

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, April 13, 2010.

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, 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.

Mayor Hanics led prayer and the salute to the flag.

*Roll Call:* Present; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Absent; Councilman A. Zikas (came into meeting at 9:50pm)

*Public Comment:*

Henry Tapp from 494 Franklin Street discussed a water issue at his residence.

John Kosar from 8 Haynes Way in Lopatcong Township discussed Dolak field.

*Ordinances:*

Councilman H. Zikas made a motion to open the public hearing for the following ordinance:

**ORDINANCE 2010-04  
AN ORDINANCE PROVIDING FUNDING FOR  
THE REHABILITATION OF THE BANDIT CHIPPER  
IN THE BOROUGH OF ALPHA AND APPROPRIATING \$3,500 OF  
GENERAL 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 the rehabilitation of the Bandit Chipper, for the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

**Section 2.** The amount of \$3,500.00 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ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.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 March 23, 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 April 13, 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 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 an Ordinance adopted by the Common Council at a meeting of said Common Council on April 13, 2010 and that said Ordinance was adopted by not less than the legal vote needed of the members of the Council.

---

Laurie Barton, Borough Clerk

Witness my hand and seal of the Borough of Alpha

This 13 day of April, 2010

Councilwoman Tarsi seconded the motion. Discussion ensued about a question regarding the ordinance from Lou Cartabona of 1119 Fifth Avenue.

Councilwoman Tarsi made a motion to close the public hearing. Councilman H. Zikas seconded the motion. *Roll call*; Ayes; Councilman Hajdu, Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman H. Zikas. Nays; none.

Councilman H. Zikas made a motion to adopt the ordinance. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Hajdu, Councilman Savary, Councilman Gara, Councilwoman Tarsi, Councilman H. Zikas. Nays; none.

Councilman H. Zikas made a motion to open the public hearing for the following ordinance:

**AN ORDINANCE PROVIDING FUNDING FOR  
THE PURCHASE OF A DIGITAL RECORDING SYSTEM  
FOR THE BOROUGH OF ALPHA AND APPROPRIATING \$6,000 OF THE  
CAPITAL IMPROVEMENT FUND FROM GENERAL CAPITAL 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 the purchase of a Liberty Digital Recording System, for the Borough of Alpha to be funded from the source specified in Section 2 of the Ordinance.

**Section 2.** The amount of \$6,000.00 is hereby appropriated from the following account: Capital Improvement Fund in the General Capital Fund 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 March 23, 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 April 13, 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 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 an Ordinance adopted by the Common Council at a meeting of said Common Council on April 13, 2010 and that said Ordinance was adopted by not less than the legal vote needed of the members of the Council.*

---

*Laurie Barton, Borough Clerk*

*Witness my hand and seal of the Borough of Alpha*

*This 13 day of April, 2010*

Councilwoman Tarsi seconded the motion. All were in favor.

Councilwoman Tarsi made a motion to close the public hearing. Councilman H. Zikas seconded the motion. *Roll call*; Ayes; Councilman Hajdu, Councilman Savary, Councilman Gara, Councilwoman Tarsi, Councilman H. Zikas. Nays; none.

Councilman H. Zikas made a motion to adopt the ordinance. Councilwoman Tarsi seconded. *Roll call*; Ayes; Councilman Hajdu, Councilman Savary, Councilman Gara, Councilwoman Tarsi, Councilman H. Zikas. Nays; none.

*Resolutions:*

Councilman H. Zikas made a motion to approve the following resolution:

**RESOLUTION 2010-38  
2010 ALPHA BOROUGH BUDGET**

**2010 Municipal Budget**

of the Borough of Alpha, County of Warren for the fiscal year 2010  
Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2010	2009
1. Surplus	\$ 322,486.00	\$ 243,000.00
2. Total Miscellaneous Revenues	\$ 340,945.56	\$ 830,668.91
3. Receipts from Delinquent Taxes	\$ 170,000.00	\$ 145,000.00
4. a) Local Tax for Municipal Purposes	\$ 1,814,074.00	\$ 1,756,885.00
b) Addition to Local District School Tax		
Total Amount to be Raised for Support of Municipal Budget	\$ 1,814,074.00	\$ 1,756,885.00
Total General Revenues	\$ 2,647,505.56	\$ 2,975,553.91

