

TOWN OF PHILLIPSBURG  
Town Council AMENDED Agenda  
May 17, 2016 – 7:00PM  
Council Chambers, Town Hall

1. OPEN PUBLIC MEETING ACT STATEMENT

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES

Council Meeting    05-03-2016

6. APPROVAL OF BILLS

**THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS.  
ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY  
DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.**

7. PROCLAMATIONS – Children’s Play Day
8. MAYOR’S REPORT
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						

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**BOND O- 2016-13 (Second and Final Reading)**

**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						

**O: 2016-14 (Second and Final Reading)**

**AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY  
OF WARREN, STATE OF NEW JERSEY, AMENDING  
ORDINANCE 2015-20 REGARDING 2016 SALARIES FOR  
UNCLASSIFIED EMPLOYEES**

**ROLL CALL**

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

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O: 2016 -15

ORDINANCE RESCINDING AND CANCELING BOND  
ORDINANCE NUMBER 2006-32 HERETOFORE FINALLY  
ADOPTED BY THE TOWN OF PHILLIPSBURG, IN THE  
COUNTY OF WARREN, STATE OF NEW JERSEY ON  
SEPTEMBER 19, 2006

**ROLL CALL**

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

13. **RESOLUTIONS**

R: 2016-84

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL  
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR  
MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87(CHAPTER 159,  
P.L. 1948) (Click it or Ticket 2016 Seat Belt Mobilization)

R: 2016-85

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL  
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR  
MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87  
(CHAPTER 159, P.L. 1948)(Improvements to Heckman St. Phase-1)

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R: 2016-85A

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL  
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR  
MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87  
(CHAPTER 159, P.L. 1948) (Urban Aid - Improvements to Heckman St.  
Phase-1)

R: 2016-86

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL  
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR  
MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87  
(CHAPTER 159, P.L. 1748)(Clean Communities Program)

R: 2016-87

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL  
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR  
MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87  
(CHAPTER 159, P.L. 1748) (MUNICIPAL ALLIANCE BOARD OF  
EDUCATION MATCH)

R: 2016 - 88

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY  
OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE  
EXECUTION OF A LICENSE AGREEMENT WITH THE  
AMERICAN NATIONAL RED CROSS

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R: 2016-89

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY  
STATE CONTRACT (Personal Protective Equipment for Fire Dept.)

R: 2016 - 90

A RESOLUTION APPROVING JUNK DEALER'S LICENSE FOR YEAR  
2016

R: 2016-91

A RESOLUTION AUTHORIZING THE CLOSING OF STREETS

R: 2016-92

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

R: 2016-93

AMENDING RESOLUTION 2016-74 OF THE TOWN OF  
PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW  
JERSEY, AUTHORIZING REFUND OF TAX  
OVERPAYMENT

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R: 2016 – 94

RESOLUTION TO PROVIDE FOR THE APPOINTMENT OF MELISSA ELIAS AS BUSINESS ADMINISTRATOR FOR THE TOWN OF PHILLIPSBURG

R: 2016-95

A RESOLUTION PROVIDING FOR PERSON TO PERSON TRANSFERS OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 2119-33-006-004

R: 2016 – 96

RESOLUTION IN SUPPORT OF NEW JERSEY DEPARTMENT OF TRANSPORTATION PROJECT ON RT. 22 IN PHILLIPSBURG

R: 2016-97

A RESOLUTION APPROVING SUBMISSION OF APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJYC)

R: 2016 -98

SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23 – JUNE 05, 2016

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14. NEW BUSINESS

15. PUBLIC PETITIONS – this is the time the public can speak to Council  
(Public Comments)

Please state your name and address prior to speaking

16. OPEN TIME

17. MOTIONS

18. EXECUTIVE MEETING

R: 2016-99

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

19. ADJOURNMENT

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