

TOWN OF PHILLIPSBURG
Town Council **Amended** Agenda
March 10, 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 02-17-15
Executive Mtg 02-17-15

6. APPROVAL OF BILLS

7. OLD BUSINESS

8. MAYOR'S REPORT - None

9. PUBLIC DISCUSSION ON AGENDA ITEMS

10. ORDINANCE

O: 2015-06 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY,
AMENDING CHAPTER 67-17, SCHEDULE I, NO
PARKING, OF THE CODE OF THE TOWN OF
PHILLIPSBURG

ROLL CALL

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

O: 2015-07 (First Reading)

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
Stettner						
Piazza						
Tersigni						
Fey						
Lynn						

O: 2015 - 08

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF THE DONATION OF LAND LOCATED AT 16 LIME KILN ROAD, PHILLIPSBURG, NEW JERSEY

ROLL CALL

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

11. **RESOLUTIONS**

R: 2015-43

A RESOLUTION AUTHORIZING MAYOR AND MUNICIPAL CLERK TO EXECUTE INTER-LOCAL SERVICE AGREEMENT BETWEEN TOWN OF PHILLIPSBURG AND THE PHILLIPSBURG HOUSING AUTHORITY

R: 2015-44

A RESOLUTION PROVIDING FOR INTERFUND 2015 RESERVE APPROPRIATIONS

R: 2015-45

A RESOLUTION TO PROVIDE FOR RENEWAL OF
TAXI OPERATOR'S LICENSE FOR AKAB, INC.

R: 2015-46

A RESOLUTION TO PROVIDE FOR RENEWAL OF
LIMOUSINE OPERATOR'S LICENSE FOR AKAB, INC.

R: 2015-47

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY
OF WARREN, STATE OF NEW JERSEY, AWARDED
CONTRACT TO WORTH AND COMPANY IN THE AMOUNT OF
\$136,500.00

R: 2015-48

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY
OF WARREN, STATE OF NEW JERSEY, AWARDED
CONTRACT TO WORTH AND COMPANY IN THE AMOUNT OF
\$49,509.00

R-2015-49

RESOLUTION OF THE TOWN OF PHILLIPSBURG,
REJECTING ALL BIDS FOR THE MUNICIPAL
BUILDING CHILLER

R: 2015-50

A RESOLUTION ENTITLED MUNICIPAL BUDGET NOTICE

ROLL CALL

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

R: 2015-51

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY
OF WARREN, STATE OF NEW JERSEY, AWARDED
CONTRACT TO HAMILTON CONSTRUCTION IN THE
AMOUNT OF \$24,308.00 FOR THE DEMOLITION OF 99
SITGREAVES STREET

R: 2015-52

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDED CONTRACT TO YOUR WAY CONSTRUCTION, INC. IN THE AMOUNT OF \$458,904.25 FOR MAIN STREET PHASE 6

12. NEW BUSINESS

13. PUBLIC PETITIONS
(Public Comments)

14. OPEN TIME

15. MOTIONS

16. 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