

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, May 10, 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 (*arrived at 7:05 p.m.*), Councilwoman Tarsi and Councilman Zikas. Also present Borough Attorney, Christopher Troxell, Borough Clerk, Laurie A. Barton, CFO, Lorraine Rossetti and Borough Engineer, Shelley McGregor.

Public Comment

A resident (name inaudible) from Dewey Avenue inquired about when chipping will start and stated his concerns about a potential fire hazard with the brush and limbs and the dry conditions.

Brian Wistuk, 7th Avenue, inquired about the special meeting and the posting of the meeting.

Tracy Grossman, 7th Avenue inquired about taking a tree down on her property and wanted to know if there were any policies. Mrs. Grossman also inquired about moving the No Parking sign that is in the middle of her property line to move it further down along the road.

Mrs. Grossman inquired about an allegation she heard regarding the night of the fire at Industrial park that Charlie Olah needed to turn on one of the pumps for water pressure. Mayor Hanics confirmed that Mr. Olah does need to turn on one of the pumps.

Tom Seiss, West Central Avenue, inquired about having his curb repaired that has deteriorated in the whole front of his house.

Lou Cartabona, Fifth Avenue, inquired about Ordinance 2011-04 and asked why the Borough needed to bond for money.

Charles Bodogh, East Central Avenue, inquired about a street light being out and the storm drain being full of weeds, stones and rocks and asked if the Borough is going to clean this up.

Beth Toth, South Boulevard, inquired about the house behind her that has been abandoned is infested with carpenter bees.

Luis Cartabona inquired about the policy of the Animal Control Officer responding to calls involving wildlife. Mr. Cartabona gave the example of a recent encounter he and his wife had with a raccoon on his front porch.

Dave Cavanaugh 6th Avenue commented about the vote taken on the budget and asked if the town workers are going to be giving up anything compared to taxing the tax payers.

Ordinance

Motion made Councilwoman Tarsi and seconded by Councilman Gara to open the public hearing for Ordinance 2011-04, all were in favor.

**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.

Public Comment

Lou Cartabona asked what the need for this ordinance is. Councilman Dunwell gave a detail explanation of the need for replacing the hydrants and repair work that has to be done.

Hearing no further public comment, motion made by Councilwoman Tarsi to close the public comment, motion seconded by Councilman Gara, all were in favor.

Motion made by Councilwoman Tarsi to adopt Ordinance 2011-04, motion seconded by Councilman Gara, roll call: Ayes: Dunwell, Gara, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Resolutions

Motion made by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2011-44
BOROUGH OF ALPHA
RESOLUTION FOR TONNAGE GRANT APPLICATION**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **2010 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Council of the Borough of Alpha to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Alpha that the Borough of Alpha hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Tom Fey, Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in the grant fund and be used solely for the purposes of recycling.

Motion seconded by Councilman Dunwell, roll call: Ayes: Dunwell, Gara, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilman Savary to approve the following resolution:

**RESOLUTION 2011-45
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 May 24, 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 May 24, 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,

4. The minimum rent shall be Five Thousand Dollars and no 00/100 (\$5,000.00) per year for a three-year period or term June 1, 2011 through May 31, 2014; and,

5. 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,

6. Said lease shall be to the highest bidder after advertisement thereof, by two insertions of at least 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 Pfefferle, roll call: Ayes: Dunwell, Gara, Pfefferle,

Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2011-46
RESOLUTION TO ADOPT
THE MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

WHEREAS, the Borough of Alpha has experienced various natural hazard events and has been found to be vulnerable to damages resulting from these events, such as property loss, economic hardship, and threats to public health and safety; and

WHEREAS, the Borough of Alpha had previously entered into an agreement with the County of Warren to participate in the development of a Regional All-Hazards Pre-Disaster Mitigation Plan, now known as the Multi-Jurisdictional Hazard Mitigation Plan (the Plan); and

WHEREAS, the Plan recommends hazard mitigation actions that will protect people and property affected by natural hazards, will reduce future public, private, community and personal costs of disaster response and recovery, and will reinforce the Borough of Alpha's leadership in emergency preparedness efforts; and

