

**TOWN OF PHILLIPSBURG**  
**TOWN COUNCIL MEETING**  
**Tuesday, October 05, 2021 AMENDED AGENDA**  
**PHILLIPSBURG SENIOR CENTER**  
**310 Firth Street**  
**7:00 P.M**

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 05, 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. **Council Vacancy Selection**

6. **APPROVAL OF MINUTES -** TC Meeting - August 17, 2021  
Sewer Meeting – August 17, 2021

7. **BILLS LIST -**

8. Road Moratorium -10 Wilson Street – Mr. Badwi Jacob  
Road Moratorium – 23 Glen Avenue – Xavier Martinez

9. **ANNOUNCEMENTS**

Pork Roll Palooza – October 16, 2021 11:10 am – 8pm SHAPPELL PARK (No Rain Date)  
Halloween Parade – October 24, 2021 – 3:00PM (No Rain date)

**10. OLD BUSINESS**

Habitability Hearing – 165 Hudson Street – Block 813, Lot 52  
Habitability Hearing – 277 Warren Street – Block 1209, Lot 02

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

None received at this time.

**12. PUBLIC DISCUSSION ON AGENDA ITEMS**

**13. ORDINANCES – SECOND READING**

O: 2021-22

AN ORDINANCE ESTABLISHING 2020-2021 SALARIES FOR AFSCME AND  
NON-CONTRACTUAL EMPLOYEES

**14. ORDINANCES — FIRST READING**

**O2021 – 20 (1<sup>ST</sup> RDG. 08.17.2021)      Tabled on 08.17.2021 for clarification**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW  
JERSEY, AMENDING CHAPTER 100-6, COMPENSATION PLAN

**15. 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.*

**R2021-215**

RESOLUTION AWARDDING BID FOR WARREN STREET PHASE 1 & 2 TO SOUTH  
STATE, INC.

**R2021-216**

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

**R2021-217**

RESOLUTION AUTHORIZING AWARD OF A BID AND EXECUTION OF A CONTRACT  
WITH PADOVANI ROOFING AND CONSTRUCTION FOR THE REHABILITATION OF THE  
LOWER REAR ROOF OF FIRE STATION 94-4 LOCATED AT 220 SOUTH MAIN STREET,  
PHILLIPSBURG

**R2021-218**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN,  
STATE OF NEW JERSEY, APPROVING A CHANGE ORDER FOR THE  
EMERGENCY REPAIR TO REPLACE BLOWER MOTOR & VFO CONTROLLER

**R2021-220**

RESOLUTION TO CANCEL GRANT FUND RECEIVABLES AND RESERVES OF THE TOWN OF  
PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY

**R2021-221**

RESOLUTION AUTHORIZING AWARD OF A BID AND EXECUTION OF A CONTRACT WITH  
AA BERMS, LLC FOR PEDESTRIAN IMPROVEMENTS AT SOUTH MAIN STREET AND FOX  
STREET

**R2021-222**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY  
AUTHORIZING THE PURCHASE UNDER STATE CONTRACT

**R2021-223**

RESOLUTION AUTHORIZING AWARD OF A BID AND EXECUTION OF A CONTRACT WITH  
CARAVELLA DEMOLITION IN THE AMOUNT OF \$67,000.00 FOR THE ICE HOUSE  
DEMOLITION AND ABATEMENT

**R2021-224**

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

**R2021-226**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF  
NEW JERSEY, REGARDING SICK PAY FOR BARBARA SLATON

**R2021-227**

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

**R: 2021-228**

A RESOLUTION DESIGNATING HANDICAP PARKING  
SPACES WITHIN THE TOWN OF PHILLIPSBURG

**R2021-229**

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES

**R2021-230**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES  
WITH THE NELROD COMPANY FOR TECHNICAL ASSISTANCE IN THE PREPARATION OF  
A NEW HCV ADMINISTRATIVE PLAN

**R2021-232**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-  
87



**R2021-233**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

**R2021-234**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

**R2021-235**

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF WARREN FOR COMMUNICATION UPGRADES AT THE ARMORY

**R: 2021-236**

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$2,563.80 TO BEN SHAFFER RECREATION

**R2021-237**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS FOR ENGINEERING SERVICES FOR VARIOUS PARK IMPROVEMENT PROJECT

**R2021-238**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING THE PURCHASE OF CATCH BASINS FOR VALLEY VIEW AREA FOR THE TOWN OF PHILLIPSBURG DEPARTMENT OF PUBLIC WORKS

**R2021-239**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING MEMBERSHIP IN SOURCEWELL FKA NATIONAL JOINT POWERS ALLIANCE

**R2021-240**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING THE PURCHASE OF VEHICLE TRACKING SYSTEMS FROM VERIZON CONNECT THROUGH SOURCEWELL COOP CONTRACT NUMBER 020221-NWF FOR THE TOWN OF PHILLIPSBURG

**R2021-241**

RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT THROUGH THE DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF RECREATION FOR RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES 2022

**R2021 - 242**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, ACCEPTING TO PARTICIPATE IN THE MUNICIPAL ALLIANCE PROGRAM FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022



**R2021-243**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER DECREASE TO MUNICIPAL MAINTENANCE COMPANY IN THE AMOUNT OF \$105.00 AND AUTHORIZING FINAL PAYMENT

**R2021-244**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF SPECIAL CONFLICT COUNSEL MUNICIPAL PROSECUTOR

**R2021-245**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF SPECIAL CONFLICT COUNSEL MUNICIPAL ATTORNEY

**R2021-246**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES FOR THE GREEN STREET PARK SINK HOLE INVESTIGATION

**R: 2021-247**

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) (SRO)

**R2021-248**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR THE PREPARATION OF GRANT APPLICATIONS FOR CAPITAL IMPROVEMENTS

**R2021-249**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, AWARDING A CONTRACT FOR THE 2021 ROAD PROGRAM PHASE 1 SANITARY AND STORMWATER INSPECTION

**R2021-250**

RESOLUTION OF THE TOWN OF PHILLIPSBURG, AWARDING A CONTRACT FOR THE 2021 ROAD PROGRAM PHASE 2 SANITARY AND STORMWATER REPAIRS

**R2021-251**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES FOR THE 2021 ROAD PROGRAM

**R2021-252**

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AWARDING A CONTRACT TO DENVILLE LINE PAINTING, INC., THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CO-OP

**R2021-253**

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY  
AWARDING A CONTRACT TO SOUTH STATE, INC., THROUGH THE MORRIS COUNTY  
COOPERATIVE PRICING COUNCIL CO-OP

