**TOWN OF PHILLIPSBURG**

**REGULAR TOWN COUNCIL MEETING
Tuesday, April 17, 2018
Phillipsburg Housing Authority**

**535 Fisher Avenue
7:00 P.M. — REGULAR SESSION AGENDA**

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**. INVOCATION AND FLAG SALUTE** Council Vice President DeGerolamo

4.  **ROLL CALL**

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

**5. PAYMENT OF BILLS**

**7. PUBLIC COMMENT ON AGENDA ITEMS**

8. **ORDINANCES — SECOND READING**

 None

9. **ORDINANCES – FIRST READING**

None

10. **NEW BUSINESS**

**O: 2018 – 05 VETOED BY MAYOR – 03-28-2018**

**AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY**

**OF WARREN, STATE OF NEW JERSEY, DELETING CHAPTER 464 “RENTAL PROPERTY” IN ITS ENTIRETY AND REPLACING IT WITH A NEW CHAPTER 464 “RENTAL PROPERTY”**

11. **RESOLUTIONS**

 **CONSENT AGENDA \***

\**Matters listed on the Consent Agenda Resolution are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item to be removed for consideration*

R: 2018-74

 A RESOLUTION DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS

R: 2018 - 75

 A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE

 TOWN OF PHILLIPSBURG

R: 2018-76

 A RESOLUTION TO PROVIDE FOR AN APPLICATION FOR A LIMOUSINE OPERATOR’S LICENSE FOR ROBERT PEREZ

R: 2018-77

 A RESOLUTION APPROVING 2017-2018 LIQUOR LICENSE WITHIN TOWN OF PHILLIPSBURG WITH A SPECIAL RULING 12:39

R: 2018-78

 A RESOLUTION APPROVING THE ISSUANCE OF A SPECIAL PERMIT FOR A SOCIAL AFFAIR TO SAINTS PHILIP AND JAMES

R2018-79

 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION REGARDING THE REPLACEMENT OF MAIN STREET CROSSWALKS

2018-80

 A RESOLUTION APPROVING THE PAYMENT OF SECOND QUARTER 2018 COUNTY TAX AND OPEN SPACE TAX, DUE MAY 15, 2018

**ROLL CALL**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Council Members | First | Second | Yea | Nay | Abstain | Absent |
| Councilmen Lutz |  |  |  |  |  |  |
| Councilmen McVey |  |  |  |  |  |  |
| Councilmen Davis |  |  |  |  |  |  |
| Council Vice Pres. DeGerolamo |  |  |  |  |  |  |
| Council Pres. Fulper |  |  |  |  |  |  |

12. **BUDGET HEARING**

* Open the hearing
* Discussion/ Council / Public
* R: 2018-71 Amend the budget (Tabled 04-03-2018)
* Close the hearing

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

 Worth & Company - $456.550 – bill for Library / Senior Center

 W. Dowd Excavating – $ 2064.0 – Stockton Fire

 Whirl Construction - $8,475.00 – Inspection of equipment

 JCPL- recreation - $ 356.40 – Town Garage – 1 Meyner Rd, Walters Par

 ***R: 2018 – 71 - discuss during budget hearing***

 *A RESOLUTION TO AMEND THE BUDGET*

14. **MAYOR AND ADMINISTRATIVE REPORTS**

 Stan Schrek – Town project (s) status

15. **PUBLIC PETITIONS**

 (Time public can speak)

16. **COUNCIL OPEN TIME**

17. **MOTIONS:**

A motion to waive the parking fees for the shad festival on April 26-29th.

18. **EXECUTIVE SESSION**

R: 2018 -

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

19.  **ADJOURNMENT**