

**TOWN OF PHILLIPSBURG
TOWN COUNCIL MEETING
TUESDAY, October 18, 2022
7:00 P.M.**

(Town Council Meeting to be held in person at PHA Community Bldg., 535 Fisher Ave., Phillipsburg, NJ 08865)

(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”

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 18, 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 - TC Mtg. Mins – October 04, 2022

ROLL CALL

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

6. BILLS LIST –

ROLL CALL

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

7. ANNOUNCEMENTS/PRESENTATIONS

OLE TOWNE FALL FESTIVAL – OCTOBER 29, 2022 11AM - 6PM – SHAPPELL PARK

Live Music, Miniature Train Rides, Fire Prevention & Safety Demo, Food & Craft Vendors, Free Family Activities, Fireworks – 7PM or as soon as dark.

HALLOWEEN PARADE – OCTOBER 30 – 3PM

TRICK OR TREAT – OCTOBER 31ST

HISTORY TRAIL – Saturday, November 5 – Roseberry-Gess House 540 Warren St. A Self-Guided Tour of Heritage Sites. Each stop along the trail offers something different and exciting for the whole family. Each site will open 10am-4pm on one of the two days as follows: (please see attachment).

Train Ride – for more information and future dates visit:

<https://877trainride.com/thomas.htm>

8. Mayor's Report / Administrative Officers

9. PUBLIC DISCUSSION ON AGENDA ITEMS

10. ORDINANCES – 1ST Reading

O2022-28

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 67, *VEHICLES AND TRAFFIC*, SECTION 28, *PARKING LOTS*, OF THE CODE OF THE TOWN OF PHILLIPSBURG

ROLL CALL

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

O2022-29

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF LAND FROM THE PHILLIPSBURG BOARD OF EDUCATION

ROLL CALL

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

O2022-30

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

ROLL CALL

Councilmembers	First	Second	Yea	Nay	Abstain	Absent
Councilman Piazza						
Councilman Marino						
Councilman Kennedy						

Council Vice Clark						
Council President Wyant						

11. 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.*

R2022-215

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

R: 2022-216

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

R2022- 217

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, AUTHORIZING THE CLOSING OF JERSEY AND SITGREAVES STREETS FOR THE OLE TOWNE FALL FESTIVAL BEING HELD IN SHAPPELL PARK ON OCTOBER 29, 2022

R2022-218

A RESOLUTION SUPPORTING DISCHARGE OF FIREWORKS AT OLE TOWNE FALL FESTIVAL AT SHAPPELL PARK

R2022-219

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) State of New Jersey BPU Clean Energy Vehicle Tourism Grant program - \$150,000.00

R2022-220

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) 2022 Roads Restoration program - \$437,204.97

R2022-221

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANYCOUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) 2022 Roads Restoration program – Lyndale Street - \$37,300.00

R2022-222

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)

R2022-223

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING SUBMITTAL OF GRANT APPLICATION AND TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION – TRANSPORTATION ALTERNATIVE PROGRAM FOR THE RIVERFRONT HERITAGE TRAIL PHASE I PROJECT

R2022-224

RESOLUTION TO PROVIDE FOR THE APPOINTMENT OF MATTHEW C. HALL AS ACTING MUNICIPAL CLERK AND REGISTRAR FOR THE TOWN OF PHILLIPSBURG

R2022-225

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPOINTING LORRAINE LOUDENBERRY AS DEPUTY MUNICIPAL CLERK AND DEPUTY REGISTRAR

R2022-226

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A REFUND IN THE AMOUNT OF \$100.00 TO Camille Bates

ROLL CALL CONSENT AGENDA

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

12. NEW BUSINESS

OPEN SPACE ADVISORY COMMITTEE – (3) applicants

Dominic Vangeli
Becky Williams-Ellis
Ed Saultz

13. PUBLIC PETITIONS

14. COUNCIL OPEN TIME

15. MOTIONS

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

16. ADJOURNMENT

Bill List Summary
REGULAR BILL LIST AS OF October 18, 2022

		<u>Check No</u>
1	Current Fund	155,599.85
2	State & Federal Grants	112,679.00
4	Capital Fund	98,243.75
7	Sewage Utility Fund	80,248.45
8	Sewage Capital Fund	7,500.00
12	Planning Board Trust Fund	2,889.50
12	Bridge Development	22,695.50
13	Dog Trust Fund	0.00
16	Section 8	1,949.39
17	General Trust Fund	55,488.00
17	Affordable Housing Trust	0.00
20	Agency Fund	0.00
21	Revolving Loan Fund	0.00
Total Regular Bill List as of October 18, 2022		537,293.44


Pre-Paid Bill List as of October 18, 2022

1	Current Fund	6,540.00
2	State & Federal Grants	0.00
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
20	Agency Fund	210,874.27
21	Revolving Loan Fund	0.00
		217,414.27


Grand Total All Funds

754,707.71

Approved By:



