

TOWN OF PHILLIPSBURG  
Council Meeting Minutes  
NOVEMBER 20, 2012

The Phillipsburg Town Council conducted its regular meeting on Tuesday, November 20, 2012 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 Fey.

MOMENT OF SILENCE for Robert E. Amey, Billie Jo Buckley and Travis J. Maddock

INVOCATION by Councilman Fey

PLEDGE by the Assembly

ROLL CALL

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

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

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

**Regular Meeting 11-05-12**  
**Sewer Meeting 11-05-12**

No discussion

Motion

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

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

NAYS: None

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$ 116,412.46
STATE & FEDERAL GRANTS	4,775.35
PLANNING BOARD TRUST	850.00
CAPITAL FUND	18,294.41
SEWAGE UTILITY FUND	16,679.15
SECTION 8 PROGRAM	134,190.00

**Pre-Paid Bill List as of SEPTEMBER 18, 2012**

CURRENT FUND	\$1,500,607.47
SEWER UTILITY FUND	200.00

Motion

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

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

OLD BUSINESS NONE

MAYOR'S REPORT

Mayor introduced Chief Faulborn to give his report, there were 130 hours of community policing, speed traps, vacant properties, and school age children walking in Delaware Heights and Green Street areas.

Chief Faulborn stated that the Fall Festival was well attended, the tractor driven by the Mayor was a hit, and there was a great turnout with members of the community as well as the Police Department. There was a lot of support from the downtown area.

Councilman Lynn stated that he was pleased with Police presence in the park.

Chief Faulborn said that the guys are loosening up a little, we had very positive feedback.

Thanks Chief, Happy Thanksgiving.

Mayor Wyant stated that the Polar Express starts this weekend. The Town building is going to be closed the 24<sup>th</sup> in observance of Christmas holiday. We are having a Christmas lunch on the 21<sup>st</sup> at 2:00 pm, this year we are trying something different having the employees sign up, or they can stay and work, but if they sign up and don't show up they are responsible to pay for their lunch. There is the Tree Lighting on Monday at 6:00 pm & decorate Shapell park Saturday 10 – 12 noon.

We have decorations up even with the set back of super-storm Sandy we are on schedule with leaf collection. We chipped tons of branches they DPW worked Saturday, Sunday, and Monday to get these cleaned up.

Mayor Wyant introduces Stan Schrek Town Engineer

Stan Schrek stated that both phases four (4) and five (5) are complete just a few punch list items left. This was DOT funded and there is a cost of a core analysis to test the black top which must be done, so we either have to apply this to Capital or professional services, it is \$1,080.00 for each phase, and so we must do a resolution.

Mayor Wyant stated that the ACO completed another course and added a feather to his cap.

Chief Faulborn stated that he took an Animal Cruelty course to help in prosecution investigation of these cases. I have to say that he works well with the officers and I am pleased. It is a pleasure to work with him, he is very good with animals, I am afraid of dogs, so Vince is very good handling them.

Mayor Wyant stated that there will be a rabies clinic free on January 12, 2013.

Rich Wenner Town Attorney stated that Resolution 2012-179 Van Cleef for lab analysis \$1,080.00

Councilman Tersigni moved for adoption. Councilman Fey seconded the Motion. The motion carried a 5-0 vote.

#### PUBLIC DISCUSSION ON AGENDA ITEMS

No Discussion

NEW BUSINESS: NONE

ORDINANCES NONE

RESOLUTION

R: 2012-175

RESOLUTION AUTHORIZING THE EXECUTION OF CERTIFICATES OF CANCELLATION PURSUANT TO N.J.S.A. 54:5-111.1 was introduced by Councilman Tersigni and moved for adoption. The motion was seconded by Councilman Fey.

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

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R: 2012-176

RESOLUTION AUTHORIZING THE FUNDING OF LANDFILL POST CLOSURE COSTS THROUGH IN-KIND SERVICES OR THROUGH ANNUAL LINE ITEM BUDGET FOR SERVICES THAT CANNOT BE DONE THROUGH IN-KIND SERVICES was introduced by Councilman Fey and moved for adoption. The motion was seconded by Councilman Stettner.

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

R: 2012-177

RESOLUTION AUTHORIZING THE EXECUTION OF A SOLID WASTE FACILITY TRANSFER PERMIT was introduced by Councilman Tersigni and moved for adoption. The motion was seconded by Councilman Fey.

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

R: 2012-178

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

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

NAYSS: None

11. PUBLIC PETITIONS NONE

12. OPEN TIME

Councilman Fey said the Annual Lunch at the Senior Center was very nice. Wants to thank Team Capital for sponsoring the food and supplies, also thank Atlantic States who donated new chairs and tables.

Councilman Tersigni reiterated a great event today and at 3:30 pm today he went to a dedication of planting on South Main Street, where Councilman Lynn is Chairman. The Youth Corp volunteer made the endeavor possible.

Councilman Tersigni stated that at the event last night Mayor Wyant was a bar tender; along with Mayor Panto they had the PEP rally – spirit.

Councilman Tersigni congratulated his father for being inducted into the football Hall of Fame at the Thanksgiving Day game Thursday.

Councilman Lynn questioned the sewer plant work. Councilman Lynn stated that the Youth Corp. and the community grants provided a new gate way with the new signs. The shade tree awarded a plaque to the Youth Corp. It would be nice in the spring to put a Hawthorn Cherry Tree, the Youth Corp. kids are graduating tomorrow.

Mayor Wyant said that he received a check from Atlantic States for the work that was done on McKeen Street., Thanks again.

13. MOTION NONE

14. EXECUTIVE MEETING

R: 2012-180

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF personnel issues action may be taken.

15. ADJOURNMENT

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