

Council President, Councilman H. Zikas called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, February 9, 2010.

Councilman H. Zikas announced that adequate notice of the meeting was given to the Star Gazette and posted on the bulletin board in the Clerk's office satisfying the requirements of the Open Public Meeting Act:

NOTICE

Pursuant to the provisions of the Open Public Meetings Act, adequate notice of this meeting has been given. On January 5, 2010, the Municipal Clerk delivered to the Star Gazette and posted on the bulletin board in the Municipal Clerk's office a notice containing the date, time, and place of this meeting of the Borough Council. Also said notice has been mailed to persons requesting the same.

Councilman H. Zikas led prayer and the salute to the flag.

Roll Call: Present; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Absent; none

Councilman H. Zikas offered condolences to Mayor Hanics on the passing of his mother.

Public Comment:

Mr. Thomas Litz, President & CEO of Warren Hospital, gave a presentation regarding the need for a catheterization lab in the area.

Ordinances:

Councilwoman Tarsi made a motion to approve the following ordinance:

ORDINANCE 2010-02

CALENDAR YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough of Alpha in the County of Warren finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council of the Borough of Alpha hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 45,344.21 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council of the Borough of Alpha hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Alpha in the County of Warren, a majority of the full authorized membership of this governing body

affirmatively concurring, that, in the CY 2010 budget year, the final appropriations of the Borough of Alpha shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 45,344.21, and that the CY 2010 municipal budget for the Borough of Alpha be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

NOTICE IS HEREBY GIVEN, that the above entitled ordinance was approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on February 9, 2010 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same will be held at a regular meeting of the Mayor and Council on February 23, 2010 at 7:00 p.m. at the Alpha Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

CERTIFICATION

I, Laurie A. Barton, Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Ordinance adopted by the Common Council at a meeting of said Common Council on February 9th, 2010 and that said Ordinance was adopted by not less than the legal vote needed of the members of the Council.

Laurie A. Barton, Borough Clerk

Witness my hand and seal of the Borough of Alpha

This 9th day of February, 2010

Councilman Gara seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Councilwoman Tarsi made a motion to approve the following ordinance:

ORDINANCE 2010-03
**AN ORDINANCE PROVIDING FUNDING FOR
THE REPLACEMENT OF HYDRANTS AND VALVES
IN THE BOROUGH OF ALPHA AND APPROPRIATING \$35,000 OF
UTILITY CAPITAL FUND BALANCE FOR SUCH PURPOSE.**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Alpha, in the County of Warren, in the State of New Jersey, authorizes replacement of hydrants and valves, for the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$35,000.00 is hereby appropriated from the following account: General Capital Fund Balance for the purposes stated in Section 1 of the Ordinance.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Alpha may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above entitled ordinance was approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on February 9, 2010 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same will be held at a regular meeting of the Mayor and Council on February 23, 2010 at 7:00 p.m. at the Alpha Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

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Laurie Barton, Borough Clerk

Witness my hand and seal of the Borough of Alpha

This 9th day of February, 2010

Councilman Gara seconded the motion. Councilman Gara seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Resolutions:

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-24
APPROVAL TO SETTLE NJDEP
WATER ISSUES**

WHEREAS, the NJDEP had issued notices of violation for potable water issues in the Borough of Alpha;

WHEREAS, the Council of the Borough of Alpha agrees to enter into a settlement with the NJDEP, as in the best interests of the residents;

NOW THEREFORE BE IT RESOLVED by the Borough of Alpha Council that the Borough shall pay fines and assessments issued by the NJDEP Water Compliance Bureau in the amount up to and including \$5,500.00 for alleged violations from 2005 to the present.

The Mayor, Clerk, Borough Engineer, and Borough Attorney are authorized to sign the necessary related documentation to effect this settlement.

CERTIFICATION

I, Laurie A. Barton, Borough Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on February 9, 2010 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council

Laurie A. Barton, RMC

Witness my hand and seal of the Borough of Alpha

This 9th day of February, 2010.

Councilman Gara seconded the motion. Councilman Gara seconded the motion. Councilman Gara seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Councilwoman Tarsi made a motion to approve the following resolution:

RESOLUTION 2010-25

Borough of Alpha

Civil Rights RESOLUTION

**A RESOLUTION TO AFFIRM THE BOROUGH OF ALPHA'S CIVIL RIGHTS
POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES,
PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT
CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO
CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND
VOLUNTEERS**

WHEREAS, it is the policy of Borough of Alpha to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Borough of Alpha has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Governing Body of the Borough of Alpha that:

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough of Alpha.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Personnel Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Personnel Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Personnel Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Personnel Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Alpha in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

CERTIFICATION

I, Laurie A. Barton Borough Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on February 9, 2010 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council

Laurie A. Barton, P.M.C.

