

AGENDA

**TOWN OF PHILLIPSBURG
TOWN COUNCIL WORK SESSION
(ACTION MAY BE TAKEN)
TUESDAY, February 22, 2022
via ZOOM
7:00 P.M.**

(subject to change pursuant to N.J.S.A. 10:4-8(d)-this agenda is tentative to the extent known at time of posting”

(Virtual Zoom Code to Join: Meeting ID: 842 4134 9087 – instructions located on Town Website)

Lorraine Loudenberry is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Feb 8, 2022 07:00 PM Eastern Time (US and Canada)

Every week on Tue, until Mar 22, 2022, 7 occurrence(s)

Feb 8, 2022 07:00 PM

Feb 15, 2022 07:00 PM

Feb 22, 2022 07:00 PM

Mar 1, 2022 07:00 PM

Mar 8, 2022 07:00 PM

Mar 15, 2022 07:00 PM

Mar 22, 2022 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: <https://us02web.zoom.us/join/84241349087?pwd=YmNKcU1Lemd1RXhDb3R1dDZ09>

[HDNxb/ics?icsToken=98tyKuGsrD8rGdCcsBGARpwlAI-gd-nwiFhfj7dylQz3JTJYV1vhLvJnAedVXfD0](https://us02web.zoom.us/join/84241349087?pwd=YmNKcU1Lemd1RXhDb3R1dDZ09)

Join Zoom Meeting

<https://us02web.zoom.us/j/84241349087?pwd=YmNKcU1Lemd1RXhDb3R1dDZ09>

Meeting ID: 842 4134 9087

Passcode: 344020

One tap mobile

+13126266799,,84241349087#,,,,*344020# US (Chicago)

+16468769923,,84241349087#,,,,*344020# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 842 4134 9087

Passcode: 344020

Find your local number: <https://us02web.zoom.us/j/kd4WiBDu9u>

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 February 22, 2022 WAS INCLUDED IN A NOTICE SENT TO NEWSPAPERS OF RECORD AND POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS THE REQUIRED NOTICES UNDER THE STATUTE. IN ADDITION, A COPY OF THIS NOTICE HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK

3. **INVOCATION AND FLAG SALUTE**

4. **ROLL CALL**

5. **APPROVAL OF MINUTES -**

6. **OLD BUSINESS**

Discussion regarding the former Municipal Bldg. – 675 Corliss Avenue
RT Environmental
Van Cleef Engineering – Stan Schrek and Tim O’Brien

Discussion regarding O2022-04 – Amending Chapter 67 – Municipal Prkg. Lots
Riverside Way Lot

7. **PUBLIC DISCUSSION ON AGENDA ITEMS**

8. **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.*

R2022-53

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR THE PROVISION OF ANIMAL CONTROL SERVICES BETWEEN THE TOWN OF PHILLIPSBURG AND THE BOROUGH OF WASHINGTON

R2022-54

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, ADOPTING A HAZARD MITIGATION PLAN

ROLL CALL CONSENT AGENDA

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Kennedy						
Councilman Piazza						
Councilman Marino						
Council Vice Clark						
Council President Wyant						

9. NEW BUSINESS

10. PUBLIC PETITIONS

11. DISCUSSION

12. COUNCIL OPEN TIME

13. MOTIONS

14. EXECUTIVE SESSION -

R: 2022-

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

15. ADJOURNMENT

R2022-53

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR THE PROVISION OF ANIMAL CONTROL SERVICES BETWEEN THE TOWN OF PHILLIPSBURG AND THE BOROUGH OF WASHINGTON

WHEREAS, the uniform shared services and consolidation act N.J.S.A. 40A:65-1 (“shared services act”), permits use of local government, such as the town and the authority, to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses;

WHEREAS, the Town has determined it is in the public interest and desires to enter into a shared service agreement with the Borough of Washington whereby the Borough would provide Animal Control Services on behalf of the Town; and

WHEREAS, the parties have negotiated an agreement in the form attached hereto pursuant to the shared services act authorizing and establishing the scope duties, terms and conditions as set forth therein.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council, Town of Phillipsburg, County of Warren, State of New Jersey, the shared services agreement for the provision of Animal Control Services between the Town of Phillipsburg and the Borough of Washington in the form attached hereto is hereby authorized and approved.

BE IT FURTHER RESOLVED, that the Mayor and Acting Municipal Clerk are hereby authorized and directed to execute and attest to the agreement in a form attached hereto.

CERTIFICATION

I, Lorraine Loudenberg, Acting 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 22, 2022 meeting.

Lorraine Loudenberg
Acting Municipal Clerk

R2022-54

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, ADOPTING A HAZARD MITIGATION PLAN

WHEREAS, the Town of Phillipsburg, through the Director of OEM, has prepared a Hazard Mitigation Plan to be followed and implemented in the case of disasters affecting the health, safety and welfare of the residents of Phillipsburg; and

WHEREAS, there is federal and state funding available to assist the Town in compensating for losses sustained as a result of a disaster; and

WHEREAS, in order to be eligible to apply for said funding, the Town must have adopted the Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council, Town of Phillipsburg, County of Warren, State of New Jersey, the Hazard Mitigation Plan in the form attached hereto is hereby authorized and approved.

CERTIFICATION

I, Lorraine Loudenberg, Acting 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 22, 2022 meeting.

Lorraine Loudenberg
Acting Municipal Clerk