TOWN OF PHILLIPSBURG Town Council Agenda March 07, 2017 – 7:00PM 525 Warren Street ALL PURPOSE ROOM

1.	OPEN PUBLIC MEETING ACT STATEMENT

- 2. <u>INVOCATION</u>
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

5. APPROVAL OF MINUTES

Council Meeting 12-20-16 Amended Council Meeting 02-21-17 CANCELLED No Mins Executive Session 01-17-17

6.	APPROVAL OF BILLS
7.	PROCLAMATION: National Nutrition Month – Keri Lasky-Carlos – Dietitian at ShopRite
8.	SPEAKERS: OPUS: Jong Sook Nee of McManimon, Scotland & Baumann, LLC
9.	HABITABILITY 835 South Main St. –Tyson J. Knight
10.	MAYOR'S REPORT
11.	OLD BUSINESS
12.	PUBLIC DISCUSSION ON AGENDA ITEMS
THE	AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS.

ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.

13. ORDINANCE

O: 2017 – 01 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 290-3, *GENERAL FEES* WITH THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ESTABLISH A RANGE FOR PARK PAVILION PERMITS

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

O: 2017-02 (First Reading)

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Davis						
Fey						
Lutz						
Piazza						
Tersigni						

13. RESOLUTIONS

R: 2017-58

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

R: 2017-59

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT FOR UNUSED DAYS TO DAWN SLIFER OF THE PHILLIPSBURG DEPARTMENT OF RECREATION

R: 2017-60

A RESOLUTION PROVIDING FOR A REFUND OF CONSTRUCTION PERMIT FEES

R: 2017 - 61

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

RESOLUTION OF THE TOWN OF PHILLIPSBURG, REJECTING ALL BIDS FOR THE INSTALLATION OF THE WALTERS PARK SPLASH PAD

14. <u>NEW BUSINESS</u>

15. <u>PUBLIC PETITIONS</u> (Public Comments)

16. OPEN TIME

17. MOTIONS

Application for Junior Firefighter Duty – Christopher L. Farley, Jr. – Warren Chemical Co. No. 1.

Approval for Raffle License No. RL: 1254 issued to the SP&SJ Church of for an off premise 50/50 Raffle on May 07, 2017 at 4:00 PM.

18. EXECUTIVE MEETING

R: 2017-

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

19. ADJOURNMENT

Bill List Summary REGULAR BILL LIST AS OF MARCH 7, 2017

			Observato Ma
1	Current Fund	232,467.99	Check No
2	State & Federal Grants	5,236.98	
4	Capital Fund	1,170.00	
7	Sewage Utility Fund	74,104.10	
8	Sewage Capital Fund	4,118.50	
12	2 Planning Board Trust Fund	1,925.00	
12	2 Opus Investments	2,033.00	
13	B Dog Trust Fund	0.00	
15	Public Defender Trust Fund	0.00	
16	Section 8	1,000.99	
17	General Trust Fund	0.00	
17	Commerce Park Redevelopment	0.00	
18	Bernards Township RCA	0.00	
20	Agency Fund	0.00	
21	Revolving Loan Fund	0.00	
Tota	l Regular Bill List as MARCH 7, 201	322,056.56	
	Conflor of D		
	Section 8 Re	ent Payments for 2017	
16	Section 8 Program	0.00	
Tota	l Section 8 Rent Payments Bill List a	s of 0.00	
	D D		
	Pre-Pa	aid Bill List as of MARCH 7, 2017	
1	Current Fund	0.00	
2	State & Federal Grants	0.00	
4	Capital Fund	0.00	
7	Sewer Utility Fund	0.00	
8	Sewer Utility Capital	0.00	
12	Planning Board Trust Fund	0.00	
16	Section 8	0.00	
17	General Trust Fund	0.00	
18	Bernards Township RCA	0.00	
20	Agency Fund	1,686.14	
21	Relvolving Loan Fund	0.00	
Total	Pre-Paid Bill List for MARCH 7, 2017	1,686.14	

