

**TOWN OF PHILLIPSBURG**  
**TOWN COUNCIL MEETING**  
**TUESDAY, March 02, 2021 AGENDA**  
**via ZOOM**  
**7:00 P.M.**

Join Zoom Meeting  
<https://us02web.zoom.us/j/81477231766?pwd=UmpQalUvTWVXVWkVSRWdGQ0toZFN3UT09>

Meeting ID: 814 7723 1766  
Passcode: Pburg  
One tap mobile  
+16468769923,,81477231766#,,, \*204611# US (New York)  
+13017158592,,81477231766#,,, \*204611# US (Washington D.C)

Dial by your location  
+1 646 876 9923 US (New York)  
+1 301 715 8592 US (Washington D.C)  
+1 312 626 6799 US (Chicago)  
Meeting ID: 814 7723 1766  
Passcode: 204611  
Find your local number: <https://us02web.zoom.us/j/81477231766?pwd=UmpQalUvTWVXVWkVSRWdGQ0toZFN3UT09>

**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 March 02, 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**

Council Vice President Fulper

**4. ROLL CALL**

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

**5. APPROVAL OF MINUTES - none at this time**

**6. BILLS LIST -**

## **7. ANNOUNCEMENTS**

March 05, 2021 – Ribbon Cutting for Platinum Star Cleaning Service at noon hosted by the Lehigh Valley Chamber of Commerce

## **8. OLD BUSINESS**

R: 2021-61 (Tabled 02-16-2021)

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDED CONTRACT TO YANNUZZI GROUP IN THE AMOUNT OF \$47,000.00 FOR THE DEMOLITION OF 85 LEWIS STREET

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

None received at this time

## **10. PUBLIC DISCUSSION ON AGENDA ITEMS**

## **11. ORDINANCES — FIRST READING**

**O: 2021-10 (First Reading 03-02-2021)**

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF BODY WORN CAMERAS AND MOBILE VIDEO RECORDERS FOR THE POLICE DEPARTMENT, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY (THE "TOWN"); APPROPRIATING \$79,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$75,050 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COSTS THEREOF

## **12. ORDINANCES – SECOND READING -**

**O: 2021-09 (First Reading 02-16-2021; Second read 03-02-2021)**

AN ORDINANCE TO AMEND CHAPTER 570, TAXATION, OF THE CODE OF THE TOWN OF PHILLIPSBURG, ARTICLE II, *MEDICAL CANNABIS TRANSFER TAX*, SECTION 13, *ADMINISTRATION OF MEDICAL CANNABIS TRANSFER TAX*, SUBSECTION C, IN ORDER TO CHANGE THE FREQUENCY OF PAYMENT

**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: 2021-68

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY STATE CONTRACT

R: 2021-69

RESOLUTION AUTHORIZING PAYOUT OF ACCRUED SICK, VACATION AND  
COMPENSATORY LEAVE FOR LIEUTENANT RALPH REPPERT

R- 2021-70

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW  
JERSEY APPROVING THE PURCHASE OF FENCING FOR THE TOWN OF PHILLIPSBURG  
RECREATION DEPARTMENT IN THE AMOUNT OF \$6,000.00

**14. NEW BUSINESS**

**15. PUBLIC PETITIONS**

**16. DISCUSSION**

DJ Kophazy – Recreation

**17. COUNCIL OPEN TIME**

**18. MOTIONS**

**19. EXECUTIVE SESSION -**

R: 2021-

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

*Litigation & Contractual matters, action may be taken*

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

**20. ADJOURNMENT**

**Bill List Summary  
REGULAR BILL LIST AS OF MARCH 2, 2021**

		<u>Check No</u>
1	Current Fund	208,087.47
2	State & Federal Grants	6,996.06
4	Capital Fund	44,765.00
7	Sewage Utility Fund	74,448.99
8	Sewage Capital Fund	0.00
12	Planning Board Trust Fund	0.00
12	Bridge Development	0.00
13	Dog Trust Fund	0.00
15	Public Defender Trust Fund	0.00
16	Section 8	580.11
17	General Trust Fund	590.00
17	Commerce Park Redevelopment	0.00
18	Bernards Township RCA	0.00
20	Agency Fund	0.00
21	Revolving Loan Fund	0.00
<b>Total Regular Bill List as MARCH 2, 2021</b>		<b>335,467.63</b>

