**TOWN OF PHILLIPSBURG**

**REGULAR TOWN COUNCIL MEETING
Tuesday, July 03, 2018
Phillipsburg Housing Authority**

**535 Fisher Avenue
7:00 P.M. — REGULAR SESSION AMENDED 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. **APPROVAL OF MINUTES** *Council Meeting 02-20-2018 –*

*6.* **EXECUTIVE SESSION**

R: 2018-112 A

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF contractual matters and litigation

7. **DISCUSSION**

* Michael Caccavelli - Bridge Construction

8**. PAYMENT OF BILLS**

9. **PUBLIC COMMENT ON AGENDA ITEMS**

10. **ORDINANCES — SECOND READING**

O: 2018-12 *(1st Reading 06.18.18, Second and Final Reading 07.03.2018*)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING ORDINANCE 2017-16 REGARDING SALARY GUIDE FOR THE UNCLASSIFIED EMPLOYEES

11. **ORDINANCES – FIRST READING**

O:2018-13

*(First Reading 06.12.18 tabled, remained tabled 06-19-18, 07-03-2018 First Reading)*

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY DELETING AND REPLACING CHAPTER V*, ADMINISTRATION* *OF* *GOVERNMENT*, ARTICLE XII, *DEPARTMENT OF RECREATION*, SECTION 91, *RECREATION ADVISORY COMMITTEE* OF THE CODE OF THE TOWN OF PHILLIPSBURG, AND DELETING SECTION 92, YOUTH CENTER

12. **NEW BUSINESS**

EMERGENCY RESOLUTIONS - SINK HOLE /IRWIN – FIRE / DEMO

13. **VETOED ORDINANCE(s)**

O: 2018-11 (2nd Reading 06-18-18)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CODE SECTION 100-16

14. **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: 2018-113

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87

(CHAPTER 159, P.L. 1748) Clean Communities

R: 2018-114
A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) Elizabethtown Gas Road Improvement

R:2018-115

A RESOLUTION APPROVING 2018-2019 LIQUOR LICENSES

WITHIN TOWN OF PHILLIPSBURG

R: 2018-116

A RESOLUTION PROVIDING FOR RENEWAL OF ENTERTAINMENT LICENSE

R: 2018-117

A RESOLUTION APPROVING 2018-2019 LIQUOR LICENSES WITHIN TOWN OF PHILLIPSBURG WITH A SPECIAL RULING 12:39

R: 2018 –118

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

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

MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF PHILLIPSBURG AND POLICEMEN’S BENEVOLENT ASSOCIATION LOCAL NO. 56

16. **MAYOR AND ADMINISTRATIVE REPORTS**

17. **PUBLIC PETITIONS**

 (Time public can speak)

16. **COUNCIL OPEN TIME**

18. **MOTIONS:**

A motion to waive the special event fee for the Library summer reading program – teens and tweens, July 09, 2018, 6 pm – 7:30pm.

19. **PERSONNEL DISCUSSION:**  NONE

20. **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 **. . . . .**

21.  **ADJOURNMENT**