

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, August 24, 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 (*arrived at 7:10 p.m.*), Councilwoman Tarsi, and Councilman H. Zikas. Absent; Councilman A. Zikas

*Public Comment:*

Lou Cartabona of 1119 Fifth Avenue inquired about a DPW contract resolution and executive session policy.

*Ordinances:* None.

*Resolutions:*

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

**RESOLUTION 2010-70  
A RESOLUTION SETTING THE 2010 SALARIES  
FOR THE BELOWE LISTED EMPLOYEES OF THE BOROUGH OF ALPHA.**

**BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, State of New Jersey:**

Park Attendant, II	David Hockenbury & Douglas Jankowski	\$10.70/hour
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Councilwoman Tarsi seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas.  
Nays; None

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

**RESOLUTION 2010-71  
RESOLUTION OF THE ALPHA BOROUGH COUNCIL  
APPROVING THE RENEWAL OF A LIQUOR LICENSE FOR THE PERIOD  
JULY 1, 2010-JUNE 30, 2011 FOR THE FOLLOWING LICENSE.**

WHEREAS, the liquor license noted below requires approval for the period July 1, 2010-June 30, 2011,; and

WHEREAS, the Borough of Alpha Governing Body wishes to impose special conditions for the 2010-2011 term as noted below:

1. No alcohol is to be brought outside or consumed outside the premises.
2. No congregating outside the premises, so as not to disturb the surrounding neighboring areas.
3. No smoking in the main entrance of the premises.
4. No loud or excessive noise/music after midnight.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby approved with the noted special conditions for the period stated:

<u>License No.</u>	<u>Licensee</u>	<u>Type of License</u>
2102-33-004-004	Pinstripes LLC	Plenary Retail Consumption

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

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-73  
RESOLUTION AUTHORIZING LEASE OF REAL PROPERTY  
FOR A SECOND LOCATION OF TELECOMMUNICATION  
ANTENNAS AND FACILITIES THEREON**

WHEREAS, the Borough of Alpha has already determined that a certain portion of land and space on its water tower/pump station within real property owned by the Borough of Alpha at Industrial Drive, Alpha, known as Block 100, Lot 1.04 of the Borough of Alpha may co-exist with for public and private uses; and

WHEREAS, *NJSA 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 100, Lot 1.04 has been and is hereby declared to be surplus real property not needed for solely public purposes by the Borough of Alpha, and telecommunication equipment and facilities may co-exist there, to the extent permitted by law; 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 telecommunication equipment and facilities on or near the water tower/pump station of the Borough at said location, not to interfere with the first winning bid and locator at the site, as permitted under the law and to the extent the Borough Council authorizes. The property is to be leased, subject to the first lease, to the highest bidder submitting a sealed bid to the Alpha Borough Clerk at the Municipal Building, 1001 East Blvd, Alpha New, Jersey 08865 during regular business hours, which sealed bid must be received by 4:00 p.m. September 22, 2010. Each bid must state the rent and must be accompanied by a certified check or bank check for three months rents. The bids will be opened at the regular Borough Council meeting on September 22, 2010 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 may reserve the right to terminate the lease for good cause upon 120 days' notice; and,
4. The minimum rent shall be Twenty-Four Thousand Dollars and no 00/100 (\$24,000.00) per year for a ten year period or term (for a total of \$240,000.00), such period to begin when all permits and approvals, are provided to the Borough Council, Engineer and Attorney; 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 month's rent based on the bid price shall be paid with the bid or 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 as a second locator of equipment at the site, 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 environment 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, and is subject to this winning bidder to interfering with the first winning bidder at the site.

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

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

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

**RESOLUTION 2010-74  
A RESOLUTION APPROVING THE COUNCIL #73 AFSCME CONTRACT  
FOR THE DEPARTMENT OF PUBLIC WORKS  
OF THE BOROUGH OF ALPHA.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the contract with the Department of Public Works of the Borough of Alpha, County of Warren, State of New Jersey hereby approved as follows with the Mayor being authorized to sign same:

- Approve 2-year contract ending December 31, 2011
- Salaries for the years 2010 and 2011 are as follows:

**LABORER 2010/2011**

	2010	2011
Class 1	\$47,637.00	\$49,781.00
Class 2	43,250.00	\$45,197.00
Class 3	40,372.00	\$42,189.00
Class 4	38,450.00	\$40,181.00

**PUBLIC WORKS 2010/2011**

**REPAIR (Dean Olah and Leo Pursell Jr. at class 1)**

Class 1	\$ 57,146.00	\$59,718.00
Class 2	52,303.00	\$54,657.00
Class 3	50, 213.00	\$52,473.00
Class 4	47,441.00	\$49,576.00

**SENIOR PUBLIC**

**WORKS REPAIR 2010/2011 Charles Olah**

\$75,945.00	\$79,363.00
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**BE IT FURTHER RESOLVED**, that the 2010 annual salaries of the Department of Public Works employees shall be retro-active to January 1, 2010.

