

TOWN OF PHILLIPSBURG
Council Meeting Minutes
November 05, 2015

The Phillipsburg Town Council conducted its regular meeting on Tuesday, November 05, 2015 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 Council Vice President Tersigni.

INVOCATION

by Council Vice President Tersigni

PLEDGE

by the Assembly

ROLL CALL

PRESENT:

Council President

Lynn

Council Members

Fey, Piazza, Tersigni, Stettner

TOWN OFFICIALS PRESENT:

Mayor Wyant, Clerk Kleiner,
Attorney Wenner

APPROVAL OF MINUTES

Approval of meeting minutes
Were submitted for approval:

Council Meeting 10-6-2015

Motion

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

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

NAYS: None

APPROVAL OF BILLS

SUMMARY

CURRENT FUND	\$ 61,586.00
STATE & FEDERAL GRANTS	37.77
SEWAGE UTILITY FUND	2,566.19
SEWAGE CAPITAL FUND	173,935.48
DOG TRUST FUND	1,200.00
SECTION 8	114.45
GENERAL TRUST FUND	400.00
AGENCY FUND	951.19
Total regular bills list November 05, 2015	\$240,791.08
SECTION 8 RENT PAYMENTS	0
PRE- PAID BILL LIST AS OF November 05, 2015	
CURRENT FUND	\$ 45,500.00
AGENCY FUND	\$ 1,388.34
TOTAL PRE PAID BILL LIST	\$ 46,888.34
GRAND TOTAL OF ALL FUNDS	\$ 287,679.42

Motion

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

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

NAYS: None

MAYORS REPORT

Mayor Wyant received a request for credit, 249 Heckman Street had a problem with the toilet and aqua water gave them a credit. We give the same credit \$170.00 half of the sewer bill. If pipe brakes and it goes down the sewer past practice is if the water company gives credit we also give a credit.

Council President Lynn questioned I looked at the account and there was a big difference.

Councilman Stettner asked if this was an absentee landlord.

Mayor Wyant stated yes, Cal's market, 1/13-3/15 it was \$15.00 consistently, then 4-15 increased by \$340.00 Water Company gave credit.

Councilman Stettner stated that if they checked their property more often than three months they would have known it was leaking

Councilman Fey stated his father is having a problem and sometimes landlords can't get in.

Mayor Wyant stated this is a vacant property, I am bringing it to council, it went into the sewer and was treated.

R 2015-178 Council Vice President Tersigni made a motion to pay the sewer if the plant processed it. The motion was seconded by Councilman Fey.

ROLL CALL

Councilmen	First	Second	Yea	Nay	Abstain	Absent
Fey		x	x			
Piazza			x			
Stettner				x		
Tersigni	x			x		
Lynn				x		

Mayor Wyant reminded everyone that Veterans Day is Wednesday; I would like all of Council to come out on Sunday to the High School at noon the doors open. On Wednesday at Shappell Park at 11:00 am to honor all our Veterans. We are able to assemble here today because of them.

Council President Lynn stated his church is having a little fair on Sunday with services for Veterans, talk to them help for them.

Councilman Piazza asked to be excused and stepped out he wasn't feeling well and needed some air.

OLD BUSINESS NONE

PUBLIC DISCUSSION ON AGENDA ITEMS

Joe Meyner of 392 South Main Street, questioned what the emergency was? Attorney Wenner stated failure of the pumps and 7,000 gallons went to the river. Thank you

ORDINANCES None

RESOLUTIONS

R: 2015-171

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

VOTE: YEAS: Lynn, Fey, Tersigni, Stettner

 NAYS: None

 ABSENT: Piazza

R: 2015-172

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

VOTE: YEAS: Lynn, Fey, Tersigni, Stettner

NAYS: None

ABSENT: Piazza

R: 2015-173

A RESOLUTION AWARDDING PURCHASES UNDER NEW JERSEY STATE CONTRACT was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Stettner.

VOTE: YEAS: Lynn, Fey, Tersigni, Stettner

NAYS: None

ABSENT: Piazza

R: 2015- 174

A RESOLUTION APPROVING 2015-2016 LIQUOR LICENSES WITHIN TOWN OF PHILLIPSBURG was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Fey.

VOTE: YEAS: Lynn, Fey, Tersigni, Stettner

NAYS: None

ABSENT: Piazza

R: 2015-175

A RESOLUTION PROVIDING FOR REFUND OF SEWER OVERPAYMENT was introduced by Councilman Fey who moved for its adoption. The motion was seconded by Councilman Stettner.

VOTE: YEAS: Lynn, Fey, Tersigni, Stettner

NAYS: None

ABSENT: Piazza

R: 2015-176

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH ADP COMPLIANCE OF THE AFFORDABLE HEALTH CARE ACT was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Fey.

VOTE: YEAS: Lynn, Fey, Tersigni, Stettner

NAYS: None

ABSENT: Piazza

R: 2015 - 177

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, FINDING AND DECLARING AN EMERGENCY FOR PURPOSES OF N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1 was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Fey.

VOTE: YEAS: Lynn, Fey, Tersigni, Stettner

NAYS: None

ABSENT: Piazza

NEW BUSINESS None

PUBLIC PETITIONS None

OPEN TIME

Council President Lynn stated I would like to reiterate about the Veterans and my hats off to Bill Nixon, come out on 11-11 at 11 to Honor the Vets.

Councilman Fey would like to Congratulate the Steele Hill Bulldogs Bidy's for making it to the playoffs and they are currently ranked 14 in the State.

MOTIONS None

EXECUTIVE MEETING

NONE

ADJOURNMENT

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

VOTE: YEAS: Fey, Lynn, Tersigni, Stettner

NAYS: None

ABSENT: Piazza