TOWN OF PHILLIPSBURG Town Council Agenda May 05, 2015 – 7:00PM Council Chambers, Town Hall

1. <u>OPEN PUBLIC MEETING ACT STATEMENT</u>

2. <u>INVOCATION</u>

- 3. <u>PLEDGE OF ALLEGIANCE</u>
- 4. <u>ROLL CALL</u>
- 5. <u>APPROVAL OF MINUTES</u>

Council Mtg. 04-21-15 Special Wk. Sess. Mtg. 04-21-15

- 6. <u>APPROVAL OF BILLS</u>
- 7. <u>SPEAKER PROJECT IMPACT</u> Ann Ball Green Street School
- 8. OLD BUSINESS
- 9. <u>MAYORS REPORT</u>
- 10. PROCLAMATION
- 11. <u>PUBLIC DISCUSSION ON AGENDA ITEMS</u>

12. ORDINANCE

O: 2015-10A (Second & Final Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, NEW JERSEY ADOPTING AMENDMENTS TO THE REVISED PHILLIPSBURG COMMERCE PARK REDEVELOPMENT PLAN FOR 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.

Motion to table this Ordinance; have not received the planning board's approval letter to date.

ROLL CALL

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

O: 2015 – 12 (Second & Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 67-18.1, SCHEDULE IIA, LOADING ZONES, OF THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

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

O: 2015-13 (Second & Final Reading)

BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$742,865 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$705,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

ROLL CALL

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

13. <u>RESOLUTIONS</u>

14. NEW BUSINESS

15. <u>PUBLIC PETITIONS</u> (Public Comments)

16. OPEN TIME

17. MOTIONS

18. <u>EXECUTIVE MEETING</u>

R: 2015-

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

19. ADJOURNMENT