**16. NEW BUSINESS**

**17. PUBLIC PETITIONS**

**18. DISCUSSION**

**19. COUNCIL OPEN TIME**

**20. MOTIONS**

**21. EXECUTIVE SESSION -**

R: 2021- 254

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

**22. ADJOURNMENT**

**Bill List Summary**  
**REGULAR BILL LIST AS OF September 28, 2021**

		<u>Check No</u>
1 Current Fund	118,901.57	
2 State & Federal Grants	317.24	
4 Capital Fund	2,664.00	
7 Sewage Utility Fund	231,629.73	
8 Sewage Capital Fund	12,442.30	
12 Planning Board Trust Fund	600.00	
12 Bridge Development	5,987.50	
13 Dog Trust Fund	0.00	
15 Public Defender Trust Fund	0.00	
16 Section 8	16,480.85	
17 General Trust Fund	31,473.00	
17 Commerce Park Redevelopment	0.00	
18 Bernards Township RCA	0.00	
20 Agency Fund	658.20	
21 Revolving Loan Fund	120.00	
<b>Total Regular Bill List as September 28, 2021</b>		<b>421,274.39</b>

**Section 8 Rent Payments for 2021**

16 Section 8 Program	171,264.00
	171,264.00


**Pre-Paid Bill List as of September 28, 2021**

1	Current Fund	0.00
2	State & Federal Grants	30,906.00
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	1,671.86
21	Revolving Loan Fund	0.00
Total Pre-Paid Bill List for September 28, 2021		32,577.86

Grand Total All Funds

**625,116.25**

Approved By:

  
 Robert J. Merlo, CFO

  
 Todd Tersigni, Mayor



O2021-22

**ORDINANCE 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 have been in negotiations for a successor contract with an effective date of 1/1/2020; and

**WHEREAS**, due to the uncertainty of COVID-19, the parties have agreed to a two-year term with increases of 1.5% for 2020 and 2% for 2021, with no other changes.

**NOW THEREFORE BE IT RESOLVED** by the Town Council of the Town of Phillipsburg that a two-year contract with AFSCME with an effective date of 1/1/2020 is hereby approved with increases as set forth above

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

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a Special Meeting held on September 14, 2021.

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Lorraine Loudenberg, Deputy Clerk

O2021-20

**AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF  
WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 100-6,  
COMPENSATION PLAN**

**BE IT ORDAINED** by the Town Council of the Town of Phillipsburg, Warren County, State of New Jersey as follows:

**Section 1.** Chapter 100-6 (E) is hereby amended to read as follows:

§100-6(E).

**Classification Titles - Hourly**

	Per Hour Minimum	Per Hour Maximum
Electrical Inspector/Electrical Sub-code	\$ 25.00	\$ 50.00
Building Inspector/Building Sub-Code	\$ 25.00	\$ 50.00
Mechanical Inspector/Mechanical Sub-code	\$ 25.00	\$ 50.00
Fire Inspector/Fire Sub-code	\$ 25.00	\$ 50.00
Plumbing Inspector/Plumbing Sub-code	\$ 25.00	\$ 50.00

**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.

**R2021-215**

**RESOLUTION AWARDING BID FOR WARREN STREET  
PHASE 1 & 2 TO SOUTH STATE, INC.**

**WHEREAS**, the Town advertised for bids to be submitted for Warren Street Phase 1 & 2 project; and

**WHEREAS**, bids were received and opened on August 17, 2021; and

**WHEREAS**, the following bids were received:

- |                               |              |
|-------------------------------|--------------|
| 1. South State, Inc.          | \$848,273.07 |
| 2. Topline Construction Corp. | \$863,038.66 |
| 3. Zuccaro Inc.               | \$906,773.50 |

**WHEREAS**, after a review of the bid submitted, it has been determined that South State Inc. is the lowest conforming bid; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Phillipsburg hereby awards the Contract for the Warren Street Phase 1 & 2 project to South State, Inc. in the amount of \$848,273.07.

**BE IT FURTHER RESOLVED** that the Council of the Town of Phillipsburg hereby authorizes the Mayor and Deputy Clerk to execute and attest to a Contract for said Warren Street Phase 1 & 2 project in the form provided for in the bid documents.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk



**R2021-216**  
**A RESOLUTION IMPOSING LIEN FOR**  
**MUNICIPAL SERVICES**

**WHEREAS**, the attached schedule lists the owner of a Block and Lot located in the Town of Phillipsburg, and

**WHEREAS**, there are unpaid charges in the amount listed outstanding on said Block and Lot, representing the costs incurred by the Town of Phillipsburg to remedy violations occurring on said property, according to the certification and cost annexed hereto, which the Town Council has examined and found to be proper,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg that it does hereby place a lien on the premises listed in the amount listed for the purpose of collecting unpaid charges due to the Town of Phillipsburg.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

\_\_\_\_\_  
Lorraine Loudenberg, Deputy Clerk

Property Owner	Block/Lot/Address	Service	Lien
Aman Developers, LLC 26 Cobb Place Morristown, NJ 07960	2506/17 779-781 South Main Street	Public Works Invoice 2021-31	\$100.00
HQ Holdings Group, LLC 288 Rt 22 West Ste A Green Brook, NJ 08812	1411/50 93 Silgreaves Street	Public Works Invoice 2021-32	\$450.00
Andrew Sona 2335 Longue Vue Drive Lake Charles, LA 70605	813/52 165 Hudson Street	Public Works Invoice 2021-33	\$450.00
Anthony & Sarah Badilla 270 Warren Street Phillipsburg, NJ 08865	2601/5 897 Gate Street	Public Works Invoice 2021-34	\$1,200.00
Robert Ladlee 913 Gate Street Phillipsburg, NJ 08865	2607/7 913 Gate Street	Public Works Invoice 2021-35	\$700.00
Muzamil Husain 25 Gristmill Road Randolph, NJ 07869	305/2 132 Morris Street	Public Works Invoice 2021-36	\$400.00
Norton's Partnership c/o Neil Norton 2030 Colgate Circle MD Forest Hills, MD 21050	1004/9 Marshall Street Norton Oil Tanks	Public Works Invoice 2021-37	\$500.00
Annie Wikoff 185 Washington Street Phillipsburg, NJ 08865	905/39 185 Washington Street	Public Works Invoice 2021-38	\$225.00
Anna Hyndshaw 60 Filmore Street Phillipsburg, NJ 08865	310/1 60 Filmore Street	Public Works Invoice 2021-40	\$560.00

**R2021-217**

**RESOLUTION AUTHORIZING AWARD OF A BID AND  
EXECUTION OF A CONTRACT WITH PADOVANI ROOFING  
AND CONSTRUCTION FOR THE REHABILITATION OF THE  
LOWER REAR ROOF OF FIRE STATION 94-4 LOCATED AT 220  
SOUTH MAIN STREET, PHILLIPSBURG**

**WHEREAS**, the Town advertised for bids to be submitted for the rehabilitation of the lower rear roof of the Fire Station 94-4 located at 220 South Main Street, Phillipsburg project; and

**WHEREAS**, bids were received and opened on August 12, 2021; and

**WHEREAS**, the following bid was received:

1. Padovani Roofing and Construction      \$36,750.00

**WHEREAS**, after a review of the bid submitted, it has been determined that Padovani Roofing and Construction is the lowest conforming bid; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Phillipsburg hereby awards the Contract for the rehabilitation of the lower rear roof of the Fire Station 94-4 located at 220 South Main Street, Phillipsburg project to Padovani Roofing and Construction in the amount of \$36,750.00.

