Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, March 8, 2011.

Mayor Hanics 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, 2011, 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.

Mayor Hanics led prayer and the salute to the flag.

Roll Call: Present; Councilman Dunwell, Councilman Gara, Councilman Pfefferle, Councilman Savary, and Councilwoman Tarsi. Also present Borough Attorney, Christopher Troxell, (arrived at 8:30 P.M.)Borough Clerk, Laurie A. Barton and CFO, Lorraine Rossetti. Absent: Councilman Zikas.

#### Public Comment:

Louis Cartabona, Fifth Avenue gave an update on the house that was engulfed in fire a few months ago and that demolition has begun.

Michael Guerra, William Street inquired about the abandoned house across the street from him that has three different colors and stated that Wells Fargo owns it but they aren't selling it. Mr. Guerra inquired about the house directly behind him with a pool with water in it and about problems with rodents. Mr. Guerra informed Council about a faded sign on Williams Street. Mr. Guerra also asked about paving Williams Street and First Avenue and inquired about sidewalks.

Louis Cartabona, Fifth Avenue, asked whether the ordinance on tonight's agenda (*Ordinance 2011-02*) was necessary. CFO, Lorraine Rossetti explained in detail the reason for the ordinance (budget appropriations cap). Councilman Craig Dunwell highlighted the differences between the appropriation budget cap and the state mandated 2% cap.

#### Ordinance

Motion made by Councilwoman Tarsi to open the public hearing for the following ordinance:

## **ORDINANCE 2011-02**

# 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 2.0% 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 Mayor and Council of the Borough of Alpha in the County of Warren finds it advisable and necessary to increase its CY 2011 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 hereby determine that a 3.5 % increase in the budget for said year, amounting to \$19,741.96 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 hereby determine 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 2011 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 permitted to be increased by up to 3.5 %, amounting to \$46,064.58, and that the CY 2011 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 by the Clerk 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 by the Clerk with said Director within 5 days after such adoption.

**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 22, 2011 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 March 8, 2011 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.

Laurie Barton, RMC

Motion seconded by Councilman Dunwell, all were in favor.

Hearing no public input, motion to close public hearing made by Councilwoman Tarsi and seconded by Councilman Gara, all were in favor.

Motion to adopt the foregoing Ordinance (2011-02) made by Councilwoman Tarsi, seconded by Councilman Dunwell. *Roll call;* Ayes: Dunwell, Gara, Pfefferle, Savary and Tarsi. Nays: none.

Motion to introduce and open public hearing for the following ordinance on April 12<sup>th</sup> made by Councilwoman Tarsi, motion seconded by Councilman Dunwell,

# ORDINANCE 2011-03 BOROUGH OF ALPHA ORDINANCE OF THE BOROUGH OF ALPHA AMENDING AND SUPPLEMENTING CODE SECTION 410.20 I INDUSTRIAL ZONE

**WHEREAS**, the Council of the Borough of Alpha desires to amend a portion of Chapter 410, Zoning, specifically Section 410-20 C. and amend its Code accordingly;

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Alpha in the County of Warren and State of New Jersey that "Section 410-20, I Industrial Zone, subsection C." be amended and supplemented as follows:

#### C. Prohibited uses.

- (1) The development, production, storage, deployment, usage or fabrication of radioactive materials. This prohibition shall not apply to naturally occurring material containing low, normal or background levels of radiation nor to the production of consumer products in general use, including products such as smoke detectors and time pieces, nor to commonly accepted medical uses such as x-rays and pharmaceutical.
- (2) Non-municipal outdoor vehicle, leaf and sludge recycling, treatment, conversion or composting of any type.
- (3) Recycling facilities such as vehicle recycling or junkyards, wood pallet recycling, incinerators, landfills, resource recovery facilities or the storage and/or transfer of hazardous or toxic fuel or waste of any kind.
  - (4) The manufacturing, processing, and/or storage of concrete and/or bituminous concrete.

This Ordinance shall take effect after adoption and publication thereof as provided by law.

The Municipal Clerk read the procedures of zoning ordinances and stated the Land Use Board has thirty five days for review and comment to make sure it is consistent with the Master Plan.

After discussions Councilwoman Tarsi changed the public hearing to May 10<sup>th</sup>. Roll call: Ayes: Dunwell, Gara, Pfefferle, Savary and Tarsi. Nays: None.

