

TOWN OF PHILLIPSBURG
Town Council Agenda
June 21, 2016 – 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 Meeting 06-06-2016

6. APPROVAL OF BILLS

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.

7. CERT TEAM COMPLETION CERTIFICATES

8. MAYOR'S REPORT

9. OLD BUSINESS

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. ORDINANCE

O: 2016 -03 (Tabled on 03-01-2016)

AN ORDINANCE ESTABLISHING SALARIES FOR SOA'S POLICE DEPARTMENT

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

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O: 2016 -16 (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
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

O: 2016-17 (Second and Final Reading)

AN ORDINANCE AMENDING ORDINANCE O: 2015-20 ADOPTED NOVEMBER 16, 2015 (Salary for the Business Administrator)

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

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13. RESOLUTIONS

R: 2016-105

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY
STATE CONTRACT (PPE FIRE DEPT \$358.00)

R: 2016-106

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY
STATE CONTRACT (PPE FIRE DEPT 44.04)

R: 2016-107

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY
STATE CONTRACT (PPE FIRE DEPT 103.44)

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R: 2016-108

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

R: 2016-109

A RESOLUTION SUPPORTING DISCHARGE OF FIREWORKS AT OLE TOWN FESTIVAL

R: 2016 – 110

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF WARREN

R: 2016-111

A RESOLUTION APPROVING 2014-2015 LIQUOR LICENSES WITHIN TOWN OF PHILLIPSBURG (Xander Holding-12:39 Ruling)

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R: 2016 – 112

A RESOLUTION APPROVING 2016-2017 LIQUOR LICENSES WITHIN
TOWN OF PHILLIPSBURG (Fuzzy' s Brass Rail II-12:39 Ruling)

R: 2016-113

A RESOLUTION APPROVING 2016-2017 LIQUOR LICENSES WITHIN
TOWN OF PHILLIPSBURG

R: 2016-114

A RESOLUTION PROVIDING FOR RENEWAL OF ENTERTAINMENT
LICENSE

R: 2016-115

A RESOLUTION AUTHORIZING THE CLOSING OF STREETS AND A
MUNICIPAL PARKING LOT

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R: 2016-116

A RESOLUTION APPROVING THE ISSUANCE OF A SPECIAL PERMIT FOR A SOCIAL AFFAIR TO DRAFT PRODUCTIONS, LLC. T/A GNARLY BREWS TAP ROOM & BOTTLE SHOP

R: 2016-117

A RESOLUTION APPROVING THE ISSUANCE OF A SPECIAL PERMIT FOR A SOCIAL AFFAIR TO SPLINTERS FROM THE PINE, T/A SOMA DOWNTOWN GRILL

R: 2016-118

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT FOR UNUSED DAYS TO JEFF DELLATORE OF THE PHILLIPSBURG DEPARTMENT OF PUBLIC WORK

R: 2016-119

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR IMPROVEMENTS TO HECKMAN STREET PHASE 1

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R: 2016-120

RESOLUTION AUTHORIZING AWARD OF A CONTRACT
FOR PROFESSIONAL SERVICES WITH VAN CLEEF
ENGINEERING ASSOCIATES FOR TOWN WIDE ROAD
ASSESSMENT AND
CAPITAL PLAN

14. NEW BUSINESS

15. PUBLIC PETITIONS – this is the time the public can speak to Council
(Public Comments -*Please state your name and address prior to speaking*)

16. OPEN TIME

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17. MOTIONS

18. EXECUTIVE MEETING

R: 2016-

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

19. ADJOURNMENT

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