

TOWN OF PHILLIPSBURG
Council Meeting Minutes
January 16, 2018

January 16, 2018 at 7:00 PM at the Phillipsburg Senior Center, located at 310 Firth Street, Phillipsburg.

The required Open Public Meeting Act Statement was read by Councilwoman DeGerolamo.

INVOCATION

By Council Vice President DeGerolamo

PLEDGE OF ALLEGIANCE

By the Assembly

ROLL CALL

PRESENT: Councilmen: DeGerolamo, Lutz, McVey
President: Fulper
Absent: Davis

TOWN OFFICIALS PRESENT

Mayor Ellis, Attorney Wenner,
Clerk Kleiner

APPROVAL OF MINUTES

The following meeting minutes were introduced for approval:

January 01, 2018 – Re-Org

Motion

Councilwoman DeGerolamo made a motion to approve the minutes.
The motion was seconded by Councilman Lutz.

VOTE: YEAS: DeGerolamo, Fulper, Lutz, McVey

NAYS: None

ABSENT: Davis

APPROVAL OF BILLS

The following bills were submitted for payment approval:

SUMMARY

CURRENT FUND	162,450.44
STATE & FEDERAL GRANTS	4,043.90
CAPITAL FUND	7,950.00
SEWAGE UTILITY FUND	4,232.25
SEWAGE CAPITAL FUND	1,827.87
SECTION 8	13.58
Regular Bills List 01-16-2018	Total \$180,518.04
Section 8 Rent Payments	
SECTION 8 PROGRAM	136,576.00
Pre-Paid Bill List as of January 16, 2018	
STATE & FEDERAL GRANTS	39,200.00
AGENCY FUND	142,312.17
<u>Total Pre-paid bill list</u>	\$ 181,512.17

GRAND TOTAL ALL FUNDS

\$519,512.21

Two bills that were tabled

Ck 71493 \$9,275.00

Ck 71540 \$11,156.00

Total - \$20,431.00

A motion to approve the bills was made by Councilman Lutz to un-table bills; the motion was seconded by Council President Fulper.

Roll call vote was taken

YEAS: McVey, Lutz, DeGerolamo, Fulper

NAYS: None

ABSENT: Davis

Discussion: Attorney Wenner questioned Clerk Kleiner if that included the tabled bills. Clerk Kleiner responded yes.

A motion was made to approve the bills by Councilman Lutz; the motion was seconded by Council President Fulper.

Roll Call

YEAS: McVey, Lutz, DeGerolamo, Fulper

NAYS: None

ABSENT: Davis

PUBLIC DISCUSSION ON AGENDA ITEMS

Council President Fulper speaks prior to the public – he made a motion to remove the Superintendent of Recreation to be tabled discussion at the next regular meeting. The motion was seconded by Councilwoman DeGerolamo. The motion carried a 4-0-1 vote.

Council President Fulper also made a motion to amend the time limit on speaking to a three (3) minute time due to the amount of people at the meeting. The motion was seconded by Councilman McVey. The motion carried a 4-0-1 vote.

Joe Meyner, 392 South Main Street, 2018 – 22 is this to retrofit the old building – CP Fulper stated yes. J. Meyner stated HURRAY!

Bill Timmann (BT), 230 South Main Street, 2018-14 A, 15, 16, 17, I believe the refunds are written backwards. R2018-22 professional services, license contractors, state NJ allows me to do a job. So I am considered same.

Attorney Wenner (ARW) Professional Services provider – State of NJ, Court recognizes professions, ie, grad school, doctorate, etc.,

BT stated every year he has schooling.

Mike Facinelli, WCBT, Electric Union, Iron, Carpenters, that all live here and not one is working on or stepped on the Town of Phillipsburg IR – Commerce park project. There should be a project labor contract on that site, not one has worked there. We are here to help the citizens of Phillipsburg to work with you and work with us, to rebuild Phillipsburg once again.

