

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, July 27, 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, Councilman A. Zikas, and Councilman H. Zikas. Absent; none

Public Comment:

The Phillipsburg Emergency Squad presented a public outreach notification regarding fees. Chief Grover, Treasurer Chris Lee, and Christopher Steiner, a representative from the billing company, were present to discuss information and answer questions regarding new the squad fees, scheduling, and state certification.

Mr. Kober of 817 South Blvd. asked if the squad will transfer patients to Easton Hospital to which he was told yes.

Charles Bodough 714 East Central Avenue posed questions regarding billing, insurance fees, various response situations, response time, number of calls to Alpha, and use of profits for the squad. Discussions ensued.

Mr. McDyer of 761 Dewey Avenue asked about the money given to the Emergency Squad for the building and the possibility of reducing that cost to the Borough. Discussions ensued.

Public Comment: (General)

Charles Bodough 714 East Central Avenue asked about the notification to residents for trimming overgrown trees and shrubs in the Borough. Discussions ensued.

Ordinances:

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

ORDINANCE 2010-08 (SECOND READING)
**AN ORDINANCE PROVIDING SUPPLEMENTAL FUNDING FOR
2009 ROAD PROGRAM REPAVING IN THE BOROUGH OF ALPHA AND APPROPRIATING
AN ADDITIONAL \$30,000 FROM THE 2010 BUDGET AND 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 roadway repaving of portions of Alpha Street, Ellen Street, Myrtle Street, Vulcanite Avenue and the Municipal Building parking lot, for the Borough of Alpha to be additionally funded from the sources specified in Section 2 of the Ordinance.

Section 2. The additional amount of \$30,000.00 is hereby appropriated from the following funds and accounts: \$10,000.00 from the 2010 Municipal Budget, Capital Line Item titled Improvements to Roads, and \$20,000.00 from the General Capital Line Item 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 and is specifically intended to fund additional unforeseen costs related to a higher than anticipated repair of base for paving.

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 06/22/10 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same has been rescheduled to be held at a regular meeting of the Mayor and Council on 07/27/2010 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 July 27, 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 27th day of July 2010

Councilwoman Tarsi seconded the motion. All were in favor. The Borough Engineer gave an explanation regarding the need for the additional funding and questions were addressed from the public.

Councilman H. Zikas made a motion to close the public hearing for the above ordinance. Councilwoman Tarsi seconded the motion. All were in favor.

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

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

**ORDINANCE 2010-09 (*Second Reading*)
AN ORDINANCE AMENDING ORDINANCE 02-09
FOR COST OF PUBLIC RECORDS
SECTION 1 §7 PARAGRAPH A.**

§ -7. Procedures and fees for purchasing copies of public records.

Copies of records may be purchased for the fee prescribed by law or regulation. If a fee is not prescribed by law or regulation, the fee shall be the actual cost of duplicating the record, provided, however, that where the actual cost for duplication of a record exceeds the rates below, the actual cost shall be imposed:

A. Standard-sized paper documents, up to 8 ½ x 14 inches in size.

\$0.05 cents per page.

Section 4. This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

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 07/13/2010 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 07/27/2010 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.

CERTIFICATION

I, Laurie Courter, 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 July 27th, 2010, and that said Ordinance was adopted by not less than the legal vote needed of the members of the Council.

Laurie Courter, Clerk

Witness my hand and seal of the Borough of Alpha
this 27th day of July, 2010.

Councilwoman Tarsi seconded the motion. All were in favor. Questions from the public were addressed regarding the ordinance.

Councilman H. Zikas made a motion to close the public hearing. Councilwoman Tarsi seconded. All were in favor.

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

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

ORDINANCE 2010-10
BOND ORDINANCE PROVIDING AN APPROPRIATION OF
\$2,300,000 FOR IMPROVEMENTS FOR THE WATER UTILITY
IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF
WARREN, NEW JERSEY AND AUTHORIZING THE
ISSUANCE OF \$2,300,000 BONDS OR NOTES OF THE
BOROUGH FOR FINANCING PART OF THE
APPROPRIATION.

