

TOWN OF PHILLIPSBURG
TOWN COUNCIL MEETING
TUESDAY, April 20, 2021 AGENDA
via ZOOM
7:00 P.M.

Join Zoom Meeting
Topic: Town Council Meeting - April 20, 2021
Time: Apr 20, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84882703727?pwd=MHR2c0hKVkEvdkk3QmRTRjJNVXM3dz09>

Meeting ID: 848 8270 3727
Passcode: Pburg
One tap mobile
+13126266799,84882703727#,,,,*474130# US (Chicago)
+16468769923,,84882703727#,,,,*474130# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 848 8270 3727
Passcode: 474130

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 20, 2021 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

4. ROLL CALL

5. APPROVAL OF MINUTES - March 02, 2021
March 16, 2021

6. **BILLS LIST -** As of April 20, 2021

7. **ANNOUNCEMENTS**

8. **OLD BUSINESS**

R: 2021 – 34

Tabled 01.19.2021 – pending Bond Ord/C.O.F

**A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF
WARREN, STATE OF NEW JERSEY, AUTHORIZING THE
EXPENDITURE OF NOT TO EXCEED \$262,000.00 FOR ODOR
CONTROL SYSTEM FOR DIGESTER TANKS**

ROLL CALL Odor Control System for Digesters Un-table

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

9. **MAYOR'S AND ADMINISTRATIVE OFFICERS**

None received at this time.

10. **PUBLIC DISCUSSION ON AGENDA ITEMS**

11. ORDINANCES – SECOND READING -

O: 2021-11 (First Reading 03.16.2021 2nd Reading 04.20.2021)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 67-21, SCHEDULE V, ONE WAY STREETS, OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO CHANGE THE DESIGNATION OF A CERTAIN TWO-WAY STREET

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

O: 2021-02 (First Reading 02.02.2021 2nd Reading 04.20.2021)

AN ORDINANCE OF THE TOWN PHILLIPSBURG, WARREN COUNTY, NEW JERSEY AMENDING AND MODIFYING CHAPTER 535, STORMWATER MANAGEMENT, OF THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

12. ORDINANCES — FIRST READING

O: 2021-12 (First Reading 04.06.2021)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, REGARDING 2021 SALARIES FOR UNCLASSIFIED EMPLOYEES

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

O:2021-13

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

O: 2021-14

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, NEW JERSEY ADOPTING THE DISTRICT 5 (RIVERSIDE INDUSTRIAL) AMENDMENT - RIVERFRONT REDEVELOPMENT PLAN

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

R: 2021 - 86

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

R: 2021-87

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2021 CURRENT FUND IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20.

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

R: 2021-88

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2021 SEWER UTILITY IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20.

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

R: 2021-89

RESOLUTION TO ANTICIPATE MISCELLANEOUS REVENUES IN THE 2021 BUDGET USING THE THREE-YEAR AVERAGE OF REALIZED REVENUES FROM THE PRIOR THREE YEARS

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

R: 2021-90 –

A RESOLUTION ENTITLED MUNICIPAL BUDGET NOTICE

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

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: 2021-91

A RESOLUTION APPROVING SUBMISSION OF APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

R: 2021 - 92

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF POLICE BODY WORN CAMERAS AND MVRs

R: 2021-93

A RESOLUTION APPROVING THE PAYMENT OF SECOND QUARTER 2021 COUNTY TAX AND OPEN SPACE TAX, DUE MAY 15, 2021

R: 2021-94

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE THROUGH THE MORRIS COUNTY CO-OP TO BEN SHAFFER RECREATION

R: 2021-95

RESOLUTION OF THE TOWN OF PHILLIPSBURG, AWARDING A CONTRACT FOR THE PURCHASE OF REPLACEMENT UV BULBS AT THE WASTEWATER TREATMENT PLANT – BANK 2

R: 2021-96

RESOLUTION FOR THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT FOR THE USE OF FACILITIES BY THE TOWN OF PHILLIPSBURG AND THE PHILLIPSBURG YOUTH SOCCER CLUB

R: 2021- 97

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY TO ISSUE A REFUND FOR AN OVERPAYMENT FOR POLICE THIRD PARTY OVERTIME TO ODYSSEA

R: 2021- 98

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY TO ISSUE A REFUND FOR A SEWER OVERPAYMENT

R: 2021-99

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES REGARDING THE ASSESSMENT AND DEMOLITION OF THE PROPERTY KNOWN AS THE ICE HOUSE, BLOCK 2806, LOT 1

R: 2021-100

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT

R: 2021-101

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR CONTRACT ADMINISTRATION BY AND BETWEEN THE TOWN OF PHILLIPSBURG AND THE HOUSING AUTHORITY OF THE TOWN OF PHILLIPSBURG

R: 2021-102

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS (RVE) FOR ENGINEERING

SERVICES RELATED TO THE REPLACEMENT OF DIGESTER BUILDING BOILER
WASTEWATER TREATMENT PLANT

R: 2021-103

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

R: 2021-104

A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW
JERSEY RESCINDING RESOLUTION 2021-46 AS IT WAS ADOPTED IN ERROR

R: 2021-105

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN,
STATE OF NEW JERSEY, FINDING AND DECLARING AN EMERGENCY FOR
PURPOSES OF N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1

R: 2021-106

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW
JERSEY APPROVING THE WILL SERVE REQUEST OF THE BOROUGH OF ALPHA FOR
BLOCK 98, LOT 1

R: 2021-107

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW
JERSEY APPROVING THE PURCHASE OF MANHOLE COVERS AND CATCH BASINS FOR
THE TOWN OF PHILLIPSBURG DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF
\$14,180.00

R: 2021-108

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY
FOR REIMBURSEMENT TO BE PAID TO DAVID NEWELL FOR EXPENSES INCURRED TO
REMEDiate SEWAGE BACK-UP AT 186 WASHINGTON STREET

R: 2021-109

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF
NEW JERSEY AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE
NEW JERSEY YOUTH CORPS OF PHILLIPSBURG

R: 2021-110

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES
WITH VAN CLEEF ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES REGARDING
THE WARREN STREET PHASE 2 2021 NJDOT TRANSPORTATION TRUST FUND GRANT

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Wyant						
Councilman Piazza						
Councilwoman DeGerolamo						
Council Vice President Fulper						
Council President McVey						

14. NEW BUSINESS

Habitability Hearing on 159 Mercer Street

15. PUBLIC PETITIONS

16. DISCUSSION

17. COUNCIL OPEN TIME

18. MOTIONS

Special Events

Bi-State Shad LLC – Phillipsburg Boat Launch - Eric Fistler April 21-26

LV Hispanic Soccer League – Johnny Mancheno- Event Dates May 02,2021 – Oct. 24, 2021

Lehigh Valley Walk for Recovery – Jordan Scott/Battle Borne May 1, 2021 Walter's Park

River of Life Church – Pastor Bill Slack – Shappell Park August 29, 2021 (Worship Service followed by Community Picnic)

Town of Phillipsburg Fire Department

Chloe L. Honan has applied for active fire duty with the Phillipsburg Fire Department, Lincoln Engine Co. No. 2

Leif R. Pruitt has applied for active fire duty with the Phillipsburg Fire Department, Lincoln Engine Co. No. 2

Juan E. Garcia has applied for active fire duty with the Phillipsburg Fire Department – Warren Chemical Co. No. 1

19. EXECUTIVE SESSION -

R: 2021-64 **Possible action to be taken**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN AND AFSCME COUNCIL NO. 73

CONTRACTUAL MATTERS TO BE DISCUSSED **Action may be taken.**

20. ADJOURNMENT