**TOWN OF PHILLIPSBURG**

TOWN COUNCIL MEETING

Tuesday, May 07, 20197:00 P.M. — REGULAR SESSION AMENDEDAGENDA

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 APRIL 02, 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** Council Vice President McVey

4.  **ROLL CALL**

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

5. **EXECUTIVE SESSION -**

 R: 2019 – 70 A

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF . . . Litigation update with Pat Flanagan– action may be taken

6. **PROCLAMATION -**  Municipal Clerks Week

7**. APPROVAL OF MINUTES**

 Council Minutes – March 26, 2019

 Executive Minutes – March 26, 2019

8. **PAYMENT OF BILLS**

Garden State Farms $275.00 Devo Associates - $ 468.60 Stephen R. Ellis $48.49

 9. **PUBLIC COMMENT ON AGENDA ITEMS**

10**. ADMINISTRATIVE REPORTS**

* **Sub – Committee Sewer**
* **Sub – Committee Redevelopment**
* **Sub – Committee Landlord Tenant**
* **Mayors Report**

**R: 2019-80**

* 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: 2019-81**
* 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

11. **ORDINANCES — SECOND READING**

**O: 2019 -07 – Tabled 02-19-19 Un- tabled 04-16-2019 Second reading 05-07-2019**

*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*

12. **ORDINANCES – FIRST READING** NONE

13.  **PUBLIC HEARING BUDGET**

2019 Municipal Budget - Final Adoption

* Open the hearing
* Discussion/ Council / Public
* Close the hearing

**R: 2019-74 (***R: 2019-74 Adoption – may need to table – waiting on Division answer)*

A RESOLUTION PROVIDING FOR THE ADOPTION OF THE 2019 MUNICIPAL BUDGET FOR THE TOWN OF PHILLIPSBURG

14. **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: 2019-75**

A RESOLUTION AUTHORIZING INSTITUTION OF IN REM TAX FORECLOSURE PROCEEDINGS

**R: 2019 – 76**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC FOR A SEVENTH ROUND INDOOR AIR QUALITY MOLD SURVEY FOR THE FIRST FLOOR OF PHILLIPSBURG TOWN HALL

**R: 2019-77**

A RESOLUTION OF THE TOWN COUNCIL, TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A RELEASE OF ESCROW FOR CHASE BANK

**R: 2019-78**

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

**R: 2019-79**

A RESOLUTION OF THE TOWN COUNCIL, TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, REGARDING THE TOWN OF PHILLIPSBURG REVOLVING LOAN

15. **VETOED ORDINANCE**

**O: 2019- 14 First Reading 03-26-19 Second and Final Reading on April 16, 2019**

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 67, *VEHICLES AND TRAFFIC,* SECTION 28, *PARKING LOTS,* subsection I entitled *Municipal Lots*, *Payment Required* OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO REMOVE RIVERSIDE WAY LOT

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

***O: 2019-03 First Reading 01-22-2019 Tabled 01-22-2019 remained tabled 04-16-19***

*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 remained tabled 04-16-19***

*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*

***O: 2019 – 13 First Reading 03-26-19 Second and Final Reading on April 16, 2019 \* to be tabled for revisions.. Next work session.***

***AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTYOF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 530 “SOLID WASTE; RECYCLING,” SECTION 3 “SOLID WASTE; RECYCLING,” OF THE CODE OF THE TOWN OF PHILLIPSBURG TO ADDRESS THE MAINTENANCE OF WASTE RECEPTACLES***

17. **NEW BUSINESS**

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

19. **COUNCIL OPEN TIME**

20. **MOTIONS**

21**. 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 . . .

22.  **ADJOURNMENT**