TOWN OF PHILLIPSBURG Council Meeting AMENDED Agenda October 01, 2013 – 7:00 PM Council Chambers, Town Hall

1.	OPEN PUBLIC MEETING ACT STA	<u>ATEMENT</u>
2.	INVOCATION	
3.	PLEDGE OF ALLEGIANCE	
4.	ROLL CALL	
5.	APPROVAL OF MINUTES	Council Mtg 09-17-13 Executive Mtg 09-17-13

6. APPROVAL OF BILLS

9. OLD BUSINESS

- 10. MAYOR'S REPORT
- 11. PUBLIC DISCUSSION ON AGENDA ITEMS
- 12. <u>NEW BUSINESS</u>
- 13. ORDINANCE
- O: 2013-17 (Second Reading)

ORDINANCE PROVIDING FOR CONSTRUCTION PHASE SERVICES FOR THE WASTE WATER TREATMENT PLANT UPGRADES AND OUTFALL RELOCATION BY THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, NEW JERSEY, AND APPROPRIATING \$390,000 THEREFOR FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND.

O: 2013-18 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY ADOPTING REVISIONS TO THE PHILLIPSBURG COMMERCE PARK REDEVELOPMENT PLAN

O: 2013-19 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY ADOPTING REVISIONS TO THE PHILLIPSBURG RIVERFRONT REDEVELOPMENT PLAN

14. <u>RESOLUTIONS</u>

R: 2013-159

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL TRUST FUND REQUIRED BY THE TOWN OF PHILLIPSBURG, PL2001, c.138 and NJS 40A: 4-62.1

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR COMMUNITY POLICING FALL FESTIVAL TRUST FUND REQUIRED BY THE TOWN OF PHILLIPSBURG, PL2001, c.138 and NJS 40A: 4-62.1

R: 2013-161

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR CELEBRATION OF PUBLIC EVENTS TRUST FUND REQUIRED BY THE TOWN OF PHILLIPSBURG, PL2001, c.138 and NJS 40A: 4-62.1

R: 2013-162

A RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO MAIN STREET, PHASE 6 PROJECT

A RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO MAIN STREET, PHASE 7 PROJECT

R: 2013-164

A RESOLUTION APPROVING 2013-2014 LIQUOR LICENSES WITHIN TOWN OF PHILLIPSBURG

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

16. OPEN TIME

17. MOTIONS

Approval for Raffle License No. RL: 1172 issued to The Woman's Club of Washington for an off premise casino night at Flynn's on the Hill on November 02, 2013, from 6 - 10 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. <u>ADJOURNMENT</u>