

TOWN OF PHILLIPSBURG  
Town Council Amended Agenda  
December 01, 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
6. APPROVAL OF BILLS
7. MAYOR'S REPORT
8. OLD BUSINESS
9. PUBLIC DISCUSSION ON AGENDA ITEMS

Council Meeting 11-16-2015  
Executive Session 11-16-2015

**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.**

10. ORDINANCE

O: 2015-20 (second and final reading)

AN ORDINANCE ESTABLISHING 2016 SALARIES  
FOR UNCLASSIFIED EMPLOYEES

ROLL CALL

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

O: 2015 – 21 (Capital) – (second and final reading)

A CAPITAL ORDINANCE PROVIDING FOR A FULLY  
FUNDED GENERAL IMPROVEMENT PROJECTS FOR THE  
WASTE WATER TREATMENT PLANT, BY, IN AND FOR  
THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF  
WARREN, STATE OF NEW JERSEY; AND  
APPROPRIATING \$400,000.00 FROM THE SEWER  
CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST  
THEREOF

ROLL CALL

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

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ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY  
DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.**

O: 2015-22 (first reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, NEW JERSEY APPROVING THE  
SALE OF THE PROPERTY COMMONLY KNOWN AS  
BLOCK 3201, LOTS 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, AND BLOCK 3301, LOTS 1,  
2, 4, 4.01, 5 AND 6 ON THE TAX MAP OF THE TOWN TO  
OPUS INVESTMENTS LIMITED LIABILITY COMPANY.

**ROLL CALL**

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

O: 2015-23 (first reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, NEW JERSEY APPROVING AN  
APPLICATION FOR A LONG TERM TAX EXEMPTION  
AND AUTHORIZING THE EXECUTION OF A FINANCIAL  
AGREEMENT FOR A TAX EXEMPTION FOR AN URBAN  
RENEWAL PROJECT WITH RESPECT TO 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 ON THE TAX MAP OF THE TOWN.

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**ROLL CALL**

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

O: 2015-24 (first reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN ROADWAY AND OTHER INFRASTRUCTURE IMPROVEMENTS IN THE REDEVELOPMENT AREA CONSISTING OF BLOCK 3201, LOTS 7.01 – 7.13 AND BLOCK 3301, LOTS 1, 2, 4, 4.01, 5 AND 6 ON THE TAX MAP OF THE TOWN AND APPROVING AGREEMENTS IN CONNECTION THEREWITH

**ROLL CALL**

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

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O: 2015-25 (first reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 464, *RENTAL PROPERTY*, AND CHAPTER 530, *SOLID WASTE; RECYCLING*, OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ADD CONTROLS REGARDING BED BUGS

**ROLL CALL**

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

O: 2015-26

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE OF MUNICIPAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO THE PHILLIPSBURG HOUSING AND NEIGHBORHOOD DEVELOPMENT CORPORATION IN ACCORDANCE WITH N.J.S.A. 40A:12-3

**ROLL CALL**

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

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11. RESOLUTIONS

R: 2015 - 185

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS (RVE) FOR SERVICES RELATED TO THE PHILLIPSBURG WASTEWATER TREATMENT PLANT PUMP STATION CONTROL REPLACEMENT

R: 2015-186

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

R: 2015-187

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDED CONTRACT TO AROLD CONSTRUCTION CO. IN THE OF \$316,350.00

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R: 2015-188

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

R: 2015-189

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2015-190

A RESOLUTION APPROVING THE PAYMENT OF ADDED  
ASSESSMENTS 2013 COUNTY TAX, DUE FEBRUARY 15, 2016

R: 2015-191

A RESOLUTION PROVIDING FOR PLACE-TO-PLACE TRANSFER OF  
PLENARY RETAIL DISTRIBUTION LICENSE NO. 2119-33-031-003

12. NEW BUSINESS

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13. PUBLIC PETITIONS  
(Public Comments)

14. OPEN TIME

15. MOTIONS

Approval for Raffle License No. RL: 1299 issued to The Sts. Philip & Sts James Church for a 50/50 on premise raffle to be conducted on March 19, 2016, from 6:00 pm – 10:00 pm

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 . . .

17. ADJOURNMENT

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