

TOWN OF PHILLIPSBURG
Council Meeting AMENDED Agenda
December 17, 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 12-03-13
Executive Mtg 12-03-13

6. APPROVAL OF BILLS

7. PROCLAMATION TIMOTHY JAMES KISH

8. OLD BUSINESS

9. MAYOR'S REPORT

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. NEW BUSINESS

12. ORDINANCE
NONE

13. RESOLUTION

R: 2013-204

AUTHORIZING IN REM FORECLOSURE PROCEEDINGS

R: 2013-205

RESOLUTION AUTHORIZING EXECUTION OF
INDEMNIFICATION AND RIGHT OF ENTRY FORM
WITH NORFOLK SOUTHERN RAILROAD
RELATIVE TO THE PREPARATION OF SURVEY
FOR WATER INSTALLATION AT THE SWITCHING
TOWER

R: 2013-206

A RESOLUTION PROVIDING FOR REFUND OF TAX
OVERPAYMENTS

R: 2013-207

A RESOLUTION PROVIDING FOR A REFUND OF ESCROW

R: 2013-208

A RESOLUTION APPOINTING RISK MANAGEMENT
CONSULTANT

R: 2013-209

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$7,907,500 SEWER UTILITY BONDS, SERIES 2013-14, OF THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2013-14 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

R: 2013-210

RESOLUTION OF THE TOWN OF PHILLIPSBURG IN WARREN COUNTY, NEW JERSEY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE YEAR 2013-14 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

R: 2013-211

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2013-14 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

R: 2013-212

AUTHORIZING IN REM FORECLOSURE PROCEEDINGS

R: 2013-213

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPOINTING ROBERT J. MERLO AS CHIEF FINANCIAL OFFICER FOR THE TOWN OF PHILLIPSBURG

R: 2013-214

A RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO
EXECUTE A SETTLEMENT STATEMENT IN CONNECTION
WITH THE SALE OF REAL PROPERTY

R: 2013-215

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY
OF WARREN, STATE OF NEW JERSEY, GRANTING
EASEMENT TO PROPERTY OWNER

14. PUBLIC PETITIONS
(Public Comments)

15. OPEN TIME

16. MOTIONS

Approval for Raffle License No. RL: 1178 issued to Sts. Philip &
James Church for an Off- Premise Raffle on:
April 27, **2014** @ 11:30 AM – 5:00 PM

Approval for Raffle License No. RL: 1180 issued to Lady Liner AAU Inc., for an on Premise 50/50:

January 3, 7, 10, 17, 21, 24, 27 2014 6-8:00PM

February 7, 13, 28 2014 6-8:00 PM

February 8,15, 22 2014 12-5:00 PM

March 3, 8 2014 6-8:00PM

Approval for Raffle License No. RL: 1181 issued to Knights of Columbus #474 Warren Council for an Off- Premise Raffle on:
February 17, **2014** @ 7:00 PM

Approval for Bingo License No. BL: 1182 issued to Sts. Philip & James Church on the following dates in 2014:

January 7,14,21,28 Feburary 4,11,18,25 March4,11,18,25

April 1,8,15,22,29 May 6,13,20,27 June 3,10,17,24

July 1,8,15,22,29 August 5,12,19,26

September 2,9,16,23,30 October 7,14,21,28 November 4,1,18,25

December 2,9,16,23,30

From 7:00 – 10:00 PM

Approval for Bingo License No. BL: 1183 issued to Sts. Philip & James Church on the following dates in 2014:

January 2,9,16,23,30	February 6,13,20,27	March 6,13,20,27
April 3,10,24	May 1,8,15,22,29	June 5,12,19,26
July 3,10,17,24,31	August 7,14,21,28	September 4,11,18,25
October 2,9,16,23,30	November 6,13,20,	December 4,11,18

From 7:00 – 10:00 PM

Approval for Bingo License No. BL: 1184 issued to Sts. Philip & James Church on the following dates in 2014:

January 4,11,18,25	February 1,8,15,22	March 1,8,15,22,29
April 5,12,26	May 3,10,17,24,31	June 7,14,21,28
July 5,12,19,26	August 2,9,16,23,30	September 6,13,20,27
October 4,11,18,25	November 1,8,15,22,29	December 6,13,20,27

From 7:00 – 10:00 PM

Approval for Raffle License No. RL: 1185 issued to Sts. Philip & James Church for an instant raffle for the January 01, 2014 thru December 31, 2014.

17. 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

18. ADJOURNMENT