**TOWN OF PHILLIPSBURG**

**REGULAR TOWN COUNCIL MEETING   
Wednesday, November 07, 2018   
Phillipsburg Housing Authority**

**535 Fisher Avenue**7:00 P.M. — REGULAR SESSION **AMENDED** AGENDA

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 November 07, 2018 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 DeGerolamo

4.  **ROLL CALL**

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

5. **ANNOUNCEMENTS**

Closed – November 11, 2018 Veterans Day

NJ State League of Municipalities– 13-16

Sewer Meeting November 20, 2018

Next Town Council Meeting – November 20, 2018

6**. MINUTES**

Work Session February 13, 2018

**ROLL CALL**

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

**7. PAYMENT OF BILLS**

Bills List A

**ROLL CALL**

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

Bills List B

**ROLL CALL**

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

8. **DISCUSSION**

9. **PUBLIC COMMENT ON AGENDA ITEMS**

10**. MAYORS AND ADMINISTRATIVE REPORTS**

Mayor’s appointments:

* Business Administrator
* Risk Management Consultant – January 01, 2019 – John W. Budd – Budd Agency
* Supplee Clooney Auditing Firm – Bob Swisher – for 2018 Auditing year

**ROLL CALL BA**

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

RISK MANAGER – J. BUDD

**ROLL CALL**

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

Supply Clooney

**ROLL CALL**

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

11. **ORDINANCES — SECOND READING**

**O:2018 – 26**

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY ESTABLISHING SEWER RATES FOR THE YEAR 2018

**ROLL CALL**

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

**O: 2018-13A (First Reading Amended 10-09-2018 – Second Reading 11-07-2018**

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

**O: 2018-14A (First reading Amended 10-09-2018- Second Reading 11-07-2018)**

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

**ROLL CALL**

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

**O: 2018 – 22A (First Reading Amended 10-09-2018 – Second Reading 11-07-2018**

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

**O: 2018 – 27 (First Reading 10-09-2018 – Second Reading 11-07-2018)**

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

12. **ORDINANCES – FIRST READING**

**O: 2018 -28 - (First Reading 11-07-2018)**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY MAKING THE PROVISIONS OF TITLE 39, NEW JERSEY MOTOR VEHICLES AND TRAFFIC REGULATIONS, APPLICABLE TO PORTIONS OF BLOCK 3201 AND BLOCK 3301.

**ROLL CALL**

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

**O: 2018 – 29 A (First Reading 11-07-18)**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY ESTABLISHING A RANGE FOR THE MAYOR AND COUNCIL SALARIES

**ROLL CALL**

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

**O: 2018 – 30 (First Reading 11-07-18)**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY ELIMINATING THE POSITION OF CONFIDENTIAL AIDE TO THE MAYOR

**ROLL CALL**

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

**O: 2018-31(First Reading 11-07-2018)**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG AMENDING CHAPTER 67-23, *SCHEDULE VII*, *STOP INTERSECTIONS*, OF THE CODE OF THE TOWN OF PHILLIPSBURG TO ADD A STOP INTERSECTION AT FULTON AND LEWIS STREET

**ROLL CALL**

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

**O: 2018-32 (First Reading 11-07-18)**

SEWER UTILITY CAPITAL ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND ACQUISITIONS AT THE WASTEWATER TREATMENT PLANT, BY, IN AND FOR THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; AND APPROPRIATING $300,000 FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

**ROLL CALL**

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

**O: 2018 – 33 (First Reading 11-07-18)**

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 67, *VEHICLES AND TRAFFIC,* SECTION 28, *PARKING LOTS,* OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO DESIGNATE CERTAIN SPACES AS VETERANS PARKING ONLY

**ROLL CALL**

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

**O: 2018 – 34 (First Reading 11-07-18)**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 235, CONSTRUCTION CODES, UNIFORM, THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO IMPLEMENT A NEW FEE SCHEDULE

**ROLL CALL**

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

**O: 2018 – 35 (First Reading 11-07-18)**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 464-9(C) OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO BROADEN THE SCOPE OF THE NON-RETALIATION REQUIREMENT OF LANDLORD

**ROLL CALL**

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

**O: 2018 – 36 (First Reading 11-07-18)**

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 172, ANIMALS, THE CODE OF THE TOWN OF PHILLIPSBURG

**ROLL CALL**

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

**O: 2018 -37 (First Reading 11-07-2018)**

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWN OF PHILLIPSBURG IN THE COUNTY OF WARREN TO ADD $625-11, TITLED: MEDICAL MARIJUANA ALTERNATIVE TREATMENT CENTERS.

