TOWN OF PHILLIPSBURG Town Council Agenda October 18, 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 Mtg. 10-4-16
6.	APPROVAL OF BILLS

7.	SLIDE DEMONSTRATION PHILLIPSBURG HISTORICAL SOCIETY SPEAKER: GILL GREENE
8.	PROCLAMATION CATHOLIC DAUGHTERS OF AMERICAS DAY
9.	MAYOR'S REPORT
10.	OLD BUSINESS
11.	PUBLIC DISCUSSION ON AGENDA ITEMS
12.	<u>ORDINANCE</u>
ORD	INANCE 2016-19 First Reading (TABLED 07-19-2016)
	AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ADD
THE A	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.

A NEW CHAPTER 533 ENTITLED SPECIAL EVENTS, TO THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

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

O: 2016 – 24 (Second and Final Reading) TABLED 09-20-16– For Engineer report

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 67-24, SCHEDULE IX, LEFT TURN PROHIBITIONS, OF THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

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

11. RESOLUTIONS

R: 2016 -199

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2016-200

A RESOLUTION APPROVING THE PAYMENT OF THIRD QUARTER 2016 COUNTY TAX AND OPEN SPACE TAX, DUE NOVEMBER 15, 2016

R: 2016-201

A RESOLUTION PROVIDING FOR A REFUND OF CONSTRUCTION PERMIT FEES

R: 2016-202

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A STIPULATION OF SETTLEMENT WITH BANK OF AMERICA

12. NEW BUSINESS

13. <u>PUBLIC PETITIONS – this is the time the public can speak to Council</u> (Public Comments *-Please state your name and address prior to speaking*)

14. OPEN TIME

15. MOTIONS

Approval of Application for Active Duty for Donald J. Molyneaux – Phillipsburg Fire Co. No. 1.

Raffle License No. 1244 – 1245 issued to SPSJ for purpose of On-Premise Raffle to be conducted at Flynn's on the Hill, November 11, 2016 from 6-10 PM.

Raffle License No. 1246-1247 issued to Garnet Boosterettes for purpose of On-Premise 50/50 to be held at all wrestling matches in January and February from 5:30-7:30 at 1 Stateliner Blvd.

Raffle License No. 1248 issued to Exchange Club of Warren County for the purpose of conducting an Off-Premise Raffle to be held at 665 Columbus Ave. on February 9, 2017 at 7:00 PM.

16. 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

17. ADJOURNMENT

