

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, May 24, 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 (via telephone conference), Councilman Savary, Councilwoman Tarsi, and Councilman Zikas (via telephone conference). Also present Borough Attorney, Christopher Troxell, Deputy Clerk, Christy Vishnesky, and CFO, Lorraine Rossetti.

Public Comment:

Dave Cavanaugh of Sixth Avenue discussed wage freezes and a hand gesture made at him by a DPW employee after the last meeting in response to his public comment.

Tom Fey, Recycling Coordinator discussed the garbage tonnage report and the Memorial Day service for Alpha.

Carol Schwar 1230 Fourth Avenue discussed the tax increase.

Louis Cartabona, 1119 Fifth Avenue offered his thanks to those serving and who have served in the armed forces.

Mayor Hanics and Attorney Troxell stated the issue regarding the hand gesture is a personnel issue that will be discussed at another time. Councilman Dunwell suggested an email go out as a reminder of the Memorial Day service for Alpha once the website gets updated.

Mike Schwar 1230 Fourth Avenue asked about the town wide clean up dates.

Resolutions:

Councilwoman Tarsi made a motion to open the public hearing for the following resolution:

RESOLUTION 2011-48
BOROUGH OF ALPHA
RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2011 was approved on the 22nd day of March, 2011 and
 WHEREAS, the public hearing on said budget has been held as advertised, and
 WHEREAS, it is desired to amend said approved budget, now
 THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, that the following amendments to the approved budget of 2011 be made:

<u>RECORDED VOTE</u> (INSERT LAST NAMES)	<u>Ayes</u>	(Gara (Tarsi (Zikas (Hanics	<u>Nays</u>	(Dunwell (Pfefferle (Savary (
				<u>FROM</u>
Anticipated Revenues:				
1. Surplus Anticipated				357,978.00
Total Surplus Anticipated				357,978.00
6. Amount to be raised by taxes for support of municipal budget				
A) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes				1,814,074.00
Total Amount to be Raised Anticipated				1,814,074.00
Summary of Revenues:				
1. Surplus Anticipated				357,978.00
6. Amount to be Raised by Taxes				1,814,074.00
7. Total General Revenues				2,848,001.73
8. General Appropriations:				
a. Operations Within "CAPS":				
Municipal Clerk - Salaries and Wages				70,675.00
Municipal Clerk - Other Expenses				6,401.00
Financial Administration - Other Expenses				3,999.00
Streets & Roads - Other Expenses				49,700.00
Public Property - Other Expenses				48,150.00

				<u>FROM</u>
WATER & SEWER UTILITY				
10. Dedicated Revenues From Water & Sewer Utility				
Operating Surplus Anticipated				37,332.00
Total Water & Sewer Utility Revenues				922,332.00
11. Appropriations For Water & Sewer Utility				
Operating - Salary and Wages				148,722.00
Total Water & Sewer Utility Appropriations				922,332.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9 be published in the Express-Times issue of May 18, 2011 publication contains notice of public hearing on said amendment to be held at the Municipal Building on May 24, 2011 at 7:00 P.M. or shortly thereafter.

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

Lou Cartabona verified Councilman Pfefferle and Councilman Zikas were still available via conference call and discussed amendments made to budget after the original introduction, including his opinions regarding the tax increase and lay-offs.

Tom Fey of 1128 East Boulevard discussed the proposed police merger with regards to the budget and stated he would like Mayor and Council to look further into the issue to make sure Alpha is getting the bang for their buck.

Councilwoman Tarsi made a motion to close the public hearing. Councilman Dunwell 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 adopt the resolution. Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilwoman Tarsi, and Councilman Zikas. Nays; Councilman Dunwell, Councilman Pfefferle, and Councilman Savary. Mayor Hanics voted “aye,” breaking the tie and passing the resolution.

Councilman Dunwell discussed outsourcing for the lawn maintenance in order to free up the public works crew for the water meter installation project.