**ROLL CALL**

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

**O: 2018-38 (First Reading 11-07-2018)**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG ESTABLISHING AN ENERGY AGGREGATION PROGRAM

**ROLL CALL**

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

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: 2018-186** A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

**ROLL CALL**

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

**R- 2018-187** A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT FOR BLOCK 1806 LOT 2 AS IDENTIFIED ON THE TAX MAPS OF THE TOWN OF PHILLIPSBURG

**ROLL CALL**

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

**R: 2018- 188** A RESOLUTION AUTHORIZING A PURCHASE OF ONE (1) FORD F250 SUPER-CAB 4X4 PICKUP TRUCK

**ROLL CALL**

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

**R: 2018-189** RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF TAX OVER PAYMENT DUE TO TAX APPEAL

**ROLL CALL**

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

**R: 2018 – 190** RESOLUTION SETTING COMPENSATION FOR SUBSURFACE EASEMENT IN DELAWARE HEIGHTS PARK

**ROLL CALL**

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

**R: 2018-191** RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR MAJOR DIVERSION FORSUBSURFACE UTILITY EASEMENT ACROSS DELAWARE HEIGHTS PARK

**ROLL CALL**

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

**R: 2018- 192** RESOLUTION ENDORSING POHATCONG SOLAR FARM’S PROPOSAL TO INTERCONNECT WITH JCP&L POWER GRID BY WAY OF PHILLIPSBURG’S DELAWARE HEIGHTS PARK

**ROLL CALL**

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

**R: 2018- 193** RESOLUTION ENDORSING POHATCONG SOLAR FARM’S PROPOSAL TO INTERCONNECT WITH JCP&L POWER GRID BY WAY OF PHILLIPSBURG’S DELAWARE HEIGHTS PARK

**ROLL CALL**

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

**R: 2018-194** A RESOLUTION AUTHORIZING INSTITUTION OF IN REM TAX FORECLOSURE PROCEEDINGS

**ROLL CALL**

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

**R: 2018-195** RESOLUTION ESTABLISHING ANNUAL SALARY FOR CERTAIN EMPLOYEES OF THE TOWN OF PHILLIPSBURG

**ROLL CALL**

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

**R: 2018 -196**RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT TO CIVIL SOLUTIONS TO PRODUCE NEW DIGITAL TAX MAPS, EMERGENCY SERVICES MAPPING AND ZONING MAP

**ROLL CALL**

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

**R: 2018-197** A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES TO THE PROPERTY OF 1 BRAINARD STREET

**ROLL CALL**

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

**R: 2018-198** A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDING A CONTRACT THROUGH THE MORRIS COUNTY COOPERATIVE OF NEW JERSEY TILCON IN THE AMOUNT OF $ 201,228.00 FOR THE PHILLIPSBURG HECKMAN STREET PAVING

**ROLL CALL**

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

# **R: 2018 – 199** A RESOLUTION OF SUPPORT FOR THE EXPANDED IMPLEMENTATION OF MEDICAL MARIJUANA IN THE STATE OF NEW JERSEY

**ROLL CALL**

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

**R: 2018-200** A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDING A CONTRACT THROUGH THE EDUCATIONAL SERVICES OF CENTRAL NEW JERSEY COOPERATIVE TO WEATHERPROOFING TECHNOLOGIES, INC IN THE AMOUNT OF $298,959.43 FOR THE PHILLIPSBURG LIBRARY ROOF

**ROLL CALL**

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

**R: 2018 – 201** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LOCAL FREIGHT IMPACT IMPROVEMENTS PHASE 1 PROJECT

**ROLL CALL**

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

**R: 2018-202** A RESOLUTION OF THE COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SIGNING OF GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS

**ROLL CALL**

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

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

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

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

**ROLL CALL \_ UN-TABLE**

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

**ROLL CALL VOTE**

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

**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

**ROLL CALL UN-TABLE**

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

**ROLL CALL**

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

**Resolutions tabled**

**R: 2018 – 181**

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

**ROLL CALL**

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

14. **NEW BUSINESS**

The Municipal Clerk received two petitions from the employees asking to have off on Monday December 24, 2018, and Monday December 31, 2018. The Office staff – they understand that they will forfeit their own vacation days for these two days if approved.

**ROLL CALL**

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

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

16. **HABITABILITY HEARING** - NONE

17. **COUNCIL OPEN TIME**

18. **MOTIONS**

* Approval of Application for Active Duty for –Ryan O’Grady– Alert Hook and ladder Co. No. 1
* Approval for Application for Jr. Fire Fighters– for Jacob Dushok – and Dylan Dushok

**ROLL CALL**

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

19. **SPECIAL USE PERMITS** - Anti- Bullying Rally – Vickie Mendes-Branch

**ROLL CALL**

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

20**. 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 . . . . . .

21.  **ADJOURNMENT**