John Rocco, Operating engineers, I was at the ground breaking there are 1200 tradesmen that work at Phillipsburg’s IR for 40 years, and listened to the whistle that was taken down. We will do whatever it takes to work with you and make it happen.

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ORDINANCE

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) PARK was introduced for a first reading by Councilman Lutz who moved that the ordinance be properly advertised. The motion was seconded by Councilwoman DeGerolamo.

**Roll Call**

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



**RESOLUTIONS CONSENT**

- 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: 2018-24** 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

Council Vice President DeGerolamo asked to remove the following from the consent agenda for discussion: R2018- 21; R: 2018-22; R: 2018-23; R: 2018-25.

Councilman Lutz made a motion to amend the consent agenda. Councilwoman DeGerolamo seconded the motion.

**ROLL CALL**

| Council    | First | Second | Yea | Nay | Abstain | Absent |
|------------|-------|--------|-----|-----|---------|--------|
| DeGerolamo |       | X      | X   |     |         |        |
| Davis      |       |        |     |     |         | X      |
| Lutz       | X     |        | X   |     |         |        |
| Mc Vey     |       |        | X   |     |         |        |
| Fulper     |       |        | X   |     |         |        |

Councilwoman DeGerolamo stated R2018-21-that she noted that the towing services is in Washington NJ, and last meeting we approved Towing services. Why are they on now? We want to keep services in Phillipsburg.

Clerk Kleiner responded they are a second heavy duty towing service, as a backup.

CP Fulper R2018-22 is professional services for Van Cleef engineering. Glad you are here tonight Stan.

Councilwoman DeGerolamo (CWD) – are you going to reuse, retro fit – what are totals? Engineer Stan Schrek (ESS) Total of Corliss, and new on Heckman Street – complex CWD move in ready? ESS required to have move in conditions. CWD be right in? ESS remediation and retro fit to more modern needs, designs for Heckman Street. CWD part of the capital expenses? Mayor Ellis (ME) the \$100,000. CWD not 2018 above? Councilman Lutz (CL) when will it be done Stan?

ESS stated about two (2) months

CWD questioned R 2018-23 PHOENIX –ADVISORS? ARW stated it is a new service the Town is in compliance with the bonds

CP Fulper questioned R2018-25 shared service with Alpha asked Mayor Ellis to explain what she does.

ME elaborated that D. Messina works for the Town of Phillipsburg, as a fill in clerk, Alpha needed D. Messina more days that we needed her but kept her one day to help \$ 15,00/ hour she is a benefit in my opinion. CP Fulper well I am open to terminate this agreement, I want to be fair to work together. ME consequences – passing, understanding, now change if thinking, the last council had agreed. CP Fulper stated we can vote it down. ME stated shared services are best example, benefits to both communities. It is a bad gesture of Council; we can save money for the Town of Phillipsburg. CP Fulper, in the spirit of working together I will table it for now.

Council Presidents Fulper asked if there was a motion to approve R2018-21,22, and 23.

**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

Councilman Lutz made a motion to amend the consent agenda. Councilwoman DeGerolamo seconded the motion.

**ROLL CALL**

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

**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

Councilwoman DeGerolamo made a motion to table R2018-25. The motion was seconded by Councilman Lutz.

**ROLL CALL**

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

NEW BUSINESS

Councilman Lutz – I was blasted on face book and I don't have it but I heard, about the money I make driving the trolley, every year I donate the money back. This year I am giving \$1200 to the fire department, \$500 to Linda Nixon she spays and neuters stray cats. \$500 to the St. Jude's hospital, and I am giving the Mayor his \$20.00 tip back.

Council President Fulper we need to get Eric Einholtz, 34 ~~XXXX~~ nothing has changed. Arsh family the Moore Family. ME this has come up before, the construction code official is responsible to initiate the habitability hearing, I will talk to Kevin and ask him to put it on the list. Kevin can rank it, allow me to speak to Kevin Duddy.