Bid Openings:

The Deputy Clerk opened the sealed bid for the lease of Block 99, Lot 2 and handed the bid over to the Borough Attorney for review. The Borough Attorney read the following bid aloud for the public:

Jason Pfeiffer ~ \$5100 per year for 3 years ~ dep. check for \$1275 included with bid

Councilwoman Tarsi made a motion to accept the bid. Councilman Dunwell 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 resolution:

**RESOLUTION 2011-54
RESOLUTION AWARDING A LEASE FOR PARKING
VEHICLES ON BOROUGH PROPERTY TO JASON PFEIFFER**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that a certain portion of land within real property owned by the Borough of Alpha at/off Industrial Drive, Alpha, NJ known as block 99, lot 2 of the Borough of Alpha, may be leased to the highest bidder, pursuant to New Jersey law, as a tenant on site for the parking of commercial vehicles owned by tenant and/or tenant’s family; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly and publicly bid such lease, pursuant to New Jersey law; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the said lease for a tenancy at the site is hereby awarded to Jason Pfeiffer having a bid fifteen thousand three hundred dollars and no 00/100 (\$15,300.00) for a three year term (\$5,100.00 per year or \$425.00 per month for thirty six (36) months).

BE IT FURTHER RESOLVED, that the Mayor, Clerk and Borough Attorney are authorized to execute all necessary documents to effectuate a lease of the said property.

Councilman Gara 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 resolution:

**RESOLUTION 2011-49
PREMIUM RETURN
OF TAX CERTIFICATE 201002**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Council that tax sale certificate #201002 for Block 47, Lot 2 has been redeemed;

WHEREAS, a premium of \$1,100 was paid at the tax sale and has been redeemed within five (5) years;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha this 24th day of May 2011 that the premium of \$1,100 be returned to the following lien holder:

**USBank Cust for ProCapital I, LLC
Certificate #201002
US Bank TLSG
50 South 16th Street, Suite 1950
Philadelphia, PA 19102**

Councilman Dunwell 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 resolution:

**RESOLUTION 2011-50
REDEMPTION OF TAX
SALE CERTIFICATE#201002**

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha this 24th day of May 2011 that refunds are made to the certificate holder as noted:

CERTIFICATE HOLDER	BLOCK/LOT	CERT#	AMOUNT
US Bank Cust for ProCapital I, LLc US Bank TLSG 50 South 16 th Street, Suite 1950 Philadelphia, PA 19102	47/2	201002	\$2,680.19

Councilman Gara 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 resolution:

**RESOLUTION 2011-51
C-2 OPERATOR APPOINTMENT CORRECTION**

Whereas, the Borough of Alpha is required to have a licensed C-2 sewer operator by the State of New Jersey; and

WHEREAS, the Borough has sought applicants for such a position to provide this professional service, pursuant to New Jersey law.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Alpha, County of Warren, State of New Jersey that James Hill of Frey Engineering, LLC, Lebanon, New Jersey is hereby appointed C-2 Sewer Operator for the Borough of Alpha, duly licensed by the State of New Jersey at a salary of \$2,410.00 for the calendar year 2011, upon certification of funds by the Borough CFO.

Councilman Gara 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 resolution:

**RESOLUTION 2011-52
WATER AND SEWER ACCOUNT ADJUSTMENTS**

WHEREAS, the following adjustments are necessary to correct Water and Sewer Utility accounts for inaccurate readings, bank deposit errors and final bills as listed below,

WHEREAS, the Borough Council must approve all account adjustments to any one account over five dollars,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Finance Officer / Utility Collector to make those adjustments listed below to bring all consumer accounts into proper balance.

<u>MONTH</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
January	final bills	\$69.22
February	none	
March	none	
April	date posting corrections	\$(32.69)
TOTAL ADJUSTMENT FIRST THIRD		\$36.53

Councilman Gara 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 resolution:

**RESOLUTION 2011-53
WATER AND SEWER ACCOUNT ADJUSTMENTS**

WHEREAS, the below listed escrow account has now been canceled; and

WHEREAS, a balance of unused escrow monies remain in the account; and

WHEREAS, the proper professionals have signed an escrow release form certifying the work to be complete and all professional payments have been made.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Finance Officer to release the estimate account balance below to the below listed owner:

11-002	1557 Springtown, LLC	John Maxman 61 Walnut Valley Road Columbia, NJ 07832	\$1,000
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Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Pfefferle, Councilwoman Tarsi, Councilman Savary, and Councilman A. Zikas. Nays; None.