Witness my hand and seal of the Borough of Alpha

This 9th day of February, 2010.

Councilman Gara seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Councilwoman Tarsi made a motion to approve the following resolution:

RESOLUTION 2010-26
RESOLUTION OF THE BOROUGH OF ALPHA, COUNTY OF WARREN AND STATE OF NEW JERSEY REQUESTING THE WARREN COUNTY FREEHOLDERS PLACE A FREEZE ON THE COLLECTION OF OPEN SPACE TAX FOR THE YEAR 2010

WHEREAS, in the November election in 1993 the voters of the County of warren approved by a non-binding referendum to raise property taxes by a rate of \$.02 per \$100 of equalized real property valuation to provide dedicated revenue for land acquisition. Again in 1999 a similar referendum was asked of the citizens of Warren County to increase the tax by an additional \$.02 allowing the Freeholders to collect \$.04 per \$100 of assessed property value. In 2002 another \$.02 was approved by the voters allowing the Freeholders to collect \$.06 per \$100 of assessed property value; and

WHEREAS, the Borough of Alpha has since 2005 paid the County of Warren an open space tax that has totaled to date approximately \$664,007.22 ; and

WHEREAS, in addition to the Borough of Alpha, Warren County's twenty-one other municipalities have also paid Open Space Tax; and

WHEREAS, the County of Warren has established the Agriculture Development Board, The Board of Recreation Commissioners, and The Municipal and Charitable Conservancy Trust Fund Committee, all of whom have a primary purpose of funding projects in accordance with N.J.S.A. 40:12-15.1 et seq.; and

WHEREAS, over the years these boards have provided funding for eligible projects such as acquisition of open space, recreation, farmland, and historic preservation; and

WHEREAS, although the Borough of Alpha supports the conservation of open space, the protection of our natural resources, and the necessity of preserving our historic sites, it is the state of the economy compounded by the State of New Jersey's budget deficit that every municipal government will be faced with a difficult budget process due to uncertain municipal aid, decreasing revenues, and increasing mandates.

NOW, THEREFORE, BE IT RESOLVED, by copy of the Resolution to each Warren County Municipality, the Borough of Alpha requests the Warren County Freeholders to provide relief to each municipality by placing a freeze on the collection of the Open Space Tax for the year 2010.

CERTIFICATION

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Laurie A. Barton, R.M.C.

Witness my hand and seal of the Borough of Alpha

This 9th day of February, 2010.

Councilman Gara seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-27
REDEMPTION OF TAX
CERTIFICATE #200901**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha this 9th day of February 2010 that refunds are made to the certificate holder as noted:

<u>CERTIFICATE HOLDER</u>	<u>BLOCK/LOT</u>	<u>CERT#</u>	<u>AMOUNT</u>
Arthur Frustaci 1178 Fifth Avenue Alpha, NJ 08865	22/9	200901	\$1079.83

CERTIFICATION

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Laurie A. Barton, Borough Clerk

Witness my hand and seal of the Borough of Alpha

This 9th day of February, 2010

Councilman Gara seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-28
CANCELLATION OF UNEXPENDED
GENERAL CAPITAL BALANCES**

WHEREAS, the Borough of Alpha funded Improvements to Hydrants and Purchases of Equipment through Utility Fund Budget Appropriations in 2008 and 2007,

WHEREAS, a remaining balance of that funding exists and is needed for additional municipal improvements,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Chief Financial Officer to cancel the portion of the unexpended balance in the account listed below to Utility Capital Fund Balance.

<u>Account Name</u>	<u>G/L Account Number</u>	<u>Balance</u>
Hydrant Replacement/Repair \$20,000.00	0-08-226-55-000-005	
Purchase Equipment \$15,000.00	0-08-226-55-000-007	

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Laurie Barton, Borough Clerk

*Witness my hand and seal of the Borough of Alpha
this 9th day of February, 2010.*

Councilman Gara seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Approval of Minutes:

Councilman Gara made a motion to approve the regular meeting minutes from 01/05/2010. Councilwoman Tarsi seconded. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Councilwoman Tarsi made a motion for approve the regular meeting minutes from 01/26/2010. Councilman Gara seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilwoman Tarsi, Councilman H. Zikas. Nays; Councilman Savary. Abstain; Councilman A. Zikas.