Robert J. Merlo, CFO



Matthew Hall, Business Admin

List of Bills - CLAIMS CHECKING ACCOUNT

Check#	Vendor	Description	Payment	Check Total
87305	28 - NEWSBANK INC	PO 38581 T - 211 Online Services	9,898.00	9,898.00
87306	52 - STAR DOLLAR CLEANERS INC	PO 38633 September uniform cleaning	995.00	995.00
87307	89 - GRAINGER	PO 38564 Water filters for ice machine at garage	490.56	490.56
87308	92 - J.C. EHRLICH CO, INC	PO 38583 T - 502 Building Maintenance	1,049.76	1,049.76
87309	97 - BAKER & TAYLOR BOOKS INC	PO 38154 T - 204 Reference	38.37	
		PO 38578 204 Reference	35.84	
		PO 38579 204 - Reference Books	38.09	112.30
87310	124 - SOC CONCRETE INC	PO 38639 Flowable fill for sinkhole in Burwell Al	499.00	499.00
87311	138 - PITNEY BOWES LLC	PO 38295 T - 401 Postage Machine Contract	200.55	200.55
87312	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 35308 R:2021-110 COF - Engineering svcs Warren	1,729.00	1,729.00
87313	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 37527 R:2022-44 CoF Meeting Retainer	4,100.00	4,100.00
87314	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 37949 R:2022-142 COF Engineering Services for	32,876.00	32,876.00
87315	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 38111 R:2022-139 COF Engineering Hudson St Pha	6,182.00	6,182.00
87316	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 38613 Bridge Phase 2 Urban Renewal	19,868.50	19,868.50
87317	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 38614 680 MEMORIAL PARKWAY ARBY'S/POPEYES	1,301.00	1,301.00
87318	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 38615 Perron Riverview	420.00	420.00
87319	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 38616 Bridge Phase 2	855.00	855.00
87320	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 38631 Professional Services for the Month of A	54,249.00	54,249.00
87321	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 38634 Bridge Point Phase 2	28.00	28.00
87322	139 - VAN CLEEF ENGINEERING ASSOC., LLC	PO 38647 Professional Services for the Month of A	887.00	887.00
87323	162 - BRODART CO	PO 38469 200: Book Rental Plan	5,355.00	5,355.00
87324	195 - PLASTERER EQUIPMENT CO INC	PO 38636 Replace injection pump for sweeper	4,114.56	4,114.56
87325	215 - NAZARETH FORD INC	PO 38589 Parts for garage	632.60	632.60
87326	233 - ERIC M GRANT/EM GRANT	PO 38425 Keys for gas pumps	265.00	265.00
87327	251 - BITTONE EQUIPMENT SVCS LLC	PO 38534 Parts for sanitation truck 28	219.89	219.89
87328	272 - OCLC, INC #774418	PO 38580 T - 305 Software	539.46	539.46
87329	281 - ELECTRONIC MEASUREMENT LABS INC	PO 38569 Calibration of Hazardous Gas Detector	142.49	142.49
87330	293 - POWER PLACE INC	PO 38533 V-belt for John Deere Mower	182.62	182.62
87331	320 - CRAIG BROTONS	PO 38481 MILEAGE AND TOLLS	234.38	234.38
87332	345 - N J FIRE EQUIPMENT	PO 38499 Purchase of Glove Straps for Turnout Coa	288.00	288.00
87333	357 - NORWESCAP	PO 38677 2022 NPP 90% Advance	112,500.00	112,500.00
87334	390 - RT ENVIRONMENTAL SERVICES INC	PO 37528 R:2022-73 CoF Updated ACM/Hazmat/Mold In	2,638.75	2,638.75
87335	419 - KRISTI ANTHES	PO 38529 "2021" Eyecare Reimbursement	239.56	239.56
87336	440 - NJ DCA DIV CODES & STANDARDS	PO 38646 3RD QTR 2022 DCA FEES	5,787.00	5,787.00
87337	499 - NATURAL SYSTEMS UTILITIES	PO 38628 NSU share of Septic per Agreement	1,719.03	1,719.03
87338	499 - NATURAL SYSTEMS UTILITIES	PO 38628 NSU share of Septic per Agreement	38,371.29	38,371.29
87339	499 - NATURAL SYSTEMS UTILITIES	PO 38676 Secondary Blower Installation	36,506.26	36,506.26
87340	540 - AIATRANSLATIONS LLC	PO 38641 American Sign Language Interpreter 9/14/	585.00	585.00
87341	626 - THE TRAZONIC CO	PO 38669 Safety vest & sweatshirts	1,305.49	1,305.49
87342	661 - THE MORNING CALL	PO 38466 T - 205 Newspapers	104.12	104.12
87343	677 - LAVERY, SELVAGGI & ABROMITIS PC	PO 37634 Monthly Meeting Retainer	1,000.00	
		PO 38682 Professional Services - September 2022	13,933.00	
		PO 38683 Professional Services Rendered - Septemb	1,944.00	
		PO 38683 Professional Services Rendered - Septemb	352.00	
		PO 38683 Professional Services Rendered - Septemb	1,136.00	
		PO 38683 Professional Services Rendered - Septemb	6,592.00	24,957.00
87344	687 - INDUSTRIAL COMMUNICATIONS INC	PO 37872 Upgrade 2 existing mobile radios to incl	360.06	
		PO 38596 Repair Mobile Radio in 94-4	135.00	
		PO 38602 Repair of Mobile Radio in 94-67	245.00	740.06
87345	733 - NJ ADVANCE MEDIA, LLC	PO 38608 TAX SALE AD	1,667.50	1,667.50
87346	863 - SYNCHRONY BANK	PO 38595 Dehumidifier for Inspections Office	217.55	217.55
87347	875 - DRAEGER INC	PO 38632 ALCOTEST RECERT	179.00	179.00
87348	896 - TECHSOUP GLOBAL	PO 38470 F - 305 Software	212.00	212.00
87349	908 - SARTINI PLUMBING,HEAT,COOL LLC	PO 38627 Flush valves for Emergency Squad	935.00	935.00
87350	935 - Merchants Account	PO 38667 September Credit Card Fees	145.34	145.34
87351	953 - NORTHEAST PARTS GROUP LLC	PO 38447 Parts for garage	113.40	113.40
87352	961 - DEVO & ASSOCIATES LLC	PO 37401 upgrade and install kiosks (2 quotes at	4,356.00	
		PO 38680 Kiosk air time	521.35	4,877.35
87353	998 - GRIFFITH-ALLIED TRUCKING LLC	PO 38554 Gasoline usage	5,603.53	
		PO 38554 Gasoline usage	440.49	
		PO 38598 Gasoline usage	5,571.20	
		PO 38598 Gasoline usage	442.70	
		PO 38609 Gasoline usage	420.01	
		PO 38609 Gasoline usage	6,118.42	
		PO 38670 Gasoline usage	4,264.39	
		PO 38670 Gasoline usage	409.10	23,269.84
87354	998 - GRIFFITH-ALLIED TRUCKING LLC	PO 38709 Gasoline usage	5,262.06	
		PO 38709 Gasoline usage	438.68	5,700.74
87355	1060 - HORWATH TRUCKS INC	PO 38303 Parts for truck #26	138.37	
		PO 38453 Repairs for truck 27	10,376.17	

