

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, July 26, 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 for a portion of the meeting*), Councilman Savary, Councilwoman Tarsi, and Councilman Zikas (*entered at 7:29 pm*). Also present, Attorney Greg Gianforcaro (*in for Borough Attorney, Christopher Troxell*) and Deputy Clerk, Christy Vishnesky (*in for Municipal Clerk, Laurie Barton*).

Public Hearings:

Lee Avenue Pedestrian Bridge:

Councilman Savary made a motion to open the public hearing regarding the Lee Avenue Pedestrian Bridge. Councilwoman Tarsi seconded the motion. All were in favor.

Lloyd Best of 1000 Dewey Avenue expressed his opposition to the Borough keeping the bridge.

Councilwoman Tarsi expressed concern about children attempting to cross the railroad tracks once the pedestrian bridge is removed. Discussions ensued regarding possible solutions to preventing access to the railroad tracks.

Engineer, Stanley Schrek, discussed information regarding grants and funding pertaining to the bridge.

Lou Cartabona from 1119 Fifth Avenue discussed safety and liability issues regarding the bridge in its current state. Discussions ensued.

Seeing no further questions or comments from the public, Councilwoman Tarsi made a motion to close the Lee Avenue Pedestrian Bridge hearing. Councilman Dunwell

seconded the motion. All were in favor. (*Telephone connection was lost with Councilman Pfefferle*).

Water Treatment Plant Updates:

Councilwoman Tarsi made a motion to open the public hearing for the Water Treatment Plant Updates. Councilman Gara seconded the motion. All were in favor.

Engineer, Stanley Schrek, presented an outline regarding plans for updates to the water treatment plant and introduced Chris Jepson, PE of Van Cleef Engineering, who presented detailed info regarding existing water system and proposed improvements as listed in the 2011 Engineer's Budget Estimate.

Councilwoman Tarsi discussed financing of the proposed improvements, as she previously discussed with the CFO.

Quality, cost, and safety issues regarding treatment methods were discussed and how the water system will be maintained during the time the improvements are being made.

Councilwoman Tarsi made a motion to pay the \$750,000 in short-term project notes over eight years. Councilman Dunwell seconded the motion. Councilman Savary asked about the possibility of paying the notes off early. Discussions ensued. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

Councilwoman Tarsi made a motion to authorize the Engineer, Stanley Schrek, to start the bidding process and proceed with project. Councilman Zikas seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

Public Comment (Water Treatment Plant Updates):

Lou Cartabona of 1119 Fifth Avenue inquired about water capacity and increased demand. Discussions ensued.

Councilman Gara made a motion to close the public hearing. Councilman Dunwell seconded the motion. All were in favor.

Public Comment (Regular):

Charles Bodogh, Fire Chief, from 714 Central Avenue asked about the possibility of an access road or second means of entrance/exit for Industrial Drive. Discussions ensued.

Lou Cartabona of 1119 Fifth Avenue discussed a street survey with regards to potholes where Fifth intersects with Vulcanite and concerns regarding plowing in the winter potentially tearing up the pothole further. Mr. Cartabona asked for an update regarding the road improvement project. Discussions ensued.

Ordinances:

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

**ORDINANCE 2011-05
AN ORDINANCE AMENDING CHAPTER 87
FOR COST OF PUBLIC RECORDS**

WHEREAS, the Council of the Borough of Alpha desires to amend a portion of Chapter 87, Records, specifically Section 87-7 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 87-7, Procedures and fees for purchasing public records,” be amended and supplemented as follows:

E. Electronic records.

(3) Copy of electronic document or database. The following fees cover the cost of copying existing files to a CD. Any requests for software conversions shall be subject to the special service charge described in Subsection F below. For security reasons, the use of a CD provided by the requestor is prohibited.

(b) CD: .50 cents each

(5) Copy of Alpha Borough’s 100th Anniversary Book, if available, \$25.

G. Applicable postage shall be added for any and all records requested by mail. There shall be a \$5. charge for the shipping of each copy of Alpha Borough’s 100th Anniversary Book, representing the postage cost(s). ***

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

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

Nays; None

Hearing no questions from the public, Councilwoman Tarsi made a motion to close the public hearing. Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None

Hearing a late question from Lou Cartabona of 1119 Fifth Avenue, Councilwoman Tarsi made a motion to reopen the public hearing. Councilman Dunwell seconded the motion. All were in favor.