**BE IT FURTHER RESOLVED** that the Council of the Town of Phillipsburg hereby authorizes the Mayor and Deputy Clerk to execute and attest to a Contract for said rehabilitation of the lower rear roof of the Fire Station 94-4 located at 220 South Main Street, Phillipsburg project in the form provided for in the bid documents.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk



**Resolution No. 2021-218**

**A RESOLUTION OF THE  
TOWN OF PHILLIPSBURG, COUNTY OF  
WARREN, STATE OF NEW JERSEY, APPROVING  
A CHANGE ORDER FOR THE EMERGENCY  
REPAIR TO REPLACE BLOWER MOTOR & VFO  
CONTROLLER**

**WHEREAS**, the Town of Phillipsburg is under contract for emergency repairs to replace the blower motor and VFO controller at the Wastewater Treatment Plant; and

**WHEREAS**, the Municipal Engineer has recommended approval of the following change order:

- 1) Change Order #1, with a decrease in the contract amount from \$71,157.00 to the new contract amount of \$52,677.00, which represents a total reduction of \$18,480.00 over the course of contract due to a repair change.

**NOW THEREFORE IT BE RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the above-mentioned Change Order # 1 is hereby approved decreasing the Contract amount previously awarded to North End Electric for the emergency repairs to the Wastewater Treatment Plant to replace blower motor and VFO Controller to \$52,677.00.

**BE IT FURTHER RESOLVED** that sufficient funding is available based upon certification of availability of funds by the Town's Chief Financial Officer.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy 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 05, 2021 meeting.

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Lorraine Loudenberg  
Deputy Clerk

**R2021-220**

**RESOLUTION TO CANCEL GRANT FUND RECEIVABLES AND RESERVES OF  
THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY**

**WHEREAS**, there exists receivables and reserves on the balance sheet of the Grant Fund; and

**WHEREAS**, the CFO has requested cancellation of same.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Phillipsburg that the following grant receivables and reserve balances are cancelled:

**See attached Schedule.**

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk

Year	Town Grants	Account Number	Debit	Credit
2013	Warren County DARE Officers Assoc	02-117-03-018-005	\$ -	
2013	Warren County DARE Officers Assoc	02-213-40-722-005		\$ 242.08
2013	2013 Municipal Aid - Sitgreaves St Improvements	02-117-03-018-011	\$ -	
2013	2013 Municipal Aid - Sitgreaves St Improvements	02-213-41-722-011		\$ 1,050.00
2014	NJ Transportation Trust - Washington Street	02-117-03-019-001	\$ -	
2014	NJ Transportation Trust - Washington Street	02-213-41-723-001		\$ 92,425.71
2014	Drunk Driving Enforcement Fund	02-117-03-019-016	\$ -	
2014	Drunk Driving Enforcement Fund	02-213-41-723-016		\$ 1.00
2015	Municipal Alliance	02-117-03-020-004	\$ 974.02	
2015	Municipal Alliance		\$ -	
2016	Municipal/Urban Aid - Heckman St Phase 1	02-117-03-022-007	\$ -	
2016	Municipal/Urban Aid - Heckman St Phase 1	02-213-41-726-006		\$ -
2016	Municipal Alliance - State Share	02-117-03-022-012	\$ 25.08	
2016	Municipal Alliance - State Share	02-213-41-726-012		\$ 25.08
2016	FY2016 Bulletproof Vest Partnership Grant	02-117-03-022-017	\$ 3,960.00	
2016	FY2016 Bulletproof Vest Partnership Grant	02-213-41-726-017		\$ -
2017	DCA - SCBG 2017 ADA Improvements	02-117-03-023-004	\$ 290,000.00	
2017	DCA - SCBG 2017 ADA Improvements	02-213-41-727-004		\$ 281,203.20
2017	Municipal/Urban Aid - Heckman St Phase 2	02-117-03-023-007	\$ -	
2017	Municipal/Urban Aid - Heckman St Phase 2	02-213-41-727-007		\$ -
2017	Det M Tarentino Community Policing Grant	02-117-03-023-009	\$ 1,665.44	
2017	Det M Tarentino Community Policing Grant	02-213-41-727-009		\$ 10,000.00
2017	ALWY18N	02-117-03-023-010	\$ 20,952.00	
2017	ALWY18N	02-213-41-727-010		\$ 20,952.00
2017	Municipal Alliance - State Share	02-117-03-023-013	\$ 182.00	
2017	Municipal Alliance - State Share	02-213-41-727-014		\$ 267.00
2017	FY2016 Bulletproof Vest Partnership Grant	02-117-03-023-014	\$ 6,611.91	
2017	FY2016 Bulletproof Vest Partnership Grant	02-213-41-727-015		\$ -
2018	Recycling Tonnage Grant	02-117-03-024-001	\$ -	
2018	Recycling Tonnage Grant	02-213-41-728-001		\$ -
2018	Municipal Alliance - State Share	02-117-03-024-004	\$ 1,495.00	
2018	Municipal Alliance - State Share	02-213-41-728-005		\$ 1,038.84
2018	ALWY19N	02-117-03-023-010	\$ 4,100.00	
2018	ALWY19N	02-213-41-728-005		\$ 4,100.00
2018	School Resource Officer	02-117-03-025-001	\$ 19,485.09	
2018	School Resource Officer - Salaries	02-213-41-729-001		\$ 12,253.56
2018	School Resource Officer - Operating Expenses	02-213-41-729-002		\$ 6,758.53
2019	WD DHS- Station House Adjustment	02-117-03-026-005	\$ -	
2019	WD DHS- Station House Adjustment	02-213-41-730-005	\$ -	\$ -
2019	Clean Communities	02-117-03-026-006	\$ -	
2019	Clean Communities	02-213-41-730-006		\$ -
2019	Statewide Insurance Safety Grant	02-117-03-026-007	\$ -	
2019	Statewide Insurance Safety Grant	02-214-41-000-010		\$ -
2019	NJYC-RISE	02-117-03-026-008	\$ -	
2019	NJYC-RISE	02-213-41-730-008		\$ -
2019	SRO-Addendum	02-117-03-026-011	\$ -	
2019	SRO-Addendum	02-213-41-730-011		\$ -
2019	ALWY20N	02-117-03-026-013	\$ -	
2019	ALWY20N	02-213-41-730-013		\$ -
2019	2019-2020 School Resource Officer	02-117-03-027-001	\$ -	
2019	2019-2020 School Resource Officer-Salaries	02-213-40-729-001	\$ -	\$ -
2019	2019-2020 School Resource Officer-SRO Expenses	02-213-40-729-002	\$ -	\$ 1,799.96
2020	Body Armor Replacement Grant	02-117-03-031-002	\$ -	
2020	Body Armor Replacement Grant	02-213-41-731-002		\$ -
2020	2020 Warren Street Project	02-117-03-031-007	\$ 254,990.00	
2020	2020 Warren Street Project	02-213-41-731-007		\$ 254,990.00



**R2021-221**

**RESOLUTION AUTHORIZING AWARD OF A BID AND  
EXECUTION OF A CONTRACT WITH AA BERMS, LLC FOR  
PEDESTRIAN IMPROVEMENTS AT SOUTH MAIN STREET  
AND FOX STREET**

**WHEREAS**, the Town advertised for bids to be submitted for pedestrian improvements at South Main Street and Fox Street; and

**WHEREAS**, bids were received and opened on August 17, 2021; and

**WHEREAS**, the following bids were received:

- |                                 |             |
|---------------------------------|-------------|
| 1. AA Berms, LLC                | \$58,659.00 |
| 2. Topline Construction Corp.   | \$64,583.27 |
| 3. Diamond Construction         | \$64,894.00 |
| 4. Samson Concrete & Masonry    | \$68,739.00 |
| 5. Zuccaro Inc.                 | \$67,917.00 |
| 6. S. Batata Construction, Inc. | \$80,315.00 |

**WHEREAS**, after a review of the bids submitted, it has been determined that AA Berms, LLC is the lowest conforming bid; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Phillipsburg hereby awards the Contract for the pedestrian improvements at South Main Street and Fox Street project to AA Berms, LLC in the amount of \$58,659.00.

