**TOWN OF PHILLIPSBURG**

 TOWN COUNCIL MEETING

Tuesday, March 19, 20197:00 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 February 19, 2019 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**

4.  **ROLL CALL**

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

4 A. **PROCLAMATION (S)**

 JEWEL GONZALEZ

 Sexual Assault Awareness Month

5. **MINUTES**  Council January 22, 2019

6. **PAYMENT OF BILLS**

 Remove or Remain Tabled

One Bill remained tabled – William Benz $487.50

 UEZ – kiosk $10, 871.00.

 7. **PUBLIC COMMENT ON AGENDA ITEMS**

 8**. MAYORS AND ADMINISTRATIVE REPORTS -**

MAYORS APPOINTMENT FOR BUSINESS ADMINISTRATOR – RICHARD SHEOLA

**ROLL CALL**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Council Members | First | Second | Yea | Nay | Abstain | Absent |
| Councilman Davis  |  |  |  |  |  |  |
| Councilwoman DeGerolamo |  |  |  |  |  |  |
| Councilman Lutz |  |  |  |  |  |  |
| Council Vice President McVey |  |  |  |  |  |  |
| Council President Fulper |  |  |  |  |  |  |

9. **ORDINANCES — SECOND READING**

**O: 2019-09 First Reading 03-05-2019 Second and Final Reading 03-19-2019**

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**ROLL CALL**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Council Members | First | Second | Yea | Nay | Abstain | Absent |
| Councilman Davis  |  |  |  |  |  |  |
| Councilwoman DeGerolamo |  |  |  |  |  |  |
| Councilman Lutz |  |  |  |  |  |  |
| Council Vice President McVey |  |  |  |  |  |  |
| Council President Fulper |  |  |  |  |  |  |

**O: 2019 -10 First Reading 03-05-2019 Second and Final Reading 03-19-2019**

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY DELETING CHAPTER 248, *DEMONSTRATIONS AND SPECIAL EVENTS*, OF THE CODE TOWN OF PHILLIPSBURG

**ROLL CALL**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Council Members | First | Second | Yea | Nay | Abstain | Absent |
| Councilman Davis  |  |  |  |  |  |  |
| Councilwoman DeGerolamo |  |  |  |  |  |  |
| Councilman Lutz |  |  |  |  |  |  |
| Council Vice President McVey |  |  |  |  |  |  |
| Council President Fulper |  |  |  |  |  |  |

10. **ORDINANCES – FIRST READING**

**O: 2019 – 12 First Reading 03-19-19**

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 290, *FEES OF THE CODE OF THE TOWN OF PHILLIPSBURG REGARDING POLICE REPORTS*

11. **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 consideratio**n*

**R: 2019-50**

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Phillipsburg **Local Freight Impact Improvements Phase 1** Broad Street project.

**R: 2019-51**

A RESOLUTION AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION

**R: 2019-52**

A RESOLUTION PROVIDING FOR EXPENDITURE OF TAXES CERTIFICATION IN REGARD TO RECYCLING ENHANCEMENT ACT

**R: 2019-53**

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

**R: 2019-54**

A RESOLUTION APPROVING THE ISSUANCE OF A SPECIAL PERMIT FOR A SOCIAL AFFAIR TO SAINTS PHILIP & JAMES SCHOOL

**R: 2019-55**

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2019 CURRENT FUND IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20

**R: 2019-56**

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2019 SEWER UTILITY IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20

**R: 2019-57**

STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER

**R: 2019-58**

A RESOLUTION OF THE TOWN COUNCIL, TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT TO FIRELINE EQUIPMENT, LLC FOR A RESCUE TRUCK UPGRADE PHASE 2 IN THE AMOUNT OF $40,267.56

**R: 2019-59**

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 $26,845.44 RELATING TO 306 ROSEBERRY STREET

**R: 2019-60**

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

**R: 2019-61**

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

**R: 2019-62**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPOINTING CLASS B MEMBER TO THE RECREATION ADVISORY COMMITTEE

**ROLL CALL**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Council Members | First | Second | Yea | Nay | Abstain | Absent |
| Councilman Davis  |  |  |  |  |  |  |
| Councilwoman DeGerolamo |  |  |  |  |  |  |
| Councilman Lutz |  |  |  |  |  |  |
| Council Vice President McVey |  |  |  |  |  |  |
| Council President Fulper |  |  |  |  |  |  |

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

**O: 2019-03 First Reading 01-22-2019 Tabled 01-22-2019 Discussed at work session 03-12-2019**

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE STORM SEWER COLLECTION SYSTEM, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, APPROPRIATING $1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,300,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

 **O: 2019-04 First Reading 01-22-2019 Tabled 01-22-2019 Discussed at work session 03-12-2019**

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SANITARY SEWER COLLECTION SYSTEM, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, APPROPRIATING $1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,300,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

 ***RESOLUTION TO APPROVE PRIOR TO BOND O2019-07***

**R: 2019-38A Tabled 02-19-2019 –**

A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION

**O: 2019 -07 – Tabled 02-19-19**

BOND ORDINANCE REPEALING AND REPLACING BOND ORDINANCE NUMBER 2017-03 FINALLY ADOPTED APRIL 18, 2017 AND PROVIDING FOR THE RENOVATION AND CONVERSION OF 675 CORLISS AVENUE INTO AN ADMINISTRATIVE AND PUBLIC SAFETY BUILDING TO HOUSE THE ADMINISTRATIVE, POLICE, FIRE AND EMERGENCY MANAGEMENT DEPARTMENTS, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING $6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $6,190,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

Will have second reading April 02, 2019

**O2019-02 (First Reading 01-08-2019) Tabled 01-08-2019- Discussed at work session 01-15-2019 - un-tabled 03-05-2019 - First Reading 3-05-2019- Second and Final Reading 04-02-2019**

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

13. **NEW BUSINESS**

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

15. **COUNCIL OPEN TIME**

16. **MOTIONS**

17. **SPECIAL USE PERMITS** - none currently.

18**. EXECUTIVE SESSION**

 R: 2019 - \_\_\_\_\_\_\_\_

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

19.  **ADJOURNMENT**