#### Resolutions

Motion made by Councilwoman Tarsi to approve the following resolution:

#### RESOLUTION 2011-34 REDEMPTION OF TAX SALE CERTIFICATE # 201007

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 Borough of Alpha Council this 8<sup>TH</sup> day of March, 2011, that refunds are made to the certificate holder as noted:

Arthur Frustaci 1158 Sixth Avenue Alpha, NJ 08865 Block 86, Lot 18 Certificate #201007 \$1,285.58

Motion seconded by Councilman Pfefferle, Roll call: Ayes: Dunwell, Gara, Pfefferle, Savary and Tarsi. Nays: None.

Motion made by Councilwoman Tarsi to approve the following resolution:

## RESOLUTION 2011-35 ADDITION TO UTILITY FUND TEMPORARY BUDGET

WHEREAS, an emergent condition has arisen with respect to the budget adoption process extending past the time for which the Temporary Budget had been prepared and no adequate provision has been made in the 2011 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

**WHEREAS,** the total emergency temporary resolutions adopted in the year 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$20,000.00,

NOW, THEREFORE BE IT RESOLVED that in accordance with provisions of N.J.S.A. 40A:4-20:

1) An emergency temporary appropriation be and the same is hereby made for an additional amount of:

 Leak Detection/water loss repair
 09-55-513-518
 10,000.00

 Well Closing
 09-55-513-519
 10,000.00

- 2) That said emergency temporary appropriation has been provided for in the 2011 budget:
- 3) That one certified copy of this resolution be filed by the clerk with the Director of Local Government Services:

Motion seconded by Councilman Gara, Roll call: Ayes: Dunwell, Gara, Pfefferle, Savary

and Tarsi. Nays: None.

Approval of Minutes

Motion made by Councilwoman Tarsi to approve the minutes of 02/08/2011 and 02/22/2011, motion seconded by Councilman Gara, all were in favor. Councilman Dunwell stated he had some typographical errors of the minutes from the 8<sup>th</sup> that he will give to the clerk to correct.

Motion to approve and hold the executive session minutes of 02/08/2011, made by Councilwoman Tarsi and seconded by Councilman Gara, all were in favor.

# Department Reports

Administration, Councilman Craig Dunwell: Councilman Dunwell stated that a number of improvements and updates on the website have been done. There is still an issue with the terms of the cost because we do not have a copy of the contract with the terms. He is working on this issue. In closing, Councilman Dunwell approved all bills, salaries and wages for his department. Councilman Dunwell requested thirty-five minutes in executive session for litigation and fifteen minutes for potential litigation and contractual.

Finance, Councilman Chris Pfefferle: Councilman Pfefferle stated that the budget process is moving along well and a budget meeting date needs to be set. Councilman Pfefferle discussed his trip to the skate park along with Councilman Savary in Bethlehem Township and an idea he has for utilizing the existing concrete from the pool. Further discussions ensued. Engineer, Shelley McGregor referred to a grant program through the Tony Hawk organization for skate parks that the Borough could look into to help fund the project.

The next budget meeting date was set for Tuesday, March 15<sup>th</sup> at 6:00 P.M.

In closing, Councilman Pfefferle approved all his bills, salaries and wages for his department.

Health & Welfare, Councilman Alex Zikas: Councilman Dunwell inquired about a concrete wall on north side of East Central Avenue located between Fifth and Sixth Avenues, and that it is collapsing. Councilman Dunwell stated he will talk with Kevin Duddy tomorrow about this. Councilman Gara approved all bills, salaries and wages for this department.

Public Property, Councilman Mike Savary: Councilman Savary discussed the fire suppression system for the field house. The roof blew off at the Alpha Street pump house. Councilman Savary received an estimate. It will be repaired this week and was reported to the Insurance Company.

Councilman Savary requested fifteen minutes in executive session for contractual and possible litigation. In closing, Councilman Savary approved all bills, salaries and wages for his department.

Public Safety, Councilman Robert Gara: Councilman Gara discussed the issue of the handicapped parking and still needs to speak with one of the parties involved. In closing, Councilman Gara approved all bills, salaries and wages for his department. Councilman Gara suggested having the engineer look at the stop sign (on Williams Street).

Public Works, Councilwoman Klara Tarsi: Councilwoman Tarsi gave an update on the new meter installation and reported that around one hundred meters have already been installed. In closing, Councilwoman Tarsi approved her bills salaries and wages for her department. Councilman Savary inquired about some large potholes. Councilwoman Tarsi stated that Charlie Olah will be working on the potholes this Friday.

