**TOWN OF PHILLIPSBURG**

**REGULAR TOWN COUNCIL MEETING
Tuesday, January 21, 2020
PHA 535 Fisher Avenue
7:00 P.M. — REGULAR SESSION**

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 January 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**. ROLL CALL**

Council President Piazza, Council Vice President McVey, Councilwoman DeGerolamo, Councilman Fulper, Councilman Wyant

4**. INVOCATION AND FLAG SALUTE**Council Vice President McVey

5. **PROCLAMATION**

6.  **DISCUSSION** - Mary Jo Harris – update on the NPP program

 Lauren Spence – Lehigh Valley Chamber – Ole Town Festival

7. **APPROVAL OF MINUTES**

 Council Meeting Minutes – January 07, 2020

8. **R: 2020-31 (MUST APPROVE PRIOR TO PAYING BILLS)**

A RESOLUTION TO PROVIDE FOR INTERFUND TRANSFERS

9. **PAYMENT OF BILLS**

10**. PUBLIC COMMENT ON AGENDA ITEMS**

11. **ORDINANCES – SECOND READING**

**O: 2020-01 (First Reading 01-07-2020 – Second Reading 01/21/2020)**

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 120, *DEFINED CONTRIBUTION RETIREMENT PROGRAM*, SECTION 1, *ELIGIBLE POSITIONS*, OF THE CODE OF THE TOWN OF PHILLIPSBURG TO ADD THE POSITION OF MAYOR

12. **ORDINANCES — FIRST READING**

**O: 2020 -02 (First Reading 1-21-2020)**

AN ORDINANCE ESTABLISHING SALARIES FOR SOA’S POLICE DEPARTMENT

**O: 2020-03 (First Reading 1-21-2020)**

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 369, *LITTERING*

13. **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: 2020-32**

A RESOLUTION ADOPTING A DOMESTIC VIOLENCE POLICY

**R: 2020-33 REMOVED NOT NEEDED**

**R: 2020-34**

RESOLUTION FOR THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY ADOPTING SICK LEAVE POLICY

**R: 2020-35**

A RESOLUTION APPROVING COUNCIL ASSIGNMENTS FOR 2020

**R: 2020-36**

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

**R: 2020-37**

A RESOLUTION AWARDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

**R: 2020-38**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF $1,614.00 TO LIBERTY TRANSPORTATION AND STORAGE COMPANY, INC**.**

**R: 2020-39**

SUPPORT FOR THE CELEBRATION OF THE 100TH ANNIVERSARY OF WOMENS SUFFRAGE

**R: 2020-40**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING REFUND FOR VETERAN STATUS

**R: 2020-41**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY INCREASING THE APPROPRIATION LIMIT FOR COMPENSATION TO BE PAID TO THE MUNICIPAL COURT JUDGE

14. **NEW BUSINESS**

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

**R: 2020-22 (Tabled January 07, 2020)**

A RESOLUTION OF THETOWN OF PHILLIPSBURG, COUNTY OF WARREN,

STATE OF NEW JERSEY AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RICHARD W. WENNER, ESQ. OF LAVERY, SELVAGGI, ABROMITIS & COHEN, P.C.

**R: 2020-26 (Tabled January 07, 2020)**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN,

STATE OF NEW JERSEY AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH WILENTZ, GOLDMAN & SPITZER. PA ATTORNEY’S AT LAW

16. **MAYOR AND ADMINISTRATIVE REPORTS**

 Mayor Todd M. Tersigni

 Stan Schrek

17. **PUBLIC PETITIONS**

18. **COUNCIL OPEN TIME**

19. **MOTIONS**

Raffle Application # 1297 for St. Philip & St. James for raffle license from January 27, 2020 – May 09, 2020, to be raffled off on May 09, 2020

A Motion – to form a subcommittee “Complete Counts Committees” to serve as local “Census Ambassador” ensuring a complete accurate count of our community in the 2020 Census.

20. **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

21.  **ADJOURNMENT**