

TOWN OF PHILLIPSBURG
Town Council Amended Agenda
May 19, 2015 – 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 Mtg. 05-05-15

6. APPROVAL OF BILLS

7. OLD BUSINESS

8. MAYOR'S REPORT

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.

9. PUBLIC DISCUSSION ON AGENDA ITEMS

10. 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 -14 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 117, *REDEVELOPMENT*, ARTICLE I, *PLANS AND PROJECTS*, OF THE CODE OF THE TOWN OF PHILLIPSBURG

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ROLL CALL

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

11. **RESOLUTIONS**

R: 2015-76

Supporting the *Click It or Ticket* Mobilization of May 18 – 31, 2015

R: 2015 – 77

A RESOLUTION SAFE DRIVING

R: 2015-78

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDED CONTRACT TO WHL ENTERPRISES, INC. IN THE AMOUNT OF \$43,900.00

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R: 2015-79

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDED CONTRACT TO IRON HILLS CONSTRUCTION, INC. IN THE AMOUNT OF \$64,889.00

R: 2015-80

A RESOLUTION AUTHORIZING THE CLOSING OF STREETS

R: 2015-81

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

R: 2015-82

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

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R: 2015-83

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDED CONTRACT TO MONTANA CONSTRUCTION CORP. INC. IN THE AMOUNT NOT TO EXCEED \$124,750.00

R: 2015-84

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) CLICK IT OR TICKET

R: 2015-85

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) SOUTH MAIN STREET PHASE 7

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R: 2015-86

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) CLEAN COMMUNITIES

R: 2015-87

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) MUNICIPAL ALLIANCE BOARD OF EDUCATION MATCH

R: 2015-88

A RESOLUTION AUTHORIZING LEASE AGREEMENT WITH FORD MOTOR

R: 2015-89

A RESOLUTION IN REM FORECLOSURE PROCEEDINGS

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R: 2015 - 90

RESOLUTION AUTHORIZING THE TOWN OF
PHILLIPSBURG TO REQUIRE BIDDERS ON PUBLIC
WORKS PROJECTS ESTIMATED TO EQUAL OR EXCEED
\$750,000 TO EMPLOY HIGHLY SKILLED WORKERS

12. NEW BUSINESS

13. PUBLIC PETITIONS
(Public Comments)

14. OPEN TIME

15. MOTIONS

Approval for Raffle License No. RL: 1212 issued to the Exchange Club of
Warren County for an off premise Raffle on October 13, 2015 at 7:00 PM.

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ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY
DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.**

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

17. ADJOURNMENT

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