WHEREAS, the Plan, having been open to public review and comment on May 19th, 2010 and on July 22nd, 2010 and meeting all other requirements as ordered by the New Jersey State Police, Emergency Management Section, Hazards Mitigation Unit, and the Federal Emergency Management Agency, Region 2, New York City, has been approved by both the State and Federal entities; and

WHEREAS, the Disaster Mitigation Act of 2000 (P.L. 106-390) and associated Federal regulations published under 44 CFR Part 201 require the Borough of Alpha to formally adopt a Hazard Mitigation Plan to be eligible for federal funds for hazard mitigation projects and activities;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Alpha, that the Multi-Jurisdictional Hazard Mitigation Plan is hereby adopted as an official plan and that appropriate steps be taken to execute recommended actions, including periodic updates, and to fulfill reporting requirements as specified in the Plan.

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

Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2011-47
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 \$163,300.00,

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:

| | |
|------------------|--------------|
| Salaries & Wages | \$ 40,000.00 |
| Other Expenses | \$100,000.00 |
| Social Security | \$ 3,000.00 |
| Unemployment | \$ 300.00 |

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, Tarsi and Zikas. Nays: none.

Department Reports:

Administration, Councilman Craig Dunwell: Councilman Dunwell asked Mayor Hanics the status of the notification system (email blast). Discussions of the user name and passwords for the email addresses. Mayor Hanics stated he will contact this person directly and tell him to contact you. Councilman Pfefferle suggested that the Borough go with another vendor. In closing, Councilman Dunwell approved all his bills, salaries and wages for his department.

Finance, Councilman Chris Pfefferle: Councilman Pfefferle asked someone to come in and look at the potential of solar energy to be used by the Borough. Councilman Pfefferle approved all his bills, salaries and wages for his department. Councilman Pfefferle requested fifteen minutes in executive session for personnel/Contractual. In closing, Councilman Pfefferle approved all his bills, salaries and wages for his department.

Health & Welfare, Councilman Alex Zikas: Councilman Zikas gave the May report received from the Warren county Health Department. Mayor Hanics inquired about clean up dates. The Clerk gave the dates of the clean up are as follows: June 7th & 8th is for senior curbside pickup. June 10th & 11th at Industrial park. From 7:00 a.m.-3:00 p.m. In closing, Councilman Zikas approved all his bills, salaries and wages for his department.

Councilman Savary inquired about brush behind a house on Sampson Avenue and tree that has recently been taken down and just lays there. Councilman Savary also inquired about chipping and the schedule and when the DPW is going to start.

Public Property, Councilman Mike Savary: Councilman Savary discussed the permit he needed to sign regarding the suppression system at the AYAA building that is \$42.00.

Councilman Savary stated that someone is interested in the parch benches at the park to purchase. Councilwoman Tarsi stated that they should be put in the Borough's park. Councilman Savary requested twenty minutes in executive session for personnel. In closing, Councilman Savary approved all bills, salaries and wages for his department. Councilwoman Tarsi asked Councilman Savary about the grant money the Borough received and asked if he would hire the kids again. Councilman Savary stated he will look into it and discussed advertising for the position.

Councilman Pfefferle inquired about the trucks parked at the parking lot at the pool. Councilman Savary stated it is Nelson tree service and they did cut down three trees in the park that needed to be cut. They will be out of there for the 100th anniversary celebration.

Public Safety, Councilman Robert Gara: Councilman Gara stated he is contact with the Police Chief. In closing, Councilman Gara approved all bills, salaries, and wages for his department.

Councilman Pfefferle asked for an updated on the explosion that occurred at Spectra Gases. Fire Chief Charles Bodogh gave a brief update on the explosion and the chemicals that were involved. Councilman Pfefferle asked about the alert system. Mayor Hanics elaborated more on the county wide alert system. Paul Hager, Police Chief stated that there was no alert sent out and it was misquoted in the newspapers. Further discussions ensued regarding corrective actions and preventative measures.

Parking of a camper on a residential property in the Borough was discussed.

Public Works, Councilwoman Tarsi: Engineer, Shelly McGregor presented information regarding the recent water break. Councilwoman Tarsi reported on recent water and sewer breaks in the Borough that have been repaired and completed. Councilwoman Tarsi reported on various tasks and duties performed by the Public Works Department since the last meeting and requested fifteen minutes in executive session for contractual. Discussions ensued. Items regarding the water meter installation project and collection reports for the Town of Phillipsburg were discussed.