**Section 8 Rent Payments for 2021**


16	Section 8 Program	0.00
<b>Total</b>		<b>0.00</b>

**Pre-Paid Bill List as of MARCH 2, 2021**

1	Current Fund	0.00
2	State & Federal Grants	35,500.00
4	Capital Fund	0.00
7	Sewer Utility Fund	0.00
8	Sewer Utility Capital	0.00
12	Planning Board Trust Fund	0.00
16	Section 8	0.00
17	General Trust Fund	0.00
18	Bernards Township RCA	0.00
20	Agency Fund	165,315.43
21	Revolving Loan Fund	0.00
<b>Total Pre-Paid Bill List for MARCH 2, 2021</b>		<b>200,815.43</b>

Grand Total All Funds

536,283.06

Approved By:  
  
 Robert J. Merlo, CFO

  
 Todd Tersigni, Mayor



**R: 2021-61**

**A RESOLUTION OF THE  
TOWN OF PHILLIPSBURG, COUNTY OF WARREN,  
STATE OF NEW JERSEY, AWARDED CONTRACT  
TO YANNUZZI GROUP IN THE AMOUNT  
OF \$47,000.00 FOR THE DEMOLITION OF 85 LEWIS STREET**

**WHEREAS**, the Town advertised for sealed bids to be submitted in connection with the demolition of 85 Lewis Street (the "Project"); and

**WHEREAS**, the Town set forth specifications for the Project; and

**WHEREAS**, the Town received a total of two (2) sealed bids; and

**WHEREAS**, the Town opened sealed bids on January 21, 2021 at the Town Hall; and

**WHEREAS**, the bidders were:

1. Two Brothers Contracting, Inc.

Totowa NJ-	\$88,640.00
------------	-------------

2. Yannuzzi Group

Kinnelon NJ-	\$47,000.00
--------------	-------------

And,

**WHEREAS**, the bids were reviewed by the administration and by the Town's Professionals; and

**WHEREAS**, Yannuzzi Group was the lowest conforming bid and the a recommendation has been made to award the bid to Yannuzzi Group as being the lowest responsible bidder; and

**WHEREAS**, funding is available as evidenced by the attached Certificate of Availability of Funds; and

**WHEREAS**, the Town is desirous of awarding said bid.

**NOW THEREFORE IT BE RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Town Council does hereby award the bid for the demolition of 85 Lewis Street to Yannuzzi Group in the amount of \$47,000.00 in accordance with the bid and bid specifications submitted therefor.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to enter into a contract on behalf of the Town of Phillipsburg upon the submission of all proper documentation by Yannuzzi Group pursuant to said bid.

#### **CERTIFICATION**

I, Victoria L. Kleiner, Registered 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 February 16, 2021 meeting.

---

Victoria L. Kleiner  
Registered Municipal Clerk

O: 2020-09

**AN ORDINANCE TO AMEND CHAPTER 570, TAXATION, OF THE CODE OF THE TOWN OF PHILLIPSBURG, ARTICLE II, *MEDICAL CANNABIS TRANSFER TAX*, SECTION 13, *ADMINISTRATION OF MEDICAL CANNABIS TRANSFER TAX*, SUBSECTION C, IN ORDER TO CHANGE THE FREQUENCY OF PAYMENT**

BE IT ORDAINED by the Town Council of the Town of Phillipsburg that the following Town Code Section shall be amended as described below:

Section 1. Chapter 570-13(C) is hereby amended to read as follows:

**§570-13**

C. The tax imposed by this section shall be paid to the Town quarterly in the same manner as payments made for real property taxation with a report certified as true and accurate by the Chief Financial Officer, Comptroller or other similarly situated person showing the gross revenues for the Medical Cannabis Dispensary for each month of the preceding year. The Town may require that the Medical Cannabis Dispensary obtain a financial report from an independent accountant certifying as to the annual revenues for the preceding year.

BE IT FURTHER ORDAINED that a copy of this Ordinance shall be transmitted to the State Treasurer and to every Medical Cannabis Dispensary within the Town of Phillipsburg.

Section 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent necessary to remedy the inconsistency.

