

10:10 am Amended Agenda
11:30 am Amended Agenda
3:40 pm Amended Agenda

TOWN OF PHILLIPSBURG
TOWN COUNCIL MEETING
TUESDAY, October 20, 2020 AMENDED AGENDA
via ZOOM
7:00 P.M.

Topic: Phillipsburg Town Council Meeting 10/20/20
Time: Oct 20, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85491707045>

Meeting ID: 854 9170 7045
Passcode: pburg
One tap mobile
+13126266799,,85491707045#,,,,,0#,,857212# US (Chicago)
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Dial by your location
+1 312 626 6799 US (Chicago)
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+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 854 9170 7045
Passcode: 857212
Find your local number: <https://us02web.zoom.us/u/kbn8ZBjvVC>

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 OCTOBER 20, 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. **MAYOR’S REPORT**

Mayor’s Report – Proclamation – Rotary International Polio Awareness Day 10-24-2020

5A. **DISCUSSION** - CHIEF STETTNER – POLICE REPORT

6. **HABITABILITY HEARING** - REMOVED

7. **EXECUTIVE SESSION**

R: 2020- 204 A

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

8. **BILLS LIST**

9. **APPROVAL OF MINUTES**

Town Work Session October 15, 2020

9A. **PUBLIC COMMENT ON AGENDA ITEMS**

10. **ORDINANCES – SECOND READING**

O: 2020-22 (First Reading 10-06-2020 – Second Reading 10-20-2020)

AN ORDINANCE TO AMEND CHAPTER 570, TAXATION, OF THE CODE OF THE TOWN OF PHILLIPSBURG TO ESTABLISH A MEDICAL CANNABIS TRANSFER TAX PURSUANT TO N.J.S.A. 24A:6I-1 et seq.

10A. **ORDINANCES — FIRST READING** -

O: 2020-23 (First Reading 10-20-2020)

ORDINANCE AMENDING CHAPTER 625, ZONING, OF THE CODE OF THE TOWN OF PHILLIPSBURG TO ADD FLEA MARKET/ANTIQUE MALL AS A PERMITTED USE IN

THE I-1 ZONE, TO DEFINE FLEA MARKET/ANTIQUÉ MALL AND TO ADD PARKING STANDARDS FOR SAID USE

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: 2020-205

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO JEWELL COMPUTING SOLUTIONS

R: 2020-206

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXPENDITURE OF NOT TO EXCEED \$30,700.00 FOR LOPATCONG CREEK STREAM BANK REPAIRS

R: 2020-207

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING THE TOWN OF PHILLIPSBURG PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA, WHICH INCLUDES PROPERTIES [NEED PROPERTY DESCRIPTION], QUALIFIES AS AN AREA IN NEED OF CONDEMNATION REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A ET SEQ.

R: 2020-208

A RESOLUTION AWARDED PURCHASES UNDER NEW JERSEY STATE CONTRACT

R: 2020-209

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SEWER CONNECTION AGREEMENT WITH JDJS AT POHATCONG, LLC

R: 2020-210

A RESOLUTION APPROVING THE PAYMENT OF FOURTH QUARTER 2020 COUNTY TAX AND OPEN SPACE TAX, DUE NOVEMBER 15, 2020

R: 2020-211

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, REGARDING VACATION AND SICK PAY FOR DEBBIE MESSLING

R: 2020 - 212

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: 2020 - 213
RESOLUTION AUTHORIZING REFUND OF ESCROW

12. **NEW BUSINESS**

R: 2020 - 214
RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION AND ACCEPTANCE OF A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, IN THE AMOUNT OF \$173,909.00 FROM THE LOCAL GOVERNMENT EMERGENCY FUND TO REIMBURSE FOR COVID-19 RELATED EMERGENCY EXPENDITURES DURING THE PERIOD OF MARCH 1, 2020 THROUGH DECEMBER 31, 2020

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

PHA – Commissioner

R: 2020-196 (Amended & Reviewed by Administrator)
RESOLUTION FOR THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY ADOPTING SICK LEAVE POLICY

14. **PUBLIC PETITIONS**

15. **COUNCIL OPEN TIME**

16. **MOTIONS**

Approval of a Junior Fire Fighter Mikayla A. Zander to Lincoln Engine Co. No. 2

17. **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

18. **ADJOURNMENT**

R: 2020 - 214

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION AND ACCEPTANCE OF A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, IN THE AMOUNT OF \$173,909.00 FROM THE LOCAL GOVERNMENT EMERGENCY FUND TO REIMBURSE FOR COVID-19 RELATED EMERGENCY EXPENDITURES DURING THE PERIOD OF MARCH 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services has awarded the Town of Phillipsburg \$173,909.00 from the Local Government Emergency Fund; and

WHEREAS, the grant will be to reimburse for necessary and unexpected expenditures necessitated by the COVID-19 pandemic; and

WHEREAS, the grant covers the period of March 1, 2020 through December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey that the Mayor, Chief Financial Officer and Town Clerk are authorized to execute the grant agreement and any other required documents to accept the grant.

CERTIFICATION

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their October 20, 2020 meeting.

Victoria L. Kleiner
Registered Municipal Clerk