Committee Reports:

Councilwoman Tarsi reported the 100th Anniversary Meeting will be this upcoming Thursday at 8pm at the Municipal Building.

Professional Reports

Mayor, Ed Hanics: Mayor Hanics reported a State Plan Stakeholders Meeting will be held at Rutgers' Administration Building from 7-9pm on May 17th, 2011. It was requested a member of the governing body or Land Use Board attend.

Police, Chief Paul Hager: Gave an update regarding a crossing guard position opening. Lengthy discussions ensued regarding accommodations for the large amount of people expected to attend the upcoming Land Use Board meeting. The Municipal Clerk, Laurie Barton strongly recommended not moving the recording machine for the Land Use Board meeting.

Fire Chief, Charles Bodogh: No report. Toxic gasses and the recent explosion at the Linde plant was discussed.

Emergency Squad, Matt Fagan: No report.

Attorney, Christopher Troxell: No Report. Attorney Troxell requested five minutes in executive session for personnel.

Engineer, Shelly McGregor, in for Stanley Schrek: Ms. McGregor gave updates regarding projects in the Borough and questions were addressed.

CFO, Lorraine Rossetti: Ms. Rossetti reminded everyone that the upcoming budget amendment is to be presented at the next regular meeting and gave reports for the CFO and Water Utility offices. Discussions ensued regarding procedure for completion of various reports for the Water Utility office.

Municipal Clerk, Laurie Barton: Mrs. Barton discussed a note left by the person who cleans the building and her concerns regarding the doors of the municipal building being left open at the end of the night. Discussions ensued.

Public Comment:

Tim Mellert of 1042 North Boulevard inquired about the road assessment report.

Lou Cartabona of 1119 Fifth Avenue stated there will be an Operation Shoe-Box packing event this Saturday, May 21st, 2011 between 9am and 2pm. Mr. Cartabona requested a bike rack be put in front of the municipal building for bicycle parking and inquired about brush in the road at Hawk and Third Avenue. Mr. Cartabona discussed the transformer on Fifth Avenue, the tree trimming trucks at the pool, the road resurfacing project, water/sewer billing changes, and items regarding the water meter installation project.

Charles Bodogh of 714 East Central Avenue inquired about the trees being cut down in the Borough and what they are doing with the debris from it. Discussions ensued.

Dave Cavanaugh of 1163 Sixth Avenue asked about street cleaning and asked about the drains being cleaned near his home. Mr. Cavanaugh gave his opinions regarding time clocks for DPW employees.