Grand Total All Funds

323,742.70

Approved By:

Stephen R Ellis, Mayor

O: 2017 - 01

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 290-3, GENERAL FEES WITH THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ESTABLISH A RANGE FOR PARK PAVILION PERMITS

NOW THEREFORE BE IT ORDAINED by the Town Council, Town of Phillipsburg, County of Warren, State of New Jersey as follows:

Section 1

Chapter 290-3, Fees Established, Park pavilion permits is hereby amended by establishing a range as follows:

\$25-\$250

Section 2

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

Section 3

If any article, section, subsection, paragraph, phrase or sentence of this ordinance is, for any reason, declared to be unconstitutional or invalid, such article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

Section 4

This ordinance shall take effect immediately upon final publication as provided by law.

ATTEST:	TOWN OF PHILLIPSBURG
VICTORIA L. KLEINER,	STEPHEN R. ELLIS
Municipal Clerk DATED:	Mayor

CERTIFICATION

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of an Ordinance duly adopted by the Town Council at their March 07, 2017 meeting.

VICTORIA L. KLEINER, Municipal Clerk

O: 2017-02

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Town Council of the Town of Phillipsburg in the County of Warren finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Town Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$463,376 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Town Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Town Council of the Town of Phillipsburg in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Town of Phillipsburg shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$463,376, and that the CY 2017 municipal budget for the Town of Phillipsburg be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:	TOWN OF PHILLIPSBURG
VICTORIA L. KLEINER, RMC	Stephen R. Ellis
Municipal Clerk	Mayor

DATE:

CERTIFICATION

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of an ordinance duly adopted by the Town Council at their March 07, 2017 meeting.

VICTORIA L. KLEINER, RMC

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

BE IT RESOLVED by the Town Council of the Town of Phillipsburg that:

WHEREAS, an application has been received from AKAB, INC., 401 South Main Street, Phillipsburg, NJ for a Limousine Operator's License (one) @ \$55.00 and ten (10) vehicles @ \$30.00 each, and

WHEREAS, the proper fee of \$495.00 has been received with the application and the required Certificate of Insurance is in effect and in order, and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg that the application be accepted and license granted.

CERTIFICATION

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their March 07, 2017 meeting.

Victoria L. Kleiner, RMC

Application Fee \$55.00 10 cars @\$30.00 \$300.00 7 Drivers @\$20.00 \$140.00 Total \$495.00

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY,

AUTHORIZING PAYMENT FOR UNUSED DAYS TO DAWN SLIFER OF THE PHILLIPSBURG DEPARTMENT

OF RECREATION

WHEREAS, Dawn Slifer of the Superintendent of the Phillipsburg Department of

Recreation has retired from service with the Department of Recreation; and

WHEREAS, Dawn Slifer has accumulated unused sick and vacation days pursuant to the

collective bargaining agreement entered into by and between the Town of Phillipsburg and the

Phillipsburg AFSCME local; and

WHEREAS, Dawn Slifer accumulated a total of 197.50 sick days totaling \$39,133.79;

and 21.90 vacation days totaling \$7,889.80; total of 47,223.59, and

WHEREAS, the Chief Financial Officer of the Town of Phillipsburg has certified that

there are sufficient funds in the municipal budget to pay the amount of compensated sick and

vacation days due in budget year 2017.

NOW THEREFORE BE IT RESOLVED, by the Council of the Town of Philipsburg,

County of Warren, State of New Jersey and pursuant to N.J.A.C. 5:30-15.4, that payment for

compensated sick and vacation days in the amount of \$47,223.59 for budget year 2017 to Dawn

Slifer is hereby approved.

CERTIFICATION

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify

that the foregoing is a true copy of a resolution duly adopted by the Town Council at their March

07, 2017 meeting.

