

TOWN OF PHILLIPSBURG  
Council Meeting Minutes  
AUGUST 21, 2012

The Phillipsburg Town Council conducted its regular meeting on Tuesday, August 21, 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.

A moment of silence for Mr. Barber.

INVOCATION

by Councilman Fey

PLEDGE

by the Assembly

ROLL CALL

PRESENT:

Councilmembers:

Fey, Lynn, Stettner, Tersigni

President:

Piazza

TOWN OFFICIALS PRESENT:

Mayor Wyant, Acting Clerk  
Kleiner, Attorney Wenner

APPROVAL OF MINUTES

Approval of meeting minutes  
were submitted for approval:

**Regular Meeting-08-07-12**

Discussion: Councilman Tersigni asked that the clerk reflect the minutes as did the express times “I support council meetings being videotaped 100 percent, this ordinance eliminates all shenanigans and makes our meetings done fairly and more professional.”

Motion

**Executive Meeting-08-07-12**

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

APPROVAL OF BILLS:

SUMMARY

CURRENT FUND	\$41,947.79
STATE & FEDERAL GRANTS	46,840.28
SECTION 8	229.99
CAPITAL FUND	92,228.88
SEWAGE UTILITY FUND	1,366.82

**Pre-Paid Bill List as of August 21, 2012**

CURRENT FUND	2,194,114.17
SEWER UTILITY FUND	200.00

## Motion

Councilman Tersigni moved for approval of bills. The motion was seconded by Councilman Fey, which was carried by a 4 – 0 vote.

## OLD BUSINESS

Council President Piazza asked Mike Dowd to come up and speak on the 25<sup>th</sup> year of Ole Town Festival.

Mike Dowd said Thank you. I think that being Meg's first year taking on this festival she did a great job.

Ann Davis was a key member to the festival; Cindy Bowman and Helene Meisner and Mayor Wyant always were available to answer questions.

Produced a color magazine for the 25<sup>th</sup> anniversary addition to the festival you will all received a copy. The Express Times had a nice article today about festivals.

Meg Dowd and I made a presentation to UEZ. Upcoming events, a luau with island theme, Radio City Music show and NYC trip helps raise money for the scholarship fund. We give \$500.00 out and we like to do two a year, these events help us do that.

Also don't forget that the fall festival, we are having two haunted houses on for the little children and one for the teen/adults later that day, garden club will be judging the houses, scary festival down town Phillipsburg.

## MAYOR'S REPORT

Mayor Wyant stated that Mike Dowd and Meg Dowd took over monumental tasks, many sleepless nights and it went off beautifully, it was a great event.

I hope you all will come out and enjoy the events and show support for the community, there are two more movies in the park and it is much better now with the blow up screen. The movies will be extended one week to get in the one that was missed.

I would like to make a few appointments:

One Ryan Otto to the Planning board, clerk please send a letter to him, and planning board secretary.

Second James Gram to the UEZ he is the new executive director of the Chamber of Commerce. Motion to approve the appointment was made by Councilmen Lynn. The motion was seconded by Councilman Stettner. Clerk please send a letter to him and to the UEZ.

Mayor Wyant stated that Stan Schrek is here he can speak of the road improvement program.

Stan Schrek said that they is a pre-construction meeting Thursday and that we are talking with Atlantic states closely because of the construction causing an issue with their entrance into the plant.

Council President Piazza asked if the canal trail is supported by the County.

Stan Schrek said that Dave Dietrick and John XXXX is canal they are placing kiosk and trail markers that are recognized statewide.

Councilman Tersigni asked how long will it take?

Stan Schrek said that it is there now established.

Councilman Tersigni how long to finish the markers?

Stan Schrek said about a month.

Mayor Wyant states that we will talk in executive session about the shared service agreement we will have to pass a resolution and it would take effect

On October 01, 2012 we will have an Executive session to discuss with possible action

POLICE:

Chief Faulborn said that they increased patrols in the Filmore and Davis Street areas and the neighbors had quality of life issues, we are monitoring the improvements and feedback has been positive.

Mayor Wyant set up an additional meeting to air concerns.

Thank you Chief

Council President Piazza stated that they are having a meeting with the cemetery board tomorrow night at 6:00 pm in the Historical Society room downstairs.

Council President Piazza are there any questions?

None

PUBLIC DISCUSSION ON AGENDA ITEMS

Louis Cartabona, 1119 5<sup>th</sup> Ave, Alpha,

10. NEW BUSINESS

ORDINANCES

O: 2012-15 (second reading)

AN ORDINANCE ESTABLISHING THE SALARY OF THE ANIMAL CONTROL OFFICER was introduced for a second reading by Councilman XXXX. And there being no errors corrections or objections, Councilman XXX moved that the ordinance be adopted according to law. The motion was seconded by Councilman XXXX

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

NAYS: None

O: 2012-16 (second reading)

ORDINANCE OF THE TOWN OF PHILIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING SECTION 5-35 OF THE CODE OF THE TOWN OF PHILIPSBURG RELATING TO VIDEOTAPING AND RECORDING a motion was made by Councilman Tersigni to table this ordinance. The

RESOLUTIONS

R: 2012-136

A RESOLUTION PROVIDING FOR AN  
APPOINTMENT TO THE MUNICIPAL  
ALLIANCE

R: 2012-137

A RESOLUTION AUTHORIZING  
APPLICATION TO THE NJDEP FOR  
REGULATORY PERMITTING ASSOCIATED  
WITH BANK RESTORATION OF THE  
LOPATCONG CREEK

R: 2012-138

A RESOLUTION PROVIDING FOR A REFUND  
FOR PAVILLION RENTAL FEE

R: 2012-139

A RESOLUTION PROVIDING FOR A REFUND  
PLANNING & ZONING BOARD OF  
ADJUSTMENTS/ESCROWS

R: 2012-140

A RESOLUTION PROVIDING FOR A REFUND  
FOR PERMIT FEES

11. PUBLIC PETITIONS

12. OPEN TIME

13. MOTION

Approval for Raffle License No. RL: 1146 issued to the Philipsburg High School in Warren County for an on premise 50/50 to be conducted on the following dates:

12-14-12	12-18-12	12-21-12	01-11-13	01-19-13
01-25-13	01-26-13	02-01-13	02-07-13	02-09-13
02-12-13	02-16-13	02-19-13	02-22-13	

Approval for Raffle License No. RL: 1147 issued to the Church of St. Philip & St. James for a three (3) month Calendar Raffle. January, February and March of 2013

Application for Active Duty – Matthew E. Van Scoten – Jersey Hose Company No. 2.

Application for Active Duty – Jerid J. Burger – Jersey Hose Company No. 2.

Application for Active Duty –Carlos E. Acosta– Jersey Hose Company No. 2



14. EXECUTIVE MEETING

R: 2012-

A RESOLUTION TO PROVIDE FOR AN  
EXECUTIVE MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF PHILLIPSBURG FOR THE  
PURPOSE OF CONSIDERING...

15. ADJOURNMENT