List of Bills - CLAIMS CHECKING ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 38654 Hose for truck 25	153.25	
		PO 38711 Chamber for truck #26	255.96	10,923.75
87356	1072 - DAVID WEBER OIL CO	PO 38600 Antifreeze	347.90	347.90
87357	1100 - ADVANCE LOCAL HOLDINGS CORP	PO 38585 T - 205 Newspapers	179.87	179.87
87358	1108 - OFFICE CONCEPTS GROUP INC	PO 38571 Office Supplies - Clerk's Office	92.13	92.13
87359	1114 - THE SHERWIN WILLIAMS CO	PO 38706 Field marking paint	581.40	581.40
87360	1146 - H & K GROUP, INC	PO 38566 Macadam	318.94	
		PO 38601 Macadam	323.62	
		PO 38610 Macadam	407.49	
		PO 38649 Macadam	1,060.51	
		PO 38650 Stone	1,978.04	4,088.60
87361	1164 - NJ PENN LOGISTICS	PO 38294 T - 205 Newspapers	1,141.51	
		PO 38582 T - 205 Newspapers	469.91	1,611.42
87362	1180 - SERVICE ELECTRIC CABLE TV AND COMMUNICAT	PO 38679 Fiber Service for Police / Fire / DPW Co	2,040.00	2,040.00
87363	1210 - R.O.K. INDUSTRIES INC	PO 38642 2022 TAX SALE	675.00	675.00
87364	1228 - DERSTINE COMPANY LLC	PO 35129 R:2021-34 COF Odor control system for di	7,500.00	7,500.00
87365	1247 - SPORTSENGINE INC	PO 38231 Background Check Services	111.00	
		PO 38697 Background Check Services	37.00	148.00
87366	1271 - FOX BROTHERS ALARM SVC INC	PO 38468 T - 506 Fire & Security Systems	3,808.80	3,808.80
87367	1281 - SIGNS & SAFETY DEVICES SALES & SERVICE D	PO 38620 Signs for parking meters	322.50	322.50
87368	1298 - SOLVIT.ROCKS, INC	PO 38674 IT Services	1,163.25	
		PO 38675 September Office 365	19.17	1,182.42
87369	1311 - AMAZON CAPITAL SERVICES	PO 38625 Warehouse Ladder	1,154.99	1,154.99
87370	1311 - AMAZON CAPITAL SERVICES	PO 38626 Office Supplies	0.09	0.09
87371	1311 - AMAZON CAPITAL SERVICES	PO 38655 Office Supplies	37.79	37.79
87372	1311 - AMAZON CAPITAL SERVICES	PO 38666 Payment for Invoice #1G73-W9VG-DMDH	138.81	138.81
87373	1311 - AMAZON CAPITAL SERVICES	PO 38681 Recorder for Land Use Executive Sessions	119.99	119.99
87374	1317 - THOMAS KOEFFLER	PO 38576 Mileage Reimbursement	12.87	12.87
87375	1354 - SANITATION EQUIPMENT CORP	PO 38662 Odra tube broom for sweeper	550.80	550.80
87376	1363 - BRIAN T GRACE	PO 38584 Public Defender	1,000.00	1,000.00
87377	1372 - REEGS INC	PO 38606 Batteries for garage	386.85	386.85
87378	1383 - JEANNINE WARGO	PO 38594 2022 Eyecare reimbursement	171.00	171.00
87379	1386 - EASTERN WAREHOUSE DISTRIBUTORS LLC	PO 38591 Parts for garage	142.91	
		PO 38665 Parts for leaf picker	110.38	
		PO 38714 Ignition coil for police car	39.24	292.53
87380	1402 - PINTERS PRINTERS INC	PO 38405 Envelopes-Window	412.00	412.00
87381	1403 - LEN JESSAMINE ELEC, HVAC & REFR	PO 38472 T - 507 HVAC Maintenance	6,999.10	6,999.10
87382	1404 - NORTH AMERICAN CATHOLIC ED.PROG.FOUND.IN	PO 38471 T - 303 Computer Equipment	600.00	600.00
87383	1492 - OPDYKE'S SERVICES	PO 38593 Parts for garage	89.60	89.60
87384	1572 - STATE OF NEW JERSEY	PO 38640 2021 Assessment	677.66	
		PO 38640 2021 Assessment	364.89	1,042.55
87385	1679 - CHRIN'S BROS INC	PO 38635 Weekly disposal fees - 9/19/22-9/26/22	11,417.85	
		PO 38672 Weekly disposal fees - 9/26/22-9/30/22	9,732.45	21,150.30
87386	1681 - BOROUGH OF ALPHA	PO 38643 JUNE-AUG 2022 POSTAGE REIMBURSEMENT	1,045.94	1,045.94
87387	1758 - METZ INC	PO 38157 T - 507 HVAC	397.00	
		PO 38193 T - 507 HVAC Maintenance	141.00	538.00
87388	1797 - SERVICE TIRE TRUCK CENTER	PO 38586 Tires for garage	3,363.90	
		PO 38587 Tires for garage	858.24	4,222.14
87389	1802 - PHILLIPSBURG MUNICIPAL COURT	PO 38645 PNC/CC fees August 2022	149.46	149.46
87390	2068 - SCIENTIFIC BOILER WATER COND.	PO 38467 WaterGuard Service/ Quarterly Billing Se	141.00	141.00
87391	2300 - TREASURER-STATE OF NJ	PO 38555 Pesticide Licensing - Bill Peters	80.00	80.00
87392	6631 - SCOTT M. WILHELM, ESQ	PO 38567 Quick Chek 671 Memorial Parkway	937.50	937.50
87393	6631 - SCOTT M. WILHELM, ESQ	PO 38617 120 CARPENTERSVILLE RD	231.00	231.00
87394	6924 - PROFESSIONAL GOVERNMENT ED	PO 38630 WEBINAR	90.00	90.00
87395	7066 - MRI SOFTWARE INC	PO 38015 WaitList Check - Subscription fee	361.95	
		PO 38503 WaitList Check/The Work Number	45.44	407.39
87396	7143 - CARMEN CORREA	PO 38513 Utility Reimbursement	132.00	132.00
87397	7144 - PRUDENCE BURD	PO 38505 Utility Reimbursement	163.00	163.00
87398	7150 - NIKKI JO MOWREY	PO 38507 Utility Reimbursement	178.00	178.00
87399	9093 - CRYSTAL DIANE SCHNELL	PO 38506 Utility Reimbursement	57.00	57.00
87400	9128 - Route 23 Automall, LLC	PO 37141 R:2022-46 COF Purchase Four (4) 2022 For	50,174.00	50,174.00
87401	9140 - SHERRY WILLIAMS	PO 38509 Utility Reimbursement	86.00	86.00
87402	9172 - BRIANNA LEPOIDEVIN	PO 38511 Utility Reimbursement	74.00	74.00
87403	9174 - MELANIE ECKERT	PO 38510 Utility Reimbursement	68.00	68.00
87404	9195 - ZARYA NEWTON	PO 38512 Utility Reimbursement	372.00	372.00

TOTAL

537,293.44

List of Bills - CLAIMS CHECKING ACCOUNT

Check#	Vendor	Description	Payment	Check Total	
Summary By Account					
ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-192-08-111-000	Parking Meter Revenue			12.95	
01-201-20-100-050	Business Administrator - O/E	1,182.51			
01-201-20-120-050	Municipal Clerk - O/E	92.13			
01-201-20-130-050	Financial Administration - O/E	183.13			
01-201-20-145-050	Revenue Administration - O/E	2,432.50			
01-201-20-155-050	Legal Services	21,525.00			
01-201-20-165-050	Engineering services	4,100.00			
01-201-21-180-050	Land Use Administration	119.99			
01-201-22-195-050	Inspections Department - O/E	12.87			
01-201-23-220-050	Employee Group Insurance	410.56			
01-201-25-240-050	Police Department - O/E	2,645.05			
01-201-25-265-050	Fire Department - O/E	526.30			
01-201-26-290-050	Street & Roads - O/E	22,433.65			
01-201-26-300-050	Public Works Administration - O/E	80.00			
01-201-26-305-050	Solid Waste Collection - O/E	153.25			
01-201-26-310-050	Building & Grounds - O/E	1,733.95			
01-201-26-315-050	Vehicle Maintenance - O/E	15,987.34			
01-201-28-370-050	Recreation Service & Program - O/E	148.00			
01-201-31-440-050	Switchboard Expenses - O/E	2,548.40			
01-201-31-460-050	Bulk Purchases - Gasoline	17,293.15			
01-201-32-465-050	Landfill/Solid Waste Disposal Costs	21,150.30			
01-201-33-490-050	Municipal Court - O/E	1,780.40			
01-201-33-495-050	Public Defender - O/E	1,000.00			
01-201-47-390-050	Maintenance of Free Public Library	31,349.38			
01-203-20-150-050	(2021) Tax Assessment Administration OE		234.38		
01-203-23-225-050	(2021) Statutory Expenditures		677.66		
01-260-05-100	Current Fund - Due to Claims			0.00	155,599.85
01-271-55-000-000	Reserve for DCA State Training Fees			5,787.00	
TOTALS FOR	CURRENT FUND	148,887.86	912.04	5,799.95	155,599.85
02-213-41-690-000	Other State Grants - NPP			112,500.00	
02-213-41-732-000	2021 Grant Expenditures			179.00	
02-260-05-100	St/Fed Grants - Due to Claims Fund			0.00	112,679.00
TOTALS FOR	STATE & FEDERAL GRANTS	0.00	0.00	112,679.00	112,679.00
04-215-55-933-000	O:2017-03/O:2021-05 Improvements Authorized			2,638.75	
04-215-55-935-000	O:2017-22 Improvements Authorized			4,356.00	
04-215-55-937-000	O:2019-17 Improvements Authorized			288.00	
04-215-55-941-000	2021 Improvements Authorized			51,903.00	
04-215-55-942-000	O:2022-17 NJDOT Improvements Authorized			6,182.00	
04-215-55-943-000	O:2022-19 Improvements Authorized			32,876.00	
04-260-05-100	Capital - Due to Claims Fund			0.00	98,243.75
TOTALS FOR	CAPITAL FUND	0.00	0.00	98,243.75	98,243.75
07-201-55-510-050	Sewer Utility OE	39,793.24			
07-203-55-521-050	(2021) Statutory Expenditures		364.89		
07-260-05-100	Sewer Utility - Due to Claims Fund			0.00	80,248.45
07-277-55-000-000	Reserve for Septic Payments			40,090.32	
TOTALS FOR	SEWER UTILITY	39,793.24	364.89	40,090.32	80,248.45
08-216-55-577-000	2021 Capital Improvements Authorized			7,500.00	
08-260-05-100	Sewer Capital - Due to Claims Fund			0.00	7,500.00
TOTALS FOR	SEWER CAPITAL	0.00	0.00	7,500.00	7,500.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-260-05-100	Planning Board - Due to Claims Fund			0.00	25,585.00
12-286-56-851-000	Land Use Escrows			2,889.50	
12-288-56-102-000	Escrow - Bridge Development			22,695.50	
TOTALS FOR	Land Use Board Escrow	0.00	0.00	25,585.00	25,585.00
16-260-05-100	Section 8 - Due to Claims Fund			0.00	1,949.39
16-289-56-081-000	Section 8 Spending Reserves			1,949.39	
TOTALS FOR	SECTION 8 PROGRAM	0.00	0.00	1,949.39	1,949.39
17-260-05-100	Trust - Due to Claims Fund			0.00	55,488.00
17-286-56-858-000	Engineers Inspections			55,136.00	
17-292-56-025-000	Dedicated by Rider			352.00	
TOTALS FOR	GENERAL TRUST FUND	0.00	0.00	55,488.00	55,488.00