Victoria L. Kleiner Municipal Clerk

{00480366-1}

A RESOLUTION PROVIDING FOR A REFUND OF CONSTRUCTION PERMIT FEES

WHEREAS, a request for the construction permit fee is to be returned, as the applicant Vivint Solar Developer, LLC. applied for a construction permit to install a solar system the applicant is no longer going to perform the work and a permit was issued.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg that a refund shall be issued to Vivint Solar Developer, LLC., in the amount of the \$128.00. The refund represents 80% of the \$190.00 construction permit or a \$128.00 refund. Permit refund # 16-0954.

CERTIFICATION

I, Victoria L, Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their March 07, 2017 meeting.

Victoria L. Kleiner, Municipal Clerk

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

BE IT RESOLVED by the Town Council of the Town of Phillipsburg that the following listed locations be designated at "Handicapped Parking Spaces" within the Town of Phillipsburg as permitted under Section 38A-2 of the Town Code:

Phillipsburg Municipal Building

Two (2) spaces; one being further described as located in the South Westerly corner of the Municipal Building Parking Lot serving both the Phillipsburg Municipal Building and the Public Library. Said space is located on the Easterly side and adjacent to the area designated as "No Parking", in front of the North Entrance to the Municipal Building.

The other space is located at the southeasterly corner of the Parking Lot directly behind the Municipal Building and adjacent to the Westerly side of the Library. Said space to be the first space in the first aisle. In accordance with NJAC 17:19A.4(d) 2. These spaces shall be 9' wide and adjacent to walkways.

St. John's Church

50' from the Southeasterly curb line of Fulton Street to a point 22'

Easterly there from.

Phillipsburg High School

West

From a point 34' from the Southerly

curb line of Belvidere Road to a

point 22' there from.

North

From a point 144' from the Westerly

curb line of Lincoln Street to a point

22' there from.

Hillcrest Boulevard

West

From a point 7.2' from point on top

side of the North side of the curb cut located at the Phillipsburg High School visitors side and extending

		22' there from for handicap space #1.
Hillcrest Boulevard	East	From a point on the topside of the North side of the curb cut located at the Phillipsburg High School Stadium home side and extending to a point 22' Northerly there from.
Hillcrest Boulevard	East	From a point on the topside of the South side of the curb cut located at Phillipsburg High School Stadium home side and extending to a point 22' southerly there from.
Hillcrest Boulevard	East	From a point where the Southerly curb line of Lincoln Street intersects with the easterly curb line of Hillcrest Boulevard, then proceed approximately eighty-seven (87') in a southerly direction, along the westerly curb line of Hillcrest Boulevard to a point in front of #500 Hillcrest Boulevard. (St. Luke's Church).
Hillcrest Boulevard	East	From a point where the Southerly curb line of Lincoln Street intersects with the easterly curb line of Hillcrest Boulevard, then proceed approximately one hundred nine (109') in a southerly direction, along the westerly curb line of Hillcrest Boulevard to a point in front of #500 Hillcrest Boulevard. (St. Luke's Church).
Clark Street	West	From point 34' from the southerly curb line of Belvidere Road to a point 22' there from.
Ferguson Street	North	From a point 144' from the Westerly curb line of Lincoln Street to a point 22' there from.
Grace Avenue (Barber School)	South	From a point 25' from the Westerly curb line of Lincoln Street to a point 22' there from.

Meyner Road	East	From a point 59.6' from the Northerly curb line of Lynn Road to a point 22' there from.
Meyner Road	East	From a point 81.6' from the Northerly curb line of Lynn Road to a point 22' there from.
Meyner Road	West	From a point 236.4' from the Westerly side of the foot bridge to a point 22' there from.
Meyner Road	West	From a point 214.4' from the Westerly side of the food bridge to a point 22' there from.
Riverside Way	West	From a point 25' from the Southerly side of boat ramp to a point 44' there from.
Firth Street (Senior Center)	West	Two (2) spaces located from a point 6.7' from the Westerly curb line of Firth Street to a point 19' there from.
Ann Street	North	In front of 335 Ann Street
Ann Street	North	In front of 337 Ann Street
Arlington Avenue	South	In front of 567 Arlington Avenue
Arlington Avenue	North	In front of 563 Arlington Avenue
Arlington Avenue	North	In front of 573 Arlington Avenue
Bennett Street	South	On side of 35 Chamber Street
Bennett Street	South	From a point 306 feet from the easterly curb line of Chambers Street to a point 22 feet west there from. 33 Bennett Street.
Bennett Street	North	From a point where the northerly curb line of Bennett Street intersects with the westerly curb line of Filmore Street then proceed approximately two hundred and

fifty-eight (258') feet in a westerly direction along the northerly curb line of Bennett Street to a point in front of 52 Bennett Street.