Councilwoman Tarsi made a motion to approve the budget meeting minutes from 01/26/2010. Councilman Gara seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none. Abstain; Councilman A. Zikas.

Councilwoman Tarsi made a motion to approve and hold the executive session minutes from 01/05/2010. Councilman Savary seconded the motion. Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Department Reports:

Administration, Councilman H. Zikas: No report. Councilman H. Zikas approved all bills, salaries, and wages for his department.

Finance, Councilman Hajdu: Councilman Hajdu approved all bills, salaries, and wages for his department.

Health & Welfare, Councilman Savary: Councilman Savary read the health report. Discussions ensued regarding procedures to get residents to clean up properties. Councilman Savary announced the garbage pick up will be Thursday due to inclement weather. In closing, he approved all bills, salaries, and wages for his department.

Public Property, Councilman A. Zikas: No report. Councilman A. Zikas approved all bills, salaries, and wages for his department.

Public Safety, Councilman Gara: Councilman Gara gave the safety report. In closing he approved all bills, salaries, and wages for his department.

Public Works, Councilwoman Tarsi: Councilwoman Tarsi thanked the road crew for their response during the last snowstorm and the water main break at G. J. Oliver's. In closing, she approved all bills, salaries, and wages for her department.

Committee Reports:

Councilwoman Tarsi reported on the 100th Anniversary meeting. Councilman H. Zikas made a motion to approve solicitation of vendors for the 100th Anniversary celebration. Councilman Savary seconded the motion . Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman A. Zikas, Councilwoman Tarsi, Councilman Savary, Councilman H. Zikas. Nays; none.

Councilwoman Tarsi also reported on the county solid waste meeting.

Councilman Gara announced that Emergency Management is in touch with the county regarding the impending snow storm.

Councilman H. Zikas reported on the school budget meeting.

Professionals & Official Reports:

Mayor, Edward Hanics, Jr.: No report.

Police Department, Chief Paul J. Hager: No report.

Fire Department, Matthew Fagan: No report.

Attorney, Christopher Troxell: Attorney Troxell discussed procedures for water shut offs.

Engineer, Stanley Schrek: Mr. Schrek gave the engineers report.

CFO, Lorraine Rossetti: Ms. Rossetti gave the finance report and made note of the updated bill list with additions.

Municipal Clerk, Laurie Barton: Ms. Barton presented a census issue for the engineer to research.

Public Comment:

Craig Dunwell of 1159 Seventh Avenue asked the engineer if anyone had contacted the local representative regarding expenditure of tax dollars on current capital projects within the Borough.

Millard Brooks of 700 Vulcanite Avenue made a statement about the procedure for getting residents to remove garbage items from their property. Also, he asked about the speeding issue on Hobson Street. Discussions ensued regarding possible solutions to this issue, including signage.

Louis Cartabona from 1119 Fifth Avenue made a lengthy statement regarding the economy. He asked for an update regarding the water/sewer bill changes that were being discussed. Councilman H. Zikas explained this will be discussed at the upcoming budget meeting on February 23rd, 2010. Mr. Cartabona made a request that the garbage truck only go up his street once during garbage pick up. He asked if the town of Phillipsburg will be purchasing some of Alpha's sewer allowance. It was explained they currently lease some of Alpha's sewer allowance and that this fee goes right into the water/sewer account. He asked if use of red light cameras in the Borough is being discussed at this point. Attorney Troxell addressed this question. Mr. Cartabona expressed he is strongly opposed to the use of these cameras should they ever be considered. He asked how the Warren County Freeholders changes to taxes regarding Warren County Community College are affecting Alpha residents' taxes. He expressed his support of the Shimer School building in Pohatcong Township being purchased by Warren County Community College. He is looking forward to the Alpha Website getting up and running.

Response totals for the Borough were given by the Phillipsburg Emergency Squad.

