

TOWN OF PHILLIPSBURG
Town Council AMENDED Agenda
March 15, 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 03-01-2016
Executive Session 02-16-2016

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. MAYOR'S REPORT

8. PROCLAMATION Firthtown Falcons U15 and U16 Basketball Team

9. HABITABILITY HEARING Block 1301 Lot 11; 286 Hudson Street.
(Estate of Albert Nunez)

10. OLD BUSINESS

11. PUBLIC DISCUSSION ON AGENDA ITEMS

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12. ORDINANCE

O: 2016-06

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ROLL CALL

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

ORDINANCE:

O: 2016 – 02 BOND (Second and Final Reading)

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO WALTER’S PARK POOL, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 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						

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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						

O: 2016-04 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 67-24, SCHEDULE IX, LEFT TURN PROHIBITIONS, OF THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

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

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O: 2016 -05 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 5, *ADMINISTRATION OF GOVERNMENT*, ARTICLE V, *TOWN ATTORNEY*, IN ORDER TO CORRECT THE TERM OF APPOINTMENT OF TOWN ATTORNEY AND TO PROVIDE FOR THE CREATION AND APPOINTMENT OF A DEPUTY TOWN ATTORNEY

ROLL CALL

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

O: 2016-07 (First Reading)

AN ORDINANCE CONCERNING SALARIES (Crossing Guards)

ROLL CALL

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

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13. RESOLUTIONS

R: 2016-44 (Tabled 02-16-2016)

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR PROFESSIONAL SERVICES (Auditors Nisivoccia, LLP)

R: 2016-52

A RESOLUTION PROVIDING FOR INTERFUND 2016 RESERVE
APPROPRIATIONS

R: 2016-53

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY
OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE
SETTLEMENT OF LITIGATION CAPTIONED "POLICEMENS
BENEVOLENT ASSOCIATION PHILLIPSBURG LOCAL 56,
INDIVIDUALLY AND ON BEHALF OF ITS MEMBERS, BRIAN
BERRIGAN AND RICHARD HALLEY, PLAINTIFFS, v.
TOWNSHIP [sic] OF PHILLIPSBURG, AND THE PHILLIPSBURG
POLICE DEPARTMENT," DOCKET NO. WRN-L-361-12

R: 2016-54

RESOLUTION ADOPTING ADMINISTRATIVE PLAN FOR
THE PHILLIPSBURG DCD HOUSING AUTHORITY

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R: 2016-55

RESOLUTION AUTHORIZING DISCHARGE OF A
MORTGAGE

R: 2016-56

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF
EMERGENCY TEMPORARY APPROPRIATIONS FOR 2016 IN
ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20

R: 2016-57

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF
EMERGENCY TEMPORARY APPROPRIATIONS FOR 2016 IN
ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20

INTRODUCTION OF THE BUDGET

R: 2016-58

A RESOLUTION ENTITLED MUNICIPAL BUDGET NOTICE

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14. NEW BUSINESS

15. PUBLIC PETITIONS
(Public Comments)

16. OPEN TIME

17. MOTIONS

Approval for Raffle License No. RL: 1237 issued to The Church of St. Philip and St. James School to have games or wheels to be conducted on April 27, 2016 – May 01, 2016

18. EXECUTIVE MEETING

R: 2016-

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

19. ADJOURNMENT

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