TOWN OF PHILLIPSBURG Town Council Agenda May 03, 2016 – 7:00PM 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 | Council Meeting | 04-19-2016 |
| 6. | APPROVAL OF BILLS | | |

7. Proclamation – An Amazing Woman Older American Month Shad Festival

8. MAYOR'S REPORT

Mayor's Appointment of Municipal Judge – James Swick, Esq.

9. OLD BUSINESS

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. ORDINANCE

O: 2016 -03 (Tabled on 03-01-2016)

AN ORDINANCE ESTABLISHING SALARIES FOR SOA'S POLICE DEPARTMENT

ROLL CALL

| Councilmen | First | Second | Yea | Nay | Abstain | Absent |
|------------|-------|--------|-----|-----|---------|--------|
| Davis | | | | | | |
| Fey | | | | | | |
| Lutz | | | | | | |
| Piazza | | | | | | |
| Tersigni | | | | | | |

O: 2016 – 11 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING PURCHASE OF A PORTION OF BLOCK 402, LOTS 1, 2, and 3 FOR THE WIDENING OF ROSEBERRY STREET

ROLL CALL

| Councilmen | First | Second | Yea | Nay | Abstain | Absent |
|------------|-------|--------|-----|-----|---------|--------|
| Davis | | | | | | |
| Fey | | | | | | |
| Lutz | | | | | | |
| Piazza | | | | | | |
| Tersigni | | | | | | |

O: 2016-12 (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 105, *POLICE DEPARTMENT*, OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ADD A NEW ARTICLE VI ENTITLED *POLICE CHAPLAIN* TO THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

| Councilmen | First | Second | Yea | Nay | Abstain | Absent |
|------------|-------|--------|-----|-----|---------|--------|
| Davis | | | | | | |
| Fey | | | | | | |
| Lutz | | | | | | |
| Piazza | | | | | | |
| Tersigni | | | | | | |

Swearing in of the Police Chaplain's

BOND O- 2016-13

BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$1,346,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,130,936 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

ROLL CALL

| Councilmen | First | Second | Yea | Nay | Abstain | Absent |
|------------|-------|--------|-----|-----|---------|--------|
| Davis | | | | | | |
| Fey | | | | | | |
| Lutz | | | | | | |
| Piazza | | | | | | |
| Tersigni | | | | | | |

13. RESOLUTIONS

R: 2016 -80

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPOINTING A MUNICIPAL COURT JUDGE

| R: | 201 | 16-81 |
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A RESOLUTION PROVIDING FOR A REFUND OF CONSTRUCTION PERMIT FEES

R: 2016 -83

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

14. NEW BUSINESS

- 15. <u>PUBLIC PETITIONS</u> (Public Comments)
- 16. OPEN TIME

17. MOTIONS

18. EXECUTIVE MEETING

R: 2016-

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

19. ADJOURNMENT