Section 3. In the event any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall only apply to that section, paragraph, subdivision, clause or provision so adjudged, and the remainder of this ordinance shall be deemed to be valid and effective.

Section 4. This ordinance shall take effect immediately upon its final passage and publication as provided by law.

ATTEST:

TOWN OF PHILLIPSBURG

\_\_\_\_\_  
VICTORIA L. KLEINER, RMC  
Municipal Clerk

\_\_\_\_\_  
TODD TERSIGNI  
Mayor

DATED:

**CERTIFICATION**

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of an Ordinance duly adopted by the Town Council at their February 16, 2021 meeting.

\_\_\_\_\_  
VICTORIA L. KLEINER, RMC



**TOWN OF PHILLIPSBURG  
O: 2021-10**

**BOND ORDINANCE PROVIDING FOR THE PURCHASE OF BODY WORN CAMERAS AND MOBILE VIDEO RECORDERS FOR THE POLICE DEPARTMENT, BY AND IN THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY (THE "TOWN"); APPROPRIATING \$79,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$75,050 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Town of Phillipsburg, in the County of Warren, State of New Jersey (the "Town"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the amount of \$79,000, said amount being inclusive of \$3,950 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Town for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$79,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Town are hereby

authorized to be issued in the principal amount not exceeding \$75,050 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Town in the principal amount not exceeding \$75,050 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3. (a)** The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are for the purchase of body worn cameras and mobile video recorders for the Police Department and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$75,050.

(c) The estimated cost of said improvements or purposes is \$79,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the amount of \$3,950 appropriated for the down payment for said improvements or purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Warren make a contribution or grant in aid to the Town for the improvements and purposes authorized hereby and the same shall be received by the Town prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Warren. In the event, however, that any amount so contributed or granted by the United States of

America, the State of New Jersey, and/or the County of Warren shall be received by the Town after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Town as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Town, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Town shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Town hereby certifies that it has adopted a capital budget or temporary capital budget, as applicable. The capital budget or temporary capital budget, as applicable, of the Town is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Town may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is seven (7) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Town and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by



\$75,050 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$7,900 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements herein before described.

**SECTION 8.** The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the bond or notes authorized by this bond ordinance. The bond and notes authorized in this bond ordinance shall be direct, unlimited obligations of the Town and, unless paid from other sources, the Town shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Town for the payment of the principal of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Town reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Town's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations



§1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Town covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

**SECTION 11.** The Chief Financial Officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town, which are authorized herein, and to execute such disclosure document on behalf of the Town. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of bonds or notes of the Town, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: March 2, 2021**

\_\_\_\_\_  
**VICTORIA L. KLEINER,  
Clerk of the Town of Phillipsburg**

**ADOPTED ON SECOND READING  
DATED: \_\_\_\_\_, 2021**

\_\_\_\_\_  
**VICTORIA L. KLEINER,  
Clerk of the Town of Phillipsburg**

**APPROVAL BY THE MAYOR ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021**

\_\_\_\_\_  
**TODD M. TERSIGNI, Mayor**

R: 2021-68

**A RESOLUTION AWARDING PURCHASES  
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the State of New Jersey adopted legislation which requires all municipalities who purchase under New Jersey State Contract to award said purchases by resolution and contract,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg that the following purchases under New Jersey State Contract are hereby authorized:

**Purchase of Fire Clothing**

**State Contract #20- FLEET-00819**

**New Jersey Fire Equipment Co.  
119-131 Route 22 East  
Green Brook, NJ 08812**

**Fire Department  
Equipment**

Bench Test of SCBA Unit # 69-11

Price \$43.20

Total \$43.20

**CERTIFICATION**

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of resolution duly adopted by the Town Council at their March 02, 2021 meeting.

