

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, April 12, 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, Councilwoman Tarsi and Councilman Zikas. Also present Borough Attorney, Christopher Troxell, Borough Clerk, Laurie A. Barton and CFO, Lorraine Rossetti.

Public Comment:

Charles Bodogh of 117 East Central Avenue discussed his concerns regarding the water leaks in the Borough.

Ron Hart of 25 Industrial Drive discussed his opinions on having an asphalt plant in the Borough.

Lou Cartabona of 1119 Fifth Avenue discussed his opinions regarding raising taxes in the Borough.

Dave Cavanaugh of 1153 Sixth Avenue discussed his opinions about the salaries and taxes in the Borough with regards to the budget.

Lloyd Best of 1000 Dewey Avenue discussed his opinions regarding the duties of the Public Works Department.

Billy Daniels of Industrial Drive expressed opposition to the asphalt plant in the Borough due to the effects the dust might have on the solar farm nearby.

Dave Cavanaugh of 1153 Sixth Avenue asked about a parking ordinance in the Borough.

Bid Openings:

Municipal Clerk, Laurie Barton, opened and read the following list of Lawn Care Maintenance Bids in the order in which they were received by the Clerk's office:

- *Donofrio & Sons ~ Hillside, NJ ~ \$ 35,040 (all properties)*
\$32,160 (w/out school)
- *PDB Property Maintenance~ Stewartville, NJ ~ \$27,788.22 (all properties)*
\$25,588.22 (w/out school)
- *Sprout Landscaping ~ Hampton, NJ ~ \$27,599 (all properties)*
\$25,999 (w/out school)

Mrs. Barton gave the bids to the Borough Attorney for review.

Ordinances:

Councilwoman Tarsi made a motion to open the public hearing for the second reading of the following ordinance:

ORDINANCE 2011-03 (Second Reading)
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.

Councilman Dunwell seconded the motion.

Dave Degaralamo, on behalf of Intercounty Paving, discussed an application that went before the Land Use Board for a property on Edge Road. Mr. Degaralamo also discussed details regarding the effect this ordinance has on the application for the asphalt plant. He requested that Mayor and Council reject the ordinance in light of various factors he highlighted in this discussion.

Ron Hart of 25 Industrial Drive discussed his opinions regarding how the asphalt plant would effect the area.

Norma Smith of 168 Seventh Avenue discussed her opinion regarding the asphalt plant and stated she does not want this plant behind her house.

Michael with Fenkin Consruction gave a description of his history with the Borough and expressed his disapproval of the ordinance because of how it could effect the asphalt plant application.

Lou Cartabona of 1119 Fifth Avenue discussed his understanding of the ordinance and stated he is in support of Mayor and Council regarding the ordinance.

Attorneys representing Intercounty Paving were present and addressed questions from Council. Lengthy discussions ensued.

Mayor Hanics reminded the date and time of the upcoming Land Use Board meeting will be Wednesday, April 20th, 2011 at 7:30pm.

Ron Hart of 25 Industrial Drive asked for clarification regarding details of this ordinance.

Lloyd Best of 1000 Dewey Avenue discussed his opinions regarding this ordinance. He stated he is against anything that is going to raise the taxes for residents in the Borough, making reference to school and water issues.

Lou Cartabona of 1119 Fifth Avenue discussed his understanding of this ordinance pertaining to Mr. Best's concerns.

Billy Daniels of Industrial Drive discussed his opinion regarding this ordinance.

Charles Bodogh of 117 East Central Avenue discussed his opinions with regard to this ordinance.

Mr. Cavanaugh asked about the hours of the proposed asphalt plant and was referred to the upcoming Land Use Board meeting.

Councilwoman Tarsi made a motion to close the public hearing. Councilman Gara seconded the motion. Councilman Savary asked if a ten minute executive session would be appropriate to discuss matters before voting and Attorney Troxell advised the discussion remain public.

Councilman Pfefferle made a motion to adopt the ordinance. Councilman Dunwell seconded the motion. Councilman Savary requested to vote last. Discussions ensued. Roll call; Ayes; Councilman Dunwell, Councilman Pfefferle, and Councilman Savary. Nays; Councilman Gara, Councilman Zikas, and Councilwoman Tarsi. Mayor Hanics voted nay, breaking the tie, and the ordinance failed.

Mayor Hanics and Councilman Gara gave explanations regarding the reasons why they voted “nay” on this ordinance. Discussions ensued.