Councilman McVey (CFMV) habitability crossed my mind on Irwin Street and the Star Dollar building. There has been police activity now, my thought is that a community garden there. The employees can go down and enjoy it and the neighborhood can pull together.

Attorney Wenner spoke about the Stockton Street building that recently had the fire, had an old gas line that is active. The Elizabethtown gas will waive the surcharge and disconnect and won't charge the Town it is a health hazard and we must have this done immediately.

I will need a motion to waive the road opening fees. Councilman Lutz questioned the owner's responsibility. ARW stated it is an emergency right now, we can go after the owner with a lien for their responsibility. CP Fulper Emergency lien on property it is a danger to the residents.

Councilman Lutz made a motion to waive the road opening fees. The motion was seconded by Council President Fulper. The motion carried a 4-0-1 vote

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OLD BUSINESS – tabled items from last meeting

Mayor Attorney Bill
Property Lien – Irwin Street
KIOSK

Councilwoman DeGerolamo made a motion to un-table the KIOSK. The motion was seconded by Council Lutz. The motion carried a 4-0-1 vote.

Council President Fulper expressed that he wants to appeal and rewrite the parking ordinance to be more business friendly- I am not saying no I just want to discuss it first.

Mayor Ellis the transit lot yes, we make money in 20 years or more we have not made one red cent on the Delaware River Rail Road Excursions (DRRRE) has come to the Town. It is a tremendous impact to our Town the chaos what I saw with the Polar Express 30,000 people. I took the busses away, they make 1.2 million dollars from the Polar Express. The KIOSK parking we make money during bacon fest, garlic fest. Heritage day, two large lots and all parking in Phillipsburg. We have an app now where you call ahead, there was a spike in cars and they done come in advance and it got backed up. They are solar. We made \$30,000 in Riverside. We can change out the machines, we have growing pains, the body shop has 10-12 cars, we paved it, and get \$300 / quarter. Who spoke with We can change out the machines, we have growing pains, the body shop has 10-12 cars, and we paved it, and get \$300 / quarter.

Council President Fulper questioned who the Mayor spoke to regarding the transit lot lease? It states car shows, and gated access of railroad.

ME stated for profit needs to be stated on the lease, crowded trolley. Thanks Mark for my \$20. ML stated your welcome. ME stated that Councilman Lutz got roughed up by school board and they called he was out of sick time but driving the trolley.

CP Fulper stated it is not a venue for that now. ME came here, no one is to be disrespectful Council can move along, yes we will disagree but that's ok, let's move forward.

CFMV moving forward repealing for all the business down town would like to know total of what the business have lost. JD collision how we can work with them. All business, busses, took away local workers; let them walk by – the business no people are on the streets of Phillipsburg.

CWD the Kiosk at the transit lot put at Riverview and be put to use

CP Fulper Mayor Ellis we are going to discuss this at the next work session, we would like to have some of the fishermen and some of the local businesses there. ME stated that Thomas the Tank fills the transit lot they are from CT, NYC they don't complain of the fees. They are used to paying \$40-50 in NY lots of money changing hands. I am not opposed of moving it there on a temporary basis. CWD stated not able to charge? ME stated it makes \$4000 a day. It will cover the cost of the maintenance and construction of the lot. Any revenue will be split. CP Fulper stated that T. Wynkoop worked it out with Mayor Wyant in a gentlemen's agreement. Mayor Ellis stated that T. Wynkoop has no agreement and that it should be in writing. Mayor Ellis stated you can remove the KIOSK, but it brings in \$4000 between Friday and Sunday, if you go down you will see the chaos down

there I am worried that a child can get hit. They are making a general store it will be a point of destination. 30,000 people in Town when Thomas the Tank is here and the Polar Express. We have Police, maintenance. CP Fulper stated we need to discuss this at a work session. So the next work session we can discuss the KISOK changes. CFMV there is no traffic action plan in place, for the safety of our children. Mayor Ellis stated that in the special use permit, traffic control, and stops at the crosswalks, some documents in order but not refined.

