

TOWN OF PHILLIPSBURG
Town Council Amended Agenda
December 15, 2015 – 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
6. APPROVAL OF BILLS
7. MAYOR'S REPORT
8. OLD BUSINESS
9. PUBLIC DISCUSSION ON AGENDA ITEMS

Council Meeting 12-01-2015
Executive Session 12-01-2015

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.

10. ORDINANCE

O: 2015-22 (Second and Final Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, NEW JERSEY APPROVING THE
SALE OF THE PROPERTY COMMONLY KNOWN AS
BLOCK 3201, LOTS 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, 7.08,
7.09, 7.10, 7.11, 7.12 AND 7.13, AND BLOCK 3301, LOTS 1,
2, 4, 4.01, 5 AND 6 ON THE TAX MAP OF THE TOWN TO
OPUS INVESTMENTS LIMITED LIABILITY COMPANY.

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Fey						
Piazza						
Stettner						
Tersigni						
Lynn						

O: 2015-23 (Second and Final Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, NEW JERSEY APPROVING AN
APPLICATION FOR A LONG TERM TAX EXEMPTION
AND AUTHORIZING THE EXECUTION OF A FINANCIAL
AGREEMENT FOR A TAX EXEMPTION FOR AN URBAN
RENEWAL PROJECT WITH RESPECT TO THE FORMER
INGERSOLL RAND PROPERTY COMMONLY KNOWN AS
BLOCK 3201, LOTS 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07,
7.08, 7.09, 7.10, 7.11, 7.12 AND 7.13, BLOCK 3301, LOTS 1,
2, 4, 4.01, 5 AND 6 ON THE TAX MAP OF THE TOWN.

**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.**

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Fey						
Piazza						
Stettner						
Tersigni						
Lynn						

O: 2015-24 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN ROADWAY AND OTHER INFRASTRUCTURE IMPROVEMENTS IN THE REDEVELOPMENT AREA CONSISTING OF BLOCK 3201, LOTS 7.01 – 7.13 AND BLOCK 3301, LOTS 1, 2, 4, 4.01, 5 AND 6 ON THE TAX MAP OF THE TOWN AND APPROVING AGREEMENTS IN CONNECTION THEREWITH

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Fey						
Piazza						
Stettner						
Tersigni						
Lynn						

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.

O: 2015-25 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 464, *RENTAL PROPERTY*, AND CHAPTER 530, *SOLID WASTE; RECYCLING*, OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ADD CONTROLS REGARDING BED BUGS

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Fey						
Piazza						
Stettner						
Tersigni						
Lynn						

O: 2015-26 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE OF MUNICIPAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO THE PHILLIPSBURG HOUSING AND NEIGHBORHOOD DEVELOPMENT CORPORATION IN ACCORDANCE WITH N.J.S.A. 40A:12-3

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Fey						
Piazza						
Stettner						
Tersigni						
Lynn						

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.

11. RESOLUTIONS

R: 2015-192

RESOLUTION OF THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD SEEKING AUTHORIZATION FOR NOT TO EXCEED \$2,500,000 REDEVELOPMENT AREA BONDS TO FINANCE THE CONSTRUCTION AND INSTALLATION OF CERTAIN INFRASTRUCTURE IMPROVEMENTS WITHIN A PORTION OF THE PHILLIPSBURG COMMERCE PARK REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-29(A)(3) AND N.J.S.A. 40A:12A-67

R: 2015-193

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE P.B.A. LOCAL NO. 56 (SOA)

R: 2015-194

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

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.

R: 2015-195

A RESOLUTION TO PROVIDE FOR INTERFUND TRANSFERS

R: 2015-196

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY
STATE CONTRACT

12. NEW BUSINESS

13. PUBLIC PETITIONS
(Public Comments)

14. OPEN TIME

**THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS.
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15. MOTIONS

Application for Active Duty – Joseph J. Burger, Jr. – Jersey Hose Co. No. 2.

16. EXECUTIVE MEETING

R: 2015-

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

17. ADJOURNMENT

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.