**TOWN OF PHILLIPSBURG**

TOWN COUNCIL MEETING

Monday, August 20, 20197:00 P.M. — REGULAR SESSION 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 August 20, 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 – 142 A

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF . . .Litigation – Law Firm FPSF

6**. DISCUSSION**  Mary Jo Harris

7. **PAYMENT OF BILLS**

8. **PUBLIC COMMENT ON AGENDA ITEMS**

9**. ADMINISTRATIVE REPORTS**

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

10. **ORDINANCES — SECOND READING**

**O: 2019-19 (First Reading -7-30-2019 – Second reading 08-20-2019)**

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE ARMORY, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING $1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,333,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

**O: 2019 – 21 First Reading 08-05-2019 Second Reading 08-20-2019**

ORDINANCE OF THE TOWN OF PHILLIPSBURG ESTABLISHING CHAPTER 70 “THIRD-PARTY PAYROLL DISBURSEMENT”

11. **ORDINANCES – FIRST READING** -

**O: 2019- 20 ( FIRST REDING 8-05-19 – poSTONED UNTIL 08-20-19 ) rEvised**

An Ordinance of the Town of Phillipsburg, County of Warren, State of New Jersey, to regulate, control and stabilize rents in the Town and amending the municipal code to adopt Chapter 463 entitled “Rent Control”

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: 2019-143**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING THE MOVE OF SHANNON QUICK FROM ACCOUNTING CLERK TO ACCOUNTING ASSISTANT

**R: 2019-144**

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

**R: 2019-145**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH GREENWOOD ABATEMENT CONSULTANTS FOR NON-ASBESTOS CONTAINING MATERIAL REMOVAL & DISPOSAL OF CEILING TILES

**R: 2019- 146**

Morris County Co-op purchase for tree removal at the library

**R2019-147**

A RESOLUTION PROVIDING FOR A REFUND OF PERMIT FEES- OVERPAYMENT

**R: 2019 - 148**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC FOR INDOOR AIR QUALITY MONITORING STUDY FOR MOLD

**R: 2019-149**

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

**R: 2019- 150**

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) Municipal Alliance

**R: 2019 – 151**

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) NPP Grant

**R: 2019- 152**

Professional Services agreement – FEMA Generator Contract.

**R: 2019-153**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF TAX OVER PAYMENT

13. **PUBLIC HEARING – PROPOSED GREEN ACRES MAJOR DIVERSION**

 **OPEN PUBLIC HEARING**

 **COMMENTS**

 **CLOSE PUBLIC HEARING**

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

**O: 2019-20 First Reading 08-05-2019 Posponed**

**An Ordinance of the Town of Phillipsburg, County of Warren, State of New Jersey, to regulate, control and stabilize rents in the Town and amending the municipal code to adopt Chapter 463 entitled “Rent Control”**

15. **NEW BUSINESS**

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

17. **COUNCIL OPEN TIME**

18. **MOTIONS**

Approval of raffle license RA 1293 for Grace Evangelical Lutheran Church for a tricky tray raffle on October 12, 2019 from 9am-3 pm.

19**. 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 . . .

20.  **ADJOURNMENT**