

TOWN OF PHILLIPSBURG
Council Meeting Minutes
September 03, 2013

The Phillipsburg Town Council conducted its regular meeting on Tuesday, September 03, 2013 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 Tersigni.

INVOCATION by Councilman Tersigni

A moment of silence for Barry Stires

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-08-20-13
Executive Session 08-20-13

Motion

Councilman Piazza moved for approval of minutes. The motion was seconded by Councilman Lynn.

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

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$164,081.91
STATE & FEDERAL GRANTS	16,937.95
CAPITAL FUND	39,133.44
SEWAGE UTILITY FUND	71,034.94
SEWAGE CAPITAL FUND	120,353.80
SECTION 8	194.20
GENERAL TRUST FUND	761.87
Grand Total REGULAR BILLS LIST	\$412,498.11
<u>SECTION 8 PROGRAM</u>	\$0

No Engineers report.

Stan Schrek – Town Engineer stated that regarding resolution 2013-145 is to apply for phase 6 but we need another resolution to apply for phase 7 which is Center Street to Saw Mill.

NEW BUSINESS

NONE

PUBLIC DISCUSSION ON AGENDA

NONE

NEW BUSINESS

NONE

ORDINANCE

O: 2013-16 (Second Reading)

AN ORDINANCE OF THE TOWN OF PHILLISPBURG, COUNTY OF WARREN, STATE OF NEW JERSEY APPROPRIATING \$2,537.00 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF A DOWNFLOW WORK STATION FOR THE POLICE was introduced for a second reading by Councilman Tersigni and there being no errors corrections or objections, Councilman Tersigni moved that the ordinance be adopted according to law. The motion was seconded by Councilman Piazza.

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

NAYS: None

RESOLUTIONS

R: 2013-142

A RESOLUTION IMPOSING LIEN FOR MUNICIPAL SERVICES 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: 2013-143

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

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

NAYS: None

R: 2013-144

A RESOLUTION PROVIDING FOR A REFUND OF CONSTRUCTION PERMIT FEE 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: 2013-145

A RESOLUTION OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY,
AUTHORIZING THE SUBMISSION OF A 2014 NJDOT
LOCAL AID APPLICATION FOR IMPROVEMENTS
TO SOUTH MAIN STREET FROM McKEEN STREET
TO CENTER STREET (PHASE 6) was introduced by
Councilman Lynn who moved for its adoption. The motion
was seconded by Councilman Piazza .

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

 NAYS: None

R: 2013-146

RESOLUTION AUTHORIZING THE SALE OF CERTAIN
LAND AND PROPERTY NO LONGER NEEDED FOR
PUBLIC USE BY THE TOWN OF PHILLIPSBURG,
PURSUANT TO N.J.SA. 40A:12-13(A) ET SEQ. 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: 2013-147

RESOLUTION AUTHORIZING AWARD OF A
CONTRACT FOR AUCTION SERVICES was introduced

by Councilman Lynn who moved for its adoption. The motion was seconded by Councilman Stettner.

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

R: 2013-148

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, Tersigni, Piazza, Fey, Stettner
NAYS: None

R: 2013-149

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING AN ADJUSTMENT OF 2013 ASSESSMENT TO COMPLY WITH THE FREEZE ACT was introduced by Councilman Piazza who moved for its adoption. The motion was seconded by Councilman Lynn.

Discussion: Councilman Stettner questioned the freeze locks in the assessed value of the property? Yes, unless the taxpayer files a motion in court.

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

R: 2013-150

A RESOLUTION OF THE TOWN OF PHILLIPSBURG,
COUNTY OF WARREN, STATE OF NEW JERSEY,
AUTHORIZING THE SUBMISSION OF A 2014 NJDOT
LOCAL AID APPLICATION FOR IMPROVEMENTS
TO SOUTH MAIN STREET FROM CENTER STREET
TO SAW MILL (PHASE 7) 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

PUBLIC PETITIONS

NONE

OPENTIME

Councilman Tersigni stated that over the Labor Day weekend he was appointed to the Warren County Economic Advisory Council and assigned to prepare the budget. I am honored to serve in that capacity.

Councilman Lynn wanted to Thank Mike Muckle and the Youth Corp. for the removal of the tree at the Steele Hill field they did a great job, anytime I call on them. Council President Fey called Councilman Lynn, because he is on the Shade Tree Commission and the tree had fallen.

Council President Fey stated that they did a great job.

Councilman Stettner stated that could have been trouble and we averted injury. As soon as the front end loaded touched the tree it fell over.

MOTIONS

NONE

EXECUTIVE MEETING

R: 2013-151

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF CONSIDERING...litigation and contract regarding Commerce Park, Action may be taken and also contractual & litigation regarding waste water management plant – action may be taken

Councilman Tersigni moved for motion. The Motion was seconded by Councilman Lynn.

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

NAYS: None

ADJOURNMENT

Councilman Tersigni moved to adjourn the meeting. The motion was seconded by Councilman Lynn. The Motion was carried with a 5 – 0 vote.