

TOWN OF PHILLIPSBURG
Council Meeting Minutes
June 04, 2013

The Phillipsburg Town Council conducted its regular meeting on Tuesday, June 04, 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:

Piazza, Tersigni, Lynn, Stettner

President:

Fey

TOWN OFFICIALS PRESENT:

Acting Clerk

Kleiner, Attorney Wenner

Mayor Wyant - Absent

APPROVAL OF MINUTES

Approval of meeting minutes
were submitted for approval:

Regular Meeting-05-21-13

Motion

Councilman Tersigni moved for approval of minutes. The motion was seconded by Councilman Lynn.

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

NAYS: None

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$ 198,995.75
STATE & FEDERAL GRANTS	15,129.67
SECTION 8	194.20
CAPITAL FUND	10,950.00
REVOLVING LOAN FUND	424.08
SEWAGE UTILITY FUND	85,911.50
SEWAGE CAPITAL FUND	334.00
Grand Total REGULAR BILLS LIST	\$329,011.59

PRE-PAID BILLS LIST

GENERAL TRUST FUND	\$9,401.23
GRAND TOTAL ALL FUNDS	\$338,412.82

Motion

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

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

OLD BUSINESS NONE

MAYORS REPORT

Mayor is absent

Stan Schrek Engineer to give a report

Stan Schrek said the designs for Sitgreaves St., plans are in the works, and also the final sign off of the soil samples from Ingersoll Rand Tract.

Councilman Stettner questioned the other side of Lopatcong Creek if we need to do some remediation over there.

Stan Schrek stated that no it is ok.

Thanks Stan

PUBLIC DISCUSSION ON AGENDA ITEMS

Mr. Brennen, 690 John Mitchell Avenue, wants to petition the committee regarding the screeching, this is the third year in a row, I have called twice this year already first time in mid-May, I know it is an old unit, how can we get away from the noise, there must be some way to fix it.

I met with the Mayor on day and we walked outside to see if we could hear the unit squealing, we did, so I asked the Mayor don't you have a Town code on noise, he said yes and we are probably in violation of it. Mr. Brennen stated that we pay taxes too we shouldn't have to listen to this.

Councilman Lynn questioned again a newer unit – realizes big budget item

Councilman Tersigni we would love to get this resolved for you; don't know if they have the part – we need an update in our next packet.

Councilman Lynn stated that this NEEDS to be fixed

PUBLIC DISCUSSION ON AGENDA ITEMS

None

NEW BUSINESS:

None

ORDINANCES

NONE

RESOLUTIONS

R: 2013-93

A RESOLUTION AUTHORIZING LEASE AGREEMENT WITH FORD MOTOR was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Piazza.

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

NAYS: None

R: 2013-94

A 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) was introduced by Councilman Stettner who moved for its adoption. The motion was seconded by Councilman Lynn.

Councilman Tersigni stated Thank you St. Luke's

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

NAYS: None

R: 2013-95

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH RT ENVIRONMENTAL SERVICES, INC was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Stettner.

Discussion: Councilman Lynn questioned if this was the same company who did work before? Attorney Wenner stated this is a onetime expense for the year.

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

NAYS: None

PUBLIC PETITIONS

None

Open Time

Councilman Piazza would like to thank the residents of Phillipsburg for coming out to the Memorial Service for the Past, Present service men and woman.

MOTIONS

Approval for Raffle License No. RL: 1164 issued to the Exchange Club of Warren County for an off premise raffle to be conducted on August 06, 2013. Councilman Stettner moved to adopt the motion. The motion was seconded by Councilman Lynn.

Discussion: Councilman Tersigni recused himself, since he belongs to that Club.

VOTE: YEAS: Fey, Lynn, Piazza, Stettner

NAYS: None

Application for Active Duty – Jeffrey W. Sullivan – Reliance Hose Co. No. 1 , Councilman Piazza moved to adopt the motion. The motion was seconded by Councilman Stettner

Discussion: THANK YOU.

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

NAYS: None

EXECUTIVE MEETING

R: 2013-96

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF contractual assured testing, no action to be taken.

Motion to adjourn and move to Executive session was made by Councilman Tersigni. The motion was seconded by Councilman Stettner. The motion carried a 5- 0 vote.

15. ADJOURNMENT

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