

TOWN OF PHILLIPSBURG  
Council Special Meeting Minutes  
December 29, 2015

The Phillipsburg Town Council conducted its regular meeting on Tuesday, December 29, 2015 at 4:00 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:**

Council President

Lynn

Council Members

Fey, Piazza, Tersigni, Stettner

**TOWN OFFICIALS PRESENT:**

Mayor Wyant, Clerk Kleiner,  
Attorney Wenner

## APPROVAL OF BILLS

### SUMMARY

CURRENT FUND	\$ 88,175.35
STATE & FEDERAL GRANTS	7,298.02
CAPITAL FUND	60,761.12
SEWAGE UTILITY FUND	32,285.39
SEWAGE CAPITAL FUND	164,759.88
PLANNING BOARD TRUST	5,553.50
OPUS	4,316.11
SECTION 8	1,325.49
COMMERCE PARK REDEVELOPMENT	540.00
<b>Total regular bills list December 29, 2015</b>	<b>\$365,014.86</b>
SECTION 8 RENT PAYMENTS December 15, 2015	0
PRE- PAID BILL LIST AS OF December 15, 2015	
STATE & FEDERAL GRANTS	\$ 45,000.00
AGENCY FUND	\$ 145,813.38
<b>TOTAL PRE PAID BILL LIST</b>	<b>\$ 190,813.38</b>
<b>GRAND TOTAL OF ALL FUNDS</b>	<b>\$ 555,828.24</b>

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 stated that he won't be here next meeting. Currently there is a situation on Canal Way coming out of pro-build out of saw mill should not be allowed to make a left hand turn. They are tearing up fences and making ruts in the road. The trucks can negotiate the turns the last request I am making before I leave is that you look into no left turn or a weight limit on Canal way out of pro-build. If you could consider addressing that at 4 am a tractor trailer was stuck there.

I have one request that you remove Resolution 2015-201

Motion Councilman Fey moved for removal of R: 2015-201. The motion was seconded by Councilman Piazza.

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

NAYS: None

**OLD BUSINESS** NONE

**PUBLIC DISCUSSION ON AGENDA ITEMS** NONE

**ORDINANCES**

O: 2015-27

ORDINANCE AMENDING ORDINANCE 2015-20 REGARDING 2016 SALARIES FOR UNCLASSIFIED EMPLOYEES 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 Stettner.

Discussion: Councilman Tersigni stated that he is thankful this issue is behind us. Best of luck Mayor Elect Ellis and Council elect Davis and Lutz

**OLL CALL**

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

-----  
**RESOLUTIONS**

R: 2015-198

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 Fey.

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

**REMOVED**

R: ~~2015-199~~

~~A RESOLUTION AUTHORIZING THE APPROVAL OF A CHANGE  
ORDER IN EXCESS OF 20% FOR THE AIR CONDITIONER  
REPLACEMENT PROJECT PURSUANT TO N.J.A.C. 5:30-11.9~~

---

R: 2015 - 200

A RESOLUTION OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, STATE OF NEW JERSEY,  
AUTHORIZING PAYMENT FOR UNUSED DAYS TO  
DENNIS VISCOMI OF THE PHILLIPSBURG  
DEPARTMENT OF PUBLIC WORK was introduced by  
Councilman Tersigni who moved for its adoption. The motion  
was seconded by Councilman Fey.

Discussion: Thank you Dennis

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

NAYS: None

---

R: ~~2015-201~~ **REMOVED**

~~A RESOLUTION OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, STATE OF NEW JERSEY,  
AUTHORIZING PAYMENT FOR UNUSED DAYS TO  
HARRY L. WYANT JR., MAYOR OF THE PHILLIPSBURG~~

R: 2015 – 202

A RESOLUTION OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, STATE OF NEW JERSEY,  
AUTHORIZING PAYMENT FOR UNUSED DAYS TO ANN  
DERENZIS OF THE PHILLIPSBURG LIBRARY was  
introduced by Councilman Tersigni who moved for its  
adoption. The motion was seconded by Councilman Fey.

Discussion: Thank you for your service

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

NAYS: None

---

R: 2015-203

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

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

NAYS: None

### **EXECUTIVE MEETING**

NONE

### **ADJOURNMENT**

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

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

NAYS: None