Total to be paid from Fund 01 CURRENT FUND	155,599.85
Total to be paid from Fund 02 STATE & FEDERAL GRANTS	112,679.00
Total to be paid from Fund 04 CAPITAL FUND	98,243.75
Total to be paid from Fund 07 SEWER UTILITY	80,248.45
Total to be paid from Fund 08 SEWER CAPITAL	7,500.00
Total to be paid from Fund 12 Land Use Board Escrow	25,585.00
Total to be paid from Fund 16 SECTION 8 PROGRAM	1,949.39
Total to be paid from Fund 17 GENERAL TRUST FUND	55,488.00
	=====
	537,293.44

Checks Previously Disbursed

27852529	St of NJ - Dept of Treasury	PO# 38623	October 2022 SHBP	159,686.89	10/14/2022
27852961	POLICE & FIREMENS RETIRE.	PO# 38621	September 2022 Reconciliation	51,187.38	10/07/2022
261644886	NJ DIVISION OF TAXATION	PO# 38624	3rd qtr 2022 Recycling Tax	6,540.00	10/19/2022

				217,414.27	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	6,540.00	155,599.85	162,139.85
Fund 02 STATE & FEDERAL GRANTS		112,679.00	112,679.00
Fund 04 CAPITAL FUND		98,243.75	98,243.75
Fund 07 SEWER UTILITY		80,248.45	80,248.45
Fund 08 SEWER CAPITAL		7,500.00	7,500.00
Fund 12 Land Use Board Escrow		25,585.00	25,585.00
Fund 16 SECTION 8 PROGRAM		1,949.39	1,949.39
Fund 17 GENERAL TRUST FUND		55,488.00	55,488.00
Fund 20 PAYROLL AGENCY FUND	210,874.27		210,874.27
BILLS LIST TOTALS	217,414.27	537,293.44	754,707.71

ORDINANCE NO. 2022-28

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 67, VEHICLES AND TRAFFIC, SECTION 28, PARKING LOTS, OF THE CODE OF THE TOWN OF PHILLIPSBURG

NOW, THEREFORE, BE IT ORDANIED by the Town Council, Town of Phillipsburg, County of Warren, State of New Jersey as follows:

Section One.

Chapter 67, *Vehicles and Traffic*, Section 28, *Parking Lots*, subsection E, is deleted in its entirety with said subsection E being reserved for future use.

Chapter 67, *Vehicles and Traffic*, Section 28, *Parking Lots*, subsection I, entitled *Municipal Lots, Payment Required* of the Code of the Town of Phillipsburg is hereby deleted in its entirety and replaced as follows:

§67-28(I) Municipal Lots, Creation of Zones; Permits; Payment Required

The following municipal parking lot zones are hereby created and parking within the lot situated in each zone shall be permitted subject to and in accordance with the terms and conditions set forth in this subsection as follows:

- a. Hudson/Brainard Lot: Parking shall be by permit only for approximately 29 spaces and in accordance with the provisions of this subsection I and shall be available only to businesses and residences within Blocks 914, 915, 922 on the tax map of the Town of Phillipsburg.
- b. Cedar Alley Lot: Parking shall be by permit only for approximately 10 spaces and in accordance with the provisions of this subsection I and shall be available only to businesses and residences abutting Cedar Alley.
- c. Rectory Lot: Parking shall be by permit only for approximately 28 spaces and in accordance with the provisions of this subsection I and shall be available only to businesses and residences abutting South Main between Fox Street and Stockton Street; Fox Street between South Main and Cedar Alley; and Cedar Ally between Fox Street and Stockton Street;
- d. Stockton Lot: Parking shall be by permit only for approximately 45 spaces and in accordance with the provisions of this subsection I and shall be available only to businesses and residences abutting Sitgreaves Street between Jersey Street and Stockton Street;
- e. Sitgreaves Lot: Parking shall be both metered and permit, with ten (10) permits issued in accordance with the provisions of this subsection I made available to businesses and residences abutting South Main Street from Cross Street to Jersey Street; Sitgreaves Street from Jersey Street to South Main Street; and Jersey Street from South Main Street to Sitgreaves Street;
- f. Market Lot: Parking shall be both metered and permit, with fifteen (15) permits issued in accordance with the provisions of this subsection I made available to businesses and residences abutting South Main Street between

- Hudson and Market Street; Market Street between Church and Elizabeth; and Elizabeth Street between Stryker and Church;
- g. Riverside Way: Parking shall be both metered and permit, with twenty-five (25) permits issued in accordance with the provisions of this subsection I made available to businesses and residences abutting South Main Street between Union Square and Pleasant; and North Main Street between Morris and Broad;
 - h. Church Lot: Parking shall be metered only.