**BE IT FURTHER RESOLVED** that the Council of the Town of Phillipsburg hereby authorizes the Mayor and Deputy Clerk to execute and attest to a Contract for said pedestrian improvements at South Main Street and Fox Street project in the form provided for in the bid documents.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk

**R2021-222**

**A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN  
STATE OF NEW JERSEY AUTHORIZING THE PURCHASE UNDER STATE  
CONTRACT**

**WHEREAS**, the Town of Phillipsburg is in need of three (3) globe rear hanging name patches and desires to purchase them; and

**WHEREAS**, New Jersey Fire Equipment Company has provided a quote for the purchase in the amount of \$173.01; and

**WHEREAS**, the quote for the purchase of the three (3) globe rear hanging name patches is within the budget of the Town of Phillipsburg; and

**WHEREAS**, New Jersey Fire Equipment Company is an authorized vendor under NJSC #17-FLEET-00805, Vendor ID #: V00000570; and

**WHEREAS**, the Town of Phillipsburg believes to be in the best interest of the Town to authorize said purchase; and

**WHEREAS**, sufficient funding is available as evidenced by the attached certification of funds;

**NOW THEREFORE BE IT RESOLVED** by the Town Council, Town of Phillipsburg, County of Warren, State of New Jersey that the purchase of three (3) globe rear hanging name patches from New Jersey Fire Equipment Company in the amount of \$173.01 is hereby approved.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

\_\_\_\_\_  
Lorraine Loudenberg, Deputy Clerk

**R2021-223**

**RESOLUTION AUTHORIZING AWARD OF A BID AND  
EXECUTION OF A CONTRACT WITH CARAVELLA  
DEMOLITION IN THE AMOUNT OF \$67,000.00 FOR THE ICE  
HOUSE DEMOLITION AND ABATEMENT**

**WHEREAS**, the Town advertised for bids to be submitted for the demolition of the Ice House; and

**WHEREAS**, bids were to be submitted as either Base Bid A or Base Bid B. For Base Bid A, which is the option entitled “Selective Demolition, Stabilization of Structure to Remain, Design for Structure Stabilization and Abatement” this would enable the Town to retain a contractor to preserve portions in place and secure those portions and remove all other portions and then backfill any open excavations/foundations in area of the work. Then for Base Bid B, which is the option entitled “Demolition and Abatement” this option provides for the complete removal of all of the structure and then backfill any open excavations/foundations in area of the work.

**WHEREAS**, bids were received and opened on August 17, 2021; and

**WHEREAS**, the following bid was received:

<b>Bidder</b>	<b>Base Bid A</b>	<b>Base Bid B</b>
1. All State Wrecking Inc.	Withdrew Bid	Withdrew Bid
2. Caravella Demolition	No Bid	\$67,000.00
3. IBN Construction Corp	\$309,000.00	\$86,000.00
4. Samson Concrete & Masonry LLC	\$300,000.00	\$175,000.00
5. Tom Bartha & Son	No Bid	\$225,000.00

**WHEREAS**, after a review of the bid submitted, it has been determined that Caravella Demolition of East Hanover is the lowest conforming bid for Base Bid B “Demolition and Abatement”; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Phillipsburg hereby awards the Contract for the Ice House demolition project to Caravella Demolition in the amount of \$67,000.00

**BE IT FURTHER RESOLVED** that the Council of the Town of Phillipsburg hereby authorizes the Mayor and Deputy Clerk to execute and attest to a Contract for said Ice House demolition project in the form provided for in the bid documents.

## **CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk



**RESOLUTION AUTHORIZING AWARD OF A BID AND EXECUTION OF A CONTRACT WITH SAMSON CONCRETE AND MASONRY LLC IN THE AMOUNT OF \$300,000.00 FOR THE ICE HOUSE SELECTIVE DEMOLITION, STABILIZATION OF STRUCTURE TO REMAIN, DESIGN FOR STRUCTURE STABILIZATION AND ABATEMENT**

**WHEREAS**, the Town advertised for bids to be submitted for the demolition of the Ice House; and

**WHEREAS**, bids were to be submitted as either Base Bid A or Base Bid B. For Base Bid A, which is the option entitled “Selective Demolition, Stabilization of Structure to Remain, Design for Structure Stabilization and Abatement” this would enable to the Town to retain a contractor to preserve portions in place and secure those portions and remove all other portions and then backfill any open excavations/foundations in area of the work. Then for Base Bid B, which is the option entitled “Demolition and Abatement” this option provides for the complete removal of all of the structure and then backfill any open excavations/foundations in area of the work.

**WHEREAS**, bids were received and opened on August 17, 2021; and

**WHEREAS**, the following bid was received:

<b><u>Bidder</u></b>	<b><u>Base Bid A</u></b>	<b><u>Base Bid B</u></b>
1. All State Wrecking Inc.	Withdrew Bid	Withdrew Bid
2. Caravella Demolition	No Bid	\$67,000.00
3. IBN Construction Corp	\$309,000.00	\$86,000.00
4. Samson Concrete & Masonry LLC	\$300,000.00	\$175,000.00
5. Tom Bartha & Son	No Bid	\$225,000.00

**WHEREAS**, after a review of the bid submitted, it has been determined that Samson Concrete and Masonry of Phillipsburg, NJ is the lowest conforming bid for Base Bid A “Selective Demolition, Stabilization of Structure to Remain, Design for Structure Stabilization and Abatement”; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Phillipsburg hereby awards the Contract for the Ice House demolition project “Selective Demolition, Stabilization of Structure to Remain, Design for Structure Stabilization and Abatement” to Samson Concrete and Masonry LLC in the amount of \$300,000.00.

**BE IT FURTHER RESOLVED** that the Council of the Town of Phillipsburg hereby authorizes the Mayor and Deputy Clerk to execute and attest to a Contract for said Ice House demolition project in the form provided for in the bid documents.