Payment of Bills & Claims:

Councilwoman Tarsi made a motion to make the director's report a part of the minutes. Councilman Gara seconded the motion. *Roll call;* Ayes; Councilman Gara,

Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, Councilman H. Zikas. Nays; none

Councilwoman Tarsi made a motion that the CFO be authorized to pay all bills authorized by the director. Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, Councilman H. Zikas. Nays; none

Councilman Gara made a motion that the CFO be authorized to pay all salaries and wages approved by the director, Councilwoman Tarsi seconded. *Roll call*; Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, Councilman H. Zikas. Nays; none

update

P.O. Type: All
Order: First to Last
Format: Condensed

Open: N Rcvd: Y Paid: N
Held: Y Aprv: N Void: N
Bid: Y State: Y Other: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
06-00934	01/08/07	GARDF	GARDEN STATE FIREWORKS	FIRE WORKS FOR 100TH ANNIVERSA	Open	7,000.00	0.00
06-00935	01/08/07	SHERI	SHERIDAN PRINTING	100th Anniversary Book, 112pgs	Open	2,646.00	0.00
06-00936	01/08/07	DRAKES	DRAKE'S	Chairs for 100th celebration	Open	349.70	0.00
07-00867	12/11/07	CITY	CITY ENTERTAINMENT SYSTEMS	100th Anniversary-audio/light	Open	3,500.00	0.00
07-00868	12/11/07	GARDF	GARDEN STATE FIREWORKS	100TH ANNIV FIREWORKS SHOW	Open	4,000.00	0.00
07-00869	12/11/07	SHERI	SHERIDAN PRINTING	100th Anniversary Book, 112pgs	Open	1,999.20	0.00
07-00942	12/31/07	CITY	CITY ENTERTAINMENT SYSTEMS	100th Anniversary concert serv	Open	2,000.00	0.00
07-00943	12/31/07	SHERI	SHERIDAN PRINTING	100th Anniversary book, 112pgs	Open	474.80	0.00
07-00944	12/31/07	CITY	CITY ENTERTAINMENT SYSTEMS	100th anniversary concert serv	Open	4,500.00	0.00
07-00945	12/31/07	GARDF	GARDEN STATE FIREWORKS	Fireworks Display-100th Annive	Open	4,000.00	0.00
08-00869	12/31/08	DRAKES	DRAKE'S	100th-Tent, stage, chairs/game	Open	4,999.84	0.00
09-00698	11/24/09	HIGHW	HIGHWAY MATERIALS INC	10/6 & 10/14 Cold Patch	Open	356.90	0.00
09-00703	12/03/09	NJPLAN	NEW JERSEY PLANNING OFFICIALS	Annual NJ Planning OfficialDue	Open	315.00	0.00
09-00761	12/12/09	WEST	WEST GROUP	NJ Court Rules offer 619250	Open	132.00	0.00
09-00793	12/31/09	STOTH	SAMUAL STOTHOFF CO., INC.	Chlor pump for pumphouse	Open	758.40	0.00
09-00798	12/31/09	GRAIN	W.W. GRAINGER	Pump house valves & bulbs	Open	271.11	0.00
09-00799	12/31/09	STAPL	STAPLES	Miscellaneous Clerk Supplies	Open	72.47	0.00
09-00800	12/31/09	FLEMD	FLEMINGTON DEPARTMENT STORE	DPW Work Boots	Open	314.85	0.00
09-00801	12/31/09	GRAIN	W.W. GRAINGER	Park gate Push button key lock	Open	58.50	0.00
09-00804	12/31/09	HOME	HOME DEPOT/GEFC	24 ft ladder & cleaning prod	Open	259.17	0.00