The municipal parking lots will be open twenty-four hours a day, seven days a week with paid parking for metered lots from 8:00 am until 8:00 pm daily. During non-Town sponsored special events, the lot hours will be extended from 8:00 am until 10:00 pm. The rate of parking fees per vehicle will be as follows:

1. The normal rate, with the exceptions provided in paragraphs 2 and 3 below and excepting Riverside Way Lot, will be \$.25 per 15 minutes, or \$1.00 per hour, with a minimum of one (1) hour charged per vehicle in the above-mentioned municipal lots in which metered parking is permitted. The Riverside Way lot shall be one (1) hour minimum at \$1/hour, with increments of one (1) hour, if paying in cash and one (1) hour minimum at \$1/hour with \$.25 per additional 15-minute increments.
2. During non-Town-sponsored special events, the municipal lots shall impose a flat rate of \$10.00 per vehicle for parking. For Town sponsored special events such as Ole Towne Festival, parking shall be free. During declared Town snow emergencies requiring off street parking, there shall be no charge to utilize the Town Lots during the snow emergency and for a period of twenty-four (24) hours after the snow emergency has ended. Thereafter, all vehicles in the Town Lots shall be subject to the payment requirements (metered/permit) of the Town.
3. Parking for boats and trailers shall only be permitted in the Riverside Way Lot and only in designated parking spaces designated for such use and shall be subject to a minimum rate of \$10.00 for up to four (4) hours for parking, and \$20.00 for parking in excess of four (4) hours., In cases of special events, the Town may waive the parking fee for trailers.
4. For residences and businesses located in a lot-specific zone who wish to purchase a permit for the specific lot, the Administration will conduct a lottery of interested applicants and will promulgate rules and regulations to effectuate the intention of this subsection. Permits shall be valid for one (1) year and shall be lot specific to eligible residents or businesses. Initial permits issued pursuant to this subsection shall expire on December 31, 2023. Permits shall cost \$100/per year per permit issued, with initial permits being prorated for 2022 on a monthly basis for 2022 in addition to the \$100 for 2023. Thereafter, the Town shall conduct a drawing for the subsequent year's permits no later than November 30 of the current year. The Town shall issue placards which shall be transferable only as to businesses which may have a permit amongst its employees of the business holding such placard. No business or organization which leases, even if for nominal consideration,

parking from the Town shall be entitled to any permit issued pursuant to this subsection.

5. Handicapped parking spaces shall be designated in each lot in accordance with applicable law.
6. "Metered" shall mean paid parking through the use of either kiosks or individual parking meters.
7. The Town shall place appropriate signage as needed in order to effectuate the intention of this subsection.

Chapter 67, *Vehicles and Traffic*, Section 28, *Parking Lots*, subsection J, is deleted in its entirety with said subsection J being reserved for future use.

Chapter 67, *Vehicles and Traffic*, Section 28.2, *Schedule XV, Riverside Way Traffic and Parking Regulations*, is deleted in its entirety.

Chapter 67, *Vehicles and Traffic*, Section 30, *Establishment of parking meter zones*, subsection A, shall be amended as follows:

Hours of meter operation: 8:00 a.m. to 8:00 p.m.

Section Two.

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section Three.

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section Four.

Effective Date. This Ordinance shall take effect upon final passage and publication as provided by law.

O2022-29

**ORDINANCE OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY
AUTHORIZING THE PURCHASE OF LAND FROM THE
PHILLIPSBURG BOARD OF EDUCATION**

Section 1

WHEREAS, the Phillipsburg Board of Education owns certain real property located on Block 1401 Lot 18 (the "Property") in the Town of Phillipsburg which the Board of Education has determined to be no longer needed for educational purposes and the State of New Jersey had confirmed same; and

WHEREAS, the Board of Education has offered to sell the Property to the Town for \$75,000.00; and

WHEREAS, the Town is desirous of purchasing the Property; and

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

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Phillipsburg, County of Warren and State of New Jersey, that the Town hereby authorizes the purchase of the Property for the sum of seventy-five thousand dollars \$75,000.00.

BE IT FURTHER ORDAINED that the Mayor and the Clerk of the Town of Phillipsburg are hereby authorized to execute all necessary documents to obtain title to said properties, including a Purchase and Sale Agreement.

Section 2 - Severability

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section, or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 3 - Repealer

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 4 - Effective Date

This Ordinance shall take effect immediately upon adoption.

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

WHEREAS, the municipal council (“**Town Council**”) of the Town previously determined that the properties identified as Block 2102, Lots 1, 2.01, and 2.02 (the “**Property**”) on the official tax maps of the Town constituted an area in need of redevelopment (the “**Riverfront Redevelopment Area**”) in accordance with the requirements of the Redevelopment Law; and

WHEREAS, Peron Construction, LLC (the “**Redeveloper**”) was previously designated by the Town Council as the Redeveloper for the Property and intends to enter a Redevelopment Agreement with the Town for the development of one industrial building of approximately 360,000 square feet; railroad access, associated parking, supporting infrastructure and improvements on the property identified on the Property; and

WHEREAS, the Redeveloper has indicated to the Town that a potential manufacturing and storage users for the Property requires a 65-foot building height;

WHEREAS, the Town will amend the Revised RRP to change District 5 from Riverside Residential to Riverside Industrial, to (i) permit industrial uses and allow the related amendments to accommodate the aforementioned purposes as specifically set forth in the attached **EXHIBIT A**; and (ii) to permit a 65-foot building height (collectively, the “**District 5 Amendment – RRP**”);

WHEREAS, the Town approves of the District 5 Amendment - RRP to support the development of the Property;

WHEREAS, the Town will adopt the District 5 Amendment- RRP and refer the matter to the Land Use Board for review anew pursuant to N.J.S.A.40A:12A-7(e).

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND TOWN COUNCIL OF PHILLIPSBURG, IN THE COUNTY OF WARREN, AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The District 5 Amendment – Riverfront Redevelopment Plan is hereby adopted pursuant to the terms of the Redevelopment Law.
3. The zoning district map included in the zoning ordinance of the Town is hereby amended to reference and delineate the District 5 Amendment – Riverfront Redevelopment Plan. The District 5 Amendment – Riverfront Redevelopment Plan shall supersede the applicable development regulations of the Town’s municipal code, as and where indicated
4. The Project shall include a commercial rail interconnection with the adjacent Belvidere & Delaware River Railway.
5. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of the Ordinance.

6. A copy of the Ordinance and the District 5 Amendment - RRP shall be available for public inspection at the office of the Town Clerk during regular business hours.
7. This Ordinance shall take effect in accordance with all applicable laws.

(Attestation)

Lorraine Loudenberry,
Acting Town Clerk

R: 2022-215

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:

Name of Street	Side	Location
Filmore Street	West Side	In front of 56A Filmore Street
Hill Street	West Side	In front of 848 Hill Street

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 October 18, 2022 meeting.

Lorraine Loudenberg,
Acting Municipal Clerk

R: 2022-216

**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 overpayment for Tax years 2021 due to Tax Appeal and refund of overpayment for Tax year 2022

ACCT	YEAR	BLOCK	LOT	NAME	AMOUNT
43702	2021	2420	09	843 Wilbur Ave Operation As Taxpayer	11,200.75
37794	2022	2006	04	Galdamez, Noemi	735.46

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 Loudenberg, Acting Municipal 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 18, 2022.

Lorraine Loudenberg, Acting Municipal Clerk

R2022- 217

**A RESOLUTION OF THE TOWN OF PHILLIPSBURG, AUTHORIZING
THE CLOSING OF JERSEY AND SITGREAVES STREETS FOR THE
OLE TOWNE FALL FESTIVAL BEING HELD IN SHAPPELL PARK ON
OCTOBER 29, 2022**

WHEREAS, the Town of Phillipsburg will be hosting the OLE TOWNE FALL
FESTIVAL in Shappell Park on October 29, 2022; and

WHEREAS, to safely accommodate the OLE TOWNE FALL FESTIVAL
crowds certain Town streets need to be closed; and

WHEREAS, the Town Council desires to approve the temporary street closures.

NOW THEREFORE BE IT RESOLVED, by the Town Council of the Town of
Phillipsburg, County of Warren, State of New Jersey, that the following streets shall be closed
from 8:00AM through 6:00PM on October 29, 2022: Sitgreaves Street to be closed from Jersey
Street to South Main Street; Jersey Street to be closed from Sitgreaves Street to South Main
Street; and Sitgreaves Street Parking Lot to be closed.

