TOWN OF PHILLIPSBURG Council Meeting AMENDED Agenda July 16, 2013 – 7:00 PM 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 07-02-13 Executive Mtg 07-02-13

6. CERT Team Members Awarded Certificates by Chief Hay

7. <u>APPROVAL OF BILLS</u>

8. <u>OLD BUSINESS</u>

9. MAYOR'S REPORT

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. <u>NEW BUSINESS</u>

12. ORDINANCE

13. <u>RESOLUTIONS</u>

R: 2013-116

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC

R: 2013-117

A RESOLUTION APPROVING THE PAYMENT OF THIRD QUARTER 2013 COUNTY TAX, DUE AUGUST 15, 2013

R:2013-118

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: 2013-119

A RESOLUTION PROVIDING FOR REFUND OF TAX OVERPAYMENTS

R: 2013 - 120

A RESOLUTION PROVIDING FOR REFUND OF SEWER OVERPAYMENTS

R: 2013 - 121

A RESOLUTION PROVIDING FOR REFUND OF FEMA REIMBURSEMENTS FROM HURRICANE SANDY

R: 2013-122

A RESOLUTION OF THETOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING CHANGE ORDERS FOR THE MAIN STREET IMPROVEMENTS PHASE 4 AND PHASE 5 R: 2013-123

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING CHANGE ORDERS FOR THE McKEEN STREET PROJECT

R: 2013-124

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN,STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH NEW JERSEY TRANSIT

R: 2013-125

A RESOLUTION AUTHORIZING REM FORCLOSURE PRECEEDINGS

14. <u>PUBLIC PETITIONS</u>

15. <u>OPEN TIME</u>

16. MOTIONS

Approval for Raffle License No. RL: 1166 issued to The St. Luke's Episcopal Church for a 50/50 on premise raffle to be conducted on September 21, 2013

Approval for Raffle License No. RL: 1167 issued to The St. Luke's Episcopal Church for a Tricky Tray on premise raffle to be conducted on September 21, 2013 from 5:30 PM to 10:00 PM

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. ADJOURNMENT