10-00001	01/24/10	ALBOA	ALPHA BOARD OF EDUCATION	2010 School Tax	Open	275,680.40	0.00
10-00002	01/24/10	CINTAS	CINTAS CORPORATION	2010 Rug/Mat Service	Open	136.10	0.00
10-00007	01/24/10	HEALTH	STATE OF NJ HEALTH BENEFITS	2010 Employee Health Benefits	Open	6,949.97	0.00
10-00009	01/24/10	TROXE	CHRISTOPHER M. TROXELL, ESQ	2010 Legal Retainer	Open	3,750.00	0.00
10-00010	01/24/10	VERI DSL	VERIZON ONLINE	2010 DSL Internet Service	Open	79.99	0.00
10-00012	01/24/10	WASTE	WASTE MANAGEMENT OF NJ	2010 Garbage Collection	Open	11,683.00	0.00
10-00014	01/25/10	LOPAT	TOWNSHIP OF LOPATCONG	2010 Assessor Air Cards	Open	14.35	0.00
10-00034	01/26/10	HOME	HOME DEPOT/GEFC	Garage Exterior Door	Open	259.40	0.00
10-00035	01/26/10	HOME	HOME DEPOT/GEFC	Garage Exterior Door	Open	76.28	0.00
10-00037	02/01/10	EDMUN	EDMUNDS & ASSOCIATES, INC.	2010 Finance, Tax & Util softw	Open	7,829.00	0.00
10-00038	02/01/10	PETTY	PETTY CASH	Clerk Office Supplies	Open	72.63	0.00
10-00039	02/01/10	AMGAS	AMERIGAS - CLINTON 7510	12/17 Propane Delivery	Open	431.90	0.00
10-00040	02/01/10	ELECTRON	ELECTRONIC MEASUREMENT LABS, IN	GMI Basic OSHA Fire Equipmnt	Open	737.00	0.00
10-00042	02/01/10	VITAL	VITAL COMMUNICATIONS, INC	Sr Citizen Post Yr Statements	Open	30.00	0.00
10-00043	02/01/10	VISHN	CHRISTY VISHNESKY	mileage reimbursement 2009	Open	81.40	0.00
10-00044	02/01/10	ROCHE	CARRIE J EMERY	mileage reimbursmnt Jul-Dec 09	Open	23.65	0.00
10-00047	02/01/10	MCANJ 2	MUNICIPAL CLERKS ASSOC OF NJ	clerk's spring conference fee	Open	295.00	0.00
10-00049	02/01/10	RAND	TOWNSHIP OF RANDOLPH	2010 Morris County Co-op fee	Open	1,100.00	0.00
10-00052	02/01/10	MCANJ	MUNICIPAL CLERK'S ASSOC OF NJ	Membership dues-clerk/deputy	Open	175.00	0.00
10-00053	02/01/10	BROWNELL	IRENE BROWNELL	1/11/10 Court Admin replacemnt	Open	60.00	0.00
10-00055	02/01/10	STAPL	STAPLES	Planning Board Norton + CFO tx	Open	110.37	0.00
10-00057	02/02/10	CHLRN	CHLORINATOR & INSTRUMENT SERVI	Repair CL2 injector problem	Open	243.00	0.00
10-00058	02/02/10	ROTO	ROTO ROOTER / KIRBY ASSOCIATES	12/4 Pressure clean sewer	Open	2,200.00	0.00
10-00060	02/02/10	BAER	BAER AGGREGATES, INC.	12/10-11 stoen for water lines	Open	1,167.03	0.00
10-00061	02/02/10	PAGAN	FRANK PAGANO	Repair Mason Dump & Sewer Pump	Open	1,110.00	0.00
10-00063	02/02/10	SMITH	SMITH MOTORS	12/9 Link Assembly 4x4 F350	Open	238.18	0.00
10-00064	02/02/10	METZE	METZ & SON ELECTRICAL, INC	Dec & Jan electrical utility	Open	259.50	0.00
10-00068	02/03/10	HELEN	HELEN'S FLORAL SHOP	12/1 #28041 flower arrangemnt	Open	45.50	0.00
10-00071	02/03/10	JIORL	JIORLE'S OFFICE SUPPLIES	PLanning Board Supplies	Open	155.96	0.00
10-00072	02/03/10	PLANNING	PLANNING BOARD ASSOC OF NJ	2010 Membership Charles Olah	Open	50.00	0.00

