## TOWN OF PHILLIPSBURG Town Council AMENDED Agenda November 16, 2015 – 5:00PM Council Chambers, Town Hall

1.	OPEN PUBLIC MEETING ACT ST	<u>ATEMENT</u>	
2.	INVOCATION		
3.	PLEDGE OF ALLEGIANCE		
4.	ROLL CALL		
5.	APPROVAL OF MINUTES		11.05.2015
		Council Meeting	11-05-2015
6.	APPROVAL OF BILLS		
7.	MAYOR'S REPORT		

8.	OLD BUSINESS
9.	HABITABILITY HEARING 286 HUDSON STREET, BL: 1301 L 11
10.	OPUS PRESENTATION
11.	EXECUTIVE MEETING
R: 20	015-178
	A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING contractual financial agreement with OPUS
12.	PUBLIC DISCUSSION ON AGENDA ITEMS

### 13. ORDINANCE

O: 2015-20

## AN ORDINANCE ESTABLISHING 2016 SALARIES FOR UNCLASSIFIED EMPLOYEES

#### **ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Fey						
Piazza						
Stettner						
Tersigni						
Lynn						

O: 2015 - 21

A CAPITAL ORDINANCE PROVIDING FOR A FULLY FUNDED GENERAL IMPROVEMENT PROJECTS FOR THE WASTE WATER TREATMENT PLANT, BY, IN AND FOR THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; AND APPROPRIATING \$400,000.00 FROM THE SEWER CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

#### **ROLL CALL**

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Fey						
Piazza						
Stettner						
Tersigni						
Lynn						

#### 14. RESOLUTIONS

R: 2015-179

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

R: 2015-180

RESOLUTION APPOINTING FUND COMMISSIONER

R: 2015-181

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPOINTING LORRAINE LOUDENBERRY AS DEPUTY MUNICIPAL CLERK

R: 2015-182

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF TAX OVER PAYMENT

R: 2015-183

A RESOLUTION OF THE TOWN OF PHILLIPSBURG GRANTING A CURB AND SIDEWALK WAIVER FOR PROPERTY LOCATED AT BLOCK 2614, LOT 4

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

# 16. <u>PUBLIC PETITIONS</u> (Public Comments)

#### 17. OPEN TIME

#### 18. MOTIONS

Approval for Raffle License No. RL: 1231 issued to The Steele Hill Youth Club for a 50/50 off premise raffle to be conducted on December 20, 2015 at Firth Youth Center at 2:00 PM

### 19. EXECUTIVE MEETING

R: 2015-

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING . . . Attorney Client Privilege-bedbug ordinance

### 20. ADJOURNMENT