

TOWN OF PHILLIPSBURG
Town Council AMENDED Agenda
August 15, 2017 – 7:00PM
Phillipsburg SENIOR Center
310 Firth Street

1. OPEN PUBLIC MEETING ACT STATEMENT
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES Executive Meeting Mins 06-13-2017
6. APPROVAL OF BILLS

8. MAYOR'S REPORT

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.

9. OLD BUSINESS

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. ORDINANCE

O:2017-17 (2nd Reading) Carry to August 15, 2017

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 625, ZONING, ARTICLE VIII, SIGNS TO REVISE REGULATIONS FOR TEMPORARY SIGNS WITHN THE TOWN OF PHILLIPSBURG

ROLL CALL

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

O: 2017 -18 (2nd Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN,
STATE OF NEW JERSEY AMENDING PREVIOUS ORDINANCE 2017-14
ESTABLISHING 2016-2019 SALARIES FOR LIBRARY EMPLOYEES

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ROLL CALL

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

O: 2017 – 19 (2nd Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 67, *VEHICLES AND TRAFFIC*, TO INCLUDE PARKING AND TRAFFIC REGULATIONS FOR THE RIVERSIDE WAY LOT

ROLL CALL

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

12. **RESOLUTIONS**

R: 2017-160

RESOLUTION OF THE TOWN OF PHILLIPSBURG TO PLACE ON THE BALLOT A REFERENDUM TO ESTABLISH AN ANNUAL TAX LEVY FOR AMUNICIPAL OPEN SPACE AND RECREATION TRUST FUND

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Piazza						
Lutz						
Fey						
Davis						

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Tersigni						
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R: 2017- 161

RESOLUTION TO PARTICIPATE IN A COMMUNITY POLICING GRANT PROGRAM, Detective Matthew L. Tarentino Community Policing grant

ROLL CALL

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

R: 2017 -162

RESOLUTION FOR PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY Det. Matthew L. Tarentino Community Policing Program

ROLL CALL

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

R- 2017-163

A RESOLUTION TO PROVIDE FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY for FY2018 NJ YOUTH CORP

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.

ROLL CALL

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

R: 2017-164

A RESOLUTION FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY for FY 2017 Elizabethtown Gas Road Improvement

ROLL CALL

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

R: 2017 - 165

A RESOLUTION AWARDDING PURCHASES UNDER NEW NATIONAL JOINT POWERS ALLLIANCE CONTRACT

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Piazza						
Lutz						
Fey						

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Davis						
Tersigni						

R: 2017-166

A RESOLUTION PROVIDING FOR PERSON TO PERSON TRANSFER
OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 219-33-017-006
ROLL CALL

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

R: 2017 – 167

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY
STATE CONTRACT

ROLL CALL

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

R: 2017-168

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING
ASSOCIATES FOR ENGINEERING AND SURVEYING SERVICES

ROLL CALL

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

R:2017-169

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR OVERSIGHT OF THE ROAD RESURFACING PROGRAM

13. NEW BUSINESS

14. PUBLIC PETITIONS
(Public Comments)

15. OPEN TIME

16. MOTIONS

27. EXECUTIVE MEETING

R: 2017-

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

18. ADJOURNMENT

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