TOWN OF PHILLIPSBURG

COUNCIL MEETING AGENDA

June 26, 2024 — 6:00 P.M.

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 June 26, 2024 was included in a list of meeting notices 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. PLEDGE OF ALLEGIANCE
- 4. INVOCATION
- 5. ROLL CALL
- 6. BILLS LIST
- 7. MINUTES June 12, 2024 Regular Meeting Minutes
 June 12, 2024 Executive Session Minutes
- 8. PRESENTATION

Lower Delaware Wild and Scenic River Designation

9. PUBLIC DISCUSSION ON AGENDA ITEMS

10. ORDINANCES FOR 2nd READING

O2024-11 AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 464 RENTAL PROPERTY OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO REVISE REQUIREMENTS AND FEES

O2024-12 AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER 219 CERTIFICATES OF HABITABILITY OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO REVISE REQUIREMENTS AND FEES

11. ORDINANCES FOR 1st READING

2nd Reading and public hearing will be held on Wednesday, July 10th, at 6:00 p.m. at which time any interested persons wishing to speak for or against this ordinance may do so

O2024-13 AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE BY THE TOWN OF PHILLIPSBURG OF REAL PROPERTY LOCATED AT 1-3 KRONER PLACE, PHILLIPSBURG, NEW JERSEY 08865 FOR ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FROM JENNIFER ZUBECK, THE ADMINISTRATOR OF THE ESTATE OF CHARLOTTE WALKER, DECEASED

O2024-14 AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, NEW JERSEY ADOPTING THE DISTRICT 5 (RIVERSIDE INDUSTRIAL) AMENDMENT - RIVERFRONT REDEVELOPMENT PLAN

O2024-15 BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL IMPROVEMENTS BY AND FOR THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$2,508,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,383,075 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

12. RESOLUTIONS ** CONSENT AGENDA **

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.

Tabled from May 8th, 2024

R2024-90 RESOLUTION ESTABLISHING PAY RATES FOR VARIOUS UNCLASSIFIED, STATUTORY AND NON-CONTRACTUAL TITLES FOR 2024 (REVISED FROM ORIGINAL FORM)

R2024-116 RESOLUTION SUPPORTING POSTPONED DISCHARGE OF FIREWORKS AT OLE TOWNE FESTIVAL

R2024-117 RESOLUTION OF THE TOWN OF PHILLIPSBURG DESIGNATING 540 MARSHALL STREET LIMITED LIABILITY COMPANY THE REDEVELOPER OF THE 540 MARSHALL AVENUE REDEVELOPMENT AREA AND APPROVING THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT IN CONNECTION THEREWITH

R2024-118 RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROVING ONE-YEAR EXTENSION TO THE INACTIVE PERIOD, EFFECTIVE AUGUST 1, 2024

R2024-119 RESOLUTION APPROVING 2023-2024 LIQUOR LICENSE WITHIN TOWN OF PHILLIPSBURG

R2024-120 RESOLUTION APPROVING 2024-2025 LIQUOR LICENSES WITHIN TOWN OF PHILLIPSBURG

R2024-121 RESOLUTION SUPPORTING COUNTY OF WARREN RESOLUTION 384-24 URGING TO SUPPORT ONLINE LEGAL NOTICES

R2024-122 RESOLUTION AUTHORIZING REFUNDS OF ESCROW FOR VARIOUS COMPLETED PROJECTS

R2024-123 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)

R2024-124 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)

R2024-125 RESOLUTION AUTHORIZING CHANGE OF PETTY CASH CUSTODIAN FOR 2024 AND ELIMINATING OUTDATED PETTY CASH CUSTODIANS

R2024-126 RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$150.00 TO FARMERS MARKET VENDOR

R2024-127 RESOLUTION TO AUTHORIZE ISSUANCE OF TAXI OPERATOR'S LICENSE

R2024-128 RESOLUTION AUTHORIZING THE APPOINTMENT OF ELIZABETH JUDGE WYANT AS FARMERS MARKET AND EVENTS MANAGER AND PAYMENT FOR SERVICES RENDERED FOR THE 2024 PHILLIPSBURG FARMERS MARKET

R2024-129 RESOLUTION AUTHORIZING RENEWAL OF A LEASE BETWEEN THE PHILLIPSBURG SCHOOL DISTRICT AND THE TOWN OF PHILLIPSBURG

13. OLD BUSINESS

14. NEW BUSINESS

NJDOT Local Aid Grant Application Ranking: Hudson Street Phase II Green Street Bikeways Additional Rails to Trails Funding

15. MOTIONS

Firefighter application – Austin Strausser

- 16. PUBLIC PETITIONS
- 17. COUNCIL OPEN TIME
- 18. EXECUTIVE SESSION (IF REQUIRED)
- 19. ADJOURNMENT