

TOWN OF PHILLIPSBURG  
Council Meeting Minutes  
December 04, 2012

The Phillipsburg Town Council conducted its regular meeting on Tuesday, December 04, 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 ready by Councilman Fey.

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

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

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$ 93,383.13
STATE & FEDERAL GRANTS	4,9793.50
CAPITAL FUND	68,416.04
SEWAGE UTILITY FUND	2,161.69
SECTION 8 PROGRAM	236.09

**Pre-Paid Bill List as of December 04, 2012**

CURRENT FUND	\$ 738,971.00
SEWER UTILITY FUND	2000.00
STATE & FEDERAL GRANTS	45,338.00

Mayor Wyant asked to add Dr. Zacchio to the bills list for payment.

Motion

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

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

NAYS: None

Mayor Introduced Rich Hay – Fire Chief to hand out certificates to CERT team members. List of members who received attached to minutes.

Fire Chief Rich Hay thanked Bill Hunt from the Department of Public Safety in Warren County, John Lefler John Masko, Mable Cook, Rush, Trembler, Hunt and Barger instructors.

Mayor Wyant said Thank you all also Rich Hay and Mable Cook.

OLD BUSINESS NONE

MAYOR’S REPORT

Mayor Wyant introduces Stan Schrek Town Engineer who said that JCPL took poles down on Main Street, work is just bout complete.

Mayor stated that the Chief’s brother passed away this morning, and our deepest sympathy to his family.

I would like to ask the Council to make a resolution allowing me to sell the old holiday decorations on municibid.

I would like to ask Council to address for first meeting in January, the reorganization meeting. The Reorganization meeting will be at noon on the first of January, 2013.

Previous discussion of the adjusting of the Sewer rate increase should be put on the agenda to adjust rate 2% is less than miniscule amount.

Councilman Stettner asked the Mayor and Council that he promised a work session to contact the outlying areas, and then to the agenda.

Mayor Wyant spoke of the tree lighting ceremony was great we had 400 children, Santa and his elf and Councilman Tersigni.

South Main Street is a beautiful winter wonderland snow would set it off.

#### PUBLIC DISCUSSION ON AGENDA ITEMS

No Discussion

NEW BUSINESS: NONE

ORDINANCES NONE

#### RESOLUTION

R: 2012-181

A RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT was introduced by Councilman Fey and moved for adoption. The motion was seconded by Councilman Lynn.

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

NAYS: None

R: 2012-182

**A RESOLUTION PROVIDING FOR A STATE TAX APPEAL REFUND** 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: 2012-183

**RESOLUTION AUTHORIZING THE EXECUTION OF A LOAN SERVICING AGREEMENT WITH TEAM CAPITAL BANK** 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

PUBLIC PETITIONS    Barry Bourquin, 85 Chambers St., 2007 December I mentioned the tree to the Town that it was dead. A limb fell off during that storm and it could kill someone. This dead tree is not my responsibility. It is Lehigh Valley Site Contractors who killed the tree.

Attorney Rich Wenner stated that the bond is against pay items.

Mr. Bourquin said on the original plan it showed to save the tree, but it was burned actually two trees were burned, the roots were cut also.

Council President Piazza said that we would look into it some more.  
Thank you.

## 12. OPEN TIME

Councilman Lynn said, the light ceremony was nice and people from his church visiting here were so impressed with the lights downtown. How beautiful it looks.

Councilman Tersigni would like to reiterate what Councilman Lynn Said the tree light ceremony- Santa did a great job.

We should Thank Mayor Wyant for volunteering his time putting up decorations himself; he needs to be commended for that. I am proud to be a part of that.

Councilman Stettner thinks we should get more information from the prosecutor about the restrictions of sex offenders, if we have to appeal it ourselves. Is there a State Ordinance?

Councilman Fey said that Rich Hay the Fire Chief does so much, that he organizes so much and is a devoted citizen.

Councilman Tersigni said yes your right he is and does.

Council President Piazza said it was nice to see so many kids and people have a great time.

13. MOTION Approval for Raffle License No. RL: 1156 issued to the Steele Hill Youth Group for an off premise Raffle to be conducted on Saturday, January 05, 2012 was introduced by Councilman Tersigni and moved for motion. The motion was seconded by Councilman Fey. The motion carried a 5-0 vote.

14. EXECUTIVE MEETING NONE

R: 2012-

A RESOLUTION TO PROVIDE FOR AN  
EXECUTIVE MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF PHILLIPSBURG FOR THE  
PURPOSE OF.

15. ADJOURNMENT

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