TOWN OF PHILLIPSBURG Council Meeting AMENDED Agenda February 04, 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

Council Mtg 01-21-14 Executive Mtg 01-21-14

- 6. APPROVAL OF BILLS
- 7. <u>PRESENTATION</u> next Council meeting
- 8. OLD BUSINESS
- 9. MAYOR'S REPORT

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. <u>NEW BUSINESS</u>

12. ORDINANCE

O: 2014-02 (Second and Final)

AN ORDINANCE ESTABLISHING 2014 SALARIES FOR UNCLASSIFIED EMPLOYEES

O: 2014 – 03 (Second and Final Reading)

AN ORDINANCE ESTABLISHING 2013-2015 YEARS SALARIES FOR LIBRARY EMPLOYEES

O: 2014-04 (Second and Final 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 ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, NEW JERSEY APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR TAX EXEMPTION OF PHILLIPSBURG RIVERVIEW URBAN RENEWAL, LLC FOR THE CONSTRUCTION OF A REDEVELOPMENT PROJECT LOCATED IN THE RIVERVIEW REDEVELOPMENT AREA

13. RESOLUTIONS

R: 2014-28

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR DESIGN, CONSTRUCTION AND ADMINISTRATION SERVICES ASSOCIATED WITH IMPROVEMENTS TO WASHINGTON STREET

R: 2014-29

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MUNICIPAL MANAGEMENT PARTNERS, LLC RELATIVE TO AN OPERATIONAL AUDIT OF THE TOWN SEWER UTILITY R: 2014-30

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT WITH PERON CONSTRUCTION, LLC

R: 2014-31

A RESOLUTION PROVIDING FOR PLACE TO PLACE TRANSFER OF A PLENARY RETAIL DISTRIBUTION LICENSE NO. 2119-33-040-005

R: 2014-32

A RESOLUTION APPROVING AN EXECUTION OF A GRANT CONTRACT OF STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

R: 2014 - 33

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CERTAIN BLOOD TESTING BETWEEN THE TOWN OF PHILLIPSBURG AND ST. LUKE'S HOSPITAL

R: 2014-34

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, ADJUSTING THE 2013 CAPITAL IMPROVEMENT FUND BUDGET OF THE SEWER UTILITY OPERATING FUND

14. PUBLIC PETITIONS

15. OPEN TIME

16. MOTIONS

Application for Active Duty – David Markle - Jersey Hose Co. No. 2.

Approval for Raffle License No. RL: 1187 issued to Steele Hill Youth Club for an On- Premise Raffle on: March 02, 2014 12:00 – 3:00 PM

17. EXECUTIVE MEETING

R: 2012-

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

18. <u>ADJOURNMENT</u>