

TOWN OF PHILLIPSBURG  
Town Council Amended Agenda  
April 07, 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 03-17-15
6. APPROVAL OF BILLS
7. OLD BUSINESS
8. MAYORS REPORT

Scott Wolfe & Ayn Carey from Warren Hospital

9. PUBLIC DISCUSSION ON AGENDA ITEMS

10. ORDINANCE

O: 2015-06 (Second and Final 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
Fey						
Piazza						
Stettner						
Tersigni						
Lynn						

O: 2015-07

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
Fey						
Piazza						
Stettner						
Tersigni						
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 LIMEKILM ROAD, PHILLIPSBURG, NEW JERSEY

**ROLL CALL**

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

O: 2015 – 09 (Second and Final)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 105-6 OF THE CODE OF THE TOWN OF PHILLIPSBURG RELATING TO RESIDENCY REQUIREMENTS FOR POLICE OFFICERS

**ROLL CALL**

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

O: 2015-10A (First Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, NEW JERSEY ADOPTING  
AMENDMENTS TO THE REVISED PHILLIPSBURG  
COMMERCE PARK REDEVELOPMENT PLAN FOR THE  
FORMER INGERSOLL RAND PROPERTY COMMONLY  
KNOWN AS BLOCK 3201, LOTS 7.01, 7.02, 7.03, 7.04, 7.05,  
7.06, 7.07, 7.08, 7.09, 7.10, 7.11, 7.12 AND 7.13, BLOCK  
3301, LOTS 1, 2, 4, 4.01, 5 AND 6.

**ROLL CALL**

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

O: 2015-11 (First Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, STATE OF NEW JERSEY  
AUTHORIZING THE SALE OF MUNICIPAL LAND  
KNOWN AS BLOCK 2009 LOT 22 NO LONGER  
NEEDED FOR PUBLIC USE BY PRIVATE AUCTION  
PURSUANT TO N.J.S.A. 40A:12-13(b)(5)

**ROLL CALL**

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

**11. PUBLIC HEARING BUDGET**

2015 Municipal Budget Final Adoption

**12. RESOLUTIONS**

R: 2015-59

A RESOLUTION PROVIDING FOR THE ADOPTION OF THE  
2015 MUNICIPAL BUDGET FOR THE TOWN OF  
PHILLIPSBURG

**ROLL CALL**

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

R: 2015-60

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

R: 2015-61

A RESOLUTION DESIGNATING HANDICAP PARKING  
SPACES WITHIN THE TOWN OF PHILLIPSBURG

R: 2015-62

A RESOLUTION APPROVING THE ISSUANCE OF A SPECIAL PERMIT FOR A SOCIAL AFFAIR TO SAINTS PHILIP & JAMES SCHOOL

R: 2015-63

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2015-64

A RESOLUTION AUTHORIZING THE CLOSING OF STREETS

R: 2015-65

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

R-2015-66

RESOLUTION OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, STATE OF NEW JERSEY,  
COMMENDING NORTHEAST NJ COMMUNITY  
ACTION PARTNERSHIP, INC. (NORWESCAP)  
UPON THE OCCASION OF CELEBRATING THE  
50<sup>TH</sup> ANNIVERSARY OF COMMUNITY ACTION

R: 2015-67

A RESOLUTION OF THE TOWN OF  
PHILLIPSBURG, COUNTY OF WARREN, STATE OF  
NEW JERSEY, FINDING AND DECLARING AN  
EMERGENCY FOR PURPOSES OF N.J.S.A. 40A:11-6  
AND N.J.A.C. 5:34-6.1

13. NEW BUSINESS

14. PUBLIC PETITIONS  
(Public Comments)

15. OPEN TIME

16. MOTIONS

17. 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

18. ADJOURNMENT