

TOWN OF PHILLIPSBURG
Council Meeting Minutes
December 02, 2014

The Phillipsburg Town Council conducted its regular meeting on Tuesday, December 02, 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 Fey.

INVOCATION by Councilman Fey

PLEDGE by the Assembly

ROLL CALL

<u>PRESENT:</u>	Council President	Tersigni
	Council Members	Fey, Piazza, Stettner
	Absent	Lynn

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

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

Regular Mtg.-11-17-2014
Executive Mtg. – 11-17-2014

Discussion: none

Motion

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

VOTE: YEAS: Tersigni, Fey, Piazza, Stettner

NAYS: None

ABSENT: Lynn

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$ 58,969.99
STATE & FEDERAL GRANTS	14,768.46
CAPITAL FUND	19,056.00
SEWAGE UTILITY FUND	1,587.60
SEWAGE CAPITAL FUND	407,965.61
PLANNING BOARD TRUST FUND	6,210.00
SECTION 8	2,948.09
REVOLVING LOAN FUND	30.00
Total regular bills list December 02, 2014	\$511,535.75
SECTION 8 Program Rent Payments	- 0 -
PRE- PAID BILL LIST AS OF December 02, 2014	
STATE AND FEDERAL GRANTS	\$1,050.00
TOTAL PRE PAID BILL LIST	\$ 1,050.00

GRAND TOTAL OF ALL FUNDS **\$ 512,585.75**

Discussion: None

Motion

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

VOTE: YEAS: Fey, Piazza, Tersigni, Stettner

 NAYS: None

 ABSENT: Lynn

OLDBUSINESS NONE

MAYORS REPORT None

PROCLAMATION:

Council President invited the Mayor to come down to the floor to present the Firthtown Youth Boys Club

PUBLIC DISCUSSION ON AGENDA ITEMS None

NEW BUSINESS None

ORDINANCES None

O: 2014-24 (Second and Reading)

A CAPITAL ORDINANCE PROVIDING FOR A FULLY FUNDED ROAD IMPROVEMENT PROJECT FOR RAILROAD AVENUE, DAVIS STREET, COLBY PLACE, ROSE STREET, WILSON STREET, ANN STREET, PURSEL STREET, THOMAS STREET AND HARRIS STREET IMPROVEMENTS, BY, IN AND FOR THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; AND APPROPRIATING \$171,412.13 FROM THE RESERVE AQUA ROAD IMPROVEMENT FUND TO PAY FOR THE COST THEREOF was introduced for a second reading by Councilman Fey and there being no errors corrections or objections, Councilman Fey moved that the ordinance be adopted according to law. The motion was seconded by Councilman Stettner.

ROLL CALL VOTE:

VOTE: YEAS: Fey, Piazza, Stettner, Tersigni

NAYS: None

ABSENT: Lynn

13. **RESOLUTIONS**

R: 2014-199

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE CFO TO ISSUE PAYROLL was introduced by Councilman Piazza who moved for its adoption. The motion was seconded by Councilman Fey.

VOTE: YEAS: Fey, Piazza, Tersigni

NAYS: None

ABSENT: Lynn

R: 2014-200

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

VOTE: YEAS: Fey, Piazza, Tersigni, Stettner

NAYS: None

ABSENT: Lynn

R: 2014-20

Resolution Supporting the *Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown* was introduced by Councilman Piazza who moved for its adoption. The motion was seconded by Councilman Fey.

VOTE: YEAS: Fey, Piazza, Tersigni, Stettner

NAYS: None

ABSENT: Lynn

R: 2014-202

RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CCTMO LLC FOR THE PURPOSES OF INSTALLING AN ANTENNA FOR POLICE, FIRE AND EMS PURPOSES ON CCTMO'S EXISTING TOWER was introduced by Councilman Fey who moved for its adoption. The motion was seconded by Councilman Piazza.

VOTE: YEAS: Fey, Piazza, Tersigni, Stettner

NAYS: None

ABSENT: Lynn

PUBLIC PETITIONS

Joe Meyner, South Main Street, spoke about Peron Construction and the PILOT program. Mr. Meyner questioned the term of the PILOT.

Mr. Timmann, South Main Street, questioned where the Tower was? Councilman Fey stated it is at the FYC, it is already exists there.

Mr. Imhoff, Aurora Street, Lopatcong, Questioned the Council on the Little Liners, any updates on the out of Towner's joining the club. Councilman Fey and Council President Tersigni were not aware of it.

Mr. Imhoff questioned the executive session of last year. Mr. Imhoff suggests that the Council was aware of new wrestling mats and the gym seating. Mr. Imhoff also suggested that the BOE members came to get the Council on board with the referendum. Mayor Wyant stated he was speculating.

OPEN TIME none

MOTIONS

Approval for Raffle License No. RL: 1200 issued to Sts. Philip & Sts. James Church Athletic Organization for a 50/50 raffle on: December 28, 2014, noon-5PM

VOTE: YEAS: Fey, Piazza, Tersigni, Stettner

NAYS: None

ABSENT: Lynn

EXECUTIVE MEETING none

ADJOURNMENT

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

VOTE: YEAS: Fey, Piazza, Tersigni, Stettner

NAYS: None

ABSENT: Lynn