**CERTIFICATION**

I, Lorraine Loudenberry, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberry, Deputy Clerk

**A RESOLUTION OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, STATE OF NEW JERSEY,  
REGARDING SICK PAY FOR BARBARA SLATON**

**WHEREAS**, Barbara Slaton ("Slaton") of the Phillipsburg Library has retired effective August 1, 2021; and

**WHEREAS**, Slaton has accumulated unused sick days pursuant to the contract entered into by and between the Town of Phillipsburg and Slaton; and

**WHEREAS**, Slaton accumulated a total of 194.75 sick days totaling \$25,437.40; and

**WHEREAS**, pursuant Slaton's Union Contract the maximum sick days payout is \$15,000.00; and

**WHEREAS**, the Chief Financial Officer of the Town of Phillipsburg has certified that there are sufficient funds in the municipal budget to pay \$15,000.00 for the sick days.

**NOW THEREFORE IT BE RESOLVED**, by the Council of the Town of Phillipsburg, County of Warren, State of New Jersey and pursuant to N.J.A.C. 5:30-15.4, that payment for sick days totaling \$15,000.00 to Barbara Slaton is hereby approved.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk

**R: 2021-227**

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

**WHEREAS**, the Tax Office of the Town of Phillipsburg has certified that the following is a refund overpayment and,

**WHEREAS**, said payment was due to a tax overpayment refund

<b>ACCT</b>	<b>YEAR</b>	<b>BLOCK</b>	<b>LOT</b>	<b>NAME</b>	<b>AMOUNT</b>
46775	2021	2603	08	Tomasello, Sarah/ Reynolds, Rebecca	1,072.17

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Town of Phillipsburg, County of Warren, that the following list received tax payments.

**CERTIFICATION**

I, Lorraine Loudenberry, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

\_\_\_\_\_  
Lorraine Loudenberry, Deputy Clerk



R: 2021-228

A RESOLUTION DESIGNATING HANDICAP PARKING  
SPACES WITHIN THE TOWN OF PHILLIPSBURG

BE IT RESOLVED by the Town Council of the Town of Phillipsburg that the following locations be designated as “Handicapped Parking Space” within the Town of Phillipsburg as permitted under Chapter 414 of the Town Code:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>	
Chambers Street	West Side	In front of	134 Chambers Street
Heckman Street	North Side	In front of	13 Heckman Street
Sitgreaves Street	East Side	In front of	73 Sitgreaves Street

CERTIFICATION

I, Lorraine Loudenberg, Deputy 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 05, 2021 meeting.

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Lorraine Loudenberg, Deputy Clerk

**R2021-229**  
**A RESOLUTION IMPOSING LIEN FOR**  
**MUNICIPAL SERVICES**

**WHEREAS**, the attached schedule lists the owner of a Block and Lot located in the Town of Phillipsburg, and

**WHEREAS**, there are unpaid charges in the amount listed outstanding on said Block and Lot, representing the costs incurred by the Town of Phillipsburg to remedy violations occurring on said property, according to the certification and cost annexed hereto, which the Town Council has examined and found to be proper,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg that it does hereby place a lien on the premises listed in the amount listed for the purpose of collecting unpaid charges due to the Town of Phillipsburg.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

\_\_\_\_\_  
Lorraine Loudenberg, Deputy Clerk

### Schedule-Municipal Liens – September 21, 2021

[illegible]

**R2021-230**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH THE NELROD COMPANY FOR TECHNICAL ASSISTANCE IN THE PREPARATION OF A NEW HCV ADMINISTRATIVE PLAN**

**WHEREAS**, the Town of Phillipsburg DCD, Phillipsburg Section 8 Housing Choice Voucher Program has a need to acquire professional services relative to technical assistance in the preparation of a new HCV Administrative Plan; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), a contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

**WHEREAS**, The Nelrod Company, submitted a proposal dated August 24, 2021, to provide services relative to the Project; and

**WHEREAS**, the value of these services shall not exceed \$1,999.00; and

**WHEREAS**, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize said work, which work is not subject to public bidding.

**WHEREAS**, funding for is available by appropriation in the budget of the Town, as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Deputy Clerk are authorized to enter into a Contract with The Nelrod Company, NOT TO EXCEED \$1,999.00, as described therein, subject to the certification of funds.

**BE IT FURTHER RESOLVED** that the Deputy Clerk is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Contract and that the resolution and Contract are on file in the Office of the Clerk and are available for public inspection.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk



**R2021-232**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Council of the Town of Phillipsburg in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$14,650.00, which is now available from SJI Utilities, Inc. for an award in the amount of \$14,650.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$14,650.00 is hereby appropriated under the caption Elizabethtown Gas Road Improvements- Hudson St; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from SJI Utilities, Inc. in the amount of \$14,650.00.

**CERTIFICATION**

I, Lorraine Loudenberry, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

---

Lorraine Loudenberry, Deputy Clerk

**R2021-233**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Council of the Town of Phillipsburg in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$40,500.00, which is now available from SJI Utilities, Inc. for an award in the amount of \$40,500.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$40,500.00 is hereby appropriated under the caption Elizabethtown Gas Road Improvements- Warren St; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from SJI Utilities, Inc. in the amount of \$40,500.00.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk

**R2021-234**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Council of the Town of Phillipsburg in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$50,000.00, which is now available from SJI Utilities, Inc. for an award in the amount of \$50,000.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$50,000.00 is hereby appropriated under the caption Elizabethtown Gas Road Improvements- S. Main & Jefferson St; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from SJI Utilities, Inc. in the amount of \$50,000.00.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk

**R2021-235**

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING A MEMORANDUM  
OF UNDERSTANDING WITH THE COUNTY OF WARREN FOR COMMUNICATION  
UPGRADES AT THE ARMORY**

**WHEREAS**, the Town of Phillipsburg and the County of Warren have negotiated an agreement covering the placement of additional equipment on the Communication Towers and in the Radio Room at the Armory as evidenced in the Memorandum of Understanding ("MOU") attached hereto; and

**WHEREAS**, the Town Council desires to ratify the MOU.

**NOW, THEREFORE, BE IT RESOLVED** by Town Council of Phillipsburg, County of Warren, State of New Jersey, that the terms of the MOU in the form attached hereto are hereby approved.

**BE IT FURTHER RESOLVED**, that the Town Attorney is hereby authorized and directed to incorporate the terms of the MOU into an agreement.

**CERTIFICATION**

I, Lorraine Loudenberry, Deputy 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 05, 2021 meeting.

