

TOWN OF PHILLIPSBURG
Council Meeting Minutes
October 01, 2013

The Phillipsburg Town Council conducted its regular meeting on Tuesday, October 01, 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, Fey, Stettner

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

APPROVAL OF MINUTES Approval of meeting minutes were submitted for approval:

Regular Meeting-09-17-13
Executive Session 09-17-13

Motion

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

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

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$111,984.18
STATE & FEDERAL GRANTS	6,493.63
CAPITAL FUND	15,902.50
SEWAGE UTILITY FUND	5,364.05
SEWAGE CAPITAL FUND	12,848.32
SECTION 8	2,585.00
GENERAL TRUST FUND	765.00
Grand Total REGULAR BILLS LIST	\$155,942.68
<u>SECTION 8 PROGRAMS</u>	\$ 0

PRE-PAID BILL LIST September 17, 2013

CURRENT FUND	\$2,500.00
STATE & FEDERAL GRANTS	47,349.00
TOTAL PRE PAID BILL LIST 10-01-2013	\$49,849.00
Added to Bill List from Fund 01 Current Fund Professional Service Wilentz, Goldman & Spitzer (Bond Attorney)	8,577.44
GRAND TOTAL OF ALL FUND	\$214,369.12

Motion

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

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

OLD BUSINESS NONE

MAYORS REPORT

Nothing to report at this time

CHIEFS REPORT

None
Next meeting

ENGINEER'S REPORT

None

NEW BUSINESS

NONE

PUBLIC DISCUSSION ON AGENDA

NONE

NEW BUSINESS

NONE

ORDINANCE

O: 2013-17 (Second and Final Reading)

ORDINANCE PROVIDING FOR CONSTRUCTION PHASE SERVICES FOR THE WASTE WATER TREATMENT PLANT UPGRADES AND OUTFALL RELOCATION BY THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, NEW JERSEY, AND APPROPRIATING \$390,000 THEREFOR FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND was introduced for a second reading by Councilman Stettner and there being no errors corrections or objections, Councilman Stettner moved that the ordinance be adopted according to law. The motion was seconded by Councilman Tersigni.

Question: Councilman Piazza questioned the ultra violet light and the transfer. The Mayor responded that this had nothing to do with that project.

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

NAYS: None

O: 2013-18 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY
ADOPTING REVISIONS TO THE PHILLIPSBURG
COMMERCE PARK REDEVELOPMENT PLAN was introduced for
a first reading by Councilman Tersigni who moved that the ordinance
be properly advertised. The motion was seconded by Councilman
Stettner.

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

NAYS: None

O: 2013-19 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY
ADOPTING REVISIONS TO THE PHILLIPSBURG
RIVERFRONT REDEVELOPMENT PLAN was introduced for a
first reading by Councilman Tersigni who moved that the ordinance
be properly advertised. The motion was seconded by Councilman
Stettner.

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

NAYS: None

RESOLUTIONS

R: 2013-159

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL TRUST FUND REQUIRED BY THE TOWN OF PHILLIPSBURG, PL2001, c.138 and NJS 40A: 4-62.1 was introduced by Councilman Lynn who moved for its adoption. The motion was seconded by Councilman Piazza.

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

R: 2013-160

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR COMMUNITY POLICING FALL FESTIVAL TRUST FUND REQUIRED BY THE TOWN OF PHILLIPSBURG, PL2001, c.138 and NJS 40A: 4-62.1 was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Stettner.

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

R: 2013-161

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR CELEBRATION OF PUBLIC EVENTS TRUST FUND REQUIRED BY THE TOWN OF PHILLIPSBURG, PL2001, c.138 and NJS 40A: 4-62.1 was introduced by Councilman Lynn who moved for its adoption. The motion was seconded by Councilman Piazza.

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

NAYS: None

R: 2013-162

A RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO MAIN STREET, PHASE 6 PROJECT was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Lynn.

No Stan obviously – what is phase six (6) - Mayor Wyant stated phase 6(six) Mckeen Street to Center Street. Phase 7(seven) Center to Saw Mill

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

NAYS: None

R: 2013-163

A RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO MAIN STREET, PHASE 7 PROJECT was introduced by Councilman Lynn who moved for its adoption. The motion was seconded by Councilman Stettner.

Thanks to the Mayor and Stan Schrek for all his hard work and dedication to the Town of Phillipsburg.

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

R: 2013-164

A RESOLUTION APPROVING 2013-2014 LIQUOR LICENSES WITHIN TOWN OF PHILLIPSBURG was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Stettner.

Councilman Lynn questioned why so late. Mayor responded because of the Tax Clearance certificate.

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

PUBLIC PETITIONS
(Public comments)

None

OPEN TIME

Councilman Tersigni spear headed the surveillance cameras and the Mayor is a man of his word businesses are now tying into the surveillance and we are going to continue and expand.

MOTIONS

Approval for Raffle License No. RL: 1172 issued to the Woman's Club of Washington NJ for an off - Premise Casino night on November 02, 2013 at Flynn's on the Hill from 6:00-10:00 PM. Councilman Tersigni moved to adopt the motion. The motion was seconded by Councilman Lynn

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

NAYS: None

EXECUTIVE MEETING

R: 2013-165

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING...contractual matters – Revolving Loan – no action to be taken

Councilman Tersigni moved for motion. The Motion was seconded by Councilman Lynn.

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

NAYS: None

ADJOURNMENT

Councilman Tersigni moved to adjourn the meeting. The motion was seconded by Councilman Piazza. The Motion was carried with a 5 – 0 vote.