Councilwoman Tarsi made a motion to introduce the following ordinance for first reading:

**ORDINANCE 2011-04
BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO WATER INFRASTRUCTURE
AND APPROPRIATING \$100,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF
\$85,000.00 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED, by the Borough Council of the Borough of Alpha, in the County of Warren, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1:

The purchase described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Alpha, New Jersey (the “Borough”). For said improvement (the “Improvement”) there is hereby appropriated the amount of \$15,000.00, which is now available by virtue of provision in one or more previously adopted budgets for down payment or capital improvements in the account Water/Sewer Capital Improvement Fund. Said appropriation shall serve as the down payment required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”).

SECTION 2

In order to finance the additional cost of the Improvement not covered by the above appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount not to exceed \$85,000.00 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not to exceed \$85,000.00 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3

(a) The improvement authorized is entitled Water Infrastructure Improvements and includes but is not limited to the upgrading of machinery, equipment and facilities for the Water Utility.

(b) The estimated cost of the improvement is \$100,000.00.

(c) The estimated maximum amount of bonds to be issued is not to exceed \$85,000.00

(d)The period of usefulness is, in accordance with N.J.S.A.40A:2-22a.2. 15 years.

SECTION 4

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Certified Finance Officer of the Borough (the "CFO"); provided that no Note shall mature later than one year from its date.

The Notes shall bear interest at such rate or rates and be in such form as may be determined by the CFO.

The CFO shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the CFO upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The CFO is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The CFO is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made.

Such report must include the amount, the description, the interest rate, the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Departments of Community Affairs, State of New Jersey is on file with the Municipal Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement described in Section 3 of this bond ordinance is not current expenses, and is a capital improvement that the Borough may lawfully make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.

(b) An aggregate amount not exceeding \$10,000.00 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimate cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purpose described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized thereof by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance.

The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount in addition to user fees for water and sewer consumers.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonable expects to pay expenditures with respect to the Improvements prior to the date the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$85,000.00.

SECTION 10:

This Bond Ordinance shall take effect 20 days after the first publication thereof after the final adoption, as provided by the Local Bond Law.

Councilman Gara seconded the motion. CFO, Lorraine Rosetti gave a brief explanation of this ordinance. The public hearing date for this ordinance will be April 26, 2011. Discussions ensued. Original version of introduced ordinance was rescinded. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Pfefferle, Councilman Savary, Councilwoman Tarsi and Councilman Zikas. Nays; none.

Councilwoman Tarsi made a motion to introduce the ammended version of the ordinance. Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Pfefferle, Councilman Savary, Councilwoman Tarsi and Councilman Zikas. Nays; none. The public hearing date for this ordinance will be April 26th, 2011.

Resolutions: None.

Approval of Minutes: None.

Department Reports:

Administration, Councilman Craig Dunwell: Councilman Dunwell discussed updates for the website and asked that any needed updates be submitted by next week to him at: *csdunwell@yahoo.com*. Councilman Dunwell discussed details regarding Best Practices and Open Space. He requested forty minutes in executive session for contractual and personnel. In closing, Councilman Dunwell approved all bills, salaries, and wages for his department.

Finance, Councilman Chris Pfefferle: Councilman Pfefferle discussed the search for new banking services, stating there has been a delay due to new laws. It was determined that the Mayor can vote in the event of a tie on any budget. He requested ten minutes in executive session for personnel. In closing, Councilman Pfefferle approved all bills, salaries and wages for his department.

Health & Welfare, Councilman Alex Zikas: Councilman Zikas read the health report and gave an update regarding the town-wide clean up. Wild animals in the Borough were discussed. In closing, Councilman Zikas approved all bills, salaries and wages for his department.

Public Property, Councilman Mike Savary: Councilman Savary gave an update regarding Nelson trucks that will be parking at the pool and trees that they will be trimming for the Borough. He gave an update regarding an insurance claim for an incident by the playground. He also updated regarding items for which he is awaiting budget approval to continue working on. Councilman Savary requested fifteen minutes in executive session for contractual and approved all bills, salaries, and wages for his department.

Public Safety, Councilman Robert Gara: Councilman Gara discussed the safety reports and referred questions to the police chief. In closing, Councilman Gara approved all bills, salaries, and wages for his department.

Public Works, Councilwoman Klara Tarsi: Councilwoman Tarsi thanked the Pohatcong Township DPW for their assistance during some recent sewer issues. She gave updates regarding the hydrant leaks and water line repairs in the Borough. Discussions ensued. Councilwoman Tarsi approved all bills salaries and wages for her department.

