 05, 12, 19, 26 – **2014**

Between the hours of 8 am – 2 pm

18. EXECUTIVE MEETING

R: 2013-

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

19. ADJOURNMENT