held for calculation

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
10-00075	02/03/10	EAST	EAST PENN REBUILDERS, INC.	Snow plow blades, nuts & bolts	Open	306.06	0.00	
10-00076	02/03/10	NAPA	NAPA AUTO PARTS	F250 battery, degreaser & brsh	Open	219.92	0.00	
10-00081	02/03/10	AMGAS	AMERIGAS - CLINTON 7510	1/27 Propane heat delivery	Open	742.38	0.00	
10-00082	02/03/10	CARPE	DR. KELLI CARPENTER	2010 Rabies Clinic-Doctor Fee	Open	100.00	0.00	
10-00083	02/04/10	VITAL	VITAL COMMUNICATIONS, INC	2010 Chapter 75 cards & postge	Open	140.28	0.00	
10-00084	02/04/10	LSI	LINE SYSTEMS, INC	Jan 2010 local & long distance	Open	514.52	0.00	
10-00085	02/04/10	FRUST	ARTHUR FRUSTACI	Lien Redemption blk 22 lot 9	Open	1,079.83	0.00	
10-00086	02/04/10	BCS	BCS, LLC	12/28 & 1/22 Sulfuric Acid	Open	6,379.00	0.00	
10-00087	02/04/10	DOG	NJ DEPT OF HEALTH & SENIOR SER	January 2010 State Dog report	Open	180.60	0.00	
10-00088	02/04/10	CHASE	CHASE MANHATTEN BANK	2/1 Debt wire and interest	Open	77,812.50	0.00	
10-00089	02/04/10	TOPLINE	TOP LINE	North Blvd reconstruct final pm	Open	4,931.99	0.00	
10-00090	02/04/10	LEHIGH	LEHIGH VALLEY SITE CONTRACTORS	Edge Road reconstruct pmt 1	Open	74,470.67	0.00	
10-00091	02/04/10	STPWT	STATE OF NEW JERSEY-PWT	Late filing fee - water tax	Open	60.64	0.00	
10-00092	02/04/10	JCP&L	JCP&L	Street lights 12/23-1/21	Open	1,773.42	0.00	
10-00093	02/04/10	ELIZGA	ELIZABETHTOWN GAS	Gas Heat 12/14-1/15	Open	2,251.93	0.00	
10-00094	02/04/10	QC	QC, INC.	12/21 & 1/8 Water testing	Open	9,527.50	0.00	
10-00095	02/04/10	CMX	CMX, INC.	escrow 09-004 Alpha Bus park	Open	250.00	0.00	
10-00096	02/04/10	VERI	VERIZON	454-3143 garage phone 1/10-2/9	Open	211.68	0.00	
10-00097	02/04/10	CMX	CMX, INC.	engineering- capital & general	Open	11,771.22	0.00	
10-00098	01/29/10	PAYRO	PAYROLL AGENCY ACCT 751561	1/29 Current Fund Payroll	Open	10,219.10	0.00	
10-00099	01/29/10	PAYRO	PAYROLL AGENCY ACCT 751561	1/29 Utility Fund Payroll	Open	8,094.41	0.00	
10-00100	02/04/10	COUN	COUNTY OF WARREN TREASURER	County Taxes & Added/Omitted	Open	294,292.96	0.00	
10-00101	02/04/10	COUNT	COUNTY OF WARREN TREASURER'S	County Open Space Tax 1st qtr	Open	35,773.33	0.00	
10-00102	02/05/10	NAPA	NAPA AUTO PARTS	Alternator for F250 pickup	Open	209.00	0.00	
10-00103	02/08/10	HOME	HOME DEPOT/GEFC	Drinking water, 5 gal bottles	Open	45.84	0.00	
10-00106	02/09/10	REIVAX	REIVAX CONTRACTING CORPORATION	Hydrant payment certificate 2	Open	26,851.07	0.00	
Total Purchase Orders:		76	Total P.O. Line Items:	153	Total List Amount:	921,262.40	Total Void Amount:	0.00

Old Business: None.

New Business:

Councilwoman Tarsi made a motion to approve the following pavilion permits with alcohol:

- *Nancy Stair ~ 06/19/2010*
- *Alpha Volunteer Fire Co/Women's Auxiliary ~ 07/25/2010 (waiver of fee)*

Councilman Gara seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, Councilman H. Zikas. Nays; none

Councilwoman Tarsi made a motion to approve the following raffle license:

- *RA-2010-1 ~ Warren County Community College (waiver of fee)*

Councilman Hajdu seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, Councilman H. Zikas. Nays; none

Councilman Savary asked about the new digital recorder machines being researched by the Borough at this time. Municipal Clerk, Laurie Barton, explained how this new system will benefit the Borough and the residents. Discussions ensued regarding specifics of the new system.

Executive Session:

Councilman Gara made a motion to approve the following resolution to go back into executive session for five minutes for personnel:

**RESOLUTION
EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

- 1. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).**
- 2. The general nature of the subject matter(s) to be discussed is: *Personnel***
- 3. It is anticipated at this time, that the above stated subject matter(s) will be made public when it is no longer a matter of confidentiality.**
- 4. Action may or may not be taken after executive session.**

Motion seconded by Councilwoman Tarsi, all were in favor.

Motion made by Councilwoman Tarsi to return to the regular session, motion seconded by Councilman Gara, all were in favor.

Adjournment: 9:05pm

Seeing no further business to come before Council, motion made by Councilwoman Tarsi to adjourn, motion seconded by Councilman Gara, all were in favor.

Respectfully submitted,

Christy Vishnesky, Deputy Clerk