**TOWN OF PHILLIPSBURG**

**TOWN COUNCIL MEETING
TUESDAY, March 16, 2021 AGENDA
via ZOOM
7:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87413286946?pwd=aGFUNXQ3ZU5rN0tISVZuVVo0SExGUT09>

Meeting ID: 874 1328 6946

Passcode: Pburg

One tap mobile

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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**

1. **INVOCATION AND FLAG SALUTE** Council Vice President Fulper
2. **ROLL CALL**

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

1. **APPROVAL OF MINUTES -**  January 19, 2021
2. **BILLS LIST -**
3. **ANNOUNCEMENTS**

Proclamations: Dan Boyce

 Lester Coleman

March 15, 2021 – Opening of County Library

March 19, 2021 – Ribbon Cutting for Platinum Star Cleaning Service at noon hosted by the Lehigh Valley Chamber of Commerce

1. **OLD BUSINESS**

None

1. **MAYOR’S AND ADMINISTRATIVE OFFICERS**

None received at this time

1. **PUBLIC DISCUSSION ON AGENDA ITEMS**
2. **ORDINANCES — FIRST READING**

**O: 2021-11 (First Reading 03.16.2021)**

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

1. **ORDINANCES – SECOND READING** -

**O: 2021-10 (First Reading 03-02-2021 Second Reading 03.16.2021)**

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

1. **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: 2021-71

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER DECREASE TO TOPLINE CONSTRUCTION INC. IN THE AMOUNT OF $31,261.50

R: 2021-72

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING THE PURCHASE OF SPORTING GOODS FOR THE TOWN OF PHILLIPSBURG RECREATION DEPARTMENT IN THE AMOUNT OF $3,219.34

R: 2021-73

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: 2021-74

A RESOLUTION TO PROVIDE FOR RENEWAL OF LIMOUSINE OPERATOR’S LICENSE FOR AKAB, INC.

R: 2021-75

A RESOLUTION TO PROVIDE FOR RENEWAL OF TAXI OPERATOR’S LICENSE FOR EDDY CHERISME

R: 2021-76

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT WITH USW, LLC

R: 2021-77

RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT FOR THE SALE OF BLOCK 901,LOTS 1,2 & 3 AND BLOCK 902, LOTS 1,2,3,4,5,6,7,8 & 9 (REDEVELOPMENT DISTRICT NO. 2 (UNION SQUARE)-SUB-AREA 1 – WATERFRONT-NORTH) AND BLOCK 917, LOTS 25, 26, 27, 29 & 31 (REDEVELOPMENT DISTRICT NO. 2 (UNION SQUARE) – SUB-AREA 2- WATERFRONT-SOUTH) TO USW, LLC

R: 2021-78

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY REQUESTING THE GOVERNOR AND COMMISSIONER OF HEALTH OF THE STATE OF NEW JERSEY TO MAKE COVID-19 VACCINE AVAILABLE TO THE TEACHERS AND STAFF OF PHILLIPSBURG SCHOOLS

R: 2021-79

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND OF TOP LINE CONSTRUCTION CORP. AND ACCEPTANCE OF MAINTENANCE BOND OF TOP LINE CONSTRUCTION

 **R: 2021-80**

RESOLUTION AUTHORIZING THE TOWN OF PHILLIPSBURG TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE TOWN OF PHILLIPSBURG FOR SHARING PUBLIC WORKS EQUIPMENT

R: 2021- 81

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 TOP LINE

R-2021-82

RESOLUTION AWARDING BID FOR WALTERS PARK POOL PROJECT TO ALL STATE TECHNOLOGY INC.

1. **NEW BUSINESS**

**COMMUNITY ACTION PANEL** to be introduced by VP Fulper

**RENT CONTROL** to be introduced by CP McVey

1. **PUBLIC PETITIONS**
2. **DISCUSSION**
3. **COUNCIL OPEN TIME**
4. **MOTIONS**
5. **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**

1. **ADJOURNMENT**