**TOWN OF PHILLIPSBURG**

TOWN COUNCIL MEETING

Monday, August 05, 20197:00 P.M. — REGULAR SESSION AMENDEDAGENDA

1. **CALL TO ORDER**

2. **OPEN PUBLIC MEETING ACT STATEMENT**

**THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW. THIS MEETING OF JULY 16, 2019 WAS INCLUDED IN A NOTICE SENT TO NEWSPAPERS OF RECORD AND POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS THE REQUIRED NOTICES UNDER THE STATUTE. IN ADDITION, A COPY OF THIS NOTICE HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK**

3**. INVOCATION AND FLAG SALUTE** Council Vice President McVey

4.  **ROLL CALL**

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

5. **EXECUTIVE SESSION**

R: 2019 -

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF . . . Litigation- FLSC LAW FIRM

6**. MINUTES**  Town Council Meeting June 05, 2019

7. **PAYMENT OF BILLS**

8. **PUBLIC COMMENT ON AGENDA ITEMS**

9**. ADMINISTRATIVE REPORTS**

* **Sub – Committee Sewer**
* **Sub – Committee Redevelopment**
* **Sub – Committee Landlord Tenant**
* **Mayors Report**

10. **ORDINANCES — SECOND READING**

11. **ORDINANCES – FIRST READING** -

**O: 2019-20 First Reading 08-05-2019**

**An Ordinance of the Town of Phillipsburg, County of Warren, State of New Jersey, to regulate, control and stabilize rents in the Town and amending the municipal code to adopt Chapter 463 entitled “Rent Control”**

**O: 2019 – 21 First Reading 08-05-2019**

**ORDINANCE OF THE TOWN OF PHILLIPSBURG ESTABLISHING CHAPTER 70 “THIRD-PARTY PAYROLL DISBURSEMENT”**

12. **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:2019- 127

A RESOLUTION PROVIDING FOR SALE OF SURPLUS PROPERTY

R: 2019-128

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

# R: 2019-129

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2019- 130

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC FOR TRANSMISSION ELECTRON MICROSCOPY (TEM) AIR SAMPLING

R: 2019 - 132

A RESOLUTION APPROVING 2019-2020 LIQUOR LICENSESWITHIN TOWN OF PHILLIPSBURG

R: 2019-133

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES REGARDING IMPROVEMENTS TO HECKMAN STREET, PHASE 3

R: 2019-134

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

R: 2019 – 135

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING THE PURCHASE OF FITNESS EQUIPMENT FOR THE TOWN OF PHILLIPSBURG RECREATION DEPARTMENT IN THE AMOUNT OF $42,136.89

R: 2019- 136

RESOLUTION FOR THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PAYROLL SOFTWARE AND SERVICE

R: 2019-137

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN,

STATE OF NEW JERSEY, DECLARING AN EMERGENCY JUSTIFYING THE AWARD OF A CONTRACT WITHOUT PUBLIC BIDDING

R: 2019-138

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

R 2019 - 139

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AWARDING A CONTRACT TO SAMSON CONCRETE AND MASONRY, LLC IN SOUTH MAIN AND FOX STREET CROSSWALK

R: 2019-140

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, ACCEPTING THE DESIGN DOCUMENTS SUBMITTED BY VAN CLEEF ENGINEERING FOR THE CORLISS AVENUE RENOVATION PROJECT

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

**R: 2019-102 (Tabled on July 02, 2019)**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE APPLICATION FOR A FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

14. **NEW BUSINESS**

15. **PUBLIC PETITIONS**  **(**Time public can speak)

16. **COUNCIL OPEN TIME**

17. **MOTIONS**

Approval for Raffle License No. RL:1291 issued to the Sts. Philip & Sts. James School., for a Tricky Tray Raffle on November 15, 2019 from 6:00 PM - 10:00 PM at Flynn’s on the Hill.

Approval for Raffle License No. RL:1292 issued to the Garnet Boosterettes, for a Raffle on November 27, 2019 from 6:00 PM at 200 Hillcrest Blvd.

18**. EXECUTIVE SESSION**

R: 2019 -

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

19.  **ADJOURNMENT**