Mr. Cartabona inquired about a charge listed in the ordinance. Discussions ensued. Councilman Dunwell made a motion to hold the ordinance until the item on the ordinance is revised. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None

Councilwoman Tarsi introduced the following ordinance and announced the public hearing will be held Tuesday, August 23, 2011:

ORDINANCE 2011-06
**AN ORDINANCE PROVIDING FUNDING FOR
RECONSTRUCTION OF NORTH BOULEVARD AND
APPROPRIATING \$220,000 OF NJDOT TRUST GRANT AND
2011 BUDGETED APPROPRIATIONS FOR SUCH PURPOSE**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN
THE COUNTY OF WARREN, IN THE 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 reconstruction of North Boulevard for the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$175,000.00 is hereby appropriated from the General Capital NJDOT Grant and the amount of \$45,000 is hereby appropriated from the 2011 Current Fund appropriation entitled Improvements to Roads 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 07/26/2011 at the Alpha Borough Municipal Building on East Blvd., and that public hearing concerning same will be held at a regular meeting of the Mayor and Council on 08/23/2011 at 7:00 p.m. at the Alpha Borough Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

Councilman Gara seconded the motion. Questions from the public were addressed. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

Resolutions:

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2011-69
A RESOLUTION SETTING THE TERM OF APPOINTMENT
FOR OFFICE OF EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY
COORDINATOR**

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the following are appointed with their respective terms:

Emergency Management Coordinator	Hunter Stagg	1 year term
Emergency Management Deputy	George Gal	1 year term

BE IT FURTHER RESOLVED, the terms of the Emergency Management Coordinator and the Deputy Coordinator are 1 year terms beginning on January 1, 2011 and ending on December 31, 2011.

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

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION NO. 2011-70
RESOLUTION APPROVING A CONTRACT FOR
WATER METER INSTALLATION FOR BOROUGH OF ALPHA PROPERTY**

WHEREAS, the Council of the Borough of Alpha have determined that the Borough would presently be best served by employing outside personnel to install water meters in water customers properties; and

WHEREAS, the Council of the Borough of Alpha has sought quotes for such work, and it appears that CHARLES W. SANDS d/b/a A PLUS HANDYMAN SERVICE with offices located at 82 Overlook Drive, Stewartsville, Warren County, New Jersey (08886) shall be hired to do such work per the attached contract.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the said contract with CHARLES W. SANDS d/b/a A PLUS HANDYMAN SERVICE with offices located at 82 Overlook Drive, Stewartsville, Warren County, New Jersey (08886) hereby be approved at a rate of \$25.00 per meter with the limits as per the attached contract and its terms.

BE IT FURTHER RESOLVED that the Mayor and/or Clerk are authorized to execute all necessary documents to effectuate the contract for the lawn care services of Borough real property.

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

Councilman Savary made a motion to approve the following resolution:

**RESOLUTION NO. 2011-71
RESOLUTION ALLOCATING THE BOROUGH'S REMAINING CLEAN ENERGY
BLOCK GRANT FUNDS TO ALPHA PUBLIC SCHOOL**

WHEREAS, the Borough of Alpha had applied for and received a clean energy block grant (funds); and

WHEREAS, the Borough has leftover or excess funds under the grant; and

WHEREAS, the Borough seeks to transfer or allocate those funds for use at the Alpha Public School within the Borough.

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Alpha hereby authorizes the allocation of excess funds under the clean energy block grant it received to be utilized by or at the Alpha Public School in the Borough and authorizes a letter to be issued stating the said authorization of allocation.

Councilman Dunwell seconded the motion. Councilwoman Tarsi questioned some of the legalities regarding the allocation process and discussions ensued. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

Councilman Savary made a motion to approve the following resolution:

**RESOLUTION NO. 2011-72
RESOLUTION TO APPROVE AN INTERLOCAL MUNICIPAL
AGREEMENT WHEREBY POHATCONG TOWNSHIP WILL USE
THE BOROUGH OF ALPHA'S MUNICIPAL BUILDING FOR
POHATCONG MUNICIPAL COURT**

WHEREAS, the Common Council of the Borough of Alpha believes it is in the best interest of the Borough to contract pursuant to the "Interlocal Services Act," N.J.S.A. 40:8A-1, to allow Pohatcong Township to use the Borough's municipal building for Pohatcong Township's municipal court sessions while Pohatcong's municipal building is being renovated; and,

WHEREAS, N.J.S.A. 40:8A-1, et seq., the "Interlocal Services Act," provides a mechanism for making such contracts between public entities and/or agencies; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Alpha shall enter into an agreement with Pohatcong Township to allow Pohatcong to use the Alpha Borough municipal building for Pohatcong's municipal court sessions for One Thousand Dollars (\$1,000.00) per month and the Mayor is hereby authorized to sign and/or initial the agreement.