CERTIFICATION

I, Lorraine Loudenberg, Acting Municipal 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 18, 2022.

Lorraine Loudenberg,
Acting Municipal Clerk



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
03/03/22

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER DRAYTON INSURANCE BROKERS INC 2500 Center Point Rd #301 Birmingham, AL 35215	CONTACT NAME:		
	PHONE (A/C No. Ext):	(205)854-5806	FAX (A/C No.): (205)854-5899
	E-MAIL ADDRESS:	georgine@draytonins.com	
	INSURER(S) AFFORDING COVERAGE		NAIC#
	INSURER A: ADMIRAL INSURANCE COMPANY		24856
INSURED Garden State Fireworks, Inc. New Vernon Fireworks P.O. Box 403 Millington, NJ 07946	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
	INSURER F:		

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADOL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			CA000016477-11	3/1/22	3/1/23	EACH OCCURRENCE \$ 5,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
							MED EXP (Anyone person) \$ NONE
							PERSONAL & ADV INJURY \$ 5,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$ 10,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG \$ 6,000,000
	OTHER:						\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY						BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS ONLY						PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR						\$
	<input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE						EACH OCCURRENCE \$
	<input type="checkbox"/> DED <input type="checkbox"/> RETENTIONS						AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						\$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/>
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

Municipal Excess Liability Joint Insurance Fund
9 Campus Drive, Suite 16
Parsippany, NJ 07054

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/17/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER

COVER ME INS AGCY OF NJ
610-618 W ST GEORGE

LINDEN NJ 07036
29H3M

CONTACT

NAME:

PHONE

(A/C, No, Ext):

E-MAIL

ADDRESS:

FAX

(A/C, No):

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A: ST. PAUL PROTECTIVE INSURANCE COMPANY

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURER F:

INSURED

GARDEN STATE FIREWORKS INC
PO BOX 403
MILLINGTON NJ 07946

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY						
	<input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR						EACH OCCURRENCE \$
							DAMAGE TO RENTED PREMISES (Ea occurrence) \$
							MED EXP (Any one person) \$
							PERSONAL & ADV INJURY \$
							GENERAL \$
							PRODUCTS - COMP/OP AGG \$
							\$
	GEN'L AGGREGATE LIMIT APPLIES PER:						
	<input type="checkbox"/> AGGREGATE <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						
	AUTOMOBILE LIABILITY						
	<input type="checkbox"/> ANY AUTO						COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> OWNED AUTOS ONLY						BODILY INJURY (Per person) \$
	<input type="checkbox"/> HIRED AUTOS ONLY						BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> NON-OWNED AUTOS ONLY						\$
							\$
	UMBRELLA LIAB						EACH OCCURRENCE \$
	<input type="checkbox"/> OCCUR						AGGREGATE \$
	EXCESS LIAB						\$
	<input type="checkbox"/> CLAIMS-MADE						\$
	DED RETENTION \$						\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			(68PPUB-6R28552-7-22)	03-01-22	03-01-23	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						X PER STATUTE OTH-ER
	If yes, describe under DESCRIPTION OF OPERATIONS below	N	N/A				E.L. EACH ACCIDENT \$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
							E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

MUNICIPAL EXCESS LIABILITY
JOINT INSURANCE FUND
9 CAMPUS DR, STE 16
PARSIPPANY NJ 07054

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/3/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Britton Gallagher One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	CONTACT NAME:
	PHONE (A/C, No., Ext): 216-658-7100
INSURED Garden State Fireworks Inc. 383 Carlton Road Millington NJ 07946	FAX (A/C, No.): 216-658-7101
	E-MAIL
	ADDRESS:
	INSURER(S) AFFORDING COVERAGE
	INSURER A: Everest National Insurance Company
	INSURER B: Axis Surplus Insurance Company
	INSURER C:
	INSURER D:
INSURER E:	
INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 1636441566 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL ISBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		S18CA00125-221	3/1/2022	3/1/2023	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$		P-001-000087442-04	3/1/2022	3/1/2023	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N	N/A			WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

Municipal Excess Liability Joint Insurance Fund
9 Campus Drive
Suite 16
Parsippany NJ 07054

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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R: 2022-218

A RESOLUTION SUPPORTING DISCHARGE OF FIREWORKS
AT OLE TOWNE FALL FESTIVAL

WHEREAS, the Town of Phillipsburg will conduct its annual Ole Towne Fall Festival at Shappell Park on October 29, 2022; and

WHEREAS, the Town wishes to have a fireworks display to be provided by Garden State Fireworks on Saturday, October 29, 2022; and

WHEREAS, Garden State Fireworks has provided a Certificate of Insurance prior to the event;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg that they hereby support the discharge of fireworks at Ole Towne Fall Festival on Saturday, October 29, 2022.

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 October 18, 2022 meeting.

Lorraine Loudenberg,
Acting Municipal Clerk

R2022-219

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)

WHEREAS, N.J.S.A 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 2022 in the sum of \$150,000.00 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:

State of New Jersey BPU Clean Energy Vehicle Tourism Grant program - \$150,000.00

SECTION 2

BE IT FURTHER RESOLVED that the sum of \$150,000.00 be and is hereby appropriated under the caption of: 8. General Appropriations (A) Operations – Excluded from “CAPS” State of New Jersey BPU Clean Energy Vehicle Tourism Grant program program - \$150,000.00

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 October 18th, 2022 meeting

2119 Phillipsburg Town - County of Warren

Select your local Government unit by
pressing the triangle**Budget Amendment Certification Form, Appropriations Offset by Revenue**

Counties/Municipalities (NJSA 40A:4-87) or Fire Districts (NJSA 40A:14-78.5)

Resolution Date: 10/18/2022Resolution # 2022-219

Muni Code

2119 Organization Name 2119 Phillipsburg Town - County of Warren

Fiscal Year

2022

☒ Calendar Year ☐ State Fiscal Year ☐ Transitional year

Revenue

Title Miscellaneous - Entered ManuallyAmount \$ 150,000.00

Description

St of NJ BPU - Clean Energy Electric Vehicle Tourism Grant

Appropriation

Title Miscellaneous - Entered ManuallyAmount \$ 150,000.00

Description

St of NJ BPU - Clean Energy Electric Vehicle Tourism Grant

Local Match

Amount

Municipalities and Counties only

Chapter 85 - Title and Text

Appropriation (From) Title

Amount

Appropriation (To) Title

Amount

By electronic transmittal of this form the County Clerk of the Board/Municipal Clerk/Fire District Executive Director certify that this resolution, reference above and included as an attachment with this form, is a true resolution and was properly adopted by the respective governing body

By electronic transmittal of this form the County/Municipality CFO or the Fire District Accountant certifies that this revenue has been realized and/or is in receipt of written notification from the funding source cited in the resolution and included as an attachment with this form and that the revenue/appropriation identified above meets all statutory requirements and that the Annual Operating Budget has been amended to include this item of revenue/appropriation.

