

TOWN OF PHILLIPSBURG
Council Meeting Minutes
August 06, 2013

The Phillipsburg Town Council conducted its regular meeting on Tuesday, August 06, 2013 at 7:00 pm at Shappell Park of the Town of Phillipsburg.

The required Open Public Meeting Act Statement was read by Councilman Tersigni.

Moment of Silence for the members of Ross Township Municipal Building

INVOCATION

by Councilman Tersigni

PLEDGE

by the Assembly

ROLL CALL

PRESENT:

Councilmembers:

Piazza, Tersigni, Lynn, Fey
Stettner

TOWN OFFICIALS PRESENT:

Mayor Wyant, Acting Clerk
Kleiner, Attorney Wenner

APPROVAL OF MINUTES

Approval of meeting minutes
were submitted for approval:

Regular Meeting-07-16-13

Motion

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

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

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$270,697.60
STATE & FEDERAL GRANTS	18,809.24
CAPITAL FUND	1,748.58
SEWAGE UTILITY FUND	359,957.30
PLANNING BOARD TRUST FUND	4,077.50
SECTION 8	394.20

Grand Total REGULAR BILLS LIST \$655,734.42

PRE-PAID BILL LIST

CURRENT FUND \$781.70

SEWER UTILITY FUND 136,677.99

GRAND TOTAL 793,194.11

Motion

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

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

NAYS: None

OLD BUSINESS

None

MAYORS REPORT

Welcome everyone to the Open Meeting at the National Night Out. I want to Thank NORWESCAP and the Police Department for doing such a great job. Thanks everyone.

PUBLIC DISCUSSION ON AGENDA ITEMS

NONE

NEW BUSINESS

NONE

ORDINANCE

O: 2013-14 (First Reading)

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY TO DELETE AND REPLACE CHAPTER 1-16 OF THE CODE OF THE TOWN OF PHILLIPSBURG IN ORDER TO ADD A PROVISION FOR STOP PAYMENT FEES was introduced for a first reading by Councilman Stettner who moved that the ordinance be properly advertised. The motion was seconded by Councilman Piazza.

VOTE: YAYS: Fey, Piazza, Tersigni, Stettner. Lynn

NAYS: None

O: 2013-15 (First Reading)

ORDINANCE OF THE TOWN OF PHILLIPSBURG COUNTY OF WARREN STATE OF NEW JERSEY ESTABLISHING THE SALARIES OF CERTAIN EMPLOYEES OF THE TOWN OF PHILLIPSBURG FOR THE YEARS 2012, 2013, 2014 AND 2015 was introduced for a first reading by Councilman Piazza who moved that the ordinance be properly advertised. The motion was seconded by Councilman Lynn.

Discussion: Councilman Tersigni stated that he was glad that took care to have a fair contract. Council President Fey stated he was glad also that everyone came together on the contract.

VOTE: YAYS: Fey, Piazza, Lynn, Tersigni

NAYS: None

ABSTAIN: Stettner

RESOLUTIONS

R: 2013-126

A RESOLUTION RE-CONFIRMING RULES AND REGULATIONS FOR THE DEPARTMENT OF RECREATION was introduced by Councilman Piazza who moved for its adoption. The motion was seconded by Councilman Tersigni.

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

NAYS: None

R: 2013-127

A RESOLUTION TO PROVIDE FOR THE DESIGNATION OF DEPOSITORIES FOR VARIOUS ACCOUNTS OF THE TOWN OF PHILLIPSBURG FOR YEAR 2013 was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Lynn.

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

NAYS: No

R: 2013-128

A RESOLUTION PROVIDING FOR A REFUND PLANNING & ZONING BOARD OF ADJUSTMENTS/ESCROWS was introduced Councilman Lynn who moved for its adoption. The motion was seconded by Councilman Piazza.

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

NAYS: None

R: 2013-129

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

Discussion: Mayor Wyant stated that 2013-43 will be making payments

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

NAYS: None

R: 2013 - 130

A RESOLUTION PROVIDING FOR CANCELLATION OF SEWER CHARGES DUE TO REM FORECLOSURE was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Stettner.

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

NAYS: None

R: 2013-131

A RESOLUTION PROVIDING FOR REFUND OF OVERPAYMENT FROM THE TAX SALE was introduced by Councilman Piazza who moved for its adoption. The motion was seconded by Councilman Lynn.

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

NAYS: None

R: 2013-132

A RESOLUTION TO PROVIDE FOR THE REMISSION OF TAXES FOR VARIOUS YEARS was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Piazza.

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

NAYS: None

R: 2013-133

A RESOLUTION OF SUPPORT FOR AN APPLICATION TO NJDOT FOR DISCRETIONARY FUNDS was introduced by Councilman Piazza who moved for its adoption. The motion was seconded by Councilman Stettner.

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

NAYS: None

R: 2013-134

A RESOLUTION PROVIDING FOR REFUND OF TAX OVERPAYMENTS was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Lynn.

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

NAYS: None

R: 2013-135

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING ADDITIONAL CHANGE ORDER FOR THE LOPATCONG CREEK BANK RESTORATION was introduced by Councilman Piazza who moved for its adoption. The motion was seconded by Councilman Stettner.

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

NAYS: None

R: 2013-136

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH NEW JERSEY TRANSIT was introduced by Councilman Tersigni who moved for its adoption. The motion was seconded by Councilman Piazza.

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

NAYS: None

PUBLIC PETITIONS

None

OPENTIME

Councilman Piazza I just want to Thank Everyone for coming out.

Councilman Tersigni stated he would like to reiterate what councilman Piazza Thanks to everyone in coming out in the community the Police

officers, the Fire Department. Having this meeting and being transparent and following proper protocol and Thank you all from the bottom of my heart.

Council President Fey also wanted to Thank Georgine Trinkle from NORWESCAP for her support of the Police officers, and Fire departments special Thanks for all her hard work.

MOTIONS

Application for Active Duty – Shawn P. Kranich - Jersey Hose Co. No. 2. Councilman Tersigni moved to adopt the motion. The motion was seconded by Councilman Stettner.

Councilman Tersigni stated THANK YOU

Councilman Stettner stated another family member in the Fire Department.

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

NAYS: None

Approval for Raffle License No. RL: 1168 issued to The Garnet Boosterettes for a 50/50 on premise raffle to be conducted on: 09-20-13, 10-18-13, 11-15-13, 09-27-13, 11-01-13, and 11-22-13 between the hours of 5:30-7:30 PM. Councilman Tersigni moved to adopt the motion. The motion was seconded by Councilman Stettner.

Discussion: Councilman Tersigni wanted to thank his mother the founder of the Garnet Boosterettes 40 years ago in 1974 along with Ms. Sepora, Ms. Reppert.

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

NAYS: None

Approval for Raffle License No. RL: 1169 issued to the Garnet Boosterettes for a Tricky Tray October 25, 2013 from 6:30-9:00 PM Councilman Stettner moved to adopt the motion. The motion was seconded by Councilman Lynn.

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

NAYS: None

EXECUTIVE MEETING NONE

ADJOURNMENT

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