

TOWN OF PHILLIPSBURG  
Town Council Amended Agenda  
February 17, 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

Council Mtg 02-03-2015  
Executive Mtg 01-20-2015

6. APPROVAL OF BILLS

7. OLD BUSINESS

8. MAYORS REPORT

9. PUBLIC DISCUSSION ON AGENDA ITEMS

10. ORDINANCE

O: 2015-05 (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
Stettner						
Piazza						
Tersigni						
Fey						
Lynn						

11. RESOLUTIONS

R: 2015 - 35

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,077,000 SEWER UTILITY BONDS, SERIES 2015, 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 2014-15 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

R: 2015-36

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 2014-15 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

R: 2015-37

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 2014-15 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

R: 2015-38

RESOLUTION OF THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING CERTAIN MATTERS IN CONNECTION WITH THE TOWN'S PARTICIPATION IN THE YEAR 2014-15 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM TO FINANCE THE COSTS OF SEWER UTILITY IMPROVEMENTS IN AND FOR THE TOWN

R: 2015-39

A RESOLUTION AWARDED PURCHASES UNDER NEW JERSEY STATE CONTRACT

R: 2015-40

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

12. NEW BUSINESS

13. PUBLIC PETITIONS  
(Public Comments)

14. OPEN TIME

15. MOTIONS

Approval for Raffle License No. RL: 1205 issued to St Philip & St James for Quarter Basket Raffle Game on March 13, 2015.

Approval for Raffle License No. RL: 1206 issued to St Philip & St James for Carnival Games on:

April 29, 2015 6-11PM

April 30, 2015 6-11PM

May 01, 2015 6-11PM

May 02, 2015 Noon to 11PM

May 03, 2015 Noon to 6 PM

Approval for Raffle License No. RL: 1207 issued to St Philip & St James for 50/50 Off Premise Raffle Games on May 03, 2015 @ 4:00pm.

Approval for Raffle License No. RL: 1208 issued to St Philip & St James for 50/50 Off Premise Raffle Games on May 29, 2015 @ 4:00pm.

16. EXECUTIVE MEETING

R: 2015-41

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

R: 2015 - 42

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY  
OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE  
APPOINTMENT OF SPECIAL CONFLICT COUNSEL

16. ADJOURNMENT