TOWN OF PHILLIPSBURG Council Meeting Agenda January 21, 2014 – 7:00 PM Council Chambers, Town Hall

1.	OPEN PUBLIC MEETING ACT STATEMENT	
2.	<u>INVOCATION</u>	
3.	PLEDGE OF ALLEGIANCE	
4.	ROLL CALL	
5	APPROVAL OF MINUTES	Reorg. Mtg – 01-07-43 Executive Session 01-07-14
6.	OLD BUSINESS	

7. MAYOR'S REPORT

6.

8. PUBLIC DISCUSSION ON AGENDA ITEMS

9. NEW BUSINESS

10. ORDINANCE

O: 2014-02 (First Reading)

AN ORDINANCE ESTABLISHING 2014 SALARIES FOR UNCLASSIFIED EMPLOYEES

O: 2014 - 03 (First Reading)

AN ORDINANCE ESTABLISHING 2013-2015 YEARS SALARIES FOR LIBRARY EMPLOYEES

O: 2014-04 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, REPEALING AND DELETING SECTIONS 570-11 THROUGH 570-23 OF THE CODE OF THE TOWN OF PHILLIPSBURG RELATIVE TO LONG TERM TAX ABATEMENT

O: 2014-01 (Second Reading)

ORDINANCE VACATING A PORTION OF CULKIN STREET, IN THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN AND STATE OF NEW JERSEY

11. <u>RESOLUTIONS</u>

R: 2014-16

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INDUSTRIAL WASTE DISCHARGE AGREEMENT BETWEEN THE TOWN OF PHILLIPSBURG AND ATLANTIC STATES CAST IRON PIPE COMPANY

R: 2014-17

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INDUSTRIAL WASTE DISCHARGE AGREEMENT BETWEEN THE TOWN OF PHILLIPSBURG AND ST. LUKE'S HOSPITAL R: 2014 - 18

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING THE PROMULGATION OF UNIFORM RULES AND REGULATIONS OF THE SHADE TREE COMMISSION OF THE TOWN OF PHILLIPSBURG FOR HAZARD TREES

R: 2014 – 19

AUTHORIZING IN REM FORECLOSURE PROCEEDINGS

R: 2014-20

A RESOLUTION AWARDING PURCHASE UNDER NEW JERSEY STATE CONTRACT

R: 2014-21

A RESOLUTION AWARDING PURCHASE UNDER NEW JERSEY STATE CONTRACT

R: 2014-22

A RESOLUTION TO PROVIDE FOR INTERFUND TRANSFERS

R: 2014 - 23

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC

R: 2014-24

RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE

R: 2014-25

A RESOLUTION ESTABLISHING SEWER MEETING DATES FOR YEAR 2014

R: 2014-26

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDING CONTRACT TO LB INDUSTRIES IN THE AMOUNT OF \$6,580,200.00

12. APPROVAL OF BILLS

13. PUBLIC PETITIONS

14. OPEN TIME

15. MOTIONS

Approval for Raffle License No. RL: 1186 issued to K of C # 474 Warren Council for an Off- Premise Raffle on:
May 19, 2014 @ 7:00 PM

16. EXECUTIVE MEETING

R: 2014-

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

17. ADJOURNMENT