Councilman Dunwell changed his requested 35 minutes in executive session to 45 minutes. Councilman Dunwell also wished all the women present Happy Women's Day, as this is an internationally recognized day.

# Committee Reports

**Insurance:** Councilwoman Tarsi stated she received information from the insurance company regarding municipal websites and a lawsuit that came about. She will pass the information along to all of Council.

100<sup>th</sup> Anniversary: Councilwoman Tarsi announced a 100<sup>th</sup> Anniversary Committee Meeting this Thursday at 8 P.M. Councilwoman Tarsi asked for help in distributing and posting posters for the 100<sup>th</sup> Anniversary.

# Professionals and Officials Report

Mayor, Edward Hanics: Mayor Hanics reported that there is an upcoming recycling breakfast seminar and on a tonnage report letter he received. Mayor Hanics inquired about the recreation letter and asked Councilman Savary if he received it. Councilman Savary stated that is part of his executive session.

Councilwoman Tarsi inquired about a yield sign on Pursel Street and asked Police Chief Hager to check out the ordinance to determine if there needs to be a stop sign and then let Charlie Olah know.

Engineer, Shelley McGregor: Shelley McGregor updated Mayor and Council on various projects, improvements and grants with the Borough. Questions from Council were addressed regarding the sidewalks, DEP correspondences and question of whether the Borough can operate wells (Pursel and Alpha Street wells).

*CFO*, *Lorraine Rossetti*: Mrs. Rossetti stated that she is working on reconciliations without much progress. She is ready to finalize the budget. Maintenance was performed on the new meter gun due to it not communicating. Fifty-five shut off letters were sent out and March  $22^{\text{nd}}$  is the shut off at 10:00 a.m.

Mrs. Rossetti was receiving lots of phone calls regarding the installation project of the meters. Discussion ensued regarding larger meters for commercial accounts. Mrs. Rossetti expressed that there will be a need for significant work to be done to equip the school with the new meter.

Borough Clerk, Laurie A. Barton: Mrs. Barton asked for a copy of the correspondence that came from PAIC that Councilwoman Tarsi received regarding the potential for lawsuits and municipal websites.

# Public Comment

Louis Cartabona, Fifth Avenue, inquired about the water regarding the unaccountable flow and expressed his concerns regarding galvanized piping in residents' homes. Mr. Cartabona also commented about the emergency squad that had an accident in Phillipsburg and indicated he doesn't want that to happen here in the Borough.

Michael Guerra, William Street, expressed his concern over gas lines in relation to the accident that happened in Allentown and a gas leak that happened a couple of years ago here in the Borough with the gas company only taping it up (*the leak*) here in the Borough.

Charles Bodogh, East Central Avenue, inquired about the Engineer's report regarding the extending of the curb on High Street.

# Payment of Bills and Claims

Motion made by Councilman Gara to make the director's reports part of the minutes, motion seconded by Councilwoman Tarsi. (purchase order # 1197 being held) Roll call; Ayes: Dunwell, Gara, Pfefferle, Savary and Tarsi. 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: Dunwell, Gara, Pfefferle, Savary and Tarsi. Nays: none.

Motion made by Councilwoman Tarsi that the CFO be authorized to pay all salaries and wages approved by directors seconded by Councilman Gara *Roll call;* Ayes: Dunwell, Gara, Pfefferle, Savary and Tarsi. Nays: none.