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Lorraine Loudenberry  
Deputy Clerk



**R: 2021-236**

**RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN,  
STATE OF NEW JERSEY AUTHORIZING A CHANGE ORDER IN THE  
AMOUNT OF \$2,563.80 TO BEN SHAFFER RECREATION**

**WHEREAS**, the Town of Phillipsburg is a member of the Morris County Cooperative Pricing Council; and

**WHEREAS**, the Town of Phillipsburg contracted with Ben Shaffer Recreation, who is an authorized and approved vendor of the CO-OP, for the purchase of mulch for use in the Town's playground areas for an amount not to exceed \$11,000; and

**WHEREAS**, a change order has been submitted for approval for an additional amount of \$2,563.80; and

**WHEREAS**, the Town Council desires to authorize and approve the change order;

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

**NOW, THEREFORE, BE IT RESOLVED** by Town Council of Phillipsburg, County of Warren, State of New Jersey that a change order in the amount of \$2,563.80 is hereby approved and funds directed to be paid to Ben Shaffer Recreation.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR  
PROFESSIONAL SERVICES WITH REMINGTON & VERNICK  
ENGINEERS FOR ENGINEERING SERVICES FOR VARIOUS  
PARK IMPROVEMENT PROJECT**

**WHEREAS**, the Town of Phillipsburg has a need to acquire professional services relative to engineering services required for the design and construction/administration phases; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), a contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

**WHEREAS**, Remington & Vernick Engineers, submitted a proposal dated August 6, 2021, to provide services relative to the Project; and

**WHEREAS**, the value of these services shall not exceed \$51,150.00; and

**WHEREAS**, Remington & Vernick Engineers shall provide the following:

- (1.) Field Survey & Base Plan Preparation;
- (2.) Preliminary Engineering & Design;
- (3.) Final Design & Advertisement/Bidding Support; and

**WHEREAS**, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize said work, which work is not subject to public bidding.

**WHEREAS**, funding for is available by appropriation in the budget of the Town, as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Deputy Clerk are authorized to enter into a Contract with Remington & Vernick Engineers, NOT TO EXCEED \$51,150.00, as described therein, subject to the certification of funds.

**BE IT FURTHER RESOLVED** that the Deputy Clerk is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Contract and that the resolution and Contract are on file in the Office of the Clerk and are available for public inspection.

### **CERTIFICATION**

I, Lorraine Loudenberry, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberry, Deputy Clerk

**R2021-238**

**RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING THE PURCHASE OF CATCH BASINS FOR VALLEY VIEW AREA FOR THE TOWN OF PHILLIPSBURG DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Town of Phillipsburg has a need to acquire 15 catch basins for installation within the Town of Phillipsburg; and

**WHEREAS**, the Town of Phillipsburg is a member of the Morris County Cooperative Pricing Council;

**WHEREAS**, as a member of the Morris County co-op, the Town is able to purchase goods and services without the need for public bidding as said goods and services have already been procured by the co-op through the open bidding process;

**WHEREAS**, Campbell Foundry Co. is an approved vendor through the Morris County co-op and can provide the necessary catch basins to the Town; and

**WHEREAS**, the Town desires to award the contract to Campbell Foundry Co. for the 15 catch basins for the Valley View Project within the Town of Phillipsburg;

**WHEREAS**, said contract will not exceed the amount of \$5,610.00; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council, Town of Phillipsburg, County of Warren, State of New Jersey, that a contract with Campbell Foundry Co. not to exceed the amount of \$5,610.00 for 15 catch basins for the Valley View Project is hereby authorized and awarded.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy 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 05, 2021 meeting.

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Lorraine Loudenberg  
Deputy Clerk



**R2021-239**

**RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE  
OF NEW JERSEY AUTHORIZING MEMBERSHIP IN SOURCEWELL FKA  
NATIONAL JOINT POWERS ALLIANCE**

**WHEREAS**, in accordance with Public Law 2011 Chapter 139 Local Contracting Units are permitted to utilize National Cooperative Contracts as a method of procurement;

**WHEREAS**, Sourcewell FKA National Joint Powers Alliance is a nationally recognized purchasing cooperative; and

**WHEREAS**, in order to enroll in and derive the benefits of membership with Sourcewell the Town first must authorize membership with Sourcewell; and

**WHEREAS**, Sourcewell has provided a membership agreement in the form attached hereto; and

**WHEREAS**, the Town Council desires to authorize and direct the Mayor to execute same on behalf of the Town.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council, Town of Phillipsburg, County of Warren, State of New Jersey, that the membership with Sourcewell is hereby authorized and that the Mayor is hereby directed to execute any and all documents necessary to achieve this intention.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy 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 05, 2021 meeting.

---

Lorraine Loudenberg  
Deputy Clerk



**R2021-240**

**RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING THE PURCHASE OF VEHICLE TRACKING SYSTEMS FROM VERIZON CONNECT THROUGH SOURCEWELL COOP CONTRACT NUMBER 020221-NWF FOR THE TOWN OF PHILLIPSBURG**

**WHEREAS**, the Town of Phillipsburg has a need to acquire 30 vehicle tracking subscriptions for vehicles utilized by the Town of Phillipsburg: and

**WHEREAS**, the Town of Phillipsburg is a member of the Sourcewell Cooperative Pricing Council;

**WHEREAS**, as a member of the Sourcewell co-op, the Town is able to purchase goods and services without the need for public bidding as said goods and services have already been procured by the co-op through the open bidding process;

**WHEREAS**, Verizon Connect is an approved vendor through the Sourcewell co-op and can provide the necessary vehicle tracking subscriptions to the Town; and

**WHEREAS**, the Town desires to award the contract to Verizon Connect for the 30 vehicle tracking subscriptions;

**WHEREAS**, said contract will not exceed the monthly amount of \$523.50; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council, Town of Phillipsburg, County of Warren, State of New Jersey, that a contract with Verizon Connect not to exceed a monthly amount of \$523.50 for 30 vehicle tracking subscriptions is hereby authorized and awarded.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy 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 05, 2021 meeting.

---

Lorraine Loudenberg  
Deputy Clerk

**RESOLUTION 2021-241**

**RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN,  
STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT THROUGH THE DEPARTMENT OF  
COMMUNITY AFFAIRS, OFFICE OF RECREATION FOR RECREATIONAL OPPORTUNITIES FOR  
INDIVIDUALS WITH DISABILITIES 2022**

Whereas, the Town of Phillipsburg desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$10,000, with a \$2,000 cash match requirement, to carry out a project to provide inclusive swim lesson programming to individuals with developmental disabilities.

Be it therefore RESOLVED,

1) that the governing body of the Town of Phillipsburg does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Town of Phillipsburg and the New Jersey Department of Community Affairs.

Be it further RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Signature: \_\_\_\_\_

Name: Todd M. Tersigni

Title: Mayor

**CERTIFICATION:**

I, Lorraine Loudenberg, the Deputy Municipal Clerk, of the Town of Phillipsburg hereby certify that at a meeting of the Governing Body held on 10/05/2021 the above RESOLUTION was duly adopted.

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(Lorraine Loudenberg, Deputy Municipal Clerk)

**R2021-242**

**RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF  
WARREN, STATE OF NEW JERSEY, ACCEPTING TO PARTICIPATE  
IN THE MUNICIPAL ALLIANCE PROGRAM FOR THE PERIOD  
JULY 1, 2021 THROUGH JUNE 30, 2022**

**WHEREAS**, the Town of Phillipsburg has agreed to participate in the Municipal Alliance Program for the period July 1, 2021 through June 30, 2022; and

**WHEREAS**, the Director of the Board of County Commissioners was authorized to execute agreements for the FY' 2022 Municipal Alliance Grant between the County of Warren and Phillipsburg in the amount of \$5,936.