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 improvement described in Section 3 of this Bond Ordinance (the "Improvement") is hereby authorized to be undertaken by the Borough of Alpha, in the County of Warren, New Jersey (the "Borough") as a general improvement. For the said Improvement there is hereby appropriated the amount of \$2,300,000. No down payment is 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") as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,300,000 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 or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$2,300,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is for improvements to the water utility including but not limited to, improvements to the potable water system, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$2,300,000.

(c) The estimated cost of the Improvement is \$2,300,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the "Chief Financial Officer"); 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 Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer 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 Chief Financial Officer 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 Chief Financial Officer 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 and 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, Department of Community

Affairs, State of New Jersey is on file with the Borough 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 a current expense, and is a capital improvement or property that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Municipal Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$2,300,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$600,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefore 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 Improvement 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.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvement prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such 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 cost of the Improvement is \$2,300,000.

SECTION 10:

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

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 07/13/2010 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 07/27/2010 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.

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 an Ordinance adopted by the Common Council at a meeting of said Common Council on July 27th, 2010 and that said Ordinance was adopted by not less than the legal vote needed of the members of the Council.

Laurie A. Barton, P.M.C.

*Witness my hand and seal of the Borough of Alpha
this 27th day of July, 2010.*

Councilman H. Zikas seconded the motion. All were in favor. Questions from Mr. Dunwell of 1159 Seventh Avenue and Mr. Cartabona of 1119 Fifth Avenue regarding funding and other details in this ordinance were addressed. Lengthy discussions ensued.

Councilman H. Zikas made a motion to close the public hearing. Councilwoman Tarsi seconded the motion. All were in favor. *Roll call*; Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, Councilman H. Zikas. Nays; None.

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

Resolutions:

After the Borough Engineer, Mr. Schrek, gave an explanation for the transfer of responsibilities in the resolution, Councilman H. Zikas made a motion to approve the following resolution:

**RESOLUTION 2010-59
BIRDSALL SERVICES
FOR REPLACEMENT OF CMX CONTRACT
ENTITLED WATER TREATMENT PLANT DESIGN SERVICES**

WHEREAS, CMX, Inc. has been the Borough Engineer for the Borough of Alpha, having a contract dated January 6, 2009; and

WHEREAS, CMX, Inc. has publicly announced it is ceasing its operations as of May 11, 2010; and

WHEREAS, CMX, Inc. has forwarded WARN Act notices to its employees, including the professional engineers that service the Borough account; and

WHEREAS, BIRDSALL SERVICES GROUP (BSG) has acquired the Water Treatment Plant Design Services from CMX, Inc.; and

WHEREAS, the Mayor and Borough Council wish to protect the interests of the municipality and the borough residents; and

WHEREAS, the Borough is in need of contracting engineering service(s) for the welfare and safety of the general public, and delaying the appointment of a new professional engineer could jeopardize the status of certain projects and work in the Borough; and

WHEREAS, the current Borough Engineer, Stanley Schrek, P.E. of Van Cleef has consented to this agreement and believes the Borough to be best served by Birdsall (BSG) in this understanding; and

WHEREAS, the Mayor and Borough Council deem it an emergent situation and necessary to transfer the Water Treatment Plant Design Project to an Engineering firm; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the Borough of Alpha, County of Warren, State of New Jersey authorize the transfer of said project to BSG as follows:

1. Birdsall Services Group, 611 Industrial Way West, Eatontown, NJ 07724 is hereby retained for the Borough of Alpha for the remainder of the Water Treatment Plant Design Services project to a term to commence upon the signing of a contract as approved by the Borough Attorney, no sooner than today, and ending December 31, 2011, under the supervision, direction, and management of the Borough Engineer.
2. This retainer is awarded without competitive bidding as a “professional service” under the provisions of the Local Public contract Law as provided by NJSA 40A: 11-5 because it requires service performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids, and this will fulfill the remainder of the project of the former Borough Engineer services provided by CMX, Inc..
3. A copy of this resolution shall be published in the Star Gazette and The Express-Times as required by law within 10 days of passage.

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 July 27, 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 27th day of July 2010.