Minutes:

Councilman Dunwell requested to hold all minutes (on agenda) until the next meeting when the clerk is present.

Department Reports:

Administration, Councilman Craig Dunwell: Councilman Dunwell discussed the expected large turn out for the upcoming Land Use Board meeting on July 20, 2011 with regards to the possibility of needing to move the recorder and hold the meeting in a place that can accommodate more people. Councilman Dunwell stated he would now be able to submit the updates for the Borough website since the budget is in place. Discussions ensued. Councilman Dunwell discussed his response to a recent OPRA request and reassured he will follow up. He requested one hour and ten minutes in executive session for litigation, contractual and personnel. In closing, Councilman Dunwell approved all bills, salaries, and wages for his department.

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

Health & Welfare, Councilman Alex Zikas: Councilman Zikas approved all bills, salaries and wages for his department. Councilman Savary asked for an update regarding the Code Enforcement officer and discussed places throughout the Borough with high grass and debris on the property. Councilman Zikas also inquired about a Borough property that is in disrepair.

Public Property, Councilman Mike Savary: Councilman Savary discussed the recent updates to the phone line in the DPW garage that will reduce the telephone bill by 500%. Councilman Savary requested thirty minutes in executive session for personnel. In closing, Councilman Savary approved all bills, salaries and wages for his department.

Public Safety, Councilman Robert Gara: Councilman Gara stated he is contact with the Police Chief and requested ten minutes in executive session for contractual. Councilman Gara approved all bills, salaries, and wages for his department.

Public Works, Councilwoman Klara Tarsi: Councilwoman Tarsi listed the various duties completed by the Department of Public Works employees since her last report and approved all bills, salaries, and wages for her department. Councilman Savary asked about equipment for the Borough with regards to a recent trip to an expo in Raritan, NJ. Councilman Dunwell inquired about the number of meters installed since the last meeting.

Committee Reports:

Councilwoman Tarsi stated the 100th Anniversary Committee meeting will be held this Thursday, May 26, 2011 at the municipal building. She discussed the upcoming Dinner Dance at the Alpha Firehouse on Friday, June 24th, 2011 at 8pm. Tickets are available on a first come first serve basis for \$45 per ticket. Discussions ensued.

Professionals and Officials Reports:

Mayor, Edward Hanics: Mayor Hanics announced he will be unable to attend the School Dinner Dance at the Almond Tree on Friday, June 3rd, 2011, and asked if anyone else from Council would be able to attend.

Police, Chief Paul Hager: No report.

Fire Chief, Charles Bodogh: No report.

Emergency Squad, Matt Fagan: Mayor Hanics inquired about the billing of residents for ambulance services they were provided by the squad. President of the squad, Christopher Lee (former Treasurer) and Chris Snyder, Billing Representative, were there to address questions regarding the billing. Lengthy discussions ensued.

Attorney, Christopher Troxell: Attorney Troxell discussed the Right-of-Way agreement he will be signing.

Engineer, Stanley Schrek: Mr. Schrek discussed the Highlands package and the upcoming Land Use Board Meeting. Mr. Schrek and Shelly McGregor gave updates on various reports and projects in the Borough, including the hydrant replacement program. Questions were addressed and lengthy discussions ensued.

Councilman Dunwell made a motion to authorize the engineer to prepare bid specification documents for hydrant replacements. Councilwoman Tarsi seconded the motion. *Roll call;* Ayes; Councilman Dunwell, Councilman Gara, Councilwoman Tarsi,

and Councilman Savary. Nays; None. (Councilman Pfefferle and Councilman Zikas exited the telephone conference after their departmental reports.)

