# TOWN OF PHILLIPSBURG

Council Meeting Amended Agenda September 18, 2012 – 7:00 PM 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 – 09-04-12 Work Session - 09-11-12
6.	APPROVAL OF BILLS	Current
7.	OLD BUSINESS	
8.	MAYOR'S REPORT	
9.	PUBLIC DISCUSSION ON AGENDA ITE	EMS
10.	NEW BUSINESS	

### **ORDINANCES**

O: 2012-017 (Second Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING SECTION A640, CABLE TELEVISION FRANCHISE

#### **RESOLUTIONS**

R: 2012-145

A RESOLUTION AWARDING CONTRACT FOR PURCHASE OF 2012 TRUCK EQUIPPED WITH AERIAL LIFT AND SERVICE BODY

R: 2012-147

A RESOLUTION SUPPORTING AN APPLICATION FOR "STRATEGIC PLANNING FOR THE ROSEBERRY HOUSE" TO THE 2012 HISTORIC SITE MANAGEMENT GRANT ROUND OF GARDEN STATE HISTORIC PRESERVATION TRUST FUND AS ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST

R: 2012-148

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, IN SUPPORT OF RELAXATION OR EXCEPTION OF THE JOB TITLE DESCRIPTION OF ASSISTANT MUNICIPAL TREASURER ON BEHALF OF ROBERT J. MERLO

R: 2012-149

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY SUPORTING A-2681 AND OPPOSING A-2404/S-1651

R: 2012-150

RESOLUTION AUTHORIZING THE TOWN OF PHILLIPSBURG TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF ALPHA AND THE TOWN OF PHILLIPSBURG

R: 2012 – 151

A RESOLUTION REJECTING BIDS RECEIVED

R: 2012-152

RESOLUTION AUTHORIZING THE EXECUTINO OF A LICENSE AGREEMENT WITH JCP&L FOR THE PURPOSES OF GROUNDWATER MONITORING

### 13. PUBLIC PETITIONS

### 14. OPEN TIME

#### 15. MOTION

Approval for Raffle License No. RL: 1150 issued to the Grace Lutheran Church on September 29, 2012 for an on premise basket raffle.

## 16. <u>EXECUTIVE MEETING</u>

R: 2012-

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING...

## 17. <u>ADJOURNMENT</u>