

**TOWN OF PHILLIPSBURG
TOWN COUNCIL MEETING
TUESDAY, November 22, 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 November 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 - TC Mtg. Mins – November 1, 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. Executive Session

8. ANNOUNCEMENTS/PRESENTATIONS

Jeff Finegan and Jim Brennan - Presentation

The Offices of the Municipal Bldg. located at 120 Filmore Street, will be closed for the Thanksgiving Holiday on Thursday, November 24 and Friday, November 25. Thursday’s garbage will be collected on Wednesday, Nov. 23 and Friday’s garbage will be collected on Monday, Nov.28.

9. Mayor’s Report / Administrative Officers

10. PUBLIC DISCUSSION ON AGENDA ITEMS

11. ORDINANCES – 2nd Reading

O2022-31

AN ORDINANCE AMENDING THE SALARY RANGE FOR CERTAIN OFFICERS AND EMPLOYEES 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						

ORDINANCE NUMBER 2022-32

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS TO THE SEWERAGE SYSTEM BY THE SEWER UTILITY OF THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

ROLL CALL

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

12. Ordinance – First Reading

O2022-33

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 67-21, SCHEDULE V, ONE WAY STREETS, OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO CHANGE THE DESIGNATION OF A CERTAIN TWO-WAY STREET

ROLL CALL

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

O2022-34

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY PROVIDING FOR THE REGULATION OF FATS OILS AND GREASE INTRODUCED INTO THE SEWER COLLECTION SYSTEM AND ESTABLISHING SEWER IMPACT FEE

ROLL CALL

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

13. 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.

ROLL CALL CONSENT AGENDA

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

R2022-232

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH PHOENIX ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES

R2022-233

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE TOWN TO EXECUTE A CONTRIBUTION AGREEMENT WITH WOODHILL ALPHA, LLC

R2022-234

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER DECREASE TO PENNETTA INDUSTRIAL AUTOMATION, LLC IN THE AMOUNT OF \$1,100.00 AND AUTHORIZING FINAL PAYMENT

R2022-235

A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF A LETTER OF CREDIT FOR BRIDGE INDUSTRIAL

R2022-236

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, APPROVING CHANGE ORDER #2 IN THE NET AMOUNT OF \$0.00 TO ALL STATE TECHNOLOGY, INC FOR THE WALTERS PARK POOL PROJECT

R2022-237

RESOLUTION APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER

R2022-238

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING THE RENEWAL AGREEMENT WITH SPATIAL DATA LOGIC, INC. AND AUTHORIZING THE MAYOR TO EXECUTE AN ENTERPRISE LICENSING AGREEMENT

R2022-239

A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY APPROVING CHANGE ORDER #1 IN THE NET AMOUNT OF \$1,350.00 TO MODERN GROUP, LTD. FOR THE PURCHASE OF A MODEL 250XP (12" DISC STYLE) BRUSH BANDIT CHIPPER

R2022-240

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE TOWN TO EXECUTE A TREATMENT WORKS APPROVAL APPLICATION SUBMITTED BY LARKEN ASSOCIATES, LLC AND EXECUTION OF CONTRIBUTION AGREEMENT

R2022-241

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING THE ADOPTION AND IMPLEMENTATION OF AN AFFORDABLE HOUSING TRUST FUND SPENDING PLAN

R2022-242

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 National Opioid Settlement

R2022-243

HIRING OF CLASS III POLICE OFFICER

14. NEW BUSINESS

15. PUBLIC PETITIONS

16. COUNCIL OPEN TIME

17. ADJOURNMENT