CML the nine (9) spots for the three (3) business can we make a motion that they pay \$1.00 a year. Attny RW stated that must be done by ordinance. Mayor Ellis stated I gave them a paper with my signature on it. I've paid those fines, it is a band aid approach, the body shop needs 4-5 spaces, at \$90 a spot. It has been tabled a few times.

CFMV I have stated before measure twice cut once.

MAYOR AND ADMINISTRATIVE REPORTS

Mayor Ellis stated that the police reports, I have two months of them, and the regular reporting system, will change as Chief Stettner works with Councilman McVey.

Rice notices went to three of my employees. CP Fulper stated that in our campaign we stated that we need to be fiscally responsible. Attny RW two employees chose closed session discussing. CP Fulper thought to discuss it. Lots of rumors, no termination in the future – we are going to discuss. You put out a notice emergency layoff meeting; we just want to be fiscally responsible. I am going to ask you to hold off on the layoff meeting, I am going to give you the professional courtesy – I am asking you to hold off on that meeting. The Rice notice still speak with the employees.

CP Fulper questions Mayor Ellis budget hearings now, possibly fiscally reverse the trend. We have AAA Bond Rating, and you speak of layoff – Mayor Ellis asked if he can share now. The Roof at the library is 10 years old, Stan estimated \$400,000 bill to replace the roof and there is also asbestos. We are \$600,000 in debt the County is not giving us. That's one million dollars out of our bank account. CP Fulper the last thing I want to see is our people out of work, there are options. Mayor Ellis stated the membrane is deteriorated the entire roof was done about 2003, trees are growing in the drain, no maintenance, and the membrane is asbestos.

CP Fulper we can go to bid. Mayor Ellis stated we can fix the roof or cut back on services. CP Fulper stated he can speak to the County.

Stan Schrek Engineer, projects grants DOW, phase 1 on Heckman Street, \$274,000 from Chambers to Wilson. Grant phase 2 \$261,000 Wilson to Lincoln, we will go out to bid in early spring, received \$300,000 for phase 3, Lincoln – DPW garage. We also have the \$290,000 for small cities (HUD) CDBG for 30 handicap ramps, Roseberry - to high school, Warren Street, Walters Park. The slopes 25 inches per foot, states Federal Standard during the Obama administration. There is more federal guidance; DOT ramps have a Federal requirement, \$290,000 – 30 ramps in high traffic of school children. Councilman Lutz I know is in favor of this project as the crosswalks which we will detail, flexible pavements – was a maintenance nightmare, the first phase remove and replace the asphalt with a mill overlay with new material. Set to go as soon as the weather breaks the Municipal building preliminary plans. The armory repurposes police sign off this week.

CP Fulper the traffic common procedures, two years ago they were all analyzed, the utilities projections – coordinate all of the work. Engineer SS the stop signs and parameters will be reviewed, the common traffic issues can be looked at with speed bumps, if 3000 cars a day and less than 30 mph. CP Fulper start with Lewis Street.

Mayor Ellis stated the first time we had a 10 year road improvement plan that took a lot of work. In December the Council transfer of redevelopment everything went dark, the planning board requirement retention basins, road designed – it's waiting to be signed. In comparison Bridge Development Corp is well funded.

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

CP Fulper the public can speak now.

Tameka Cheng, 117 Filmore Street, I lost power the radiators burst, I would like to convert to gas – and need permission to open the street to put the gas line.

Mayor Ellis stated there is a moratorium on the road – we can waive the moratorium and the contractor can do the work.

Council Lutz made a motion to allow for the road to be opened. The motion was seconded by Council Fulper. The motion carried a 4-0-1 vote, allowed to open the road.

Heather Kline, 34 Valley View Circle, speaks of Kelly, and how she called staff, she fed all the kids, her child called her on the snow day, she has made an incredible difference. She has information about addiction to help our Town and new programs to bring us together I see her as a positive influence.