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

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 |
|----------|----------|----------|--------------------------------|--------------------------------|--------|-------------|---------|
| 10-00709 | 12/03/10 | COOPR | COOPER ALARM SYSTEMS | Water treatment plant security | Open | 7,950.00 | 0.00 |
| 11-00005 | 01/20/11 | DEACO | THOMAS DEACON | 2011 Animal Truck Allowance | Open | 125.00 | 0.00 |
| 11-00010 | 01/20/11 | LOPAT | TOWNSHIP OF LOPATCONG | 2011 Assessor Air Card | Open | 43.05 | 0.00 |
| 11-00100 | 02/22/11 | AQUA | AQUA NEW JERSEY | 9/30-12/29/10 hydrant rental | Open | 62.49 | 0.00 |
| 11-00131 | 03/09/11 | NAPA | NAPA AUTO PARTS | Miscellaneous Supplies | Open | 146.09 | 0.00 |
| 11-00143 | 03/14/11 | SCHINDLE | FRED SCHINDLER, LICENSED OPER | Licensed Water Operator servic | Open | 2,000.00 | 0.00 |
| 11-00188 | 03/31/11 | MRJON | MR JOHN | April-August poortable potties | Open | 408.65 | 0.00 |
| 11-00213 | 04/28/11 | NJN | NJN PUBLISHING | 2/3 & 3/3 advertising-Land Use | Open | 232.06 | 0.00 |
| 11-00214 | 04/28/11 | GENER | GENERAL CODE PUBLISHERS | 1/18 update & 2011 mainten. | Open | 1,853.99 | 0.00 |
| 11-00215 | 04/28/11 | EDMUN | EDMUNDS & ASSOCIATES, INC. | 2011 Tax Collection softwr sup | Open | 2,205.00 | 0.00 |
| 11-00223 | 04/29/11 | TSC | TSC NORTH AMERICA | 12/29-1/31 web site updates | Open | 175.00 | 0.00 |
| 11-00224 | 04/29/11 | CD | C&D COMPUTER SUPPLIERS | payroll checks10/1/09-12/31/10 | Open | 46.17 | 0.00 |
| 11-00226 | 04/29/11 | CAPITAL | CAPITAL SUPPLY CONSTRUCTION | 3/16 & 4/5 copper & saddle | Open | 2,451.55 | 0.00 |
| 11-00234 | 05/02/11 | EXPRES | EXPRESS-TIMES | 12/3, 1/26, feb, mar & apr ads | Open | 1,892.00 | 0.00 |
| 11-00236 | 05/02/11 | SLC | SLC METER EAST INC. | commercial larger meters | Open | 2,480.00 | 0.00 |
| 11-00237 | 05/02/11 | NYLEAK | NEW YORK LEAK DETECTION | leak detection survey | Open | 7,500.00 | 0.00 |
| 11-00238 | 05/02/11 | ROTO | ROTO ROOTER / KIRBY ASSOCIATES | 2/1 & 3/2 jet sewer lines | Open | 2,800.00 | 0.00 |
| 11-00239 | 05/02/11 | AQUA | AQUA NEW JERSEY | 12/29-3/29/11 hydrant rental | Open | 62.49 | 0.00 |
| 11-00240 | 05/02/11 | WAMAT | WARREN MATERIALS | 3/29 hot patch 302-07660 | Open | 108.85 | 0.00 |
| 11-00242 | 05/02/11 | ONECA | ONE CALL CONCEPTS | March 2 regular located | Open | 2.14 | 0.00 |
| 11-00243 | 05/02/11 | ZEEMD | ZEE MEDICAL SERVICES, INC | 4/7 medical cabinet supplies | Open | 65.90 | 0.00 |
| 11-00246 | 05/02/11 | GANN | GANN PUBLISHING - LAW BOOK | Title 40 & 40A renewal subscr | Open | 141.50 | 0.00 |
| 11-00247 | 05/02/11 | METZE | METZ & SON ELECTRICAL, INC | 4/19 replace block heater ther | Open | 649.87 | 0.00 |
| 11-00248 | 05/02/11 | SANDS | CHARLES SANDS | 4/25 599 Lee repair ball valve | Open | 100.00 | 0.00 |
| 11-00250 | 05/02/11 | GRAMC | GRAMCO | 4/27/11-4/26/12 recorder supp | Open | 850.00 | 0.00 |
| 11-00251 | 05/03/11 | EXPRES | EXPRESS-TIMES | 4/2 & 4/4 ord & bid ads | Open | 971.40 | 0.00 |
| 11-00252 | 05/03/11 | NJN | NJN PUBLISHING | 4/14 2011 Municipal Budget | Open | 47.01 | 0.00 |
| 11-00255 | 05/03/11 | TSC | TSC NORTH AMERICA | 3/14-4/1 library & munic updt | Open | 222.50 | 0.00 |
| 11-00256 | 05/04/11 | OPDK | OPDYKE'S SALES & SERVICE | 4/7-4/14 inspect & repair trks | Open | 1,155.60 | 0.00 |
| 11-00257 | 05/04/11 | SLC | SLC METER EAST INC. | 4/11-4/15 gun repair & parts | Open | 1,850.00 | 0.00 |
| 11-00280 | 05/05/11 | CINTAS | CINTAS CORPORATION LOC 101 | 2011 Rug/Matt Service Apr-Jun | Open | 142.08 | 0.00 |
| 11-00281 | 05/05/11 | POHPOL | TOWNSHIP OF POHATCONG | 2011 Police Coverage | Open | 46,975.00 | 0.00 |
| 11-00283 | 05/05/11 | VERI DSL | VERIZON ONLINE | 2011 DSL Internet Service | Open | 91.99 | 0.00 |
| 11-00284 | 05/05/11 | WASTE | WASTE MANAGEMENT OF NJ | 2011 Garbage Collection & Tip | Open | 15,307.00 | 0.00 |
| 11-00286 | 05/06/11 | INPRO | INSTITUTE FOR PROFESSIONAL | June 10 Pension Seminar-NJ Law | Open | 99.00 | 0.00 |
| 11-00290 | 05/13/11 | EXPRES | EXPRESS-TIMES | 5/3 budget amendment 2548824 | Open | 72.60 | 0.00 |
| 11-00293 | 05/18/11 | STAP | STAPLES BUSINESS ADVANTAGE | trifold paper towels & t paper | Open | 67.98 | 0.00 |
| 11-00295 | 05/18/11 | HOME | HOME DEPOT/GEFC | sewer & general supplies | Open | 81.81 | 0.00 |
| 11-00298 | 05/19/11 | VANCLF | VANCLEEF ENGINEERING ASSOCIATE | Metro PCS escrow 11-001 | Open | 480.00 | 0.00 |
| 11-00299 | 05/19/11 | VANCLF | VANCLEEF ENGINEERING ASSOCIATE | 2/28-4/3 Lee Avenue NJDOT + | Open | 5,797.00 | 0.00 |
| 11-00300 | 05/19/11 | EAS | EAS BY ACTION DATA | 5/6 payroll agency #4406 | Open | 44.28 | 0.00 |
| 11-00301 | 05/19/11 | ACTION | ACTION DATA SERVICES | 5/6 payroll service #4405 | Open | 105.15 | 0.00 |
| 11-00302 | 05/19/11 | PAYRO | PAYROLL AGENCY ACCT 751561 | 5/20 animal trust payroll | Open | 557.84 | 0.00 |
| 11-00303 | 05/19/11 | PAYRO | PAYROLL AGENCY ACCT 751561 | 5/20 utility fund payroll | Open | 9,625.50 | 0.00 |
| 11-00305 | 05/19/11 | USBANK | US BANK CUST FOR PRO CAPITAL | Tax Sale cert 2010-02 redempt | Open | 2,680.19 | 0.00 |
| 11-00306 | 05/19/11 | USBANK | US BANK CUST FOR PRO CAPITAL | premium return 21010-02 47/2 | Open | 1,100.00 | 0.00 |
| 11-00307 | 05/19/11 | VERI | VERIZON | local phone 454-3143 5/10-6/9 | Open | 229.45 | 0.00 |
| 11-00308 | 05/19/11 | VERIZ | VERIZON WIRELESS | 5/5-6/4 munic cell phones | Open | 218.27 | 0.00 |
| 11-00309 | 05/19/11 | QC, INC. | QC, INC. | water testing 4/14-4/21 | Open | 325.00 | 0.00 |
| 11-00310 | 05/19/11 | JCP&L | JCP&L | 5/4-5/12 electrc/st light bill | Open | 3,924.59 | 0.00 |