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

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION NO. 2011-73
RESOLUTION TO APPROVE AN INTERLOCAL MUNICIPAL
AGREEMENT WHEREBY POHATCONG TOWNSHIP WILL USE
THE BOROUGH OF ALPHA'S MUNICIPAL BUILDING FOR
POHATCONG COUNCIL AND LAND USE BOARD MEETINGS**

WHEREAS, the Common Council of the Borough of Alpha believes it is in the best interest of the Borough to contract pursuant to the "Interlocal Services Act," N.J.S.A. 40:8A-1, to allow Pohatcong Township to use the Borough's municipal building for Pohatcong Township's municipal court sessions while Pohatcong's municipal building is being renovated; and,

WHEREAS, N.J.S.A. 40:8A-1, et seq., the "Interlocal Services Act," provides a mechanism for making such contracts between public entities and/or agencies; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Alpha shall enter into an agreement with Pohatcong Township to allow Pohatcong to use the Alpha Borough municipal building for Pohatcong's council and land use board meetings for Seven Hundred Fifty Dollars (\$750.00) per month and the Mayor is hereby authorized to sign and/or initial the agreement.

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

Minutes: None

Department Reports:

Administration, Councilman Craig Dunwell: Councilman Dunwell gave an update regarding the Best Practices Questionnaire and will have a report regarding this at the next council meeting. Councilman Dunwell approved all bills, salaries, and wages for his department.

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

Health & Welfare, Councilman Alex Zikas: Councilman Zikas discussed a complaint about a foreclosed property in the Borough that is in disrepair and approved all bills, salaries, and wages for his department.

Public Property, Councilman Mike Savary: Councilman Savary discussed the recently broken down air conditioning system in the municipal building and gave an

update about the broken concrete blocks at the playground. Councilman Savary discussed a possible new sign in the Borough, ideas for use of the old pool site, and the old generator that no longer works at the park.

Councilman Dunwell made a motion that the old generator from the park be approved for scrapping. Councilman Savary seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

A resolution to allow Pohatcong Township to use the tub grinder was discussed and Councilman Savary approved all bills, salaries, and wages for his department.

Councilwoman Tarsi asked for an update regarding the water flooding the field behind her house. Discussions ensued.

Public Safety, Councilman Robert Gara: Councilman Gara gave an update for the fire department and announced National Night Out will be Tuesday, August 2nd, 2011 from 6-9m. Councilman Gara approved all bills, salaries, and wages for his department.

Public Works, Councilwoman Klara Tarsi: Mr. James Hill, C2 Operator and Mr. Rossetti from Frey Engineering came to speak regarding sewer system operations. Questions were addressed and a formal survey was recommended.

Councilwoman Tarsi made a motion to approve going ahead with the assessment survey. Councilman Savary seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

Discussions ensued regarding manhole covers on Route 519 and wastewater issues. Councilwoman Tarsi gave an overview of duties performed by the DPW since the last council meeting and requested twenty minutes in executive session for personnel and potential litigation. In closing, Councilwoman Tarsi approved all bills, salaries, and wages for her department.

Discussions ensued regarding financing street repairs and waterline leaks in the Borough.

Councilwoman Tarsi made a motion to have a road repair completed by the end of the year. The motion died.

Councilman Savary made a motion to allow the Engineer to obtain three contractors to perform a walk through for the six service lines. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

Committee Reports:

Holding an annual Community Day for the Borough of Alpha was discussed. Councilman Zikas made a motion that a budget be developed for an annual Community Day for the Borough of Alpha. Councilman Dunwell seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

Professionals and Officials Reports:

Mayor, Edward Hanics: No report.

Police, Chief Paul Hager: No report.

Fire Chief, Charles Bodogh: No report.

Emergency Squad, Matt Fagan: No report.

Attorney, Greg Gianforcaro (in for Borough Attorney, Christopher Troxell):

No report.

