

TOWN OF PHILLIPSBURG
COUNCIL MEETING MINUTES

Special Meeting November 8, 2023 — 7:00 P.M.

Via Zoom

<https://us02web.zoom.us/j/88344355749>

- 1. CALL TO ORDER 7:01 pm By CP Wyant**
- 2. OPEN PUBLIC MEETING ACT STATEMENT Read by CVP Clark**
- 3. PLEDGE OF ALLEGIANCE Led by CP Wyant**
- 4. INVOCATION Councilman Piazza**
- 5. ROLL CALL – Present – Wyant, Clark, Piazza, Kennedy, Marino**

-Also in attendance: Business Administrator Hall, Deputy Clerk Turner.

6. BILLS LIST

Approve Bill List - ROLL CALL Motion Carries 5-0

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

7. PUBLIC COMMENT ON AGENDA ITEMS

No Discussion - Public Discussion Session closed.

8. RESOLUTIONS ** CONSENT AGENDA **

R2023-204 RESOLUTION TO CANCEL TAX SALE CERTIFICATE 2019-043 SOLD IN ERROR AND CANCEL OPEN PROPERTY TAX BALANCE

R2023-205 RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG

R2023-206 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

R2023-207 RESOLUTION PROVIDING FOR INTERFUND TRANSFERS

R2023-208 RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH NJDOT FOR PHILLIPSBURG SAFE ROUTES TO SCHOOL 2024

Matters listed on the Consent Agenda Resolutions 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

R2023-209 pulled from Consent Agenda by CP Wyant – CP Wyant stated there was no Certification of funds provided with this Resolution. He feels the applicant should pay for this contract. CP Wyant moved to table R2023-209 until the November 21, 2023 meeting and the certification of funds is provided.

R2023-209 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PILOT ANALYSIS TO 4WARD PLANNING PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

Table R2023-209- ROLL CALL **Motion Carries** **5-0**

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

Resolutions Consent Agenda- ROLL CALL **Motion Carries** **5-0**

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

9. OLD BUSINESS - None

10. NEW BUSINESS - None

11. MOTIONS – Firefighter Applications Oscar Guillen
Zachary Vine

Approve Applications ROLL CALL **Motion Carries** **5-0**

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

Council VP Clark	X		X			
Council President Wyant			X			

12. PUBLIC PETITIONS - None

13. COUNCIL OPEN TIME

CP Wyant – Offered congratulations to all who won in yesterday’s election. He hopes the new Mayor and Council members will work across the aisle with the sitting Council members and put aside any personal agendas to move Phillipsburg forward and do what is best for the town.

CVP Clark – Offered congratulations to all who won in the election, and he looks forward to working with the new Council members and Mayor.

Councilman Kennedy – Offered congratulations to all who won in the election and feels everyone will work together to do what is best for Phillipsburg.

Councilman Marino – Offered congratulations to the new Mayor and Council members.

14. ADJOURNMENT 7:10 pm

Councilman Piazza moved to adjourn. Seconded by Councilman Kennedy.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0. Motion passed.