I am here as a mother – it keeps kids off the street. CP Fulper asked do you think that we are terminating Kelly. Ms. Kline, we need to build together. CP Fulper thanked Ms. Kline.

Yvette Day, 32 Meadowview Drive, Lopatcong Twp., We are a partner in services for addiction, since last year with volunteers, we have had 68 people into detox, 47 still sober, and no longer at risk, 14 not sober, but still engaged in our services, 6 we don't know and 1 who passed away. Phillipsburg had 38 Narcan reversals; we have a half a duplex and many different partnerships that have to help. February 01, 2018 is the first opening day we are hoping but it will be on a much smaller scale. The grants \$625,000 more outreach, more grants and finding initiatives, with NORWESCAP, and Catholic Charities, keeping the kids off the streets and stay safe. CWDD said we will bring your hoopla

Rebecca, 189 Morris Street, I am part of the wrestling program at the FYC, I have three kids with the FYC., done more than any other program director, rock climbing, Its been 4 years and I want everyone to understand why we are still here. CP Fulper about terminating Kelly, its tabled, I applaud your team pride.

Sandra Morrisette 5 Fairview Heights, the mic system and acoustics are bad in this room, are you going to move?
CP Fulper, we are looking into another place.

Joe Meyner, 392 South Main Street, I want to invite you to the Phillipsburg Absentee Landlord Vacancy meeting, on January 28, 2018 at 1:45 at 392 South Main Street it will be an open meeting with demographics. If less than seven people we can brain storm for solutions of more than seven each person time will be a 25 max. Read suggestions and give to Bobby Fulper.

Amanda Shepherd, I am the assistant director of the Ruppell Funeral Home, Kelly's is full of energy. The Youth Center is a capacity. My mom told me when she was a kid and when there they had live bands, dances, it is the kids that matter over anything else. The last thing to cut is anything that affects the kids.

Ed Hull, 820 Wilbur Avenue, I went in to the FYE for a middle school wrestling match, the place is beautiful.

There are no P'burg people going on the train, the machine didn't work, take the busses away they can just go across the road, the busses are a must, if the KIOSK can be accessed the shuttles are very important.

CP Fulper Ed I love you to death, the transit lot under lease now, not opposed to gate, we are not allowed to charge. Mayor Ellis stated he has a verbal agreement.

Jeff Russo, President of the FYC working together vibe. Ruppells started adopt a member raised \$8300 any kid can't afford will never have to pay again. A 64 year partnership with the Town. We had a board meeting and Councilwoman Danielle DeGerolamo was there, Mayor served on the board. I see kid's lots of kids; I see not finding a parking spot when I show up to a meeting. they have tricycle, ballet lessons, I see a community engaged, channel 69 news came to the FYC, my kids favorite thing to do, it is the future of the kids, the partnership that has a sense of community, to serve the kids and to serve it with Miss. Kelly. The youth Center got no notice, I have a problem with that for the kids we need better communication the board was upset. She is our executive director in the future come to me and or the board. CP Fulper you called me immediately I was just elected and I promise better communication in the future. Jeff Russo stated Thank you.

Vicki Mendez- Branch, Phillipsburg, My child can't attend the youth center, I was told to contact warren county special services. I believed it was open to all, we need to reach those kids, I offered to train, and I am sure other parents here too. Mayor Ellis stated he will speak with Kelly.

Ms. Mendez- Branch, special children need to use the pool facilities, I was told no.

Tim Weaver, (turned to the audience to speak) we have two children....

Matt Scerbo, 1073 Pearl Street, I have a question I saw a text message from Mayor Ellis urging parents to come, that shouldn't come from an elected official.

There are signs all over Town; the welcome to Firth Town should be in a better location, not behind a phone pole.

Mayor Ellis stated that I called Wenner, it's my staff and I will support them if I believe in them. The sign should be moved, it is good to remember our heritage.

