

SUMMARY OF ACTION AMENDED AGENDA

TOWN OF PHILLIPSBURG **REGULAR TOWN COUNCIL MEETING**

Tuesday, October 09, 2018
Phillipsburg Housing Authority
535 Fisher Avenue

7:00 P.M. — REGULAR SESSION AMENDED AGENDA

1. **CALL TO ORDER** @ 701 PM

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, 2018.

Moment of Silence for Joseph A. Mendes, son of the School Board Vice President Vickie Mendes-Branch

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, Attorney Wenner - all present

Absent - Mayor Ellis

5. **ANNOUNCEMENTS**

Solar Farm – Scoping Hearing October 16, 2018

Fall Festival – October 27, 2018 2-6 pm

Easton Phillipsburg Halloween Parade October 28, 2018 3:00 pm

Trick or Treat – October 31, 2018 5-7 pm

6. **PAYMENT OF BILLS**

October 02, 2018 Bills List

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz		x	x			
Councilmen Davis	x		x			
Council Vice Pres. DeGerolamo			x			
Councilmen McVey			x			
Council Pres. Fulper			x			

October 09, 2018 Bills List

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz			x			

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Councilmen Davis	x		x			
Council Vice Pres. DeGerolamo		x	x			
Councilmen McVey			x			
Council Pres. Fulper			x			

7. **DISCUSSION: LIBRARY –Christina Crandell– I LOVE MY TOWN**

Proclamation - Knock Out Opioid Abuse Day – October 06 - Council President Fulper

Vickie Branch – School Board Vice President –Partnership between the BOE and the Town

8. **PUBLIC COMMENT ON AGENDA ITEMS**

9. **MAYORS AND ADMINISTRATIVE REPORTS -** NONE

10. **ORDINANCES — SECOND READING**

O: 2018-24 (First Reading 09-18-2018 –Second Reading 10-09-2018)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 105, *POLICE DEPARTMENT*, ARTICLE IV *OFF DUTY POLICE OFFICERS*, OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO CHANGE THE RATE OF PAY.

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz	x		x			
Councilmen Davis			x			
Council Vice Pres. DeGerolamo		x	x			
Councilmen McVey			x			
Council Pres. Fulper			x			

11. **ORDINANCES – FIRST READING**

O: 2018-13A (First Reading Amended 10-09-2018)

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, SATE 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*

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz	x		x			
Councilmen Davis		x	x			
Council Vice Pres. DeGerolamo			x			
Councilmen McVey			x			
Council Pres. Fulper			x			

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O: 2018-14A (First reading Amended 10-09-2018)

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

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz			x			
Councilmen Davis	x		x			
Council Vice Pres. DeGerolamo			x			
Councilmen McVey			x			
Council Pres. Fulper		x	x			

O: 2018 – 22A (First Reading Amended 10-09-2018)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 464 OF THE CODE OF THE TOWN OF PHILLIPSBURG, *RENTAL PROPERTY*, IN ORDER TO ADD A NEW ARTICLE II, *MULTIFAMILY HOUSING PRESERVATION AND RECEIVERSHIP*

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz		x	x			
Councilmen Davis	x		x			
Council Vice Pres. DeGerolamo			x			
Councilmen McVey			x			
Council Pres. Fulper			x			

O: 2018 – 26 BOND (First Reading 10-09-2018) TABLED

BOND ORDINANCE PROVIDING FOR THE UPGRADE OF THE WASTEWATER TREATMENT PLANT, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

O: 2018 – 27 (First Reading 10-09-2018)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PURPOSE OF THE PREPARATION OF AN APPROVED TAX MAP.

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz			x			
Councilmen Davis		x	x			
Council Vice Pres. DeGerolamo			x			
Councilmen McVey			x			
Council Pres. Fulper	x		x			

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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: 2018-174

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDDING A CONTRACT TO MUNICIPAL MAINTENANCE COMPANY FOR THE WASTEWATER TREATMENT PLANT RAW WATER INFLUENT PUMP A&B AND PLANT WATER PUMP

R: 2018-175

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDDING A CONTRACT TO AC SCHULTES, INC. FOR SUPPLY OF RETURN ACTIVATED SLUDGE PUMP

R: 2018-176

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, FINDING AND DECLARING AN EMERGENCY FOR PURPOSES OF N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1

R: 2018-177

RESOLUTION AUTHORIZING THE INCREASE IN CONTRACT FOR EXPERT WITNESS

R: 2018 - 178

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDDING A CONTRACT FOR THE PURCHASE OF MUNICIPAL GRADE FIREHOSE BETWEEN NEW JERSEY FIRE EQUIPMENT COMPANY

R: 2018-179

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO WARREN STREET PROJECT.

