TOWN OF PHILLIPSBURG Town Council Agenda February 03, 2015 – 7:00PM Council Chambers, Town Hall

1.	OPEN PUBLIC MEETING ACT ST	<u>ATEMENT</u>
2.	<u>INVOCATION</u>	
3.	PLEDGE OF ALLEGIANCE	
4.	ROLL CALL	
5.	APPROVAL OF MINUTES	Council Mtg 01-20-2015
6.	APPROVAL OF BILLS	Executive Mtg 01-20-2015
7.	OLD BUSINESS	
8.	MAYORS REPORT	

9. PUBLIC DISCUSSION ON AGENDA ITEMS

10. ORDINANCE

O: 2015-04 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 67-18, SCHEDULE II, NO PARKING CERTAIN HOURS, OF THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

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

O: 2015-05 (First Reading)

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO WALTER'S PARK POOL, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

ROLL CALL

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

11. RESOLUTIONS

R: 2015-25

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R: 2015-26

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

R: 2015-27

A RESOLUTION AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION

R: 2015-28

A RESOLUTION PROVIDING FOR EXPENDITURE OF TAXES CERTIFICATION IN REGARDS TO RECYCLING ENHANCEMENT ACT

R: 2015-29

A RESOLUTION OF THETOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS OF MAIN STREET PHASE 7 PROJECT

R: 2015-30

A RESOLUTION OF THETOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC.

R: 2015-31

A RESOLUTION OF THETOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC.

R: 2015-32

A RESOLUTION PROVIDING FOR INTERFUND 2015 RESERVE APPROPRIATIONS

R: 2015-33

RESOLUTION AUTORIZING SUBMISSION OF LETTER OF INTENT TO WARREN COUNTY FOR PARTICIPATION IN THE HAZARD MITIGATION PLANNING PROCESS

12. NEW BUSINESS

- 13. <u>PUBLIC PETITIONS</u> (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