Summary of Appropriations	2010 Budget	Final 2009 Budget
1. Operating Expenses: Salaries and Wages	\$ 328,115.14	\$ 324,408.00
Other Expenses	\$ 1,553,774.42	\$ 1,612,618.91
2. Deferred Charges & Other Appropriations	\$ 94,542.00	\$ 91,577.00
3. Capital Improvements	\$ 160,000.00	\$ 478,500.00
4. Debt Service (Included for School)	\$ 255,700.00	\$ 243,100.00
5. Reserve for Uncollected Taxes	\$ 255,374.00	\$ 250,350.00
Total General Appropriations	\$ 2,647,505.56	\$ 3,000,553.91
Total number of Employees	5F/T & 31P/T	5F/T & 31P/T

2010 Dedicated Water Utility Budget		
Summary of Revenues	Anticipated	
	2010	2009
1. Surplus	\$132,180.00	\$118,613.00
2. Total Miscellaneous Revenues	\$885,000.00	\$870,000.00
3. Deficit (General Budget)		
Total Revenues	\$1,017,180.00	\$988,613.00

Summary of Appropriations	2010 Budget	Final 2009 Budget
1. Operating Expenses: Salaries and Wages	\$257,780.00	\$272,000.00
Other Expenses	\$497,700.00	\$485,100.00
2. Capital Improvements	\$200,000.00	\$50,000.00
3. Debt Service	\$41,100.00	\$49,800.00
4. Deferred Charges & Other Appropriations	\$20,600.00	\$31,713.00
5. Surplus (General Budget)		
Total Appropriations	\$1,017,180.00	\$888,613.00
Total number of Employees	3F/T & 6P/T	3F/T & 6P/T

Balance of Outstanding Debt			
	General	Water Utility	Utility - Other
Interest	\$ 39,177.97	\$ -	\$ 200,465.06
Principal	\$ 435,500.00	\$ -	\$ 388,054.67
Outstanding	\$ 474,677.97	\$ -	\$ 588,519.73

Notice is hereby given that the budget and tax resolution was approved by the Mayor and Council of the Borough of Alpha, County of Warren, on April 13, 2010.

A hearing on the budget and tax resolution will be held at the Municipal Building, on May 11, 2010 at 7:00 o'clock p.m. at which time and place objections to the Budget and Tax Resolutions for the year 2010 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the Office of the Clerk, Laurie Ann Barton, at the Municipal Building 1001 East Boulevard, Alpha, New Jersey, (908) 454-0088 during the hours of 8:00 a.m. to 4:00 p.m and the Library at their regular hours.

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

The date for the budget hearing is set for May 11, 2010. Discussions ensued regarding the budget.

Councilman H. Zikas made a motion to approve the following resolution:

**RESOLUTION 2010-39  
BOROUGH OF ALPHA WEBSITE PRIVACY POLICY  
AND  
RECOGNITION OF WEBSITE AND SOCIAL MEDIA ACCOUNTS**

WHEREAS, the Borough of Alpha hereby institutes the following wording regarding it's official website Privacy Policy as follows; and

Any user who accesses all or any part of this website agrees that such user has consented to the disclaimer and privacy policy of the Borough of Alpha. Each time a user accesses our website, our security and privacy policy should be reviewed because the Borough of Alpha reserves the right to change the content from time to time.

**Disclaimer**

The Borough of Alpha presents the materials and information contained on this website for informational purposes only. The Borough of Alpha's website may contain hypertext or links to other internet computer sites which are not owned, operated, controlled or reviewed by the Borough of Alpha. These links are provided as a courtesy and convenience to you, the user. The Borough of Alpha is not responsible for and does not endorse or make any representations whatsoever regarding the contents, completeness, accuracy or timeliness of any information provided on any other websites or provider(s) of any information contained on any websites that link to this website. The visitor views these external sites at his or her own risk. The Borough of Alpha specifically disclaims any and all liability from any and all damages which may result from the accessing of a third party site which is linked to the Borough of Alpha's website, or from reliance upon any such information contained therein.

