

TOWN OF PHILLIPSBURG
Council Meeting Minutes
November 03, 2014

The Phillipsburg Town Council conducted its regular meeting on Tuesday, November 03, 2014 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 Lynn.

INVOCATION

by Councilman Lynn

PLEDGE

by the Assembly

ROLL CALL

PRESENT:

Council President	Tersigni
Council Members	Fey, Lynn, Piazza
Absent	Stettner

TOWN OFFICIALS PRESENT:

Mayor Wyant, Acting Clerk Kleiner,
Attorney Wenner

APPROVAL OF MINUTES

Approval of meeting minutes
Were submitted for approval:

Regular Mtg.-10-21-2014
Executive Mtg. – 11-04-2013

Discussion: none

Motion

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

VOTE: YEAS: Tersigni, Lynn, Fey, Piazza

NAYS: None

ABSENT: Stettner

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$ 138,795.25
STATE & FEDERAL GRANTS	15,269.13
CAPITAL FUND	31,779.47
SEWAGE UTILITY FUND	8,763.29
PLANNING BOARD TRUST FUND	12,602.40
DOG TRUST FUND	1,107.75
AGENCY FUND	498.00
REVOLVING LOAN FUND	105.00
Total regular bills list November 03, 2014	\$388,681.88
SECTION 8 Program Rent Payments	- 0 -
PRE- PAID BILL LIST AS OF November 03, 2014	
CURRENT FUND	\$120.00
STATE AND FEDERAL GRANTS	50,600.00

DRAFT COPY

Councilman Lynn questioned the video line that was here.
Mayor Wyant stated he would ask Bill when he comes in again.

The Mayor stated that UEZ is in need of new members so I would like to appoint Dottie Kayes, and Brian Otto as new members so we would have enough for a quorum.

Councilman Fey made a motion to appoint Brian Otto, and Dottie Kayes to the UEZ. The motion was seconded by Councilman Lynn.

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner

Mayor Wyant spoke about the Washington Street project closing up for the winter. The Mayor requested an executive session for contractual matters with the IR property.

PUBLIC DISCUSSION ON AGENDA ITEMS None

NEW BUSINESS None

ORDINANCES None

13. **RESOLUTIONS**

R: 2014-182

A 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) 2014 BODY ARMOR was introduced by Councilman Lynn who moved for its adoption. The motion was seconded by Councilman Fey.

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner

R: 2014-183

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES was introduced by Councilman Fey who moved for its adoption. The motion was seconded by Councilman Lynn.

Discussion: Councilman Fey questioned if we are going to do the same thing for snow removal because it is not safe for the children who walk to school. Mayor Wyant said we are going to do the same thing. Attorney Wenner stated that violations after the 24 hours after the last snowfall. Mayor Wyant stated public works will bid out contractors they will bill the Town and we will bill the residents who don't comply.

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner

R: 2014 – 184

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF TAX OVER PAYMENT DUE TO TAX APPEALS was introduced by Councilman Fey who moved for its adoption. The motion was seconded by Councilman Piazza.

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner

R: 2014-185

RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF TAX OVER PAYMENT was introduced by Councilman Piazza who moved for its adoption. The motion was seconded by Councilman Lynn.

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner

R: 2014-186

A RESOLUTION APPROVING 2014-2015 LIQUOR LICENSES WITHIN TOWN OF PHILLIPSBURG was introduced by Councilman Lynn who moved for its adoption. The motion was seconded by Councilman Fey.

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner

R: 2014-187

A RESOLUTION PROVIDING FOR NEW ENTERTAINMENT LICENSE was introduced by Councilman Fey who moved for its adoption. The motion was seconded by Councilman Lynn.

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner

R: 2014-188

A RESOLUTION TO PROVIDE FOR INTERFUND TRANSFERS was introduced by Councilman Fey who moved for its adoption. The motion was seconded by Councilman Lynn.

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner

R: 2014 - 189

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS (RVE) FOR CONSTRUCTION RELATED SERVICES RELATED TO THE PHILLIPSBURG WASTEWATER TREATMENT PLANT UV DISINFECTION AND SUPERSTORM SANDY REPAIRS was introduced by Councilman Fey who moved for its adoption. The motion was seconded by Councilman Piazza.

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner

PUBLIC PETITIONS None
(Public Comments)

OPEN TIME

Councilman Piazza stated that last Saturday meeting of the Heritage Trail Committee went good, it is having a ripple effect. I want to thank Council President Tersigni, Councilman Lynn and Attorney Wenner and the Mayor for coming out to show support. I was contacted by PA highlands and there was a lot of networking after the meeting.

Council President Tersigni Stated that he is having Dave Maski come to the Rotary Club meeting on Wednesday. I want to Thank you Councilman Piazza.

Councilman Lynn asked if there are packets I have a few people complete the volunteer sheet but there should be packets at Town Hall.

Council President Tersigni mentioned the Veterans Day tribute this Sunday by Bill Nixon starts at 1:00 PM

The Mayor stated that there is also a Veterans Tribute at Shappell Park you should all attend. 11-11 at 11.

MOTIONS none

EXECUTIVE MEETING

R: 2014 - 190

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING... Contractual matters with the IR property no action to be taken

ADJOURNMENT

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

VOTE: YEAS: Fey, Lynn, Piazza, Tersigni

NAYS: None

ABSENT: Stettner