Bennett Street North In front of 57 Bennett Street

Bennett Street West On right side of Filmore Street for

71 Bennett Street

Bennett Street North In front of 90 Bennett Street.

Brainard Street East In front of 5 Brainard Street

Brainard Street East In front of 9 Brainard Street

Brainard Street East In front of 29 Brainard Street

Brainard Street South From a point where the

northwesterly curb line of Hudson Street intersects with the southerly curb line of Brainard Street, the proceed approximately there hundred sixty-two feet (362') in a westerly direction, along the southerly curb line of Brainard Street to a point in

front of 30 Brainard Street (encroachment allowed towards adjoining neighbor at 28 Brainard

Street).

Bullman Street Norht In front of 93 Bullman Street

Bullman Street North In front of 114 Bullman Street

Cahill Street East For 600 Warren Street

Center Street North In front of 339 Center Street

Center Street North From a point where the Northerly

curb line of Center Street intersects with the eastern curb line of Warren Street, then proceed approximately four hundred five feet (405') in a easterly (northeast) direction, along

the northerly curb line of Center Street to a point in front of 343 Center Street.

Chamber Street West In front of 174 Chamber Street

In front of 152 Chamber Street Chamber Street West

In front of 190 Chambers Street Chambers Street West

Chambers Street South In front of 192 Chambers Street

Chamber Street In front of 233 Chamber Street East

Chambers Street West In front of 284 Chambers Street

For 282 Chambers Street

In front of 290 Chamber Street Chamber Street South

Chamber Street South In front of 294 Chamber Street

East Colby Place From a point 295' north of the

> northerly curb line of Filmore Street along the easterly curb line of Colby

Place (32).

Columbus Avenue In front of 761 Columbus Avenue West

In front of 569 Congress Street **Congress Street** West

In front of 3 Davis Street Davis Street North

Davis Street North In front of 15 Davis Street

From a point where the westerly curb West Elm Street

> line of Elm Street intersects with the northerly curb line of Green Street then proceed approximately two hundred and seventeen (217') feet in a northerly direction along the

westerly curb line of Elm Street to a point in front of 497 Elm Street.

In front of 533 Elm Street Elm Street East

East From a point 55.3' from the Evelyn Avenue

Northerly curb line of Hudson Street

to a point 22' North there from.

Evelyn Avenue	West	In front of 40 Evelyn Avenue
Evelyn Avenue	West	From a point where the Westerly curb line of Evelyn Avenue intersects with the Northerly curb line of Hudson Street, then proceed approximately two hundred and seven feet (207') in a Northerly direction along the Westerly curb line of Evelyn Avenue to a point in front of 42 Evelyn Avenue.
Evelyn Avenue	West	In front of 84 Evelyn Avenue
Filmore Street	Southwest	From a point 106' from the Northwesterly curb line of Fulton Street to a point 22' Northwesterly there from.
Filmore Street	Southwest	96' Southeast of the Southerly curb line of Summit Avenue along the Southerly curb line of Filmore Street.
Filmore Street	West	In front of 178 Filmore Street
Filmore Street	West	In front of 182 Filmore Street
Filmore Street	West	In front of 240 ½ Filmore Street
Filmore Street	West	For 242 Filmore Street sign on Ellen Street
Filmore Street	West	In front of 244A Filmore Street
Firth Street	East	In front of 327 Firth Street
Firth Street	West	In front of 376 Firth Street
Fisher Avenue	South	From the Southerly curb line of Fisher Avenue where said curb line intersects the Western curb line of Watson Place; then 264' Southwest to a point in front of 464 Fisher Avenue.