**Privacy Policy**

The Borough of Alpha receives and stores information visitors enter on our website or provide us in any other way. Specifically, we automatically collect and store the following information about your visit:

The internet domain name (for example xcompany.com) and IP address.

The type of browser and operating system used to access our site.

The date and time you access our site.

If you linked to the Borough of Alpha's website from another site, the address of that website is stored.

We use this information to assist us in making the Borough of Alpha's website more useful to our users, to learn about the type of visitors to our site and the types of technology our visitors use.

We do not distribute or otherwise disclose any other personally identifiable information about users of this website.

**Personal Information**

If you choose to provide us with personal information (for example, an email to the Municipal Clerk), we use that information to respond to your message and to help us get you the information you have requested. We may share the information you give us with another government agency department, office, or entity, or as otherwise required by law. We do not, however, create individual profiles with information you provide or give it to any private organizations. The Borough of Alpha does not collect information for commercial marketing.

**Privacy Warning**

Email is not a secure medium. Therefore, the Borough of Alpha cannot guarantee the privacy of personal information you transmit over the internet or that may be collected by others in transit, or any security measures that we may use in protecting such information that we receive; nor can we guarantee the privacy of personal information if you visit any third-party Web sites, including those which may be hyperlinked from this website.

Furthermore, while it is the Borough of Alpha's policy to not disclose any information collected or discovered voluntarily, the Borough of Alpha may be required to provide certain information pursuant to a request under the State's Open Public Records Act, the state's right to know laws, any common law right to know laws, other State and/or Federal laws or pursuant to a court order.

WHEREAS, the Borough of Alpha recognizes and establishes [www.alphaboro.org](http://www.alphaboro.org) as its official website, [www.twitter.com/AlphaNJ](http://www.twitter.com/AlphaNJ) as its official Twitter account and [www.facebook.com/AlphaNJ](http://www.facebook.com/AlphaNJ) as its official Facebook account.

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Alpha establishes the foregoing privacy policy for its official website and recognizes its official social media accounts.

**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 Resolution adopted by the Common Council at a meeting of said Common Council on April 13, 2010 and that said Resolution 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 13<sup>th</sup> day of April, 2010*

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

Councilman H. Zikas made a motion to approve the following resolution:

**RESOLUTION 2010-40  
BOROUGH OF ALPHA  
RESOLUTION AUTHORIZING THE AWARD  
OF A NON-FAIR AND OPEN CONTRACT FOR  
ENGINEERING SERVICES FOR BOROUGH ENGINEER**

WHEREAS, the Borough of Alpha through its Common Council has a need to acquire the goods or services to be provided hereunder as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as applicable; and,

WHEREAS, the Borough Clerk and/or CFO has determined and certified in writing that the value of the service or acquisition will exceed the sum of Seventeen Thousand Five Hundred Dollars (\$17,500.00); and,

WHEREAS, the anticipated term of this contract is through December 31, 2011; and

WHEREAS, Stanley J. Schrek, P.E. for Van Cleef Engineering Associates has submitted a proposal or request indicating that they will provide services of Borough Engineer as agreed to under separate contract attached hereto for the hourly rate of One Hundred Twenty Dollars (\$120.00 ) per hour, and as further agreed therein; and,

WHEREAS, the Borough CFO has certified that there are sufficient and available funds as required under the law, specifically pursuant to N. J. A. C. 5:30-5.4.

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Alpha hereby authorizes the Mayor to enter into a contract with Stanley J. Schrek, P.E. for Van Cleef Engineering Associates as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with the Resolution; and,

BE IT FURTHER RESOLVED that the Borough Clerk shall publish such notice as required under the law. This appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in N.J.S.A. 40A:11-5 because said office requires services performed by a person or persons qualified to practice recognized professions, and it is not possible to obtain competitive bids and according to other applicable statutes.