**WHEREAS**, in order to participate in the Municipal Alliance Program the Town is required to post matching funds; and

**WHEREAS**, the Town Council believes it to be in the best interest of the Town to accept the award as discussed above; and

**WHEREAS**, sufficient funding is available as evidenced by the attached certification of funds; and

**WHEREAS**, the Town Council desires to authorize the acceptance of the Municipal Alliance Grant with corresponding matching obligation.

**NOW THEREFORE BE IT RESOLVED**, by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Town of Phillipsburg hereby accepts to participate in the Municipal Alliance Program.

**BE IT FURTHER RESOLVED** that the Mayor and Deputy Clerk are hereby authorized and directed to execute all documents necessary to effectuate the foregoing.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk

**R2021-243**

**RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER DECREASE TO MUNICIPAL MAINTENANCE COMPANY IN THE AMOUNT OF \$105.00 AND AUTHORIZING FINAL PAYMENT**

**WHEREAS**, the Town of Phillipsburg awarded a contract for the replacement of the wastewater treatment plant raw water influent pump A&B and plant water pump as identified in the bid specifications in the amount of \$120,540.00 to Municipal Maintenance Company, 1352 Taylors Lane Cinnaminson, NJ 08077; and

**WHEREAS**, Municipal Maintenance Company has submitted Change Order No. 1 in the amount of \$105.00 and payment certificate No. 3 for final payment in the amount of \$7,896.70; and

**WHEREAS**, Remington & Vernick Engineers submitted correspondence dated September 23, 2021 recommending approval of a change order decreasing the value of the contract by \$105.00; and

**WHEREAS**, the Town Council desires to authorize and approve the change order and final payment; and

**WHEREAS**, sufficient funding is available as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Change Order No. 1 for a reduction in the amount of \$105.00 is hereby approved and Certificate no. 3 in the amount of \$7,896.70 is hereby approved and said amount directed to be paid to Municipal Maintenance Company as final payment for work performed pursuant to the contract for the Project.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk



**R2021-244**

**A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN,  
STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF SPECIAL  
CONFLICT COUNSEL**

**WHEREAS**, Steven Siegel, Esq. serves as Municipal Prosecutor for the Town of Phillipsburg; and

**WHEREAS**, from time to time there are situations where Mr. Siegel has a conflict of interest due to present or prior representation of persons or businesses located in the Town of Phillipsburg;

**WHEREAS**, pursuant to the Town Code, the Mayor has authority to appoint special conflict counsel when the need arises; and

**WHEREAS**, there is a need to have a designated conflict counsel to address these situations.

**NOW THEREFORE IT BE RESOLVED** that Richard W. Wenner, Esq. of the law firm of Lavery, Selvaggi, Abromitis & Cohen, P.C., who presently serves as municipal attorney, is appointed conflict counsel;

**NOW THEREFORE IT BE RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the appointment of Richard W. Wenner, Esq. of the law firm of Lavery, Selvaggi, Abromitis & Cohen, P.C., or any member of the firm in his absence, to the position of Special Conflict Counsel, is hereby approved.

**NOW THEREFORE IT BE FURTHER RESOLVED** that the hourly rate for the conflict counsel should be the same as the regular municipal attorney, \$150.00 per hour.

**BE IT FURTHER RESOLVED** that the Mayor and Deputy Clerk are hereby authorized to execute and attest to a professional services agreement between the Town of Phillipsburg and Richard W. Wenner, Esq.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy 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 05, 2021 meeting.

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Lorraine Loudenberg  
Deputy Clerk



**A RESOLUTION OF THE  
TOWN OF PHILLIPSBURG, COUNTY OF WARREN,  
STATE OF NEW JERSEY, AUTHORIZING THE  
APPOINTMENT OF SPECIAL CONFLICT COUNSEL**

**WHEREAS**, the Town Attorney has a conflict which precludes him from representing the Town of Phillipsburg; and

**WHEREAS**, pursuant to the Town Code, the Mayor has authority to appoint special conflict counsel when the need arises; and

**WHEREAS**, there is a need to have a designated conflict counsel to address these situations.

**NOW THEREFORE IT BE RESOLVED** that Joshua Zielinski, Esq. of the law firm of O'Toole Scrivo is appointed conflict counsel;

**NOW THEREFORE IT BE RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the appointment of Joshua Zielinski, Esq. of the law firm of O'Toole Scrivo or any member of the firm in his absence, to the position of Special Conflict Counsel, is hereby approved for calendar year 2021.

**NOW THEREFORE IT BE FURTHER RESOLVED** that the hourly rate for the conflict counsel should be \$150.00 per hour.

**BE IT FURTHER RESOLVED** that the Mayor and Deputy Clerk are hereby authorized to execute and attest to a professional services agreement between the Town of Phillipsburg and Joshua Zielinski, Esq. of the law firm of O'Toole Scrivo.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy 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 05, 2021 meeting.

\_\_\_\_\_  
Lorraine Loudenberg  
Deputy Clerk

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES FOR THE GREEN STREET PARK SINK HOLE INVESTIGATION**

**WHEREAS**, the Town of Phillipsburg has a need to acquire professional services relative to engineering services required for the evaluation of Green Street Park for locating sink holes due to recent formation of sink holes in the park; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), a contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

**WHEREAS**, Van Cleef Engineering Associates, Inc., submitted a proposal dated September 24, 2021, to provide services relative to the Project; and

**WHEREAS**, the value of these services shall not exceed \$5,900.00; and

**WHEREAS**, Van Cleef Engineering Associates, Inc. shall provide the following:

(1.) Ground Penetrating Radar Scan at Green Street Park location; and

**WHEREAS**, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize said work, which work is not subject to public bidding.

**WHEREAS**, funding for is available by appropriation in the budget of the Town, as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Deputy Clerk are authorized to enter into a Contract with Van Cleef Engineering Associates, Inc., NOT TO EXCEED \$5,900.00, as described therein, subject to the certification of funds.

**BE IT FURTHER RESOLVED** that the Deputy Clerk is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Contract and that the resolution and Contract are on file in the Office of the Clerk and are available for public inspection.

## **CERTIFICATION**

I, Lorraine Loudenberry, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberry, Deputy Clerk

R: 2021-247

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) (SRO)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the Town of Phillipsburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$223,000.00 under the category 3. Miscellaneous – Section F: Special Item of Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

FY 2021 Interlocal agreement with BOE for SRO

SECTION 2

BE IT FURTHER RESOLVED that the sum of \$223,000.00 be and is hereby appropriated under the caption of:

- 8. General Appropriations
- (A) Operations – Excluded from “CAPS”

FY 2021 Interlocal agreement with BOE for SRO

CERTIFICATION

I, Lorraine Loudenberg, Deputy 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 5, 2021 meeting.

