

Amended

AGENDA

**TOWN OF PHILLIPSBURG
TOWN COUNCIL MEETING
TUESDAY, August 16, 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 August 16, 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 - Town Council Mtg. Mins - June 21, 2022

ROLL CALL

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

Amended

6. BILLS LIST –

ROLL CALL

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

7. ANNOUNCEMENTS/PRESENTATIONS

HABITABILITY HEARINGS

234 Filmore Street – Bl: 1412, Lot: 15

293 South Main Street – Bl: 1411, Lot: 85 (Revisiting progress – initial HH 06.21.22)

PRESENTATION – PERON CONSTRUCTION

Day out With Thomas – Train Ride – August 12, 13, 14 for more information and future dates visit:

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

INTERNATIONAL NIGHT CULTURAL CELEBRATION – FRIDAY, AUG. 19 5-7PM AT WALTER'S PARK

This Event is sponsored by NORWESCAP Traditions Family Success Center. This Celebration provides families the opportunity to explore the tapestry of cultures in Our Community. Collaborating with the Police Department and Community Agencies, activities, awards and face painting will be just part of the fun.

OPEN AIR MARKET – SUNDAYS FROM 10AM – 2PM THROUGH OCTOBER 2ND. If interested in being Vendor, please email EVENTS@PHILLIPSBURGNJ.ORG.

MUSIC IN THE PARK CONCERT SERIES – 6PM – 9PM AT SHAPPELL PARK –

August 18 – Timewhy's – please check website for future dates/bands

www.phillipsburgnj.org

Amended

Street Opening – 311 Kent Street – requested by Property Owner

8. Mayor's and Administrative Officers

9. PUBLIC DISCUSSION ON AGENDA ITEMS

10. 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.*

R2022-181

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A REFUND IN THE AMOUNT OF \$105.00 TO Sofia Malatos

R: 2022-182

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

R: 2022-183

RESOLUTION TO APPOINT MATTHEW C. HALL, BUSINESS ADMINISTRATOR, TO ACT AS APPOINTING AUTHORITY AND LIAISON FOR THE TOWN OF PHILLIPSBURG FOR CIVIL SERVICE

R: 2022- 184

STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER

R: 2022-185

A RESOLUTION APPOINTING THE PENSIONS AND BENEFITS CERTIFYING OFFICER AND CERTIFYING SUPERVISOR WITHIN THE TOWN OF PHILLIPSBURG

R:2022-186

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDED CONTRACT FOR SOFTWARE SERVICES

R2022-187

RESOLUTION OF THE TOWN OF PHILLIPSBURG, AWARDED A CONTRACT FOR THE WARREN STREET SANITARY SEWER REPAIR

R2022-188

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A 40A:4-87 (CHAPTER 159, P.L. 1948) (Youth Corp)

Amended

R2022-189

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (SRO)

R: 2022-190

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN

ROLL CALL CONSENT AGENDA

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

ROLL CALL

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

11. NEW BUSINESS

12. PUBLIC PETITIONS

13. COUNCIL OPEN TIME

Amended

14. MOTIONS

INTERNATIONAL NIGHT CULTURAL CELEBRATION – FRIDAY, AUG. 19 5-7PM AT WALTER'S PARK

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

Seeking active membership in the Fire Department – Austin J. Strausser

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

15. 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 redevelopment

16. ADJOURNMENT