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

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-67
RESOLUTION EXTENDING THE GRACE PERIOD
FOR PAYMENT OF TAXES FOR THE BOROUGH OF ALPHA**

WHEREAS, the 2010 final and 2011 preliminary tax bills were mailed out beyond the June 13, 2010 statutory due date, NJSA 54:4-64 as a result in obtaining the Municipal Tax Rate, and;

WHEREAS, the law of 1994 known as A179 requires a minimum of a twenty-five day payment period for either estimated or final tax bills;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha this 27th day of July, 2010, that the grace period allowed for payment of the August 1, 2010 tax quarter be extended to August 31, 2010 and any payment received after said date will be charged interest from the original August 1, 2010 due date.

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 July 27, 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 27th day of July, 2010

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

Executive Session:

Councilman H. Zikas made a motion to approve the following resolution to go into executive session for an hour and a half 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.

The motion was seconded by Councilwoman Tarsi, all were in favor.

A motion was made by Councilwoman Tarsi to return to regular session, motion was seconded by Councilwoman H. Zikas. All were in favor.

Approval of Minutes:

Councilwoman Tarsi made a motion to approve the regular meeting minutes from 06/22/10 and special meeting minutes from 06/14/10 and 07/13/10. Councilman Savary seconded the motion. All were in favor.

Councilwoman Tarsi made a motion to approve and hold the executive session minutes from 06/22/10 and 07/13/10. Councilman H. Zikas seconded the motion. All were in favor.

Department Reports:

Administration, Councilman H. Zikas: Councilman H. Zikas announced the Municipal Clerk is out for vacation and 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: Councilman Savary read the health report and gave updates on various health issues in the Borough. In closing, he approved all bills, salaries, and wages for his department.

Public Property, Councilman A. Zikas: No report. Councilman A. Zikas approved all bills, salaries, and wages for this department. Mayor Hanics announced the pumping out of the water from the pool will begin this week.

Public Safety, Councilman Gara: Councilman Gara gave the safety report and approved all bills, salaries, and wages for this department. Mayor Hanics read the call report for the fire department.

Public Works, Councilwoman Tarsi: Councilwoman Tarsi gave an update regarding the retirement of Clarence Deemer and approved all bills, salaries, and wages for this department. She requested they start the process for purchasing the new meter reading guns. Discussions ensued.

Committee Reports:

Councilman Gara attended an OEM meeting regarding flood mitigation.

Professionals & Official Reports:

Mayor, Edward Hanics, Jr.: No report.

Police Department, Chief Paul J. Hager: No report.

Fire Department, Matthew Fagan: No report.

Attorney, Christopher Troxell: No report.

Engineer, Stanley Schrek: Mr. Schrek presented updates regarding various projects in the Borough. Mayor Hanics noted he will be out from 08/06/10 to 08/14/10.

CFO, Lorraine Rossetti: No report.

Municipal Clerk, Laurie Barton: No report.

Payment of Bills & Claims:

Councilwoman Tarsi made a motion to make the director's report a part of the minutes. Councilman Savary seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, Councilman H. Zikas. Nays; none.