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Lorraine Loudenberg, Deputy Clerk



**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR THE PREPARATION OF GRANT APPLICATIONS FOR CAPITAL IMPROVEMENTS**

**WHEREAS**, the Town of Phillipsburg has a need to acquire professional services relative to engineering services required for the preparation of grant application for capital improvements including but not limited to Mercer Street flooding, Sitgreaves Flooding, Roseberry Street Flooding, Pump station relocation, stormwater and sanitary capital projects improvements by applying for grants and funding through EDA's Public Works program, EDA American rescue programs, NJOEM Hazard Mitigation and related grants and NJ I-Bank; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), a contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

**WHEREAS**, Van Cleef Engineering Associates, Inc., submitted a proposal dated October 1, 2021, to provide services relative to the Project; and

**WHEREAS**, the value of these services shall not exceed \$10,000.00; and

**WHEREAS**, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize said work, which work is not subject to public bidding.

**WHEREAS**, funding for is available by appropriation in the budget of the Town, as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Deputy Clerk are authorized to enter into a Contract with Van Cleef Engineering Associates, Inc., NOT TO EXCEED \$10,000.00, as described therein, subject to the certification of funds.

**BE IT FURTHER RESOLVED** that the Deputy Clerk is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Contract and that the resolution and Contract are on file in the Office of the Clerk and are available for public inspection.



### **CERTIFICATION**

I, Lorraine Loudenberry, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 5, 2021.

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Lorraine Loudenberry, Deputy Clerk

**R2021-249**

**RESOLUTION OF THE TOWN OF PHILLIPSBURG,  
AWARDING A CONTRACT FOR THE 2021 ROAD  
PROGRAM PHASE 1 SANITARY AND STORMWATER  
INSPECTION**

**WHEREAS**, the Town advertised for the submission of bids relative to the procurement of services relative to the 2021 Road Program Phase 1 Sanitary and Stormwater Inspection in the Town as identified in the bid specifications ("Project"); and

**WHEREAS**, the Town prepared and advertised bid specifications for the Project; and

**WHEREAS**, sealed bids were received and opened on September 21, 2021; and

**WHEREAS**, one (1) company submitted a bid as follows:

1. National Water Main Cleaning Co. of Kearny NJ \$266,070.00; and

**WHEREAS**, National Water Main Cleaning Co. was the lowest responsible bidder; and

**WHEREAS**, the Town's Engineer, Van Cleef Engineering Associates, LLC, submitted correspondence dated September 23, 2021 recommending a bid award to National Water Main Cleaning Co.; and

**WHEREAS**, the Town Council believes it to be in the best interest of the Town to award the Project to National Water Main Cleaning Co., Inc. as discussed above; and

**WHEREAS**, sufficient funding is available as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the contract for the Project is hereby awarded to National Water Main Cleaning Co. in the amount NOT TO EXCEED \$266,070.00 and

**BE IT FURTHER RESOLVED** that the Mayor and Deputy Clerk are hereby authorized and directed to execute a contract for same.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 5, 2021.

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Lorraine Loudenberg, Deputy Clerk

**R2021-250**  
**RESOLUTION OF THE TOWN OF PHILLIPSBURG,**  
**AWARDING A CONTRACT FOR THE 2021 ROAD**  
**PROGRAM PHASE 2 SANITARY AND STORMWATER**  
**REPAIRS**

**WHEREAS**, the Town advertised for the submission of bids relative to the procurement of services relative to the 2021 Road Program Phase 2 Sanitary and Stormwater Repairs in the Town as identified in the bid specifications ("Project"); and

**WHEREAS**, the Town prepared and advertised bid specifications for the Project; and

**WHEREAS**, sealed bids were received and opened on September 21, 2021; and

**WHEREAS**, two (2) companies submitted bids as follows:

1. Montana Construction Corp., Inc. of Lodi, NJ; and
2. Reivax Contraction Corp. of Bridgewater, NJ; and

**WHEREAS**, Montana Construction Corp., Inc. was the lowest responsible bidder for the option of Base Bid plus Alternate A+B+D for a total of \$1,084,111.00; and

**WHEREAS**, the Town's Engineer, Van Cleef Engineering Associates, LLC, submitted correspondence dated October 1, 2021 recommending a bid award to Montana Construction Corp., Inc.; and

**WHEREAS**, the Town Council believes it to be in the best interest of the Town to award the Project to Montana Construction Corp., Inc., Inc. as discussed above; and

**WHEREAS**, sufficient funding is available as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the contract for the Project is hereby awarded to Montana Construction Corp., Inc. in the amount NOT TO EXCEED \$1,084,111.00 and

**BE IT FURTHER RESOLVED** that the Mayor and Deputy Clerk are hereby authorized and directed to execute a contract for same.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberg, Deputy Clerk

**R2021-251**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES FOR THE 2021 ROAD PROGRAM**

**WHEREAS**, the Town of Phillipsburg has a need to acquire professional services relative to engineering services required for the design and construction/administration phases; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), a contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

**WHEREAS**, Van Cleef Engineering Associates, Inc., submitted a proposal dated August 25, 2021, to provide services relative to the Project; and

**WHEREAS**, the value of these services shall not exceed \$135,000.00; and

**WHEREAS**, Van Cleef Engineering Associates, Inc. shall provide the following:

- (1.) Engineering Support Services;
- (2.) NJDOT Truck Route Designation Application;
- (3.) Construction Inspection and Administration; and

**WHEREAS**, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize said work, which work is not subject to public bidding.

**WHEREAS**, funding for is available by appropriation in the budget of the Town, as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Deputy Clerk are authorized to enter into a Contract with Van Cleef Engineering Associates, Inc., NOT TO EXCEED \$135,000.00, as described therein, subject to the certification of funds.

**BE IT FURTHER RESOLVED** that the Deputy Clerk is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Contract and that the resolution and Contract are on file in the Office of the Clerk and are available for public inspection.

### **CERTIFICATION**

I, Lorraine Loudenberry, Deputy Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 05, 2021.

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Lorraine Loudenberry, Deputy Clerk



**R2021-252**  
**RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE**  
**OF NEW JERSEY AWARDING A CONTRACT TO DENVILLE LINE**  
**PAINTING, INC., THROUGH THE MORRIS COUNTY COOPERATIVE**  
**PRICING COUNCIL CO-OP**

**NOW, THEREFORE, BE IT RESOLVED** by Town Council of Phillipsburg, County of Warren, State of New Jersey, that installation of roadway striping on various streets throughout the Town of Phillipsburg is hereby awarded to Denville Line Painting, Inc. through the Morris County Cooperative Pricing Council Contract No. 36 in the amount \$45,000.00 in accordance with the terms therein and as evidence by the attached certification of funds.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 5, 2021.

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Lorraine Loudenberg, Deputy Clerk

**R2021-253**

**RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE  
OF NEW JERSEY AWARDING A CONTRACT TO SOUTH STATE, INC.,  
THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL  
CO-OP**

**NOW, THEREFORE, BE IT RESOLVED** by Town Council of Phillipsburg, County of Warren, State of New Jersey, that road resurfacing on various streets throughout the Town of Phillipsburg is hereby awarded to South State, Inc. through the Morris County Cooperative Pricing Council Contract No. 6 in the amount \$1,180,674.72 in accordance with the terms therein and as evidenced by the attached certification of funds.

**CERTIFICATION**

I, Lorraine Loudenberg, Deputy Clerk, of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 5, 2021.

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Lorraine Loudenberg, Deputy Clerk