**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 Resolution adopted by the Common Council at a meeting of said Common Council on April 13, 2010 and that said Resolution 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 13<sup>th</sup> day of April, 2010*

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

*Approval of Minutes:*

Councilman H. Zikas made a motion to approve the regular meeting minutes from 03/23/2010. Councilman Hajdu seconded the motion. All were in favor. Councilman Gara abstained.

Councilman H. Zikas made a motion to approve and hold the executive session minutes from 03/23/2010. All were in favor.

*Department Reports:*

*Administration, Councilman H. Zikas:* Councilman H. Zikas announced the new digital meeting recording system is being installed 04/22/2010. He approved all bills, salaries, and wages for his department.

*Finance, Councilman Hajdu:* No report. Councilman Hajdu approved all bills, salaries, and wages for his department.

*Health & Welfare, Councilman Savary:* In addition to reading the health report, Councilman Savary gave updates regarding various letters received. He approved all bills, salaries, and wages for his department and requested thirty minutes in executive session for contractual, personnel, and litigation. Discussions ensued regarding board meetings and the tonnage report.

*Public Property, Councilman A. Zikas:* Councilman Savary signed all bills, salaries and wages for his department.

*Public Safety, Councilman Gara:* No report. Councilman Gara approved all bills, salaries, and wages for his department and requested ten minutes in executive session for personnel.

*Public Works, Councilwoman Tarsi:* Councilwoman Tarsi gave updates regarding the water meter reading equipment and approved all bills, salaries, and wages for her department.

*Committee Reports:*

Councilwoman Tarsi noted that the 100<sup>th</sup> Anniversary Committee meeting will be held here at the municipal building on the last Wednesday of every month at 7:30pm. Volunteers and ideas are needed. Also she suggested that a resolution be approved or some sort of recognition be given to Mr. Schramko who resigned after fourteen years as a volunteer.

Councilman Gara discussed an OEM program that is in the works.

Discussions ensued regarding Open Space.

*Professionals & Official Reports:*

*Mayor, Edward Hanics, Jr.:* Mayor Hanics announced a PAIC training seminar will be held here at the municipal building on 4/20/2010 at 10am for department heads and supervisors.

*Police Department, Chief Paul J. Hager:* Absent, no report.

*Fire Department, Matthew Fagan:* Absent, no report.

*Emergency Squad:* The quarterly report and call totals for March were read.

*Attorney, Christopher Troxell:* No report. Attorney Troxell requested thirty-five minutes in executive session for contractual and personnel.

*Engineer, Shelly McGregor (in for Stanley Schrek):* Ms. McGregor read the engineer's report. Discussions ensued regarding the pedestrian bridge.

*CFO, Lorraine Rossetti:* Ms. Rossetti read the finance and water/sewer reports.

*Municipal Clerk, Laurie Barton:* No report. Deputy Clerk, Christy Vishnesky was in for Mrs. Barton due to a death in her family. Mrs. Barton will have a report for the next council meeting.

*Public Comment:*

Craig Dunwell of 1159 Seventh Avenue discussed the engineer's report, medical benefits, and the DPW contract.

Carol Schwar of 1240 Fourth Avenue discussed pay raises for employees in the Borough.



Lou Cartabona of 1119 Fifth Avenue discussed the tonnage report, Green Acres, the Edge Road project, the budget, and water billing changes.

Chris Pfefferle of 806 North Blvd. discussed the water plant improvement project and solar panels.

Councilman Savary asked about details regarding the DPW contract. Councilwoman Tarsi suggested Mr. Savary give up his health benefits to relieve the taxpayers' burden.

Craig Dunwell of 1159 Seventh Avenue discussed water/sewer billing charges.

Bonnie Zacharias of 411 East Vulcanite Avenue discussed health benefits and paychecks for members of Council.