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

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

**RESOLUTION 2010-75  
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 2009 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 Councilman Mike Savary and/or Stanley Schrek, P.E. 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.

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

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-76**  
**NJ DOT TRUST FUND 2011 GRANT APPLICATION RESOLUTION**

**WHEREAS,** The State of New Jersey has established a fund from which grants may be made to municipalities in order to encourage local transportation improvement projects; and

**WHEREAS,** It is in the best interests of the residents of the Borough of Alpha to make such application to and through the NJ DOT Trust Fund to continue to improve roadways in the Borough, including North Boulevard from Schley Avenue to Lee Avenue, including reconstruction, curbing and sidewalks; and

**WHEREAS,** A resolution authorizing this municipality to apply for such grant(s) for fiscal year 2011 will memorialize the commitment of this municipality to improving its roadways and/or other transportation systems; and

**WHEREAS,** Such resolution should designate the Borough Engineer to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Alpha that the Borough of Alpha hereby endorses the submission of the NJ DOT Trust Fund Grant Application to the State of New Jersey for grant money(s) to improve the road way on North Boulevard from Schley Avenue to Lee Avenue, including reconstruction, curbing and sidewalks, and hereby designates the Borough of Alpha Municipal Engineer to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED,** by the Mayor and Council of the Borough of Alpha, that the money(s) received from the NJ DOT Trust Fund Grant be used solely for the purposes of improving roadways, curbing and sidewalks in the Borough.

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

*Approval of Minutes:*

Councilman H. Zikas made a motion to approve the regular meeting minutes from 07/27/10 and 08/10/10. Councilwoman Tarsi seconded the motion. All were in favor.

Councilman H. Zikas made a motion to approve and hold the executive session minutes from 07/27/10 and 08/10/10. Councilman Gara seconded the motion. All were in favor.

*Department Reports:*

*Administration, Councilman H. Zikas:* Councilman H. Zikas announced an extensive update coming for the Borough website and will be working with the Clerk regarding sending out email alerts. Councilman H. Zikas approved all bills, salaries, and wages for his department and also for the Public Property in Councilman A. Zikas' absence.

*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 discussed an ACO complaint regarding a cat. Discussions ensued. Councilman Savary commented about a recent article in the newspaper concerning his department and the recycling tonnage report and made a statement that he felt it was someone from up here (dais) that called the newspaper. Further discussions ensued. Councilman Savary made a motion that the recycling coordinator position be posted . Councilwoman Tarsi seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None

In closing, Councilman Savary approved all bills, salaries, and wages for his department.

*Public Property, Councilman A. Zikas:* Alex Hoegen of the A.Y.A.A.'s request for use of pool building for the upcoming haunted hayride/pool house event was discussed. Councilman Gara made a motion to approve the use providing all safety and insurance concerns discussed have been addressed. Councilman H. Zikas seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None

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

**#887 ~ Alex Hoegen ~ Cub Scouts Campout ~ 09/11/2010 ~ fee waived**

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

*Public Safety, Councilman Gara:* Councilman Gara presented a request from Kenneth Hall for a painted handicapped parking space and discussions ensued. Councilman Gara made a motion to approve the request. Councilman H. Zikas seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None.

In closing, he approved all bills, salaries and wages for his department.

Councilman H. Zikas offered Councilman Gara his condolences regarding the recent loss of his brother.

*Public Works, Councilwoman Tarsi:* Councilwoman Tarsi read a letter of thanks from a resident to the DPW and Shelly McGregor for their assistance during the recent water main break. Councilwoman Tarsi also commended the two and requested fifteen minutes in executive session for personnel. She approved all bills, salaries, and wages for her department.

*Committee Reports:*

Councilwoman Tarsi requested help and attendance at the upcoming meeting Wednesday, August 25, 2010 for the upcoming Oktoberfest event.

*Professionals & Official Reports:*

*Mayor, Edward Hanics, Jr.:* Councilman H. Zikas made a motion to accept the resignations of Councilman Gara and Councilman Hajdu from the emergency management and deputy emergency management coordinator positions. Councilwoman Tarsi seconded the motion. All were in favor.

Councilman H. Zikas read a letter from a resident expressing safety concerns regarding the Lee Avenue pedestrian bridge. Question from Councilman Savary who asked about who really owns the pedestrian bridge was discussed. Ms. McGregor who recommended a public meeting be held once accurate figures and information can be provided regarding the pedestrian bridge and the grant. Further discussions ensued.