Front Street	North	In front of 11 Front Street
Fulton Street	West	From a point 5' from the Northerly curb line of Taylor Alley to a point 22' there from.
Fulton Street	West	In front of 25 Fulton Street
Glen Avenue	South	In front of 24 Glen Avenue
Glen Avenue	North	In front of 29 Glen Avenue
Glen Avenue	North	In front of 33 Glen Avenue
Glen Avenue	North	In front of 43 Glen Avenue
Glen Avenue	West	In front of 75 Glen Avenue
Glen Avenue	North	In front of 79 Glen Avenue
Glen Avenue	South	In front of 107 Glen Avenue
Glen Avenue	South	In front of 112 Gen Avenue
Glen Avenue	South	In front of 134 Glen Avenue
Green Street	West	From a point where the Westerly curb line of Green Street intersects with the northerly curb line of Center Street then proceed approximately four hundred and fifty-four (454') feet in a northerly direction along the westerly curb line of Green Street to a point in front of 596 Green Street.
Green Street	West	In front of 622 Green Street
Green Street	West	In front of 624 Green Street
Harris Street	West	In front of 37 Harris Street
Heckman Street	North	From a point 142.0' feet of the Westerly curb line of Railroad Avenue to a point 22' there from.
Heckman Street	North	In front of 22 Heckman Street

North	Across from 36 Heckman Street for 34 Heckman Street Please note that due to a fire hydrant, the sign will be installed in front of the adjacent property 49 Heckman Street.
North	In front of 51 Heckman Street
South	From a point where the southerly curb line of Stockton Street intersects with the westerly curb line of Railroad Avenue then proceed approximately one hundred and sixty-seven (167') feet in a westerly direction along the southerly curb line of Stockton Street to a point behind 76 Heckman Street.
South	For 282 Heckman Street sign on Stockton Street on side of 401 Firth Street
North	On Stockton Street for 288 Heckman Street
West	In front of 81 Henderson Street
East	From a point where the Easterly curb line of Hill Street intersects with the northerly curb line of Congress Street then proceed approximately 271' feet in a northerly direction along the easterly curb line of Hill Street to a point in front of 859 Hill Street.
Southeast	From a point 92' feet from the Southwesterly curb line of Evelyn Avenue to a point 22' Southwesterly there from.
South	From a point 46' feet from the Westerly curb line of Evelyn Avenue to a point 22' there from.
South	In front of 128 Hudson Street
	North South North West East Southeast

Hudson Street North From a point where the Northern curb line of Hudson Street intersects with the western curb line of Evelyn Avenue, then proceed thirty feet (30') in a westerly (southwest) direction, along the northern curb line of Hudson Street to a point in front of 217 Hudson Street. **Hudson Street** West From a point where the Southerly curb line of Hudson Street intersects with the westerly curb line of Evelyn Avenue, then proceed approximately sixty (60') feet in a southerly direction, along the westerly curb line of Evelyn Avenue to a point on the side of 218 Hudson Street. The sign will be located on Evelyn Avenue. **Hudson Street** South From a point 81.5' from the Easterly curb line of Evelyn Avenue to a point 22' there from. **Hudson Street** South From a point where the Southern (southeast) curb line of Hudson Street intersects with the southerly curb line of Schultz Avenue, then

proceed one hundred three feet (103') in a southerly (southwest) direction, along the southern (southeast) curb line of Hudson Street to a point in front of 234 Hudson Street.

Hudson Street South

From a point where the Southerly curb line of Hudson Street intersects with the eastern curb line of Evelyn Avenue, then proceed approximately one hundred twenty seven feet (127') in a easterly direction, along the southerly curb line of Hudson Street

to a point in front of 230 Hudson Street.

