**TOWN OF PHILLIPSBURG**

**REGULAR TOWN COUNCIL MEETING
Tuesday, July 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. **DISCUSSION**

* Mary Beth Ringo – Municipal Alliance
* Aqua Water

6**. PAYMENT OF BILLS**

7. **PUBLIC COMMENT ON AGENDA ITEMS**

8. **ORDINANCES — SECOND READING**

 ORDINANCE 2018-10 A – with Amendments Added

AN ORDINANCE AMENDING THE CODE OF THE TOWN OF PHILLIPSBURG BY AMENDING THE RIVERFRONT REDEVELOPMENT PLAN, SECTION 3.9, ENTITLED “DISTRICT 6 – RIVERSIDE COMMERCIAL”, TO PERMIT STORAGE OF WASTE DISPOSAL CONTAINERS AND TRUCKS IN THE ZONE

 9. **ORDINANCES – FIRST READING**

*O:2018-13 \*Amended\**

*(First Reading 06.12.18 tabled, remained tabled 06-19-18, 07-03-2018 First Reading Tabled –* ***FIRST READING 07-17-2018)***

*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*

O: 2018-14 **(FIRST READING 07-17-2018)**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, Entitled "OPEN SPACE"

 O: 2018-15 **(FIRST READING 07-17-2018)**

BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING $1,758,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,670,195 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

 O: 2018-16 **(FIRST READING 07-17-2018)**

BOND ORDINANCE REPEALING AND REPLACING BOND ORDINANCE NUMBER 2017-03 FINALLY ADOPTED APRIL 18, 2017 AND PROVIDING FOR THE RENOVATION AND CONVERSION OF THE ARMORY INTO A PUBLIC SAFETY BUILDING TO HOUSE THE POLICE, FIRE AND EMERGENCY MANAGEMENT DEPARTMENTS, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING $3,211,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $3,050,450 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

10. **NEW BUSINESS**

11. **VETOED ORDINANCE(s)**

 O: 2018-12 VETOED

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY ADOPTING SALARY GUIDE FOR THE UNCLASSIFIED EMPLOYEES

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: 2018 -125

RESOLUTION OF THE MAYOR AND COUNCIL OF

THE TOWN OF PHILLIPSBURG, COUNTY OF Warren, STATE OF NEW JERSEY AUTHORIZING THE SIGNING OF GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS

 R: 2018-126

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS FOR THE MORRIS AREA ENERGY COOPERATIVE

R: 2018-127

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER TO THE BUDGET OF THE TOWN OF PHILLIPSBURG FOR ANTICIPATED REVENUE DERIVED FROM THE DONATIONS NATIONAL NIGHT OUT FUND AS REQUIRED BY THE N.J.S.A. 40A:5-29, ET SEQ.

R: 2018-128

A RESOLUTION PROVIDING FOR RENEWAL OF ENTERTAINMENT LICENSE

R: 2018-129

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

#  R: 2018-130

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2018-131

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, REGARDING VACATION AND SICK PAY FOR SANDRA J. O’LOUGHLIN

R: 2018-132

A RESOLUTION APPROVING THE ISSUANCE OF A SPECIAL PERMIT FOR A SOCIAL AFFAIR TO BERNADINE MAY AMERICAN LEGION POST 457

R: 2018-133

A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN AUTHORIZING A CONTRACT BETWEEN THE TOWN OF PHILLIPSBURG AND THE MUNICIPAL ALLIANCE PROGRAM

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

14. **MAYOR AND ADMINISTRATIVE REPORTS**

 Request for Appointment of a Temporary Business Administrator

15. **PUBLIC PETITIONS**

 (Time public can speak)

16. **COUNCIL OPEN TIME**

17. **MOTIONS:**

18. **PERSONNEL DISCUSSION:**  NONE

19. **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 **. . . . .**

20.  **ADJOURNMENT**