Councilman Dunwell discussed television sets inside the DPW garage and Municipal Clerk's office. Councilman Dunwell made a motion that the television sets be removed from both areas. Councilman Pfefferle seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Dunwell, Councilman Pfefferle, and Councilman Savary. Nays; Councilwoman Tarsi and Councilman Zikas.

Chipping and street sweeping was discussed. Conditions in the DPW garage were discussed. Councilman Dunwell requested an update regarding a plan for the installation of the water meters. A report will be given at the next council meeting. Discussions ensued.

Committee Reports:

100th Anniversary: Councilwoman Tarsi announced a 100th Anniversary Committee Meeting this Thursday March 31st, 2011 at 8 P.M. Councilwoman Tarsi asked that only three council members attend in order to avoid advertising costs.

Professionals and Officials Reports:

Mayor, Edward Hanics: Mayor Hanics discussed various letters he received and handed them over to the appropriate department(s), including a letter of request from Alpha PTO to hold the town wide yard sale on June 4th and 5th, 2011 from 8am to 3pm. Councilwoman Tarsi made a motion to approve this request. Councilman Dunwell seconded. All were in favor.

Councilwoman Tarsi made a motion to appoint Tim Mellert as an alternate member on the Land Use Board to replace Jeremy Beviss, who will be on a medical leave. Councilman Pfefferle seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, Councilman Pfefferle, and Councilwoman Tarsi. Nays; None.

Mayor Hanics requested twenty minutes in executive session for contractual and litigation. Councilman Savary inquired about a letter from St. Mary's Church regarding a purchase of a property. Discussions ensued.

Police, Chief Paul Hager: Chief Hager stated the public that the annual Easter Egg Hunt will be this Saturday at Pohatcong School at 11am, weather permitting. Chief Hager requested an email sign-up link be posted to the Borough website.

Fire Chief, Charles Bodogh: No report. Mayor Hanics discussed a letter he wants sent to Phillipsburg Emergency Squad to address errors in billing Alpha residents for ambulance services.

Attorney, Christopher Troxell: Attorney Troxell requested twenty minutes in executive session for contractual and litigation.

Engineer, Shelly McGregor (in for Stanley Schrek): Shelly McGregor updated Mayor and Council on various projects, improvements and grants for the Borough.

Councilwoman Tarsi made a motion to authorize the Mayor to sign an agreement regarding railroad flaggers. Councilman Dunwell seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, and Councilwoman Tarsi. Nays; Councilman Pfefferle.

Various residential repairs throughout the Borough were addressed.

CFO, Lorraine Rossetti: Ms. Rossetti gave updates regarding the budget and amendment process. Ms. Rossetti gave updates and reports regarding the meter readings. Discussions ensued.

Councilman Pfefferle made a motion to allow a 5/8th inch meter installation at the Pohatcong Township School. Councilwoman Tarsi seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, Councilman Pfefferle, and Councilwoman Tarsi. Nays; None.

Ms. Rossetti asked for a clarification regarding whose direction she should follow due to conflicting instructions she'd been given recently. Discussions ensued.

Ms. Rossetti gave updates regarding various reimbursements that were pending and added the following purchase order to the bill list:

PO# 11-00182 ~ Warren County Assessor Assoc. ~ \$115.00

Borough Clerk, Laurie A. Barton: Mrs. Barton gave an update regarding the Financial Disclosure forms and asked Attorney Troxell what he'd like her to do with all the returned mail the clerk's office has received from a recent bulk certified mailing. Mrs. Barton discussed details regarding a recent accident involving an employee's rental car in the Borough parking lot. Email glitches and website updates were discussed. Mrs. Barton gave a brief update regarding the conference she attended last week. Councilman Dunwell discussed implementation of a paperless system in the Borough.

Public Comment:

Carol Schwar of 1230 Fourth Avenue asked for an update regarding a water line repair in the alley behind her house. Lengthy discussions ensued.

Bonnie Zacharias of 411 East Vulcanite Avenue discussed her opinions regarding the water line repair behind Carol Schwar's house and asked about codes and enforcement regarding property maintenance throughout the Borough. Discussions ensued.

Lou Cartabona of 1119 Fifth Avenue asked for details about a valve replaced inside a residence in the Borough. Mr. Cartabona discussed email and texting communications with the Borough employees. He asked about meters and the voting procedure for Mayor and Council at the public meetings. Mr. Cartabona discussed his

opinions regarding a recent ordinance that would have affected the plans for an asphalt plant in the Borough.