*Payment of Bills & Claims:*

Councilman H. Zikas 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 H. Zikas. Nays; none

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

Councilman H. Zikas 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 H. Zikas. Nays; none

Councilman Gara made a motion to put a hold on Purchase Order #10-00221 until confirmation is received from the Engineer. Councilman Savary seconded the motion. All were in favor.

P.O Type: All  
 ge: 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
09-00675	10/26/09	GIBBO	GIBBONS & ASSOCIATES	Sept 09 BAN Legal services	Open	1,060.63	0.00
10-00002	01/24/10	CINTAS	CINTAS CORPORATION	2010 Rug/Mat Service	Open	136.10	0.00
10-00005	01/24/10	FORTD	FORT DEARBORN LIFE INSURANCE	2010 Employee Life Insurance	Open	103.75	0.00
10-00006	01/24/10	HASSL	ASCOM HASSLER/GE CAP PROG	2010 Postage Machine Rental	Open	256.50	0.00
10-00007	01/24/10	HEALTH	STATE OF NJ HEALTH BENEFITS	2010 Employee Health Benefits	Open	7,895.78	0.00
10-00014	01/25/10	LOPAT	TOWNSHIP OF LOPATCONG	2010 Assessor Air Cards	Open	14.35	0.00
10-00067	02/03/10	NJN	NJN PUBLISHING	Hunterdon Dem & Reporter	Open	247.08	0.00
10-00072	02/03/10	STAPL	STAPLES	Court, CTC & General Supplies	Open	510.53	0.00
10-00078	02/03/10	STAPL	STAPLES	Court, CTC & gen Off Supplies	Open	180.99	0.00
10-00107	02/13/10	STAPL	STAPLES	General Admin copy paper	Open	283.93	0.00
10-00111	02/16/10	FIRESTOR	THE FIRE STORE	Hydrant Storz Cap w/ screws	Open	2,142.00	0.00
10-00120	02/16/10	NJN	NJN PUBLISHING	2/4 Plan Bd Meet & Master	Open	31.34	0.00
10-00158	03/05/10	TRITE	DE LAGE LANDEN FINANCIAL SERV	2010 New Copier Lease Ricohmp	Open	274.98	0.00
10-00168	03/15/10	NJN	NJN PUBLISHING	2/11 Advertising	Open	144.71	0.00
10-00169	03/16/10	ICC	ICC INTERNATIONAL CODE COUNCIL	Construction Code Books	Open	115.75	0.00
10-00170	03/16/10	HIGHW	HIGHWAY MATERIALS INC	2/24 Cold Patch #00171056	Open	114.75	0.00
10-00179	03/16/10	MJRSE	MJR SERVICES INC	Water testing notification	Open	126.00	0.00
10-00201	03/24/10	HOME	HOME DEPOT/GEFC	Alpha St Pump house repairs	Open	65.40	0.00
10-00204	04/09/10	HOME	HOME DEPOT/GEFC	Marking paint, mop heads, water	Open	77.11	0.00
10-00205	04/12/10	JCPL	JCP&L	2/20-3/22 Street Lighting	Open	2,142.27	0.00
10-00207	04/12/10	STPWT	STATE OF NEW JERSEY-PWT	Jan-Mar 2010 Water System Tax	Open	353.41	0.00
10-00207	04/12/10	ROSSE	LORRAINE ROSSETTI	Mileage reimbursement	Open	104.61	0.00
10-00208	04/12/10	WASTE	WASTE MANAGEMENT OF NJ	March garbage disposal	Open	4,835.58	0.00
10-00209	04/12/10	BONY	THE BANK OF NEW YORK	Bond interest wire 4/14/10	Open	8,043.75	0.00
10-00210	04/12/10	TROXE	CHRISTOPHER M. TROXELL, ESQ	12/1-3/31 Professional Service	Open	980.35	0.00
10-00211	04/12/10	TRDCF	TREASURER, STATE OF NJ	Jan-Mar 2010 Marriage Report	Open	50.00	0.00
10-00212	04/12/10	DOG	NJ DEPT OF HEALTH & SENIOR SER	March State Dog Report	Open	18.00	0.00
10-00213	04/12/10	BARTO	LAURIE BARTON	Mileage Reimbursement	Open	411.50	0.00
10-00214	04/12/10	ALFIR	ALPHA VOLUNTEER FIRE CO	Fire House Insurance partial	Open	7,000.00	0.00
10-00215	04/12/10	BCS	BCS, LLC	3/19/10 Sulfuric Acid 5711393	Open	3,227.29	0.00
10-00216	04/12/10	PUBLI	PUBLIC ALLIANCE INS. COVERAGE	2nd Installment of Insurance	Open	27,835.00	0.00
10-00217	04/12/10	ELIZGA	ELIZABETHTOWN GAS	2/11-3/12 Gas Heat	Open	1,802.03	0.00
10-00218	04/12/10	LSI	LINE SYSTEMS, INC	March local & long distance	Open	536.95	0.00
10-00219	04/12/10	QC	QC, INC.	3/4/10 Water Testing	Open	965.00	0.00
10-00220	04/12/10	VERI	VERIZON	3/10-4/9 garage phn 454-3143	Open	208.56	0.00
10-00221	04/12/10	CMX	CMX, INC.	Feb Engineering	Open	43,632.05	0.00
10-00222	03/31/10	PAYRO	PAYROLL AGENCY ACCT 751561	Current Fund 3/26/10 Payroll	Open	15,089.58	0.00
10-00223	03/31/10	PAYRO	PAYROLL AGENCY ACCT 751561	Utility Fund Payroll 3/26/10	Open	13,993.35	0.00
10-00224	04/12/10	PAYRO	PAYROLL AGENCY ACCT 751561	4/9 Utility Fund Payroll	Open	7,867.94	0.00
10-00225	04/12/10	TRENJ	TREASURER, STATE OF NJ	Jan-Mar 2010 Construction fees	Open	199.00	0.00