Hudson Street South From a point where the Southerly

(southeastern) curb line of Hudson Street intersects with the easterly curb line of Filmore Street, then proceed 208' in a easterly

(northeastern) direction of Hudson

Street to a point in front of 176

Hudson Street.

Hudson Street South From a point where the Southerly

curb line of Hudson Street intersects with the easterly curb line of Lewis Street then proceed approximately seventy three feet (73') in a easterly direction along the southerly curb line of Hudson Street to a point of 89

Lewis Street on Hudson Street.

Irwin Street North In front of 195 Irwin Street

Irwin Street North In front of 227 Irwin Street

Irwin Street South In front of 248 Irwin Street

Irwin Street South In front of 274 Irwin Street

Irwin Street North From a point where the Northerly

curb line of Irwin Street intersects with the westerly curb line of Henderson Street, then proceed approximately one hundred ten feet (110') in a westerly direction, along the northerly curb line of Irwin Street

to a point in front of 275 Irwin

Street.

Irwin Street North Sixty-three feet (63') from the

Easterly curb line of Henderson Street along the northerly curb line

of Irwin Street.

Irwin Street North In front of 317 Irwin Street

Irwin Street	South	From a point where the Southerly curb line of Irwin Street intersects with the easterly curb line of Miller Street, then proceed approximately one hundred and five feet (105') in a easterly direction along the southerly curb line of Irwin Street to a point in front of 324 Irwin Street.
Jefferson Street	South	In front of 54 Jefferson Street
Jefferson Street	South	In front of 75 Jefferson Street
Jefferson Street	South	In front of 87 Jefferson Street for 85 Jefferson Street
Jefferson Street	North	In front of 89 Jefferson Street
Lewis Street	South	In front of 30 Lewis Street
Lewis Street	North	From a point where the Southerly curb line of Summit Avenue intersects with the northerly curb line of Lewis Street, then proceed approximately four hundred seventy one feet (471') in a easterly direction, along the northerly curb line of Lewis Street to a point in front of 47 Lewis Street.
Lewis Street	North	Beginning at a point 161' more or less, from the Westerly curb line of Fulton Street and extending 22' east there from.
Lewis Street	West	In front of 108 Lewis Street
Lewis Street	North	From a point where the Northerly curb line of Lewis Street intersects with the easterly curb line of Hudson Street, then proceed approximately 468' feet in a easterly direction along the northerly curb line of Lewis Street to a point in front of 133 Lewis Street.

Lewis Street South In front of 146 Lewis Street Lewis Street South From a point where the Westerly curb line of Ellen Street intersects with the southerly curb line of Lewis Street, then proceed approximately 116' in a westerly direction, along the southerly curb line of Lewis Street to a point in front of 184 Lewis Street. Note: applicant had permission to encroach toward 186 Lewis Street. Lewis Street West In front of 200 Lewis Street Limekiln Road North From a point where the northerly curb line of Limekiln Road intersects with the easterly curb line of Andover Street then proceed approximately one hundred and twenty six (126') in a easterly direction along the northerly curb line of Limekiln Road to a point in front of 21 Limekiln Road Lincoln Street East From a point 281' from the Northerly curb line of Marshall Street to a point 22' there from. Lincoln Street East In front of 269 Lincoln Street Lincoln Street East In front of 279 Lincoln Street Lincoln Street South From the point where the Southerly curb line of Lincoln Street intersects with the westerly curb line of Irwin Street, the proceed approximately two-hundred twenty-four feet (224') in a southeasterly direction, along the southerly curb line of Lincoln Street

to a point in front of 276 Lincoln Street. Note: applicant has

permission to encroach onto both adjoining properties.

Lincoln Street West From a point where the westerly curb

line of Lincoln Street intersects with the southerly curb line of Marshall Street then proceed approximately two hundred and ten (210') feet in a southerly direction along the

westerly curb line of Lincoln Street

to a point in front of 304 Lincoln

Street.

