TOWN OF PHILLIPSBURG

Council Meeting Amended Re-Organization January 06, 2015 – 7:00PM Council Chambers, Town Hall

1. OPEN PUBLIC MEETING ACT STATE	EMENT
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2. PI	LEDGE	OF AI	LLEGIA	ANCE
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- 5. OATH OF OFFICE
- 3. <u>SELECTION OF CHAIRPERSON-PRO-TEMPORE</u>
- 4. SELECTION OF COUNCIL PRESIDENT
- 5. SELECTION OF VICE PRESIDENT
- 6. PUBLIC DISCUSSION ON AGENDA ITEMS
- 7. CONFIRMATION OF MAYOR APPOINTMENTS
 - Richard Wenner, Town Attorney
 - Lavery, Selvaggi, Abromitis & Cohen
 - Christopher Troxell, Prosecutor

- Richard Hay, Fire Chief/Emergency Management Coordinator
- Mabel Cook, Deputy Emergency Management Coordinator
- Richard Kranich, Deputy Fire Chief
- Nisivoccia & Company LLP Heidi Wohlleb
- Land Use Board
- Sub Code Fire Official Kevin Duddy

8. ORDINANCE

O: 2015-01 (first reading)

AN ORDINANCE ESTABLISHING 2015 SALARIES FOR UNCLASSIFIED EMPLOYEES

ROLL CALL

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

O: 2015-02 (first reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 625 OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO DELETE CERTAIN PERMITTED USES

ROLL CALL

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

O: 2015-03 (first reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING ORDINANCE 2013-15 OF THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

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

9. RESOLUTIONS

R: 2015-01

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF THE TEMPORARY BUDGET FOR 2015 IN ACCORDANCE WITH THE LOCAL BUDGET ACT

R: 2015-02

A RESOLUTION TO PROVIDE FOR AN ADOPTION OF A TEMPORARY BUDGET FOR DEBT SERVICE FOR THE YEAR 2015 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BUDGET ACT

R: 2015-03

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF A TEMPORARY BUDGET FOR THE SEWER UTILITY FUND FOR 2015 IN ACCORDANCE WITH THE LOCAL BUDGET ACT

R: 2015-04

A RESOLUTION TO PROVIDE FOR AN ADOPTION OF A TEMPORARY BUDGET FOR DEBT SERVICE FOR THE YEAR 2015 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BUDGET ACT

R: 2015-05

A RESOLUTION ESTABLISHING MEETING DATES FOR YEAR 2015

R: 2015-06

A RESOLUTION TO PROVIDE FOR THE DESIGNATION OF DEPOSITORIES FOR VARIOUS ACCOUNTS OF THE TOWN OF PHILLIPSBURG FOR YEAR 2015

R: 2015-07

A RESOLUTION DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS

R: 2015-08

A RESOLUTION AUTHORIZING TOWN ATTORNEY AND/OR SPECIAL TAX COUNSEL TO EXECUTE STIPULATIONS, CORRECT ASSESSMENTS IN TAX COURT, FILE ADDED, OMITTED, OMITTED/ADDED ASSESSMENTS, ROLL-BACK TAX COMPLAINTS AND TAX APPEALS

R: 2015-09

A RESOLUTION APPROVING LIST FOR TOWING SERVICES WITHIN THE TOWN OF PHILLIPSBURG FOR YEAR 2015

R: 2015-10

A RESOLUTION APPROVING THE PAYMENT OF FIRST QUARTER 2015 COUNTY TAX AND OPEN SPACE TAX, DUE FEBRUARY 15, 2015

R: 2015-11

A RESOLUTION ESTABLISHING SEWER MEETING DATES FOR YEAR 2015

R: 2015-12

A RESOLUTION APPROVING THE PAYMENT OF ADDED ASSESSMENTS 2014 COUNTY TAX, DUE FEBRUARY 15, 2015

R: 2015-13

A RESOLUTION APPOINTING TAX SEARCH AND ASESSMENT SEARCH OFFICERS

R: 2015 - 14

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES

R: 2015-15

A RESOLUTION PROVIDING FOR INTERFUND 2015 RESERVE APPROPRIATIONS

R: 2015-16

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

R: 2015 - 17

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES

A RESOLUTION OF THETOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING A "CHANGE FUND" FOR USE BY THE TAX COLLECTOR'S OFFICE, THE CLERK/VITAL STATISTICS OFFICE, SEWER UTILITY OFFICE, CONSTRUCTION OFFICIAL OFFICE, MUNICIPAL COURT OFFICEAND THE MUNICIPAL POOL.

R: 2015-19

A RESOLUTION OF THETOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY REAUTHORIZING PETTY CASH FUNDSFOR CALENDAR YEAR 2015

10. APPROVAL OF MINUTES

Council Mtg 12-18-14

- 11. APPROVAL OF BILLS
- 12. NEW BUSINESS
- 13. <u>PUBLIC PETITIONS</u> (Public Comments)
- 14. MOTIONS

15. 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...

16. ADJOURNMENT