

**TOWN OF PHILLIPSBURG
TOWN COUNCIL MEETING MINUTES
TUESDAY, August 02, 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** - 7PM
- 2. **OPEN PUBLIC MEETING ACT STATEMENT:** - Read by VP Clark

THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW. THIS MEETING OF August 02, 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** - Led by Cnclman Piazza
- 4. **ROLL CALL** Wyant, Clark, Kennedy, Marino, Piazza

5. **BILLS LIST –**

ROLL CALL

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

6. **ANNOUNCEMENTS/PRESENTATIONS**

O2022-06 – TBLD March 1, 2022

**Presentation of Results Analysis by RT Environmental Report regarding
675 Corliss Avenue**

7. ORDINANCES – SECOND READING

O2022-24

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 67-25, SCHEDULE IX, LEFT TURN PROHIBITIONS, OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO RESTRICT LEFT TURNS FROM STOCKTON STREET ONTO SOUTH MAIN

ROLL CALL

Motion Passed 5-0

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

Discussion – Public

O2022-25

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, PETITIONING THE CLERK OF WARREN COUNTY TO PLACE ON THE BALLOT A REFERENDUM TO GAUGE PUBLIC SENTIMENT FOR CONTINUING THE ANNUAL TAX LEVY FOR MUNICIPAL OPEN SPACE AND RECREATION TRUST FUND

ROLL CALL

Motion Passed 5-0

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

Discussion – Public

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.

ROLL CALL CONSENT AGENDA

Motion Passed 5-0

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

R2022-161

A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A JOHN DEERE 1025R SUB-COMPACT UTILITY TRACTOR WITH LOADER, CAB WITH HEAT, HEAVY-DUTY SNOW BLOWER, FRONT BLADE, AND SPREADER

R2022-162

A RESOLUTION OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A MODEL 250XP (12" DISC STYLE) BRUSH BANDIT CHIPPER

R2022-163

RESOLUTION AUTHORIZING THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY TO APPLY TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJCA) FOR A 2022 AMERICAN RESCUE PLAN FIREFIGHTER GRANT

R2022-164

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC FOR PRELIMINARY ASSESSMENT AND SITE INVESTIGATION, MADISON PARK

R: 2022-165

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

R: 2022-166

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

R: 2022-167

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

R2022-168

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 THE TOWNSHIP OF LOPATCONG ON BEHALF OF BRIDGE ACQUISITION LLC AND EXECUTION OF CONTRIBUTION AGREEMENT

R2022-169

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF PHILLIPSBURG AND THE COUNTY OF WARREN REGARDING THE USE OF THE “RAVE SYSTEM”

R2022-170

RESOLUTION AUTHORIZING EXECUTION OF RIGHTS-OF-WAY AGREEMENT BY AND BETWEEN THE TOWN OF PHILLIPSBURG (“MUNICIPALITY”) AND COMCAST BUSINESS COMMUNICATIONS, LLC, TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES

R2022-171

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

R2022-172

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MATTHEW C. HALL, AS THE TOWN OF PHILLIPSBURG’S BUSINESS ADMINISTRATOR

R2022-173

RESOLUTION TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF EDWARD “E.J.” TARPEY, AS THE TOWN OF PHILLIPSBURG’S SUPERINTENDENT OF RECREATION

R2022 – 174

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ELECTRONIC TAX LIEN CERTIFICATE SALE SERVICE AGREEMENT WITH THE TOWN OF PHILLIPSBURG AND REAL AUCTION.COM, LLC

R2022-175

A RESOLUTION OF Town of Phillipsburg AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R2022-176

A RESOLUTION OF Town of Phillipsburg AUTHORIZING THE PURCHASE OF Natural Gas SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R2022-177

A RESOLUTION OF Town of Phillipsburg AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R2022-178

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

R2022-179

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER INCREASE TO SOUTH STATE INC. GENERAL CONTRACTORS IN THE AMOUNT OF \$69,830.00

9. COUNCIL OPEN TIME

10. MOTIONS

Westley A. Hutchison has applied for active fire duty with the Phillipsburg Fire Department.

Roll Call

Motion Passed 5-0

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

11. EXECUTIVE SESSION -

12. **ADJOURNMENT** – Councilman Marino moved to adjourn at 8:37 PM. Seconded by CVP Clark. Ayes: 5, Nays:0, Abstain: 0, Absent: 0. Motion passed.