11-00314 Treas state of NJ fine works fine permit #331.
 11-00317 state of NJ - DN of ABC - special permits 6/15 & 6/21/2005 - 2cks.

Old Business: None.

New Business:

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

- RA #2011-2 ~ St. Mary's Church

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

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

- ***Plattenberg ~ 05/30/2011 ~ w/ alcohol***

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

Councilwoman Tarsi made a motion to approve the following pavilion permit with the waiver of the fee.

- ***Boy Scouts Troop #56 ~ 05/25/11 ~ w/ waiver of fee***

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

Councilman Dunwell inquired about a recent fee waiver request from Saint Mary's Church. Councilman Savary made a motion to waive the application fee for Saint Mary's Church. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Pfefferle, Councilwoman Tarsi, Councilman Savary, and Councilman A. Zikas. Nays; Councilman Dunwell, Councilman Gara, and Councilman A. Zikas. Mayor Hanics voted yes breaking the tie, the motion passes.

Motion made by Councilman Savary to pass a resolution to go into executive session for fifty-five minutes for personnel, contractual, and litigation. The motion was seconded by Councilwoman Tarsi, 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 Councilman Pfefferle to return to regular session, motion seconded by Councilwoman Tarsi, all were in favor.

Adjournment: 10:23 P.M.

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

Respectfully submitted,

Christy Vishnesky, Deputy Clerk