Mayor Ellis asked Mr. Scerbo to pick a spot. Mr. Scerbo stated yes.

Mr. Scerbo I stated my opinion.

Tim Burger 295 Filmore Street, In October the old council mentioned inspecting the vacant units every 72 hours, Heckman Street, the Moore's, we spoke about months ago, it is not remediated yet. Question we have three inspectors and they are to be everywhere. A resident Moore's take pride in their home why did they slip through the cracks.

The Kiosk I go to NY, Allentown, Easton you got to pay to park, either it is free or pay, out of Town won't mind, 10 buck WOW, you really need to look into it before you remove it.

CP Fulper I appreciate your comment. I've in August or September claim the caretaker is over investors. I want him here and cleared, he couldn't buy it for \$1000 degrading our Town, blood suckers.

Mr. Burger, no legal ramifications.

Mayor Ellis 32 Filmore St., leave in squalor the bank won't close on the house, vacant foreclose, the banks selling properties, he thinks he can get it for less.

CML same person trying to get house 204 Mercer next to my house and he is a scumbag. The cops this break into the house called the Attorney the problem with the banks not moving back up 2-3 years. My in laws have sewer rants that come in the back yard is full of garbage bags, there are 18 houses that that lady owned – divorced, called the mortgage company and said how he can be in the house.

Ashley Post, 671 Barrymore Street, the pool is beautiful, you don't get a rice notice for no reason, unless your cutting the pay. CP Fulper stated we can't discuss it we tabled it, there is no immediate danger.

Ashley Post – reducing pay, she deserves a raise, she is still learning not discrediting her work, Kelly is on board to work together, positive direction just keep that in mind.

OPEN TIME

Councilman Lutz – nothing

Council Vice President DeGerolamo – announcements for the public –

Open house January 25, 2018 – 4:30 – 7 PM

Library everyday art 7-8:30 Thursday – must register 454-3712

Health – night – 6-830 careers in health care and funding RSVP 689-7613 @ 445 Marshall Street.

Saturday Is Charlie Bowlby's Birthday

Friday - youth center meeting – Rope to Hope event. Thank you to the Police Department

Joe Meyner event on the 28th

Councilman McVey, thank you to all who came, 2 hour meeting is not bad. Bridge development are originally Jersey guys, who are now Chicago based company, you guys and gals are going to work.

Risk Management services – I urged the Mayor to look into local people who can do a good job. – Clarification we want someone who is local. January 31 it is time sensitive.

CP Fulper thank you for coming out you are doing an excellent job, I apologize for the Rice notice – I was following legal precedent and reach out to discussions, Heather Kline, you struck a core – it is really about the kids – political personal, moving Phillipsburg forward.

Mr. Russo my wife wants to divorce me. Mayor Thanks again for tonight, I have one more request, don't go to face book – please call me. We do disagree at times, we do have one focus and we have all these people. Thanks for coming out.

MOTIONS

- Active Duty – for Francis W. Gaydosh, III at Alert Hook and Ladder Co. No. 1

A motion was made by Council Vice President DeGerolamo to put forth Francis Gaydosh for active duty. The motion was seconded by Council Lutz. The Motion carried a 4-0-1 vote

- Application for Raffle License #1265 for Greenwich Township Recreation Booster Club, Inc. on February 09, 2018.

Councilman Lutz made a motion to approve the raffle license. The motion was seconded by Council Vice President DeGerolamo. The motion carried a 4-0-1 vote.

EXECUTIVE MEETING

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.

Councilman Lutz made a motion to enter into executive session. The motion was seconded by Councilman Lutz.

Council President Fulper stated executive session should be about 20 mins.

ADJOURNMENT

Councilman Lutz moved for adjournment Councilwoman DeGerolamo second the motion.

VOTE: YEAS: DeGerolamo, McVey, Lutz, Fulper

 NAYS: None

 ABSENT: Davis