03/04/11 11:46:56			BOROUGH OF ALPHA Bill List By P.O. Number					Page No: 1	
P.O. Type:				· · · · · · · · · · · · · · · · · · ·	Open: N	Rcvd: Y		·	
ge: roimat:	First Conden	to L sed	ast		Held: Y Bid: Y	Aprv: N State: Y	Void: N Other: Y		
PO # PO	O Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре	
10-00537 09	9/15/10	STAPL	STAPLES	Admin fax machine toner FX3	Open	104.97	0.00		
10-00724 12	2/07/10	GRAMC	GRAMCO	Court professional cds	0pen	179.00	0.00		
10-00727 12	2/07/10	FERRA	FERRAIOLI, CERULLO& CUVA, P.A.	Audit services - 1/2 year 201	) Open	8,275.00	0.00		
11-00004 01	1/20/11	CINTAS	CINTAS CORPORATION LOC 101	2011 Rug/Matt Service	0pen	142.08	0.00		
11-00007 01	1/20/11	TRITE	DE LAGE LANDEN FINANCIAL SERV	Ricoh MP3351, 3yr lease	Open	274.98	0.00		
11-00008 01	L/20/11	HEALTH	STATE OF NJ HEALTH BENEFITS	2011 Employee Health Benefits	0pen	8,368.18	0.00		
11-00012 01	L/20/11	TROXE	CHRISTOPHER M. TROXELL, ESQ	2011 Legal Retainer -Res 11-00	5 Open	3,585.00	0.00		
11-00013 01	L/20/11	VERI DSL	VERIZON ONLINE	2011 DSL Internet Service	0pen	91.99	0.00		
11-00016 01	L/20/11	WORKS	WORKS DATA	2011 Phone System Maintenance	0pen	792.00	0.00		
11-00017 01	1/21/11	FLEMD	FLEMINGTON DEPARTMENT STORE	DPW safety shoes	0pen	557.85	0.00		
11-00094 02	2/18/11	HOME	HOME DEPOT/GECF	frace st lock set	Open	69.55	0.00		
11-00095 02	2/22/11	BRUCE	BRUCE'S MOWER SERVICE	repair chain saw	Open	173.04	0.00		
11-00097 02	1/22/11	ASSOC	ASSOCIATED FIRE	Field house suspression/extin	Open	2,810.00	0.00		
11-00099 02	/22/11	FLORPER	FLORIO & PERRUCCI, L.L.C.	12/3-12/14 personnel issues	0pen	187.50	0.00		
11-00102 02	/22/11	ONECA	ONE CALL CONCEPTS	Dec & Jan regular locates	Open	8.92	0.00		
11-00104 02	/22/11	FINCH	FINCH FUEL OIL CO., INC.	1/26 diesel fuel delivery	Open	1,909.59	0.00		
11-00105 02	/22/11	PAGAN	FRANK PAGANO	1/4 replace water pump	Open	879.00	0.00		
11-00108 02	/28/11	GRAIN	W.W. GRAINGER	hydrant, repair & bulbs	Open	259.73	0.00		
11-00109 03	/01/11	STAP	STAPLES BUSINESS ADVANTAGE	Paper & cleaning supplies	Open	183.57	0.00		
11-00119 03	/04/11	QC	QC, INC.	2/8 water testing 1282410	Open	65.00	0.00		
11 י 0 03	/04/11	JCPL	JCP&L	2/24 water & indust electric	Open	9,987.30	0.00		
111 03	/04/11	LSI	LINE SYSTEMS, INC	Feb local & long distance phn	Open	531.29	0.00		
11-00122 03	/04/11	ELIZGA	ELIZABETHTOWN GAS	1/11-2/9 gas heat services	Open	2,245.12	0.00		
11-00123 03	/04/11	VERI	VERIZON	2/10-3/9 garage phn local 3413	Open	226.39	0.00		
11-00124 03	/04/11	WILHELM	WINEGAR, WILHELM, GLYNN & ROEMER	2/16/11 Novack & Frank- Defend		300.00	0.00		
11-00126 03	/04/11		KATHERINE CUPON	2/18 meeting fee reimburse	0pen	20.00	0.00		
11-00127 03,	/04/11	STPWT	STATE OF NEW JERSEY-PWT	water sys tax jul-dec 2010	Open	726.28	0.00		
Total Purcha	ase Ord	ers:	27 Total P.O. Line Items:	46 Total List Amount: 42	,953.33 то	tal Void Am	ount:	0.00	

## Old Business

Councilwoman Tarsi inquired about the contract with Frye Engineering regarding additional costs that were not anticipated. Motion made by Councilwoman Tarsi to approve the contract as presented, motion seconded by Councilman Savary, *Roll call;* Ayes: Dunwell, Gara, Pfefferle, Savary and Tarsi. Nays: none

## New Business

Motion to approve *Social Affair Permit #SA-2011-1* for 04-09-2011 at the Alpha Volunteer Fire Department, made by Councilman Dunwell, motion seconded by Councilwoman Tarsi, all were in favor.

Motion to approve pavilion permit of Roseanne Bishop for June 4<sup>th</sup> with alcohol, made by Councilwoman Tarsi and seconded by Councilman Gara, all were in favor.

