

TOWN OF PHILLIPSBURG
Council Meeting Minutes
April 02, 2013

The Phillipsburg Town Council conducted its regular meeting on Tuesday, April 02, 2013 at 7:00 pm in the Council Chambers of the Municipal Building located at 675 Corliss Avenue.

The required Open Public Meeting Act Statement was read by Councilman Tersigni.

INVOCATION by Councilman Tersigni

PLEDGE By the Assembly

ROLL CALL

PRESENT: Councilmembers: Stettner, Piazza, Tersigni, Lynn
President: Fey

TOWN OFFICIALS PRESENT: Mayor Wyant, Acting Clerk
Kleiner, Attorney Wenner

APPROVAL OF MINUTES

Approval of meeting minutes
were submitted for approval:

Regular Meeting-03-19-13
Executive Session – 03-19-13
Executive Session -03-19-13

The Minutes were approved as a group

Motion

Councilman Stettner moved for approval of minutes. The motion was seconded by Councilman Piazza.

VOTE: YEAS: Fey, Stettner, Tersigni, Piazza

NAYS: None

ABSTAIN: Lynn

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$ 111,799.15
STATE & FEDERAL GRANTS	28,294.50
SECTION 8	212.20
CAPITAL FUND	11,308.40
REVOLVING LOAN FUND	886.58
SEWAGE UTILITY FUND	341.689.44
SEWER CAPITAL FUND	65,377.00

PRE-PAID BILL LIST AS OF APRIL 02, 2013

STATE & FEDERAL GRANTS	\$ 40,000.00
PAYROLL AGENCY FUND-PENSION PAYMENTS	516.16
SEWER UTILITY FUND	55,850.00

Motion

Councilman Stettner moved for approval of bills. The motion was seconded by Councilman Piazza.

VOTE: YAYS: Fey, Piazza, Stettner, Tersigni
 NAYS: None
 ABSENT: Lynn

OLD BUSINESS None

MAYOR'S REPORT

Mayor asked that Stan Schrek give an update.

State stated that we just opened the bid for the Lopatcong Creek the low bid was \$279,007.00 the high bid was \$512,140.00 most of the bids were \$350,000.00 range. I interviewed the low bidder today that was KDP Developers, Inc. We discussed the brush mattress, anchored block and rip

rap with the willow sticks, the willow sticks must be put in while dormant. Formal receipt next meeting letter of intent, Attorney Rich Wenner is reviewing the contract and documents.

Councilman Lynn asked why willow sticks

Stan Schrek stated that what comes out natural goes back natural. The Delaware River flow has been high velocity with the floods, now that the Lopatcong creek is wider the flow should be slower, the narrower the flow higher.

Councilman Randy Piazza does this include both sides of the creek

Stan Schrek no just one side

Councilman Tersigni made a motion for the attorney to issue a letter of intent. Councilman Lynn seconded the motion.

Mayor Wyant said we also had bids for 397 Center Street; the lowest bid was \$12,500, we hope to award the contract at the next meeting.

Attorney Wenner stated that he reached out to the attorney regarding the fair foreclosure act and notified them that bids were advertised.

PUBLIC DISCUSSION ON AGENDA ITEMS

No Discussion

NEW BUSINESS:

We should invite the Basket Ball team here, we will have the Mayor reach out.

ORDINANCES

O: 2013-06 (Second Reading)

AN ORDINANCE AMENDING ORDINANCE O: 2011-20 ADOPTED DECEMBER 06, 2011 was introduced for a second reading by Councilman Tersigni and there being no errors corrections or objections, Councilman Tersigni moved that the ordinance be adopted according to law. The motion was seconded by Councilman Stettner.

Discussion - none

VOTE: YEAS: Fey, Lynn, Tersigni, Piazza, Stettner

NAYS: None

O: 2013-07 (Second Reading)

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 2011 was introduced for a second reading by Councilman Tersigni and there being no errors corrections or objections, Councilman Tersigni moved that the ordinance be adopted according to law. The motion was seconded by Councilman Piazza.

Discussion - none

VOTE: YEAS: Fey, Lynn, Tersigni, Piazza, Stettner

NAYS: None

RESOLUTIONS

R: 2013-58

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013 IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20 was introduced by Councilman Lynn who moved for its adoption. The motion was seconded by Councilman Stettner.

VOTE: YEAS: Fey, Lynn, Tersigni, Piazza, Stettner

NAYS: None

R: 2013-59

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013 IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20 2011 was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Stettner.

VOTE: YEAS: Fey, Lynn, Tersigni, Piazza, Stettner

NAYS: None

R: 2013-60

A RESOLUTION AWARDING PURCHASES

UNDER NEW JERSEY STATE CONTRACT was introduced by Councilman Stettner who moved for its adoption. The motion was seconded by Councilman Piazza.

VOTE: YEAS: Fey, Lynn, Tersigni, Piazza, Stettner

NAYS: None

PUBLIC PETITIONS None

OPEN TIME

Councilman Stettner would like to have Attorney Wenner look into two bills that are proposed # 344-3 2377 and 3612 fees – storage/towed vehicles make sure were not prohibited by that.

Councilman Tersigni I was appointed by the board of Open space Warren County Trust Fund Commission by Freeholder Jason Sarnoski, I just wanted to Thank him, and also please vote April 10, 2013.

Council President Fey Congratulated Councilman Todd Tersigni

Councilman Piazza asked if that was the Trust Commission.

Councilman Tersigni stated yes they have a \$900,000.00 budget

Councilman Piazza stated that he served on that board two (2) years ago, it's a rotation, Congrats Todd

Councilman Fey went to help the Boy Scouts of Troop # 51 earn their badges. They would like to do more Community service so they are going to write a letter asking about doing so.

Councilman Stettner Thanked the Governing body for signing the Proclamation for Steele Hill Youth Organization

MOTIONS

Approval for Raffle License No. RL: 1161 issued to The Church of St. Philip and St. James School to have games or wheels to be conducted on May 01, 2013 – May 05, 2013a fee of \$300.00 was paid to the Town. Councilman Tersigni moved to adopt the motion. The motion was seconded by Councilman Stettner.

VOTE: YEAS: Fey, Lynn, Tersigni, Piazza, Stettner

NAYS: None

EXECUTIVE MEETING

R: 2012- 61

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF Contractual matters Commerce Park – no action to be taken Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Lynn.

15. ADJOURNMENT

Councilman Stettner moved to adjourn the meeting. The motion was seconded by Councilman Lynn.