**TOWN OF PHILLIPSBURG**

**TOWN COUNCIL MEETING
THURSDAY, March 26, 2020 Special Meeting
via ZOOM
7:00 P.M.**

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 March 26, 2020 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 Piazza, Council Vice President McVey, Councilwoman DeGerolamo, Councilman Fulper, Councilman Wyant

5. **PAYMENT OF BILLS**

 Bills List A – 1,634,883.87

 Bills List B – 539,406.93

6**. PUBLIC COMMENT ON AGENDA ITEMS**

7. **ORDINANCES – SECOND READING**

**O:**  **2020-07 First Reading 03-03-2020; Second Reading 03-26 -2020**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY

OF WARREN, STATE OF NEW JERSEY, AMENDING SECTION 67-23, SCHEDULE VII, STOP INTERSECTIONS, OF THE CODE OF THE TOWN OF PHILLIPSBURG TO ADD STOP INTERSECTIONS AT HECKMAN AND WARREN STREETS WITHIN THE TOWN OF PHILLIPSBURG

8. **ORDINANCES — FIRST READING**

**O: 2020-08 First Reading 03-26-2020**

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, ESTABLISHING THE TITLE OF, AND COMPENSATION RANGE FOR, THE UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO MUNICIPAL CLERK

**O:2020-09 First Reading 03-26-2020**

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

9. **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: 2020-77**

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A DITRIUM GLASS COBALT BLUE 28’ DIAMETER KNUCKLE ROOF COVER FOR THE WASTE SLUDGE STORAGE TANK FOR ODOR CONTROL AT THE WASTEWATER TREATMENT PLAN

**R: 2020-78**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS (RVE) FOR SERVICES RELATED TO THE PHILLIPSBURG SANTITARY SEWER SYSTEM INVESTIGATION TO MITIGATE EXTRANEOUS FLOWS

**R: 2020-79**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS (RVE) FOR ENGINEERING SERVICES RELATED TO THE COVERING OF EAST & WEST DIGESTERS/SLUDGE TANKS FOR THE PURPOSES OF ODOR MITIGATION AND CONTROL

**R: 2020-80**

A RESOLUTION OF THE TOWN COUNCIL, TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF CASH BOND IN THE AMOUNT OF $4,155.20 RELATING TO KAPPE ASSOCIATES

**R-2020-81**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, AWARDING A CONTRACT FOR THE MERCER STREET STORMWATER SEWER VIDEO INSPECTION AND CLEANING

**R: 2020-82**

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWN OF PHILLIPSBURG AND THE BOROUGH OF ALPHA FOR TEMPORARY USE OF FACILITIES

**R: 2020-83**

A RESOLUTION TO PROVIDE FOR RENEWAL OF TAXI OPERATOR’S LICENSE FOR EDDY CHERISME

**R: 2020-84**

A RESOLUTION TO PROVIDE FOR RENEWAL OF LIMOUSINE OPERATOR’S LICENSE FOR AKAB, INC.

**R: 2020-85**

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

**R: 2020-86**

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2020 CURRENT FUND IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20

**R: 2020-87**

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2020 SEWER UTILITY IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20

**R: 2020-88**

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

14. **NEW BUSINESS**

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

 NONE

16. **MAYOR AND ADMINISTRATIVE REPORTS**

17. **PUBLIC PETITIONS**

18. **COUNCIL OPEN TIME**

19. **MOTIONS**

20.  **ADJOURNMENT**