

**TOWN OF PHILLIPSBURG**  
**REGULAR TOWN COUNCIL MEETING**  
**Tuesday, January 16, 2018**  
**Senior Center - 310 Firth Street**  
**7:00 P.M. — REGULAR SESSION**

1. **CALL TO ORDER**

2. **OPEN PUBLIC MEETING ACT STATEMENT:**

This Regular Meeting of the Governing Body was called pursuant to applicable portions of the Open Public Meetings Act. Adequate Notice of this meeting was posted in the Municipal Building, and communicated to *The Express Times* on January 02, 2017.

3. **ROLL CALL**

Council President Fulper, Council Vice President DeGerolamo, Councilman Davis, Councilman Lutz, Councilman McVey

4. **INVOCATION AND FLAG SALUTE**

Council Vice President DeGerolamo

5. **APPROVAL OF MINUTES**

1. January 01, 2018 — Re-Organization Session

6. **PAYMENT OF BILLS**

7. **PUBLIC COMMENT ON AGENDA ITEMS**

8. **ORDINANCES — FIRST READING**

O: 2018 - 01

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN,  
STATE OF NEW JERSEY RENAMING ANDERSON STREET FROM THE  
INTERSECTION OF RAILROAD AVENUE TO THE INTERSECTION OF LINCOLN  
STREET, PURSUANT TO N.J.S.A. 40:67-1(k)

9. **CONSENT AGENDA RESOLUTIONS**

**R: 2018 -14AA** RESOLUTION PROVIDING FOR A REFUND OF CONSTRUCTION PERMIT FEES

**R: 2018 -15** A RESOLUTION PROVIDING FOR A REFUND OF CONSTRUCTION PERMIT FEES

**R: 2018 -16** A RESOLUTION PROVIDING FOR A REFUND OF PUBLIC WORKS FEES

**R: 2018 -17** A RESOLUTION PROVIDING FOR A REFUND OF PUBLIC WORKS FEES

- R: 2018 - 18A** RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG
- R: 2018-19** A RESOLUTION APPROVING THE PAYMENT OF FIRST QUARTER 2018 COUNTY TAX AND OPEN SPACE TAX, DUE FEBRUARY 15, 2018
- R: 2018-20** RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF TAX OVER PAYMENT
- R: 2018-21** A RESOLUTION APPROVING LIST FOR TOWING SERVICES WITHIN THE TOWN OF PHILLIPSBURG FOR YEAR 2018
- R: 2018-22** RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR PRELIMINARY DESIGN OF MUNICIPAL BUILDING ALTERNATIVES
- R: 2018-23** A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONTINUING DISCLOSURE AGENT SERVICES WITH PHOENIX ADVISORS, LLC AND APPOINTING PHOENIX ADVISORS, LLC AS THE TOWN’S INDEPENDENT REGISTERED MUNICIPAL ADVISOR
- R: 2018-24** A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING A CHANGE ORDER FOR THE EMERGENCY REPAIR OF THE MECHANICAL BAR SCREEN / BUTTERFLY VALVES
- R: 2018-25** RESOLUTION AUTHORIZING THE TOWN OF PHILLIPSBURG TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF ALPHA AND THE TOWN OF PHILLIPSBURG FOR CLERICAL ASSISTANCE

**ROLL CALL**

Council	First	Second	Yea	Nay	Abstain	Absent
DeGerolamo						
Davis						
Lutz						
McVey						
Fulper						

10. **NEW BUSINESS**

11. **OLD BUSINESS – any tabled items from previous meeting**

- Mayor Attorney bill
- Property Lien – Irwin Street
- Kiosk

12. **MAYOR AND ADMINISTRATIVE REPORTS**

13. **PUBLIC PETITIONS**

14. **COUNCIL OPEN TIME**

15. **MOTIONS:**

- Active Duty – for Francis W. Gaydosh, III at Alert Hook and Ladder Co. No. 1
- Application for Raffle License #1265 for Greenwich Township Recreation Booster Club, Inc. on February 09, 2018.

16. **PERSONNEL DISCUSSION** –Superintendent of Recreation – Action may be taken

17. **EXECUTIVE SESSION**

R: 2018 -26

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING Personnel matters, action may be taken.

18. **ADJOURNMENT**

