# **TOWN OF PHILLIPSBURG**

# TOWN COUNCIL MEETING TUESDAY, JULY 21, 2020 AMENDED AGENDA via ZOOM 7:00 P.M.

#### 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 JULY 21, 2020 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 Piazza, Council Vice President McVey, Councilwoman DeGerolamo, Councilman Fulper, Councilman Wyant

## 5. **APPROVAL OF MINUTES**

None

### 6. **PAYMENT OF BILLS**

#### 7. **EXECUTIVE SESSION**

R: 2020-139

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING ...action may be taken

8. <u>DISCUSSION</u> – Chief Stettner gives his report

Geoff Long - Birchwood

## 9. PUBLIC COMMENT ON AGENDA ITEMS

## 10. **ORDINANCES – SECOND READING**

#### ORDINANCE 2020-15 (1st Read 07-07-2020; 2nd read 07-21-2020)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING SECTION 67-23, SCHEDULE VII, STOP INTERSECTIONS, OF THE CODE OF THE TOWN OF PHILLIPSBURG TO ADD STOP INTERSECTIONS AT CONGRESS STREET AND HILLSIDE ROAD WITHIN THE TOWN OF PHILLIPSBURG

#### ORDINANCE 2020-16 (1st Read 07-07-2020; 2nd read 07-21-2020)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING SECTION 67-23, SCHEDULE VII, STOP INTERSECTIONS, OF THE CODE OF THE TOWN OF PHILLIPSBURG TO ADD STOP INTERSECTIONS AT WILBUR AND PURSEL STREETS, KNEEDLER AVENUE AT FISHER AVENUE, WILBUR AND THOMAS STREET, COLUMBUS AND SAYRE AVENUES WITHIN THE TOWN OF PHILLIPSBURG

# 10A. ORDINANCES — FIRST READING -

**ORDINANCE 2020-17** 

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING THE SALARY RANGE FOR THE POSITION OF BUSINESS ADMINISTRATOR

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 consideration

R: 2020 - 140

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

R: 2020-141

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN

R: 2020-142

RESOLUTION REGARDING GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

## 12. **NEW BUSINESS**

Appointment by Town Council of candidate to the Phillipsburg Housing Authority

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

Habitability Hearing – 85 Lewis Street

## 14. MAYOR AND ADMINISTRATIVE REPORTS

Mayor Tersigni - has a report

| 15. | PUBLIC PETITIONS   |
|-----|--|
| 16. | COUNCIL OPEN TIME  |
| 17. | <u>MOTIONS</u>   |
| 18. | EXECUTIVE SESSION  R: 2020-  A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING |
| 19. | ADJOURNMENT  |