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

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
10-00004	01/24/10	EHLRI EHRlich, INC.	2010 Pest Treatment	Open	182.00	0.00	
10-00257	05/05/10	POHPOL TOWNSHIP OF POHATCONG	Police Coverage April-Dec 2010	Open	45,460.00	0.00	
10-00259	05/05/10	VERI DSL VERIZON ONLINE	2010 DSL Internet Service	Open	79.99	0.00	
10-00260	05/06/10	VITAL VITAL COMMUNICATIONS, INC	2010 MOD IV/CAMA fees Apr-Dec	Open	100.00	0.00	
10-00397	07/08/10	HIGHW HIGHWAY MATERIALS INC	6/9 PSP 485 hot patch 3.1 tons	Open	263.50	0.00	
10-00398	07/08/10	GENER GENERAL CODE PUBLISHERS	2010 Annual Maintenance	Open	1,195.00	0.00	
10-00399	07/08/10	FLORPER FLORIO & PERRUCCI, L.L.C.	May 2010 labor attorney servic	Open	1,512.49	0.00	
10-00400	07/08/10	ROTO ROTO ROOTER / KIRBY ASSOCIATES	6/14 clean main bagler alley	Open	1,000.00	0.00	
10-00403	07/08/10	CHLRN CHLORINATOR & INSTRUMENT SERVI	6/21 chlorine vacuum regulator	Open	1,250.00	0.00	
10-00404	07/08/10	WAMAT WARREN MATERIALS	5/5 Black top	Open	96.59	0.00	
10-00405	07/09/10	STAPL STAPLES	Clerk & CFO office supplies	Open	789.54	0.00	
10-00407	07/14/10	HOME HOME DEPOT/GEFC	White paint, rollers, brushes	Open	87.16	0.00	
10-00413	07/22/10	WCASAS WARREN COUNTY ASSESSORS ASSOC	State & County Assessor Dues	Open	115.00	0.00	
10-00424	07/22/10	ALFIR ALPHA VOLUNTEER FIRE CO	Capital & operating reimburse	Open	18,097.13	0.00	
10-00425	07/22/10	AAROE LYN PAUL AAROE, ESQUIRE	7/21 meeting & 6/17 phone call	Open	636.28	0.00	
10-00426	07/22/10	ELIZGA ELIZABETHTOWN GAS	6/9-7/9 gas heat	Open	160.38	0.00	
10-00427	07/22/10	SAFE TREASURER-STATE OF NEW JERSEY	7/9/10-11 safe Drinking water	Open	720.00	0.00	
10-00428	07/22/10	VERI VERIZON	7/10-8/9 garage phone 454-3143	Open	229.83	0.00	
10-00429	07/22/10	LSI LINE SYSTEMS, INC	7/1-7/31/10 local & long dist	Open	508.91	0.00	
10-00430	07/22/10	WILHELM WINEGAR,WILHELM,GLYNN & ROEMER	July Public Defender-Storm	Open	150.00	0.00	
10-00431	07/22/10	PAYRO PAYROLL AGENCY ACCT 751561	7/16/10 Utility Fund Payroll	Open	9,707.34	0.00	
10-00432	07/22/10	PAYRO PAYROLL AGENCY ACCT 751561	7/16/10 Current Fund Payroll	Open	14,911.06	0.00	
10-00433	07/22/10	PAYRO PAYROLL AGENCY ACCT 751561	7/16/10 Grant Fund Payroll	Open	1,115.02	0.00	
10-00434	07/22/10	BCS, LLC	7/8 sulfuric Acid & Fuel chg	Open	3,221.38	0.00	
10-00435	07/22/10	JCPL JCP&L	7/9-7/12 electric bills	Open	1,288.55	0.00	
10-00436	07/22/10	ROCHE CARRIE J EMERY	Banking mileage reimbursement	Open	23.65	0.00	
10-00437	07/22/10	VERIZ VERIZON WIRELESS	7/5-8/4 municipal cell phones	Open	228.19	0.00	
10-00438	07/22/10	POLLU POLLUTION CONTROL FINANCING	6/22 clean up disposal	Open	894.25	0.00	
10-00439	07/22/10	QC QC, INC.	6/16 copper & lead water test	Open	575.00	0.00	
10-00440	07/22/10	WASTE WASTE MANAGEMENT OF NJ	June 2010 garbage disposal	Open	6,584.37	0.00	
10-00441	07/22/10	AAROE LYN PAUL AAROE, ESQUIRE	July escrow legal services	Open	825.00	0.00	
10-00442	07/22/10	FEYFI FEY FIRE PROTECTION INC	Annual Fire Inspection	Open	2,300.00	0.00	
Total Purchase Orders: 32				Total P.O. Line Items: 94	Total List Amount: 114,307.61	Total Void Amount: 0.00	

Old Business: None.

New Business:

Councilman H. Zikas made a motion to approve the following raffle license with waiver of the local fee:

RA-2010-3 ~ St. Mary's

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

Councilwoman Tarsi made a motion to approve the following raffle license with the waiver of the local fee:

RA-2010-4 ~ Alpha Volunteer Fire Company

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

Adjournment: 10:06pm

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

Respectfully submitted,

Christy Viskensky Deputy Clerk