Mr. Schrek gave updates regarding the Frace Street well drilling and also a sink hole on Warren Street. The drainage issue behind Councilwoman Tarsi's residence and the upcoming DOT grants were discussed.

CFO, Lorraine Rossetti: Ms. Rossetti discussed items in the past two local finance notices regarding the implementing of the new Municipal Library Tax Levy law. She gave updates regarding the issues with the IRS and made the following additions to the bill list for the 100th Anniversary Celebration:

#11-00316 ~ State of NJ Fireworks Permit ~ \$331.00

#11-00317 ~ State of NJ Division of ABC ~ \$200.00 (two checks)

Ms. Rossetti gave the water shut-off and reading updates. She discussed the phone line change in the garage.

Borough Clerk, Laurie A. Barton: No report.

Public Comment:

Tim Mellert of 714 North Boulevard discussed dumping and litter at a farm in the Borough and thanked Councilman Dunwell for delivering the Road Analysis Report to his residence. He also discussed fill in his yard.

Brian Wistok of 1171 Seventh Avenue discussed his opinion of the lawn at the Borough Park and expressed his support of contracting out the lawn cutting service.

Mr. Pfeiffer of 400 East Central Avenue suggested a particular property in the Borough be looked at with regards to the flooding.

Lou Cartabona of 1119 Fifth Avenue discussed the fire hydrant project, emergency squad contributions, the street survey project, and inquired about the asphalt plant.

Dave Cavanaugh of 1183 Sixth Avenue discussed the ordinance regarding parking trailers on the streets.

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, Councilwoman Tarsi, and Councilman Savary.

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
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
11-00244	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	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	Metro PCS escrow 11-001	Open	480.00	0.00
11-00299	05/19/11	VANCLE	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	QC, INC.	water testing 4/14-4/21	Open	325.00	0.00
11-00310	05/19/11	JCPL	JCP&L	5/4-5/12 electrc/st light bill	Open	3,924.59	0.00
11-00316		STATE OF NJ	FIREWORKS PERMIT			331.00	
11-00317		STATE OF NJ	DIVISION OF ABC SPECIAL PERMITS 6/25 & 6/26 (2 CHECKS)			200.00	

JAC #

Councilman Savary requested the rest of the payment of bills and claims be held until after executive session.

Old Business:

Councilman Dunwell made a motion to reject the lawn maintenance bids that had been received. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilwoman Tarsi, and Councilman Savary.

Councilwoman Tarsi made a motion to approve the contract with Frey Engineering. Councilman Savary seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilwoman Tarsi, and Councilman Savary.

New Business:

Councilwoman Tarsi made a motion to approve the following pavilion and social affair permits:

Pavilion Permit ~ Kosa ~07/09/2011 ~ w/ alcohol

Pavilion Permit ~ Fencz ~ 07/23/11 ~ w/alcohol

Social Affair Permit ~ #SA-2011-3 ~ Alpha Vol. Fire Co.

Pavilion Permit ~ Slack ~ 06/15/11 ~ w/alcohol

Councilman Gara seconded the motion. All were in favor. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilwoman Tarsi, and Councilman Savary.

Executive Session: One hour, fifty minutes

Councilman Gara made a motion to approve the following resolution to go into executive session for one hour and fifty minutes for contractual, litigation, and personnel.

Councilwoman Tarsi seconded the motion. 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:

Councilwoman Tarsi made a motion to return to regular session. Councilman Savary seconded, all were in favor.

Councilman Savary asked which department handles Clean Communities issues. Councilman Dunwell made a motion that Director of Public Property be the Clean Communities Coordinator for the stipend of one dollar. Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Dunwell and Councilman Gara. Nays; Councilwoman Tarsi. Abstain; Councilman Savary.

Councilwoman Tarsi made a motion that the CFO be authorized to pay all bills, including the added items, authorized by the director. Councilman Gara seconded the

motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilwoman Tarsi, and Councilman Savary.

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, Councilwoman Tarsi, and Councilman Savary.

Adjournment: 10:52pm

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

Respectfully submitted,

Christy Vishnesky, Deputy Clerk