Engineer, Stanley Schrek: Discussions ensued regarding Phase Three of the Hydrant Project. Councilwoman Tarsi made a motion that the Engineer move forward with Phase Three of the Hydrant Project. Councilman Dunwell seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

Councilwoman Tarsi suggested a criminal background check be required in an ordinance for those running for election in the Borough. Discussion ensued. The water lines on North Boulevard were discussed. Unaccounted for flow and water plant upgrades were also discussed.

CFO, Lorraine Rossetti: No report.

Christy Vishnesky, Deputy Clerk (in for Borough Clerk, Laurie A. Barton): No report. Miss Vishnesky requested ten minutes in executive session for personnel.

Public Comment:

Lou Cartabona of 1119 Fifth Avenue discussed water lines and piles of brush on Fifth Avenue that need to be chipped.

Lloyd Best of 1000 Dewey Avenue asked about pumps at the water treatment plant. Discussions ensued.

Payment of Bills and Claims:

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

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, Councilman Savary, Councilwoman Tarsi, and Councilman Zikas. Nays; None.

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

07/22/11
10:25:39

BOROUGH OF ALPHA
Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
Total Purchase Orders:		50	Total P.O. Line Items:	109	Total List Amount:	645,753.51	Total Void Amount:	0.00

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
11-00143	03/14/11	SCHINDLE	FRED SCHINDLER, LICENSED OPER	Licensed Water Operator servic	Open	2,000.00	0.00
11-00181	03/31/11	EHRLI	EHRLICH, INC.	2011 Pest Treatment	Open	189.00	0.00
11-00283	05/05/11	VERI DSL	VERIZON ONLINE	2011 DSL Internet Service	Open	91.99	0.00
11-00320	05/25/11	FREY ENG	FREY ENGINEERING, LLC	2011 Sewer Operator Fee	Open	200.83	0.00
11-00342	06/02/11	ALBOA	ALPHA BOARD OF EDUCATION	2011 School Tax - Aug to Nov	Open	573,662.80	0.00
11-00349	06/02/11	VITAL	VITAL COMMUNICATIONS, INC	2011 MODIV/CAMA Assess May-Dec	Open	100.00	0.00
11-00350	06/02/11	WASTE	WASTE MANAGEMENT OF NJ	2011 Garbag Collec/Tip Jul-Dec	Open	15,307.00	0.00
11-00405	07/01/11	HOME	HOME DEPOT/GEFCF	paint for interior windows	Open	45.72	0.00
11-00407	07/07/11	RTG2	RTG 2, LLC	6/2 tub grinding	Open	1,700.00	0.00
11-00408	07/07/11	EXPRE	EXPRESS-TIMES	6/1 meeting notice 2550982	Open	72.60	0.00
11-00409	07/07/11	HIGH	HIGH GRADE BEVERAGE	100th anniversary beer truck	Open	1,017.50	0.00
11-00410	07/07/11	WAMAT	WARREN MATERIALS	6/16 hot patch for pot holes	Open	324.39	0.00
11-00411	07/07/11	WEST	WEST GROUP	court drunk drive & vehicle	Open	276.50	0.00
11-00412	07/07/11	TSC	TSC NORTH AMERICA	Library book & calendar updates	Open	78.75	0.00
11-00413	07/07/11	PRINT	PRINT PLUS	CCR - print, fold & tab	Open	255.00	0.00
11-00414	07/07/11	SANIC	SANICO, INC.	2011 clean up dumpsters	Open	1,800.00	0.00
11-00416	07/07/11	STAPL	STAPLES	cfo 3 hole punch paper	Open	59.23	0.00
11-00417	07/07/11	METZE	METZ & SON ELECTRICAL, INC	phase monitoring control-sewer	Open	729.66	0.00
11-00418	07/07/11	CLASSIC	THE CLASSIC TOUCH	100th award plaques-parade	Open	132.25	0.00
11-00419	07/07/11	RIVER	RIVERVIEW BANQUET & CATERING	100th additional dinners	Open	259.00	0.00
11-00420	07/07/11	TRITEC	TRITEC OFFICE EQUIPMENT, INC	shipping fee for copier toner	Open	4.95	0.00