Lincoln Street West In front of 312 Lincoln Street

Market Street East On side of 29 Hanover Street

Mercer Street East In front of 57A Mercer Street

Mercer Street East In front of 69 Mercer Street

Mercer Street South 36' from the Southerly curb line of

Mercer Street, along the easterly

curb line of River Street.

Mercer Street West From a point 264' from the

Northerly curb line of Jefferson Street to a point 22' there from.

Mercer Street South From a point 240' from the Westerly

curb line of Jefferson Street to a

point 22' there form.

Mercer Street East In front of 133 Mercer Street

Mercer Street East In front of 207 Mercer Street

Mercer Street West From a point 63 feet from the

intersection of the westerly curb line of Jefferson Street and the southerly curb line of Mercer Street to a point 22 feet there from. 234 Mercer

Street.

Mercer Street West In front of 240 Mercer Street

Mercer Street West In front of 244 Mercer Street

Mercer Street West In front of 262 Mercer Street

Mercer Street North From a point 205' east of the easterly

curb line of McKeen Street along the northerly curb line of Mercer Street.

Mercer Street East In front of 315 Mercer Street

Mercer Street East In front of 325 Mercer Street

Morris Street North In front of 27 Morris Street

Morris Street North From a point where the Westerly

curb line of Raymond Street

intersects with the northern curb line of Marris Street, then preced

of Morris Street, then proceed approximately four hundred forty two feet (442') in a westerly direction along the northerly curb line of Morris Street to a point in

front of 177 Morris Street.

Prospect Street South From a point where the Southerly

curb line of Prospect Street intersects

with the westerly curb line of Heckman Street then proceed approximately two hundred sixteen feet (216') in a westerly direction along the southerly curb line of Prospect Street to a point in front of

374 Prospect Street.

Railroad Avenue East From a point where the southerly

curb line of Marshall Street

intersects with the eastern curb line of Railroad Avenue, then proceed approximately one hundred eighty six feet (186') in a southerly

direction along the easterly curb line of Railroad Avenue to a point on the property of 33 Railroad Avenue.

Reese Court	North	In front of 22 Reese Court
Rose Street	West	In front of 19 Rose Street
Rose Street	West	In front of 68 Rose Street
Rose Street	East	In front of 100 Rose Street
Rose Street	East	In front of 106 ½ Rose Street
Rose Street	West	In front of 123 Rose Street
Rose Street	West	In front of 131 Rose Street
Sayre Avenue	North	From a point where the Southern curb line of Thomas Street intersects with the northern curb line of Sayre Avenue, then proceed a distance of 110' in a southerly direction to a point in front of 693 Sayre Avenue.
Schultz Avenue	East	In front of 53 Schultz Avenue
Schultz Avenue	East	In front of 75 Schultz Avenue.
Sitgreaves Street	South	One hundred forty two feet (142') from the Easterly curb line of Jersey Street along the southerly curb line of Sitgreaves Street. 52 Sitgreaves Street.
Sitgreaves Street	East	In front of 65 Sitgreaves Street
Sitgreaves Street	North	In front of 85 Sitgreaves Street
Sitgreaves Street	West	In front of 87 Sitgreaves Street
Sitgreaves Street	South	From a point 24.5 feet from the intersection of the eastern curb line of Smith Avenue and the southerly curb line of Sitgreaves Street to a point 22 feet there from. 260
		Sitgreaves Street
Sitgreaves Street	North	Sitgreaves Street In front of 266 Sitgreaves Street

South Main Street	West	From a point where the Westerly curb line of South Main Street intersects with the southerly curb line of Mercer Street then proceed approximately fifty-eight feet (58') in a southerly direction along the westerly curb line of South Main Street to a point in front of 262 South Main Street.
South Main Street	West	In front of 510 South Main Street
South Main Street	West	In front of 510 ½ South Main Street
South Main Street	West	From a point 150 feet from the Northerly curb line of Smith Avenue to a point 22 feet south there from. 583 South Main Street.
South Main Street	South	From a point 110' West of the westerly curb line of Center Street along the southerly curb line of South Main Street. 676 South Main Street.
South Main Street	North	In front of 759 South Main Street
Stockton Street	North	From a point where the northerly curb line of Stockton Street intersects with the westerly curb line of South Main Street. Then proceed approximately one hundred fifty-seven (157) feet in a westerly direction along the northerly curb line of Stockton Street to a point twenty-two (22) feet therefrom.
Summit Avenue	East	From a point 233' from the Easterly curb line of Filmore Street to a point 22' east there from.
Summit Avenue	South	In front of 52 Summit Avenue
Summit Avenue	South	In front of 70 Summit Avenue
Thomas Street	North	From a point 4' from the Westerly curb line of Allen Street to a point 22' there from.

