

TOWN OF PHILLIPSBURG  
Town Council Agenda  
August 16, 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 07-19-2016  
Council Mtg 08-02-2016  
Ex. Session 08-02-2016

6. APPROVAL OF BILLS

7. *Close Council meeting – Open Public Hearing*

PUBLIC HEARING – Small Cities Community Block Grant Program

*Close Public Hearing*

**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.**

- 8. MAYOR'S REPORT
  
- 9. PRESENTATION: AMANDA DUHH - Community Prevention Resources Support and Recovery
  
- 10. PROCLAMATION: FIRTHTOWN FALCONS YOUTH BASEBALL
  
- 11. OLD BUSINESS
  
- 12. PUBLIC DISCUSSION ON AGENDA ITEMS
  
- 13. ORDINANCE

O: 2016-19 (First Reading) Tabled 07-19-16

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 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						

**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.**

O: 2016-20 (Second and Final Reading)

CAPITAL ORDINANCE PROVIDING FOR THE FUNDING OF ENGINEERING AND RELATED SOFT COSTS FOR THE HERITAGE TRAILS PROJECT, BY, IN AND FOR THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; AND APPROPRIATING \$10,000 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

**ROLL CALL**

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

O: 2016-21 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 222 *CLOTHING BINS* SECTION 2 *REQUIREMENTS FOR PLACEMENT, USE OF CLOTHING BINS FOR SOLICITATION PURPOSES* OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ADD ADDITIONAL REQUIREMENTS FOR THE PLACEMENT OF CLOTHING BINS

**ROLL CALL**

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

**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.**

O: 2016-22 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 625 ZONING ARTICLE XII B-2 BUSINESS-HIGHWAY ZONE OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ADD A NEW SECTION 58 ENTITLED *PERMITTED ACCESSORY USES*

**ROLL CALL**

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

14. **RESOLUTIONS**

R: 2016 – 155

**A RESOLUTION AUTHORIZING THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY TO PARTICIPATE IN THE HAZARD MITIGATION PLANNING PROCESS**

R: 2016-156

**A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG**

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R: 2016-157

RESOLUTION AUTHORIZING THE APPLICATION OF THE TOWN OF PHILLIPSBURG TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDC) FOR A SMALL CITIES PUBLIC FACILITIES GRANT OF APPROXIMATELY \$400,000 FOR ADA IMPROVEMENTS TO VARIOUS INTERSECTIONS IN PHILLIPSBURG

R: 2016-158

A RESOLUTION IDENTIFYING CDBG FAIR HOUSING OFFICER

R: 2016-159

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS AND THE TOWN OF PHILLIPSBURG

R: 2016-160

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, STATE OF NEW JERSEY, COUNTY OF WARREN, GRANT MANAGEMENT PLAN

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R: 2016 -161

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2016-162

RESOLUTION AUTHORIZING DISCHARGE OF A MORTGAGE  
(21-23-25-27 Union Square property)

R: 2016-163

RESOLUTION AUTHORIZING DISCHARGE OF A MORTGAGE  
(Community Development Block Grant Program 308 Center St)

R: 2016 – 164

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR  
PROFESSIONAL SERVICES WITH COMMUNITY GRANTS,  
PLANNING & HOUSING FOR PREPARATION OF A GRANT  
APPLICATION FOR THE NEW JERSEY DEPARTMENT OF  
COMMUNITY AFFAIRS SMALL CITIES PUBLIC FACILITIES

R: 2016-165

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY  
STATE CONTRACT

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ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY  
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15. NEW BUSINESS

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

17. OPEN TIME

18. MOTIONS

19. EXECUTIVE MEETING

R: 2016- 168

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

20. ADJOURNMENT

**THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS.  
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## Instructions to Newspaper

1. **Display Advertisement - Non-Legal Section.**
2. Publish at least seven days prior to the hearing date.
3. Provide 2 Proofs of Publication to: Vicki Kleiner, Town Clerk, 675 Corliss Avenue, Phillipsburg, NJ 08865.

## PUBLIC NOTICE

The Town of Phillipsburg, Warren County, New Jersey will hold a public hearing at 7:00 p.m. on Tuesday, August 16, 2016, at the Town Hall, 675 Corliss Avenue, Phillipsburg.

The purpose of the hearing is as follows: (1) to explain federal and state guidelines, (2) to review eligible and proposed program activities, (3) to consider proposals for an application under the Small Cities Community Development Block Grant Program, and (4) to review the performance of any previous Small Cities Community Development Block Grants awarded to the Township, (5) to receive citizen comments and recommendations.

For FY 2017 approximately \$6,227,296 is available under the Small Cities CDBG Program of which \$2,250,000 has been allocated for Housing Rehabilitation projects and \$2,670,478 has been allocated for Public Facility projects.

At least 70 percent of the funds available must be used for activities that primarily benefit people of low and moderate income. None of the funds requested will result in the displacement or relocation of people.

Eligible activities include:

1. Acquisition of real property;
2. Acquisition, construction, or installation of public facilities;
3. Code enforcement in deteriorated or deteriorating areas;
4. Clearance, demolition, and rehabilitation of buildings;
5. Special projects to remove architectural barriers which restrict accessibility of the elderly and handicapped;
6. Provision of public services;
7. Activities necessary to develop: a comprehensive community development plan; and policy planning management capacity to enable the recipient to more effectively administer the program;
8. Payment of reasonable administrative costs; and
9. Activities carried out by public or private non-profit organizations.

The Town of Phillipsburg is proposing a Public Facilities application of up to \$400,000 to correct non-ADA-compliant curbing and ramps at intersections throughout the Town.

All citizens are encouraged to offer comments at the public hearing or by writing to Town of Phillipsburg, 675 Corliss Avenue, Phillipsburg, NJ 08865 ATTN: Vicki Kleiner, Town Clerk. Within ten days following the public hearing, written comments may also be sent to the New Jersey Department of Community Affairs, NJ Small Cities CDBG Program, 5<sup>th</sup> Floor, PO Box 811, Trenton, New Jersey, 08625-0811 ATTN: Administrator.