

TOWN OF PHILLIPSBURG
Council Meeting Amended Agenda
June 19, 2012 – 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
Regular Mtg – June 05, 2012
Executive Mtg – June 05, 2012
6. APPROVAL OF BILLS Current
7. OLD BUSINESS
8. MAYOR’S REPORT
9. PUBLIC DISCUSSION ON AGENDA ITEMS
10. NEW BUSINESS

RESOLUTIONS

R: 2012-96

A RESOLUTION TO PROVIDE FOR REFUND OF
SEWER OVERPAYMENT

R: 2012-97

A RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN LOANS RELATIVE TO THE SMALL CITIES COMMUNITY DEVELOPMENT ECONOMIC REVOLVING LOAN PROGRAM FOR THE PURPOSES OF AUDITOR COMPLIANCE. LOAN NUMBER 880256126.

R: 2012-98

A RESOLUTION ESTABLISHING A NEW PETTY CASH FUND

R: 2012-99

A RESOLUTION RECINDING PETTY CASH FUND

R: 2012-100

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

R: 2012-101

A RESOLUTION APPROVING 2012-2013 LIQUOR LICNESES WITHIN THE TOWN OF PHILLIPSBURG

R: 2012-102

A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF PHILLIPSBURG TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT OF SALE WITH REGARD TO PHILLIPABURG ASSOCIATES I, LP AND PHILLIPSBURG ASSOCIATES III, LP

R: 2012-103

A RESOLUTION AUTHORIZING CHANGE ORDER FOR THE MORRIS STREET PROJECT

R: 2012-104

A RESOLUTION DESIGNATING THE MAYOR AS THE TOWN COUNCIL DESIGNEE FOR THE PURPOSE OF STEP 2 GRIEVANCE REVIEWS RELATIVE TO THE TOWN OF PHILLIPSBURG POLICE DEPARTMENT

R: 2012-105

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, REGARDING TREATMENT WORKS APPROVAL

O: 2012-10

AN ORDINANCE FOR THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY RENAMING FROST AVENUE FROM THE INTERSECTION OF ELDER AVENUE TO THE TERMINUS NORTH OF CORLISS AVENUE, PURSUANT TO N.J.S.A. 40:67-1 (k)

O: 2012-11

AN ORDINANCE AMENDING ORDINANCE
O: 2012-20 ADOPTED DECEMBER 06, 2011

11. PUBLIC PETITIONS

12. OPEN TIME

13. MOTION

Approval for Raffle License No. RL: 1139 issued to the Exchange Club of Warren County for an on premise to be conducted on October 02, 2012.

Approval for Raffle License No. RL: 1140 issued to the Garnet Boosterettes for an on premise raffle to be conducted on:

September 07, 2012
September 28, 2012
October 05, 2012
November 02, 2012
November 09, 2012
November 16, 2012

Approval for Raffle license No. RL: 1141 issued to the Garnet Boosterettes for an on premise raffle to be conducted on:

October 19, 2012

Approval for Raffle License No. 1142 issued to the St. Philip and St. James Church for an on premise raffle to be conducted on September 23, 2012.

Application for Active Duty – Aaron C. Rush – Alert Hook & ladder Co. No. 1

14. EXECUTIVE MEETING

R: 2012-

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

15. ADJOURNMENT