---

Victoria L. Kleiner, RMC

**R: 2021-69**  
**RESOLUTION AUTHORIZING PAYOUT OF ACCRUED SICK, VACATION  
AND COMPENSATORY LEAVE FOR LIEUTENANT RALPH REPPERT**

**WHEREAS**, Police Lieutenant Ralph Reppert, retired from the Town of Phillipsburg Police Department, effective January 31, 2021; and

**WHEREAS**, Lieutenant Reppert has been a member of the Town of Phillipsburg Police Department for over thirty (30) years serving the Police Department and the citizens of the Town of Phillipsburg admirably; and

**WHEREAS**, Lieutenant Reppert is entitled to certain accrued sick, vacation and compensatory time for which pursuant to Contract he is entitled to reimbursement; and

**WHEREAS**, the Town and Lieutenant Reppert have agreed to compensate Lieutenant Reppert for this accumulated sick, vacation and compensatory time as follows:

<u>biweekly</u>	<u>daily pay</u>	<u>Computed at 10</u>	<u>Total # of sick</u>	<u>sick days @ 55%</u>	<u>Total</u>	<u>additional</u>	<u>Total payment</u>	<u>2021 Payment</u>	<u>2022 Payment</u>
		<u>hrs</u>	<u>Days</u>					<u>50%</u>	<u>50%</u>
5,379.19	537.919	652.814	306.250	168.4375	109,958.35	200.00	\$ 110,158.35	\$ 55,079.17	\$ 55,079.18
<u>biweekly</u>	<u>daily pay</u>	<u>Computed at 12</u>	<u>vacation days @</u>						
		<u>hrs</u>	<u>12 hrs</u>						
5,379.19	537.919	806.879	36.84		29,725.40	0.00	\$ 29,725.40	\$ 14,862.70	\$ 14,862.70
<u>biweekly</u>	<u>Hourly Rate</u>	<u>Overtime Rate</u>	<u>Comp Time</u>						
5,379.19	67.2399	100.8598	389.25		39,259.68	0.00	\$ 39,259.68	\$ 19,629.84	\$ 19,629.84
							\$ 179,143.43	\$ 89,571.71	\$ 89,571.72

and;

**WHEREAS**, Lieutenant Reppert is willing to accept payment for accrued time over a two-year basis as broken down above.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council, the Town of Phillipsburg, County of Warren, State of New Jersey, that the payment of accumulated sick, vacation and compensatory time as detailed above is hereby authorized and directed to be paid to Lieutenant Reppert in the manner detailed above.

**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 March 02, 2021 meeting.

\_\_\_\_\_  
Victoria L. Kleiner  
Municipal Clerk

**R- 2021-70**

**RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING THE PURCHASE OF FENCING FOR THE TOWN OF PHILLIPSBURG RECREATION DEPARTMENT IN THE AMOUNT OF \$6,000.00**

**WHEREAS**, the Town of Phillipsburg's Department of Recreation solicited proposals for the purchase of fencing for use of the Town of Phillipsburg;

**WHEREAS**, Challenger Fence Inc., an approved vendor of the Morris County Co-op, submitted a quote in the amount of \$6,000.00, which quote is attached hereto and dated February 12, 2021;

**WHEREAS**, Town Council desires to authorize the purchase of said fencing;

**WHEREAS**, the funds are available as evidence by the attached certification of funds.

**NOW THEREFORE, BE IT RESOLVED**, by Town Council, Town of Phillipsburg, County of Warren, State of New Jersey, the purchase of fencing as set forth in the provided proposal and dated February 12, 2021 in the amount of \$6,000.00 is hereby approved.

**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 March 02, 2021 meeting.

---

Victoria L. Kleiner  
Municipal Clerk



**R: 2021-64**

**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**

**WHEREAS** the Town and AFSCME Council No. 73 were parties to a collective negotiations agreement with a term of January 1, 2016 through December 31, 2019; and

**WHEREAS**, the Town and AFSCME have been engaged in good faith collective negotiations for the purpose of reaching agreement on terms and conditions of employment for a successor contract; and

**WHEREAS**, the Town and AFSCME have reached agreement on the terms of a successor agreement as set forth in the Memorandum of Agreement ("MOA") attached hereto; and

**WHEREAS** the Town desires to ratify the MOA and incorporate the terms of same into a successor agreement with a term of January 1, 2020 through December 31, 2024.

**NOW THEREFORE BE IT RESOLVED** by the Town Council of the Town of Phillipsburg that the Memorandum of Agreement in the form attached hereto is hereby approved.

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized and directed to execute same on behalf of the Town.

**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 February 16, 2021 meeting.

---

Victoria L. Kleiner  
Municipal Clerk