holding until  
 rec'd Engineer's  
 confirmation

Total Purchase Orders: 40 Total P.O. Line Items: 129 Total List Amount: 153,077.90 Total Void Amount: 0.00

10-00203 USPS mail 10/2 utility bills

285.40

10-00226 Lehigh Valley Site Contr.

\$12108.14

Old Business: None.

New Business:

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

**Mariani ~ 07/24/10 ~ with alcohol**

Councilwoman Tarsi seconded. All were in favor.

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

*Langen ~ 06/13/10 ~ with alcohol*

Councilwoman Tarsi seconded the motion. All were in favor.

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

*Hensberger ~ 08/21/10 ~ breast cancer fundraiser event ~ waiver of fee*

Councilman Gara seconded. All were in favor.

*Executive Session:*

Councilman H. Zikas made a motion to approve the following resolution to go into executive session for one hour and fifteen minutes for contractual, personnel, and litigation:

**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: *Contractual, Personnel, and Litigation***
- 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 Councilman Gara, all were in favor.

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

Councilman Gara made a motion to approve the following resolution:

**RESOLUTION 2010-41  
APPOINTING KATHERINE CUPON  
AS COURT ADMINISTRATOR**

**WHEREAS, the Borough of Alpha Council desires to fill a vacancy in the court administrator position of its municipal court; and**

**WHEREAS, Katherine Cupon is a Certified Municipal Court Clerk and has experience to fill the position; and**

**WHEREAS, the Borough has advertised for such position and only Katherine Cupon has applied.**

**NOW THEREFORE BE IT RESOLVED, that Katherine Cupon be and is hereby appointed provisionally as Court Administrator of the Borough of Alpha Municipal Court, subject to the New Jersey Civil Service rules and regulations, at a rate set forth under the salary ordinance and resolutions and approved by the CFO.**

**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 Resolution adopted by the Common Council at a meeting of said Common Council on April 13, 2010 and that said Resolution 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 13<sup>th</sup> day of April, 2010*

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

*Adjournment: 10pm*

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

Respectfully submitted,

*Christy Wicknesky, Deputy Clerk*