

TOWN OF PHILLIPSBURG
Council Meeting Minutes
NOVEMBER 05, 2012

The Phillipsburg Town Council conducted its regular meeting on Tuesday, November 05, 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

MOMENT OF SILENCE for Rick and Robin Lazier

PLEDGE by the Assembly

ROLL CALL

PRESENT: Councilmembers: Fey, Lynn, Stettner, Tersigni

President: Piazza

TOWN OFFICIALS PRESENT: Acting Clerk Kleiner,
Attorney Wenner

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

Regular Meeting 10-16-12

Motion

Councilman Tersigni moved for approval of minutes. The motion was seconded by Councilman Lynn. The motion was carried with a 5 – 0 vote.

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$ 127,434.95
STATE & FEDERAL GRANTS	103,221.78
SECTION 8	2,628.10
CAPITAL FUND	158,210.52
SEWAGE UTILITY FUND	17,002.37

Pre-Paid Bill List as of October 16, 2012

CURRENT FUND	752,508.45
STATE & FEDERAL GRANTS	45,538.00
Sewer Utility Fund	8,834.71

Discussion Councilman Fey stated that removal of any League of Municipalities bills. Acting Municipal Clerk Kleiner stated yes of course. Councilman Lynn questioned the NJ Publishing bill was just for bid? Acting Municipal Clerk stated that it was a group of bills not just for the bid.

Motion

Councilman Tersigni moved for approval of bills. The motion was seconded by Councilman Fey, which was carried by a 5 – 0 vote.

OLD BUSINESS

Attorney Wenner stated that the Mayor and PBA agreed on a 1.85% increase over the next three (3) years. We will do a resolution approving the 1.85% for 2012, 2013, & 2014 years. Along with allowing the Mayor to execute the contract. It will be R: 2012-174.

MAYOR'S REPORT

No report

PUBLIC DISCUSSION ON AGENDA ITEMS

NONE

NEW BUSINESS:

Marie Bisco is here tonight to present awards to the Garden Club members who had outstanding yards.

Outstanding – Sullivan residence
Morello residence
Curb appeal - Hearts residence

We would welcome new members, these people have done an outstanding job.

ORDINANCE

O: 2012-21

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPT 447, SECTION 501.2 OF THE CODE OF THE TOWN OF PHILLIPSBURG RELATING TO PLUMBING 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 Lynn.

Discussion – Attorney Wenner stated that this was recommended by RV

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

NAYS: No

O: 2012-22

ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 5911 AND 591-9 OF THE CODE OF THE TOWN OF PHILLIPSBURG REGARDING SHADE TREE COMMISSION was introduced for a second reading by Councilman Lynn and there being no errors corrections or objections, Councilman Lynn moved that the ordinance be adopted according to law. The motion was seconded by Councilman Tersigni.

Discussion - NONE

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

NAYS: No

RESOLUTIONS

R: 2012-170

A RESOLUTION DESIGNATING HANDICAP PARKING SPACES WITHIN THE TOWN OF PHILLIPSBURG was introduced by Councilman Tersigni. The motion was seconded by Councilman Fey.

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

R: 2012-171

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

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

R: 2012-172

A RESOLUTION PROVIDING FOR REFUND OF MARRIAGE LICENSE APPLICATION FEE was introduced by Councilman Fey and moved for adoption. The motion was seconded by Councilman Lynn.

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

R: 2012-173

A RESOLUTION AWARDING CONTRACT FOR PURCHASE TRAILER MOUNTED SECTIONAL RODDER was introduced by Councilman Tersigni and moved for adoption. The motion was seconded by Councilman Fey.

Discussion: Councilman Lynn questioned if from Capital fund, didn't see certificate of funds.

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

NAYS: None

R: 2012-174

RESOLUTION AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE TOWN OF PHILLIPSBURG AND PHILLIPSBURG PBA LOCAL NO. 56 (PATROLMEN) was introduced by Councilman Tersigni and moved for adoption. The motion was seconded by Councilman Fey.

Discussion- Councilman Tersigni this is much less than last contract and staying under the 2% cap, I fully support this.

VOTE: YEAS: Fey, Lynn, Tersigni, Piazza

NAYS: None

RECUSE: Stettner

11. PUBLIC PETITIONS

None

12. OPEN TIME

Councilman Stettner stated it was nice to see awards tonight that people are taking care of their properties. We always see people who don't take care of their properties.

Councilman Fey stated Thanks to JCPL, and the people who shipped in to help get power up and running. They did a fantastic job putting us back on line. I know some areas still don't have power. Be on record saying Thank you.

Councilman Lynn stated that the garden club came a long way in two (2) years they are at every Town activity; they take action in the community. Recognize people who are taking care of their properties. Sandy from Delaware Heights, Mac Sullivan, Justin Bingham, J Gregory was the scariest house. A great community service and doing a Great JOB!

Councilman Tersigni they are an attribute in the community and take pride in the community. The fall festival last Saturday was positive response and positive activity. Thank the volunteers who showed up Mayor Wyant with the hay ride. We had a good time.

Council President Piazza stated that shame Marie Bisco left she is doing a great job in a small organization in a small Town all help to enhance the Town. They are doing a great job. I will take a tip off on Councilman Fey, no heat, no patience our Town was very fortunate no mass flooding, the OMO did a fantastic job. Disasters we have to get through gas lines are another thing. I want to commend the residents for their indulgence.

13. MOTION

Approval for Raffle License No. RL: 1154 issued to the Garnet Boosterettes for an on premise 50/50 raffle to be conducted on:

January 31, 2013
February 06, 2013
February 08, 2013

Approval for Raffle License No. RL: 1155 issued to the Garnet Boosterettes for an on premise 50/50 raffle to be conducted on:

January 02, 2013	January 16, 2013
January 05, 2013	January 17, 2013
January 09, 2013	January 24, 2013

was introduced by Councilman Fey and moved for motion. The motion was seconded by Councilman Stettner. The motion carried a 5-0 vote.

15. ADJOURNMENT

Councilman Tersigni moved to adjourn the meeting. The motion was seconded by Councilman Fey at 7:20 PM