TOWN OF PHILLIPSBURG Council Meeting AMENDED Agenda May 21, 2013 – 7:00 PM Council Chambers, Town Hall

1.	OPEN PUBLIC MEETING ACT ST.	ATEMENT
2.	<u>INVOCATION</u>	
3.	PLEDGE OF ALLEGIANCE	
4.	ROLL CALL	
5.	APPROVAL OF MINUTES	Council Mtg 05-07-13
6.	APPROVAL OF BILLS	

7.

OLD BUSINESS

9. <u>MAYOR'S REPORT</u>

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. NEW BUSINESS

12. ORDINANCE

O: 2013-09 (Second Reading)

ORDINANCE PROVIDING FOR AMENDMENT TO CHAPTER 123 OF THE TOWN CODE ENTITLED "SEWER UTILITY"

O: 2013-10 (Second Reading)

BOND ORDINANCE PROVIDING FOR VARIOUS 2013 CAPITAL IMPROVEMENTS, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$517,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$484,969 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

13. RESOLUTIONS

R: 2013-78

A RESOLUTION AUTHORIZING THE CLOSING OF STREETS

R: 2013-79

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

R: 2013-80

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

R: 2013-81

A RESOLUTION AUTHORIZING GRANT AGREEMENT EXECUTION BETWEEN THE TOWN OF PHILLIPSBURG AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION R: 2013-82

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES

R: 2013-83

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)

R: 2013-84

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)

R: 2013-85

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)

R: 2013-86

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)

R: 2013-87

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)

R: 2013-88

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

R: 2013-89

A RESOLUTION DESIGNATING AN ACTING COURT ADMINISTRATOR

R: 2013-90

A RESOLUTION APPROVING SUBMISSION OF APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

R: 2013-91

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE INSTITUTION OF AN ACTION IN THE SUPERIOR COURT FOR THE APPOINTMENT OF A RECEIVER *EX OFFICIO* OF THE RENTS AND INCOME OF BLOCK 2201, LOT 9 IN THE TOWN OF PHILLIPSBURG

4. <u>PUBLIC PETITIONS</u>

15. OPEN TIME

16. MOTION

Approval for Raffle License No. RL: 1165 issued to Barber Elementary School for a basket raffle to be conducted on June 06, 2013.

17. EXECUTIVE MEETING

R: 2013-

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>