☒ By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as true)

Lorraine Loudenberg

Robert J. Merlo

County Clerk of the Board, Municipal Clerk, or Fire District Director

County/Municipal CFO or Fire District Accountant

Acting Municipal Clerk

Chief Financial Officer

Title of Certifying Officer

Title of Certifying Officer

lloudenberg@phillipsburgnj.orgbmerlo@phillipsburgnj.org

Email Address

Email Address

(908) 454-5500 x348

(908) 454-5500 x311

Telephone Number

Telephone Number

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A.40A: 4-87

For Director, Division of Local Government Services by:

New

Approved Date:

Duly Appointed Designee

R2022-220

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)

WHEREAS, N.J.S.A 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 2022 in the sum of \$437,204.97 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:

2022 Roads Restoration program - \$437,204.97

SECTION 2

BE IT FURTHER RESOLVED that the sum of \$437,204.97 be and is hereby appropriated under the caption of: 8. General Appropriations (A) Operations – Excluded from “CAPS” 2022 Roads Restoration program - \$437,204.97

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 October 18th, 2022 meeting

2119 Phillipsburg Town - County of Warren

Select your local Government unit by
pressing the triangle**Budget Amendment Certification Form, Appropriations Offset by Revenue**
Counties/Municipalities (NJSA 40A:4-87) or Fire Districts (NJSA 40A:14-78.5)Resolution Date: 11/18/2022Resolution # 2022-220

Muni Code

2119 Organization Name 2119 Phillipsburg Town - County of Warren

Fiscal Year

2022

☒ Calendar Year ☐ State Fiscal Year ☐ Transitional year

Revenue

Title

Donations

Amount \$ 437,204.97

Description

Aqua - Road Restoration

Appropriation

Title

Donations

Amount \$ 437,204.97

Description

Aqua - Road Restoration

Local Match

Amount

Municipalities and Counties only

Chapter 85 - Title and Text

Appropriation (From) Title

Amount

Appropriation (To) Title

Amount

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By electronic transmittal of this form the County/Municipality CFO or the Fire District Accountant certifies that this revenue has been realized and/or is in receipt of written notification from the funding source cited in the resolution and included as an attachment with this form and that the revenue/appropriation identified above meets all statutory requirements and that the Annual Operating Budget has been amended to include this item of revenue/appropriation.

☒ By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as true)

Lorraine Loudenberg

County Clerk of the Board, Municipal Clerk, or Fire District Director

Acting Municipal Clerk

Title of Certifying Officer

lloudenberg@phillipsburgnj.org

Email Address

(908) 454-5500 x348

Telephone Number

Robert J. Merlo

County/Municipal CFO or Fire District Accountant

Chief Financial Officer

Title of Certifying Officer

bmerlo@phillipsburgnj.org

Email Address

(908) 454-5500 x311

Telephone Number

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A.40A: 4-87

For Director, Division of Local Government Services by:

New

Approved Date:

Duly Appointed Designee

R2022-221

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)

WHEREAS, N.J.S.A 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 2022 in the sum of \$37,300.00 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:

2022 Roads Restoration program – Lyndale Street - \$37,300.00

SECTION 2

BE IT FURTHER RESOLVED that the sum of \$37,300.00 be and is hereby appropriated under the caption of: 8. General Appropriations (A) Operations – Excluded from “CAPS” 2022 Roads Restoration program – Lyndale Street - \$37,300.00

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 October 18th, 2022 meeting

2119 Phillipsburg Town - County of Warren

Select your local Government unit by
pressing the triangle**Budget Amendment Certification Form, Appropriations Offset by Revenue**
Counties/Municipalities (NJSA 40A:4-87) or Fire Districts (NJSA 40A:14-78.5)Resolution Date: 11/18/2022Resolution # 2022-221Muni Code 2119 Organization Name 2119 Phillipsburg Town - County of WarrenFiscal Year 2022 ☒ Calendar Year ☐ State Fiscal Year ☐ Transitional yearRevenue Title Donations Amount \$ 37,300.00Description Aqua Road Restoration - Lyndale StAppropriation Title Donations Amount \$ 37,300.00Description Aqua Road Restoration - Lyndale St

Local Match Amount

Municipalities and Counties only Chapter 85 - Title and Text

Appropriation (From) Title Amount

Appropriation (To) Title Amount

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By electronic transmittal of this form the County/Municipality CFO or the Fire District Accountant certifies that this revenue has been realized and/or is in receipt of written notification from the funding source cited in the resolution and included as an attachment with this form and that the revenue/appropriation identified above meets all statutory requirements and that the Annual Operating Budget has been amended to include this item of revenue/appropriation.

☒ By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as true)

Lorraine Loudenberg

County Clerk of the Board, Municipal Clerk, or Fire District Director

Acting Municipal Clerk

Title of Certifying Officer

lloudenberg@phillipsburgnj.org

Email Address

(908) 454-5500 x348

Telephone Number

Robert J. Merlo

County/Municipal CFO or Fire District Accountant

Chief Financial Officer

Title of Certifying Officer

bmerlo@phillipsburgnj.org

Email Address

(908) 454-5500 x311

Telephone Number

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A.40A: 4-87

For Director, Division of Local Government Services by:

New

Approved Date:

Duly Appointed Designee

R2022-222

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)

WHEREAS, N.J.S.A 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 2022 in the sum of \$16,000.00 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:

2022 Roads Restoration program – Reese Court - \$16,000.00

SECTION 2

BE IT FURTHER RESOLVED that the sum of \$16,000.00 be and is hereby appropriated under the caption of: 8. General Appropriations (A) Operations – Excluded from “CAPS” 2022 Roads Restoration program – Reese Court - \$16,000.00

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 October 18th, 2022 meeting

2119 Phillipsburg Town - County of Warren

Select your local Government unit by
pressing the triangle**Budget Amendment Certification Form, Appropriations Offset by Revenue**
Counties/Municipalities (NJSA 40A:4-87) or Fire Districts (NJSA 40A:14-78.5)Resolution Date: 11/18/2022Resolution # 2022-222Muni Code 2119 Organization Name 2119 Phillipsburg Town - County of WarrenFiscal Year 2022 ☒ Calendar Year ☐ State Fiscal Year ☐ Transitional yearRevenue Title Donations Amount \$ 16,000.00Description Aqua Road Restoration - Reese CourtAppropriation Title Donations Amount \$ 16,000.00Description Aqua Road Restoration - Reese Court

Local Match Amount

Municipalities and Counties only Chapter 85 - Title and Text

Appropriation (From) Title Amount

Appropriation (To) Title Amount

By electronic transmittal of this form the County Clerk of the Board/Municipal Clerk/Fire District Executive Director certify that this resolution, reference above and included as an attachment with this form, is a true resolution and was properly adopted by the respective governing body

By electronic transmittal of this form the County/Municipality CFO or the Fire District Accountant certifies that this revenue has been realized and/or is in receipt of written notification from the funding source cited in the resolution and included as an attachment with this form and that the revenue/appropriation identified above meets all statutory requirements and that the Annual Operating Budget has been amended to include this item of revenue/appropriation.

☒ By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as true)Lorraine Loudenberg

County Clerk of the Board, Municipal Clerk, or Fire District Director

Acting Municipal Clerk

Title of Certifying Officer

lloudenberg@phillipsburgnj.org

Email Address

(908) 454-5500 x348

Telephone Number

Robert J. Merlo

County/Municipal CFO or Fire District Accountant

Chief Financial Officer

Title of Certifying Officer

bmerlo@phillipsburgnj.org

Email Address

(908) 454-5500 x311

Telephone Number

Approval is hereby given to the cited resolution adopted by the governing body pursuant
to N.J.S.A.40A: 4-87

For Director, Division of Local Government Services by:

New

Approved Date:Duly Appointed Designee

**Town of Phillipsburg
Resolution No. 2022-223**

A Resolution regarding Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation - Transportation Alternative Program for the Riverfront Heritage Trail Phase 1 project.