Lloyd Best from 1000 Dewey Avenue discussed items regarding the water system in the Borough and a community bulletin board with high visibility. Discussions ensued.

Tony Boulos, owner of the Almond Tree Manor, discussed a water bill issue he had a few years ago regarding whether or not he should be issued a credit for this bill in light of new information about water leaks and meters needing replacement throughout the Borough.

Tim Mellert discussed a sign behind Park and Pursel Streets that has not yet been changed as he requested previously. Discussions ensued.

Payment of Bills and Claims:

Motion made by Councilman Gara to make the director's reports part of the minutes, motion seconded by Councilman Dunwell. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, Councilman Pfefferle, and Councilwoman 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; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, Councilman Pfefferle, and Councilwoman 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 Dunwell. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, Councilman Pfefferle, and Councilwoman Tarsi. Nays; None.

P.O. Type: All				Open: N	Rcvd: Y	Paid: N	
Range: First to Last				Held: Y	Aprv: N	Void: N	
Format: Condensed				Bid: Y	State: Y	Other: Y	
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00004	01/20/11	CINTAS	CINTAS CORPORATION LOC 101	2011 Rug/Matt Service	Open	142.08	0.00
11-00006	01/20/11	FORTD	FORT DEARBORN LIFE INSURANCE	2011 Employee Life Insurance	Open	138.75	0.00
11-00007	01/20/11	TRITE	DE LAGE LANDEN FINANCIAL SERV	Ricoh MP3351, 3yr lease	Open	274.98	0.00
11-00013	01/20/11	VERI DSL	VERIZON ONLINE	2011 DSL Internet Service	Open	91.99	0.00
11-00097	02/22/11	ASSOC	ASSOCIATED FIRE	Field house suspression/extin	Open	2,960.00	0.00
11-00110	03/01/11	STAP	STAPLES BUSINESS ADVANTAGE	cleaning & paper supplies	Open	65.08	0.00
11-00112	03/02/11	SLC	SLC METER EAST INC.	Repairs & support visit	Open	1,423.44	0.00
11-00125	03/04/11	BROWNELL	IRENE BROWNELL	Tri County Munic Court Admin	Open	35.00	0.00
11-00134	03/14/11	OPDK	OPDYKE'S SALES & SERVICE	2001 Intern'l replace cmp sens	Open	667.70	0.00
11-00135	03/14/11	COYNE	COYNE CHEMICAL ENVIRON SERVICE	2/7/11 ferrous chloride 846916	Open	870.00	0.00
11-00138	03/14/11	ROTO	ROTO ROOTER / KIRBY ASSOCIATES	2/1 jet grinder clog 55538	Open	800.00	0.00
11-00139	03/14/11	RUSRE	RUSSELL REID	2/14 clean main line & pits	Open	2,236.07	0.00
11-00140	03/14/11	TBANK	THE BANK OF NEW YORK	2010 "out of pocket" expenses	Open	30.00	0.00
11-00141	03/14/11	ONECA	ONE CALL CONCEPTS	February regular locates	Open	6.42	0.00
11-00160	03/22/11	HOME	HOME DEPOT/GECF	Solder torch/head for presswas	Open	125.39	0.00
11-00161	03/24/11	HOME	HOME DEPOT/GECF	Pressure Washer Hose & adapter	Open	113.81	0.00
11-00162	03/24/11	SAVAR	MICHAEL SAVARY	1.5" gas shut off valve	Open	34.91	0.00
11-00164	03/25/11	STAP	STAPLES BUSINESS ADVANTAGE	Clerk & CFO supplies & toner	Open	288.40	0.00
11-00167	03/31/11	GFOA	G.F.O.A. OF NJ	2011 dues Lorraine Rossetti	Open	90.00	0.00
11-00168	03/31/11	TCTA	TCTA OF NJ MEMBERSHIP SERVICES	2011 dues Lorraine Rossetti	Open	75.00	0.00
11-00169	03/31/11	PAYRO	PAYROLL AGENCY ACCT 751561	3/25 Animal Trust Payroll	Open	558.45	0.00
11-00170	03/31/11	BONY	THE BANK OF NEW YORK	bond interest wire payment	Open	5,411.25	0.00
11-00171	03/31/11	SAFE	TREASURER-STATE OF NEW JERSEY	Stormwater discharge permit	Open	1,050.00	0.00
11-00172	03/31/11	LSI	LINE SYSTEMS, INC	Mar local/long distance phone	Open	530.16	0.00
11-00173	03/31/11	VERI	VERIZON	3/10-4/9 garage phn 454-3143	Open	228.61	0.00
11-00174	03/31/11	ELIZGA	ELIZABETHTOWN GAS	2/9-3/11 gas for heat	Open	1,477.78	0.00
11-00175	03/31/11	PWANJ	PUBLIC WORKS ASSOC OF NJ	4/20/11 Public Works Expo	Open	75.00	0.00
11-00176	03/31/11	MGL	MGL PRINTING SOLUTIONS	2011 homestead benefit bills	Open	80.00	0.00
11-00177	03/31/11	ROCHE	CARRIE J EMERY	1099 forms for collector	Open	19.00	0.00
11-00178	03/31/11	BE DISTR	B & E DISTRIBUTING	lift station degreaser-sewer	Open	2,408.50	0.00
11-00179	03/31/11	COOPR	COOPER ALARM SYSTEMS	fire alarm inspec-garage & bld	Open	325.00	0.00
11-00180	03/31/11	METZE	METZ & SON ELECTRICAL, INC	wiring suspression system AYAA	Open	1,219.62	0.00
11-00186	03/31/11	BIRDSALL	BIRDSALL SERVICES GROUP	water treatment plant design	Open	11,238.01	0.00
11-00187	03/31/11	CLEAR	CLEARWATER SERVICES	clean out wet well & junction	Open	3,832.20	0.00
11-00189	04/06/11	STPWT	STATE OF NEW JERSEY-PWT	Jan-Mar 2011 1/4ly water tax	Open	363.92	0.00
11-00190	04/06/11	DRJTB	DRJTB E-ZPASS	acct 20390891 addt'l deposit	Open	100.00	0.00
11-00191	04/06/11	DOG	NJ DEPT OF HEALTH & SENIOR SER	March 2011 State Dog Report	Open	21.00	0.00
11-00192	04/06/11	TRDCF	TREASURER, STATE OF NJ	2011 1st qtr Marriage Report	Open	50.00	0.00
11-00193	04/06/11	AAROE	LYN PAUL AAROE, ESQUIRE	10-5 intercounty escrow legal	Open	412.50	0.00
11-00194	04/06/11	VANCL	VANCLEEF ENGINEERING ASSOCIATE	escrow engineering-interco/bih	Open	4,950.00	0.00
11-00195	04/06/11	QC	QC, INC.	3/9 & 3/17 water testing	Open	105.00	0.00
11-00196	04/06/11	JCPL	JCP&L	water elec, gen elec & st ligh	Open	10,469.33	0.00
Total Purchase Orders: 42				Total P.O. Line Items: 82	Total List Amount: 55,394.35	Total Void Amount:	0.00