#### Executive Session

Motion made by Councilman Pfefferle to pass a resolution to go into executive session for one hour and ten minutes, motion seconded by Councilman Gara, all were in favor.

#### **EXECUTIVE SESSON**

**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, Litigation or Contractual,
- 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.

## Regular Session

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

Motion made by Councilwoman Tarsi to rescind the motion for the public hearing on Ordinance #2011-03 to be adopted for May 10<sup>th</sup>, motion seconded by Councilman Gara, *Roll call;* Ayes: Dunwell, Gara, Pfefferle, Savary and Tarsi.

Motion made by Councilwoman Tarsi to move the public hearing to April 12<sup>th</sup>, for Ordinance #2011-03. Motion seconded by Councilman Gara, *Roll call;* Ayes: Dunwell, Gara, Pfefferle, Savary and Tarsi. Nays: none.

Motion made by Councilman Pfefferle to approve the following resolution:

# RESOLUTION 2011-36 RESOLUTION AUTHORIZING LEASE OF REAL PROPERTY FOR COMMERCIAL PARKING

**WHEREAS**, the Borough of Alpha has determined that a certain portion of land within real property known as Block 99, Lot 2 of the Borough of Alpha is not needed for public purposes; and,

**WHEREAS**, *N.J.S.A.*40A:12-14, et seq. requires that all such real property be leased to the highest bidder by open public bidding.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, as follows:

- 1. A small portion of Block 99, Lot 2 is hereby declared to be surplus real property not needed presently for public purposes by the Borough of Alpha; and,
- 2. The Clerk of the Borough of Alpha is hereby authorized and directed to advertise a (public) lease of a portion of said real property to be used for commercial vehicle parking near the salt sheds of the Borough. The

property is to be leased to the highest bidder submitting a sealed bid to the Alpha Borough Clerk at the Municipal

Bldg., 1001 East Blvd., Alpha, New Jersey during regular business hours, which sealed bid must be received by 4:00

p.m. on April 12, 2011. Each bid must state the rent and must be accompanied by a certified check or bank check

for three months' rent. The bids will be opened at the regular Borough Council meeting on April 12, 2011 at 7:00

p.m. or as soon thereafter as practical; and,

3. The lease shall be subject to any and all deed restrictions and covenants of record, and the

Borough shall reserve the right to terminate the lease upon 30 days' notice; and,

The minimum rent shall be Five Thousand Dollars and no 00/100 (\$5,000.00) per year for a three-

year period or term May 1, 2011 through April 30, 2014; and,

The Borough reserves and preserves the right to reject any and all bids if it determines such

rejection to be in the public interest or for any or no reason; and,

Said lease shall be to the highest bidder after advertisement thereof, by two insertions of at least 6.

once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to such sale.

A deposit of three months' rent based on the bid price shall be paid on the day of bid, as outlined above, and the

balance paid thereafter as outlined in the lease unless otherwise stated by the Borough of Alpha for any reason or no

reason. Said lease shall be contingent upon the Borough of Alpha and the highest bidder entering into a contract for

the lease of said portion of said real property, which contract is to be satisfactory to the Borough of Alpha and shall

contain, among other terms and provisions and state that the highest bidder/purchaser shall indemnify and hold the

Borough of Alpha harmless from any and all claims, lawsuits, damages, and the like; that the highest

bidder/purchaser shall maintain in liability insurance and environmental insurance of amounts to be determined by

the Borough of Alpha; and that construction on said property may be restricted or mandated by the Borough of

Alpha as it deems necessary.

BE IT FURTHER RESOLVED that the Mayor, Clerk and/or Borough Attorney are authorized to execute

all necessary documents to effectuate a lease of the said property.

Motion seconded by Councilman Savary, Roll call; Ayes: Dunwell, Gara and Savary.

Nays: Tarsi.

Councilwoman Tarsi brought an additional bill from Fred Schindler before Council and

will need to speak with the CFO before approving this.

Councilman Savary inquired about having non-residents renting the pavilion because a

Pohatcong Township resident wants to rent the pavilion. The individual wants to hold a pig roast

there with a person staying overnight to tend the cooker for the pig. It was the consensus of

Council to not rent the pavilion.

Adjournment: 10:01 P.M.

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Seeing no further business to come before Mayor and Council, Councilman Savary made a motion to adjourn, motion seconded by Councilman Gara, all were in favor.

Respectfully submitted,

Laurie A. Barton, Borough Clerk