11-00434	07/08/11	MGL	MGL PRINTING SOLUTIONS	Res & Ord books, paper & ship	Open	392.00	0.00
11-00437	07/08/11	WAMAT	WARREN MATERIALS	6/9 hot patch for pot holes	Open	105.60	0.00
11-00438	07/08/11	POLLU	POLLUTION CONTROL FINANCING	clean up garbage disposal	Open	2,009.69	0.00
11-00440	07/11/11	CARRO	CHARLES E. CARRO, ESQ	Municipal Prosecutor Services	Open	1,083.30	0.00
11-00441	07/11/11	NJN	NJN PUBLISHING	Land Use Board Ad 6/9 2550945	Open	14.34	0.00
11-00442	07/11/11	AQUA	AQUA NEW JERSEY	Hydrant rental 3/29-6/29/11	Open	62.49	0.00
11-00444	07/14/11	ZEEMD	ZEE MEDICAL SERVICES, INC	medical supplies for garage	Open	347.41	0.00
11-00445	07/18/11	METZE	METZ & SON ELECTRICAL, INC	Pump controller, replace relay	Open	642.22	0.00
11-00446	07/19/11	HOME	HOME DEPOT/GEFCF	paint for public property	Open	229.75	0.00
11-00452	07/19/11	STAP	STAPLES BUSINESS ADVANTAGE	CFO & building supplies	Open	88.01	0.00
11-00457	07/19/11	BIRDSALL	BIRDSALL SERVICES GROUP	WTP project design final bill	Open	1,753.99	0.00
11-00459	07/22/11	ELIZGA	ELIZABETHTOWN GAS	6/13-7/12 gas heat	Open	108.06	0.00
11-00460	07/22/11	LSI	LINE SYSTEMS, INC	July local & long distance	Open	534.91	0.00
11-00461	07/22/11	ACTION	ACTION DATA SERVICES	7/15 payroll services	Open	137.72	0.00
11-00462	07/22/11	EAS	EAS BY ACTION DATA	7/15 payroll tax services	Open	74.28	0.00
11-00463	07/22/11	WILHELM	WINEGAR, WILHELM, GLYNN & ROEMER	7/11 public defender - Scrima	Open	150.00	0.00
11-00464	07/22/11	COYNE	COYNE CHEMICAL ENVIRON SERVICE	6/23 ferrous chloride & deposi	Open	906.60	0.00
11-00465	07/22/11	TRENJ	TREASURER, STATE OF NJ	Apr-Jun state training fees	Open	398.00	0.00
11-00466	07/22/11	QC	QC, INC.	6/16-6/27 water testing	Open	1,080.00	0.00
11-00467	07/22/11	PAYRO	PAYROLL AGENCY ACCT 751561	7/11 addt'l unemployment tax	Open	16.73	0.00
11-00468	07/22/11	VERIZ	VERIZON WIRELESS	7/5-8/7 munic cell phones	Open	218.35	0.00
11-00469	07/22/11	JCPL	JCP&L	7/5-7/13 electric & st light	Open	2,845.19	0.00
11-00470	07/22/11	TRDCF	TREASURER, STATE OF NJ	2011 2nd Qtr marriage report	Open	150.00	0.00
11-00471	07/22/11	DOG	NJ DEPT OF HEALTH & SENIOR SER	June state dog report	Open	3.60	0.00
11-00472	07/22/11	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	8/11 clerk seminar 8:30-12	Open	55.00	0.00
11-00473	07/22/11	ALLIE	ALLIED OIL COMPANY	7/6 premium gas delivery	Open	1,617.00	0.00
11-00474	07/22/11	PAYRO	PAYROLL AGENCY ACCT 751561	7/15 current fund payroll	Open	19,119.13	0.00
11-00476	07/22/11	PAYRO	PAYROLL AGENCY ACCT 751561	7/29 current fund payroll	Open	12,419.61	0.00
11-00477	07/22/11	PAYRO	PAYROLL AGENCY ACCT 751561	7/29 grant payroll - clean com	Open	883.36	0.00

Old Business: None.

New Business:

Councilman Savary made a motion to approve the following:

- **Pavilion Permit ~ P.J. Hager ~08/02/2011 ~ fee waiver (Nat'l Night Out)**
- **Pavilion Permit ~ McCarty ~ 08/21/11 ~ w/alcohol**
- **RA-2011-4 & 5 ~ St. Mary's ~ local fee waiver**

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

Councilman Gara made a motion to approve the following resolution to go into executive session for thirty 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:

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

Adjournment: 10:46pm

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