11-00166 USPS mail 11/2 util bills 287.56
PO# 11-00182 ~ Warren County Assessor Assoc. ~ \$115.00

Old Business:

Councilman Gara stated Jarrod Piazza is certified for the fire/police department.

New Business:

Councilman Zikas made a motion to approve the following pavilion permit:

- **The Huntington Fire Company ~ Kenneth Buckholtz ~w/ alcohol (fee waiver requested)**

Councilman Pfefferle seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, Councilman Pfefferle, and Councilwoman Tarsi. Nays; None.

Councilwoman Tarsi made a motion to approve the following social affair permit:

- **Lao Association ~ May 7, 2011**

Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, Councilman Pfefferle, and Councilwoman Tarsi. Nays; None.

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

- **# RA 2011-1 ~ Alpha PTO**

Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, Councilman Pfefferle, and Councilwoman Tarsi. Nays; None.

Executive Session: One hour, thirty minutes

Motion made by Councilman Gara to pass a resolution to go into executive session for one hour and thirty minutes for personnel, contractual, and litigation. The motion was seconded by Councilman Dunwell, all were in favor.

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, 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 Councilwoman Tarsi to return to regular session, motion seconded by Councilman Dunwell, all were in favor.

Councilman Dunwell made a motion to hire William D. Santawasso as Code Enforcement Officer for \$2500 per year pro rated from April 15th to the next full pay period. Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Zikas, Councilman Dunwell, Councilman Pfefferle, and Councilwoman Tarsi. Nays; None.

Adjournment: 11:39 P.M.

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

Respectfully submitted,

Christy Vishnesky, Deputy Clerk