

REORGANIZATION MEETING MINUTES  
January 1, 2012

The Phillipsburg Town Council conducted its Reorganization Meeting on Sunday, January 1, 2012 at 12:00 P.M. in the Council Chambers of the Municipal Building located at 675 Corliss Avenue.

The required Open Public Meeting Act Statement was read by Clerk/Administrator Broubalow.

INVOCATION

By Council-elect Stettner

PLEDGE OF ALLEGIANCE

By the Assembly

PRESENTATION OF CERTIFICATES OF ELECTION

Clerk/Administrator Broubalow presented 'Certificates of Election' to:--

Harry L. Wyant, Jr., Mayor  
John A. Lynn, Jr., Councilmember  
James P. Stettner, Councilmember

OATH OF OFFICE

Town Attorney Wenner administered the 'Oath of Office' to:

Harry L. Wyant, Jr., Mayor  
John A. Lynn, Jr., Councilmember  
James P. Stettner, Councilmember

ROLL CALL

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

ABSENT: None

## TOWN OFFICIALS PRESENT

Mayor Wyant, Clerk/Administrator  
Broubalow and Attorney Wenner

## SELECTION OF CHAIRPERSON-PRO-TEMPORE

### Motion

Councilman Stettner nominated Clerk/Administrator Broubalow to serve as Chairperson-Pro-Tempore. The motion was seconded by Councilman Tersigni, which carried by a 5-0 vote.

## SELECTION OF COUNCIL PRESIDENT

Chairperson-Pro-Tempore called for nominations for the position of Council President.

Councilman Fey nominated Randy Piazza. The nomination was seconded by Councilman Lynn.

There being no further nominations, Councilman Stettner moved that nominations be closed. The motion was seconded by Councilman Fey, which carried by a 5-0 vote.

The vote for the selection of Randy Piazza as Council President carried by a 5-0 vote.

## OATH OF OFFICE

Clerk/Administrator Broubalow administered 'Oath of Office' to Randy Piazza, Council President.

## SELECTION OF VICE PRESIDENT

President Piazza nominated Bernie Fey for the position of Vice President. The nomination was seconded by Councilman Stettner, which carried by a 5-0 vote.

The vote for the selection of Bernie Fey as Vice President carried by a 5-0 vote.

### CONFIRMATION OF MAYOR APPOINTMENTS

Mayor submitted the following appointments to Council for their confirmation:

Joel A. Kobert, Town Attorney  
 Christopher Troxell, Prosecutor  
 Michele Broubalow, Business Administrator  
 Richard Hay, Fire Chief/Emergency Management Coordinator  
 Mabel Cook, Deputy Emergency Management Coordinator  
 Richard Kranich, Deputy Fire Chief

Councilman Fey moved for confirmation of appointments. The motion was seconded by Councilman Tersigni.

Councilman Stettner expressed a thank you to those individuals who have done an outstanding job for at least the past 20 years.

Motion carried by a 5-0 vote.

### NEW BUSINESS

### RESOLUTIONS

R:2012-01

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF THE TEMPORARY BUDGET FOR 2012 IN ACCORDANCE WITH THE LOCAL BUDGET ACT was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Stettner.

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

NAYS: None

-----

R:2012-02

A RESOLUTION TO PROVIDE FOR ADOPTION OF A TEMPORARY BUDGET FOR DEBT SERVICE FOR THE YEAR 2012 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BUDGET ACT was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Stettner.

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

NAYS: None

---

R:2012-03

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF A TEMPORARY BUDGET FOR THE SEWER UTILITY FUND FOR 2012 IN ACCORDANCE WITH THE LOCAL BUDGET ACT was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Fey.

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

NAYS: None

---

R:2012-04

A RESOLUTION TO PROVIDE FOR ADOPTION OF A TEMPORARY BUDGET FOR DEBT SERVICE FOR THE YEAR 2012 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BUDGET ACT was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Fey.

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

NAYS: None

---

R:2012-05

A RESOLUTION ESTABLISHING MEETING DATES FOR YEAR 2012 was introduced by Councilman Fey who moved for its adoption. The motion was seconded by Councilman Stettner.

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

NAYS: None

---

R:2012-06

A RESOLUTION TO PROVIDE FOR THE DESIGNATION OF DEPOSITORIES FOR VARIOUS ACCOUNTS OF THE TOWN OF PHILLIPSBURG FOR YEAR 2012 was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Fey.

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

NAYS: None

---

R:2012-07

A RESOLUTION DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS was introduced by Councilman Fey who moved for its adoption. The motion was seconded by Councilman Stettner.

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

NAYS: None

---

R:2012-08

A RESOLUTION AUTHORIZING TOWN ATTORNEY AND/OR SPECIAL TAX COUNSEL TO EXECUTE STIPULATIONS, CORRECT ASSESSMENTS IN TAX COURT, FILE ADDED, OMITTED, OMITTED/ADDED ASSESSMENTS, ROLL-BACK TAX COMPLAINTS AND

TAX APPEALS was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Stettner.

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

NAYS: None

-----

### PUBLIC PETITIONS

No Public Petitions

### OPEN TIME

Councilman Lynn thanked the voters for this opportunity and looks forward to working hard for the next 4 years.

Councilman Tersigni welcomed Councilman Lynn and stated that he knows he will do a great job and will represent the people well.

Councilman Tersigni congratulated Mayor Wyant on his fourth term and Councilman Stettner on his third term.

Councilman Fey expressed a thank you to all the people in this Town who volunteer countless hours to our community. He noted youth groups continue to grow therefore; more coaches are needed.

Councilman Fey stated there have been a lot of emergencies during past year and Rich Hay has always done a fantastic job in coordinating what needed to be done.

Councilman Fey welcomed Councilman Lynn as well as, welcoming Mayor Wyant and Councilman Stettner.

Councilman Stettner congratulated Mayor Wyant and Councilman Lynn and stated he looks forward to working with them in the coming years.

Councilman Stettner thanked those in attendance and for supporting those who have been selected by them.

President Piazza congratulated Mayor Wyant, Councilman Lynn and Councilman Stettner. He stated he looks forward to working with them and hopes to make 2012 a prosperous year.

Mayor thanked everyone for attending today and all those citizens who have supported him over the years. He stated it is very humbling to have been serving this Town for the past 20 years and noted he loves working for this Town.

Mayor stated he would continue to work just as hard during the next 4 years and looks forward to working with the Council. Further, he stated they do not always agree but they are all here for the same purpose, which is to serve this Town the best that they can.

#### ADJOURNMENT

Councilman Tersigni moved for adjournment at 12:20 p.m.

SUBMITTED BY:

---

MICHELE D. BROUBALOW  
Clerk/Administrator

APPROVED:

---

RANDY S. PIAZZA, SR.  
Council President