TOWN OF PHILLIPSBURG Council Meeting Agenda August 20, 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 08-06-13

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

7. <u>PUBLIC HEARING</u> - Wastewater treatment plant upgrades & Outfall Relocation Project

## 8. <u>CONTINUED HEARING</u> - 116 South Main St. (Ice House)

& also 328 Kent Street

# 9. <u>OLD BUSINESS</u>

## 10. MAYOR'S REPORT

## 11. PUBLIC DISCUSSION ON AGENDA ITEMS

## 12. <u>NEW BUSINESS</u>

#### 13. ORDINANCE

O: 2013-14 (Second Reading)

AN ORDINAINCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY TO DELETE AND REPLACE CHAPTER 1-16 OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ADD A PROVISION FOR STOP PAYMENT FEES

O: 2013-15 (Second Reading)

### ORDINANCE OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY ESTABLISHING THE SALARIES OF CERTAIN EMPLOYEES OF THE TOWN OF PHILLIPSBURG FOR THE YEARS 2012, 2013, 2014 AND 2015

O: 2013-16 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLISPBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROPRIATING \$2,537.00 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF A DOWNFLOW WORK STATION FOR THE POLICE DEPARTMENT

### 14. <u>RESOLUTIONS</u>

#### R: 2013-137

### A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDING CONTRACT TO Z BROTHERS CONCRETE CONTRACTORS, INC. IN THE AMOUNT OF \$473,542.47

R: 2013-138

### RESOLUTION SUPPORTING THE OVER THE LIMIT, UNDER ARREST 2013 STATEWIDE CRACKDOWN

R: 2013-139

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2013-140

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

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

#### 16. <u>OPEN TIME</u>

### 17. MOTIONS

Approval for Raffle License No. RL: 1170 issued to the Garnet Boosterettes for an Off - Premise Raffle on November 27, 2013 at 6:00 PM.

### 18. 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...

### 19. ADJOURNMENT