R: 2018 -180

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO HECKMAN STREET – PHASE 4 PROJECT.

R: 2018-182

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDDING A CONTRACT THROUGH THE EDUCATIONAL SERVICES OF CENTRAL NEW JERSEY COOPERATIVE TO STEVENSON CONTRACTING IN THE AMOUNT OF \$298,959.43 FOR THE PHILLIPSBURG LIBRARY ROOF

R: 2018 - 183

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION OBSERVATION AND CONSTRUCTION ADMINISTRATION ASSOCIATED WITH THE 2018 ROAD RESURFACING PROGRAM

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz			x			
Councilmen Davis	x		x			
Council Vice Pres. DeGerolamo		x	x			
Councilmen McVey			x			
Council Pres. Fulper			x			

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R: 2018 – 181 TABLED

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF FITNESS EQUIPMENT THROUGH THE EDUCATIONAL SERVICES OF CENTRAL NEW JERSEY COOPERATIVE IN THE AMOUNT OF \$40,590.93

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

O: 2018-23 (First Reading 09-18-2018 Tabled- AMENDMENTS IN PROCESS
ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, NEW JERSEY ADOPTING REVISIONS TO THE RIVERFRONT REDEVELOPMENT PLAN

Resolutions tabled

REMOVED FROM AGENDA UNTIL NEW LEASE IS PRESENTED

R. 2018-152 – (Remains tabled waiting for new lease agreement – this one 2016 date)
A RESOLUTION AUTHORIZING MAYOR AND MUNICIPAL CLERK TO EXECUTE
A LEASE AGREEMENT BETWEEN TOWN OF PHILIPSBURG
AND NORFOLK SOUTHERN RAILWAY COMPANY

14. NEW BUSINESS

Halloween Trick or Treat changed to 5:00 pm - 8:00 pm

15. PUBLIC PETITIONS (Time public can speak)

16. HABITABILITY HEARING – MTR STOCKTON LLC., Block 132, Lot 1 – Postponed until December 18, 2018

17. COUNCIL OPEN TIME

18. MOTIONS

Approval for Raffle License No. RL: 1277 issued to the St Philip & St James for a 50/50, November 16, 2017 from 6:00-10:00 PM at Flynn's on the Hill.

Approval for Raffle License No. RL: 1278 issued to the St Philip & St James for a Tricky Tray, November 16, 2017 from 6:00-10:00 PM at Flynn's on the Hill.

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz	x		x			
Councilmen Davis		x	x			
Council Vice Pres. DeGerolamo			x			
Councilmen McVey			x			
Council Pres. Fulper			x			

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19. **SPECIAL USE PERMITS** - Easton Phillipsburg Halloween Parade –
The Chamber Request to waive fees for this event.

ROLL CALL

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilman Lutz			x			
Councilmen Davis	x		x			
Council Vice Pres. DeGerolamo			x			
Councilmen McVey			x			
Council Pres. Fulper		x	x			

20. **EXECUTIVE SESSION** None

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** at 9:55 pm

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R: 2018-184

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION OBSERVATION AND CONSTRUCTION ADMINISTRATION ASSOCIATED WITH THE 2018 ROAD RESURFACING PROGRAM

WHEREAS, the Town of Phillipsburg has a need to acquire professional services relative to engineering services required for the 2018 Road Resurfacing Program (the "Project"); and

WHEREAS, Van Cleef Engineering Associates submitted a proposal dated October 8, 2018, to provide engineering services relative to the Project; and

WHEREAS, the value of these services will not exceed the sum of \$2,400.00; and

WHEREAS, funding for is available by appropriation in the budget of the Town, as evidenced by the Certification of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Municipal Clerk are authorized to enter into a Contract with Van Cleef Engineering Associates as described therein.

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 October 09, 2018.

Victoria L. Kleiner, Municipal Clerk