Whereas, The Town of Phillipsburg is applying for NJDOT Transportation Alternative funding to construct a trail system and related improvements known as Riverfront Heritage Trail with the Town of Phillipsburg.

Whereas, The project will help to help promote bicycle and pedestrian access throughout the historic riverfront town of Phillipsburg.

Whereas, The Council finds a need to improve bicycle and pedestrian facilities with the Town of Phillipsburg for purposes of economic revitalization and recreational enhancements.

Whereas, maintenance of the facility, once constructed, will be assumed by the Town of Phillipsburg with the exception of (1) local ordinances that places maintenance of responsibility with each individual property owner, and (2) those crosswalks across County or State Highways;

BE IT FURTHER RESOLVED that the Mayor, Business Administrator and Clerk and Engineer are hereby authorized to submit an electronic grant application identified as TA-2023-Phillipsburg Town-00095 to the New Jersey Department of Transportation on behalf of the Town of Phillipsburg.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Phillipsburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 18th day of October, 2022

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

RESOLUTION 2022-224

**RESOLUTION TO PROVIDE FOR THE APPOINTMENT OF MATTHEW C. HALL AS
ACTING MUNICIPAL CLERK AND REGISTRAR FOR THE TOWN OF PHILLIPSBURG**

WHEREAS, Lorraine Loudenberg has served as the Town of Phillipsburg Acting Municipal Clerk and Registrar; and

WHEREAS, Ms. Loudenberg has fulfilled her one year term as Acting Municipal Clerk and Registrar with the Town as of November 1, 2022; and

WHEREAS, there exists a vacancy in the Town for the position of Acting Municipal Clerk and Registrar; and

WHEREAS, there exists an immediate need to fill the position of Acting Municipal Clerk and Registrar on a temporary basis; and

WHEREAS, N.J.S.A. 40A:9-133 permits the governing body to appoint a person not holding a registered Municipal Clerk Certificate for a period not to exceed one (1) year and commencing on the date of the vacancy; and

WHEREAS, the Town desires to appoint Matthew C. Hall, MPA as Acting Municipal Clerk and Registrar as it has been determined that Mr. Hall is the person most capable of performing the task of Acting Municipal Clerk and Registrar; and

WHEREAS, upon approval of this resolution, Mr. Hall shall immediately register with the Rutgers University Center for Government Services in order to begin coursework toward certification as a Registered Municipal Clerk (RMC) and Certified Municipal Registrar (CMR); and

WHEREAS, Mr. Hall shall continue to serve as Business Administrator which is customary with past practices of the Town of Phillipsburg, which has historically employed a Clerk/Administrator; and

WHEREAS, Mr. Hall's compensation shall be \$100,000 per annum for the position of Acting Municipal Clerk, prorated effective November 1st, 2022 and \$50,000 per annum for the position of Business Administrator, prorated effective November 1st, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren County, State of New Jersey that this Resolution shall confirm that Matthew C. Hall, MPA is hereby appointed to serve as the Acting Municipal Clerk and Registrar for the Town of Phillipsburg for one (1) year effective November 1st, 2022;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the New Jersey Department of Community Affairs Division of Local Government Services.

CERTIFICATION

I, Richard W. Wenner, Town Attorney, 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 18, 2022.

Richard W. Wenner, Town Attorney

R: 2022-225

**A RESOLUTION OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY,
APPOINTING LORRAINE LOUDENBERRY AS DEPUTY MUNICIPAL CLERK**

WHEREAS, the Town of Phillipsburg has a vacancy in the position of deputy municipal clerk; and

WHEREAS, the Town has a need to appoint a deputy municipal clerk; and

WHEREAS, Lorraine Loudenberg has ably served in the capacity of deputy municipal clerk; and

WHEREAS, the governing body of the Town believes that Lorraine Loudenberg is the most qualified candidate and desires to appoint Ms. Loudenberg as deputy municipal clerk for the Town; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that Lorraine Loudenberg is hereby appointed as the deputy municipal clerk for the Town of Phillipsburg.

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 October 18, 2022 meeting.

Lorraine Loudenberg,
Acting Municipal Clerk

R2022-226

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A REFUND IN
THE AMOUNT OF \$100.00 TO Camille Bates**

WHEREAS, Camille Bates previously paid to the Town \$100.00 for purchase use of Walter's Park Pavillion

WHEREAS, the Town charged \$50.00 for Cleaning Deposit, and \$50.00 for Pavillion Rental for October 1, 2022 8AM-8PM.

WHEREAS, the Town Council desires to reimburse the fee as the weather was unpermitting due to Hurricane Ian; which prevented use of the Pavillion,

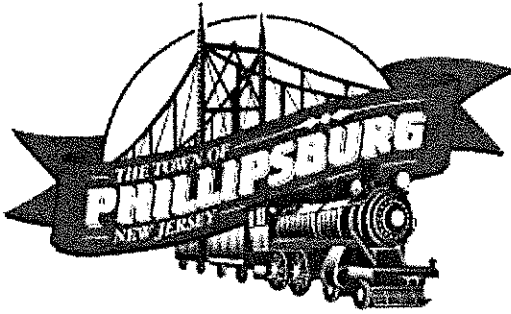
NOW, THEREFORE, BE IT RESOLVED by Town Council of Phillipsburg, County of Warren, State of New Jersey, refund in the amount of \$100.00 Total is hereby authorized and directed to be paid to Camille Bates for the reasons set forth above.

CERTIFICATION

I, Lorraine Loudenberry, 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 October 18, 2022 meeting.

Lorraine Loudenberry, Acting Municipal Clerk

They would like to be fully reimbursed over
to Walker with human Jan. Full Refund
226
100.00



Phillipsburg Recreation
120 Filmore Street
Phillipsburg, NJ 08865
908-454-5500
recreation@phillipsburgnj.org
www.phillipsburgnj.org/

PERMIT #2121

Authorized On: 04/20/2022 10:38 AM

NOTE: Rental

Location

Walters Park
1 Meyner Road
Phillipsburg, NJ 08865

Permit Holder

Camille Bates
59 Lincoln Road
Phillipsburg, NJ 08866

RESERVATIONS

Location	Facility	Date	Time	Hours	Fee
Walters Park	Pavilion	Sat, Oct 1st 2022	08:00 AM-08:00 PM	12.00	\$50.00
	Addons	Cleaning Deposit			\$50.00
		Addons Total			\$50.00
TOTAL:					\$100.00

CHARGES

LOCATION	FACILITY	DESCRIPTION	TOTAL	PAID	BALANCE DUE
Walters Park	Pavilion	Oct 1, 2022 8:00 AM-8:00 PM	\$50.00	\$50.00	\$0.00
Walters Park	Pavilion	Cleaning Deposit	\$50.00	\$50.00	\$0.00
TOTAL:			\$100.00	\$100.00	\$0.00

PAYMENTS

RECEIPT #	DATE/TIME	DESCRIPTION	AMOUNT
37784988	04/20/2022 10:38 AM	Credit/Debit	\$103.30
TOTAL:			\$103.30

PROMPT RESPONSES

Location	Facilities	Date	Days
Walters Park	Pavilion	10/01/2022	Sat

#1 - Please review the following for pavilion clean up and general info. Checking Yes means you agree to follow this. : - All table covers, signs, balloons, decorations, etc. shall be removed from the pavilion and either brought with you or placed in the trash cans. - All trash must be in a