Thomas Street	North	In front of 325 Thomas Street
Thomas Street	South	In front of 334 Thomas Street
Thomas Street	North	In front of 396 Thomas Street
Thomas Street	North	In front of 397 Thomas Street
Thomas Street	North	From a point where the Northerly curb line of Thomas Street intersects with the westerly curb line of Green Street, then proceed approximately seventy-three feet (73') in a westerly direction along the northerly curb line of Thomas Street to a point beyond the frontage of 481 Thomas Street.
Warren Street	East	In front of 427 Warren Street
Warren Street	West	In front of 446 Warren Street
Washington Street	West	In front of 146 Washington Street
Washington Street	North	From a point where the Westerly curb line of Hudson Street intersects with the northern curb line of Washington Street then proceed approximately four hundred seven feet (407') in a westerly direction along the northerly curb line of Washington Street to a point in front of 187 Washington Street.
Washington Street	West	In front of 202 Washington Street
Washington Street	South	From a point where the Northerly curb line of Hudson Street intersects with the southerly curb line of Washington Street, then proceeding in a westerly direction along the southerly curb line Washington Street approximately two hundred fifty three feet (253') to a point and extending to a point twenty two feet (22') there from. 204 Washington Street.

Washington Street	North	From a point where the Westerly curb line of Hudson Street intersects with the northern curb line of Washington Street, then proceed approximately thirty-four feet (34') in a westerly direction, along the northerly curb line of Washington Street to a point in front of 221 Washington Street.
Washington Street	South	Beginning from the Southerly intersection point of Washington Street and Hudson Street curb lines then 120' +/- east along the southerly curb line of Washington Street to 243 Washington Street.
Washington Street	North	From a point where the Northerly curb line of Washington Street intersects with the westerly curb line of Fulton Street then proceed approximately two hundred and eighty-five feet (285') in a westerly direction along the northerly curb line of Washington Street to a point in front of 249 Washington Street.
Watson Place	North	In front of 463 Watson Place
Wilbur Avenue	West	In front of 820 Wilbur Avenue
Wilson Street	West	In front of 16 Wilson Street
Wilson Street	West	In front of 30 Wilson Street
Wilson Street	East	In front of 45 Wilson Street

CERTIFICATION

I, Victoria L. Kleiner, Registered Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their January 05, 2016 meeting.

RESOLUTION OF THE TOWN OF PHILLIPSBURG, REJECTING ALL BIDS FOR THE INSTALLATION OF THE WALTERS PARK SPLASH PAD

WHEREAS, the Town received five (5) sealed bids for the Walters Park Splash Pad Installation; and

WHEREAS, said bids were as follows:

- 1. JC Landscape Con. and Mgmt. Co., Inc., \$234,800.25
- 2. Picerno Giordano Construction \$274,546.00
- 3. Coopersmith Brothers, Inc., \$353,854.00
- 4. Stoneridge, Inc., \$298.800.00
- 5. V & J Construction Co., \$283,000.00; and

WHEREAS, the Town's Engineer has advised the Town Council to reject said bids based upon cost and to re-advertise; and

WHEREAS, the Town Council believes it to be in the best interest of the Town to reject all bids.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, five(5) bids identified above are hereby rejected.

CERTIFICATION

I, Victoria L. Kleiner, Municipal Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on March 07, 2017.

Victoria L. Kleiner, Municipal Clerk