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

*Fire Department, Matthew Fagan:* No report.

*Attorney, Christopher Troxell:* Attorney Troxell requested thirty minutes in executive session for personnel, contractual, and litigation.

*Engineer, Shelly McGregor (in for Stanley Schrek):* Ms. McGregor gave the engineer's report including updates regarding various projects in the Borough. A sinkhole on Argyle Street was discussed.

*CFO, Lorraine Rossetti:* Ms. Rossetti added the following purchase order to the bill list:

**#10-00488 ~ Metz ~ \$1296.36**

Ms. Rossetti continued with the finance and water and sewer reports including a brief study on funding and discussion regarding loan options. Councilwoman Tarsi recommended going with NJEIT. Emergency water utility repairs from the past weekend were discussed. Councilwoman Tarsi made a motion to go with a loan from NJEITT regarding the water plant repairs. Councilman Gara seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None. Mrs. Rossetti stated that a capital ordinance will be done.

Councilwoman Tarsi instructed the Ms. Rossetti to remove the following item from the bill list:

**#10-00472 ~ Birdsall ~ \$18,495**

*Municipal Clerk, Laurie Barton:* Mrs. Barton announced PAIC will be performing an appraisal tomorrow morning and Brown & Brown will be coming in the afternoon to discuss contract renewal. David Keller of HT Lyons brought to her attention that a grant is available to the Borough for an energy upgrade called Direct Install. Councilwoman Tarsi made a motion to approve this grant application. Councilman H. Zikas seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None.

*Payment of Bills & Claims:*

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

Councilwoman Tarsi made a motion that the CFO be authorized to pay all bills authorized by the director (*with the exception of: #10-40072 ~ Birdsall ~ \$18,000*).

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

08/20/10 14:27:49		BOROUGH OF ALPHA Bill List By P.O. Number				Page No: 1	
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
10-00003	01/24/10	DEACO THOMAS DEACON	2010 Animal Truck Allowance	Open	125.00	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	
10-00340	06/09/10	CUSTO CUSTOM HOME RENOVATIONS	Alpha Park roof repair	Open	675.00	0.00	
10-00416	07/22/10	INTRIN INTERNATIONAL INSTITUTE OF	Annual membership thru 9/30/11	Open	125.00	0.00	
10-00449	08/04/10	EXPRES EXPRESS-TIMES	7/16 Resolution & Ordinance Ads	Open	1,938.40	0.00	
10-00451	08/04/10	VITAL VITAL COMMUNICATIONS, INC	Mod IV tape master to Edmunds	Open	100.00	0.00	
10-00464	08/06/10	ALBOA ALPHA BOARD OF EDUCATION	2010 School Tax	Open	281,207.30	0.00	
10-00465	08/09/10	STAPL STAPLES	Copy Paper & paper towels	Open	200.90	0.00	
10-00466	08/16/10	WCSC WARREN CTY SERVICE CENTER INC	PTO Switch/Hydr. fluid/steer	Open	1,325.25	0.00	
10-00467	08/16/10	NJLJ NEW JERSEY LAW JOURNAL	2009 NJ Local Gov Desk Refernc	Open	137.95	0.00	
10-00470	08/19/10	JCP&L JCP&L	8/2-8/10 Electric Bills	Open	3,732.94	0.00	
10-00471	08/19/10	TRDCF TREASURER, STATE OF NJ	2010 2nd quarter marriage rep	Open	125.00	0.00	
10-00472	08/19/10	BIRDSALL BIRDSALL SERVICES GROUP	Water Treatment Plan Design	Open	18,495.00	0.00	
10-00473	08/19/10	PAYRO PAYROLL AGENCY ACCT 751561	2009 Combined assess-addt'l tx	Open	176.46	0.00	
10-00474	08/19/10	VERIZ VERIZON WIRELESS	munic cell phones 8/5-9/4/10	Open	228.04	0.00	
10-00475	08/19/10	DOG NJ DEPT OF HEALTH & SENIOR SER	July state dog report	Open	4.80	0.00	
10-00476	08/19/10	NJECO NJ ECONOMIC DEVELOPEMENT AUTH.	Loan interest pmt due 9/1/10	Open	546.25	0.00	
10-00477	08/19/10	TOWNP TOWN OF PHILLIPSBURG	July-Sept sewage treatment	Open	47,931.64	0.00	
10-00478	08/19/10	WASTE WASTE MANAGEMENT OF NJ	July 2010 garbage disposal	Open	5,000.81	0.00	
10-00479	08/19/10	BCS BCS, LLC	8/3/10 Sulfuric Acid 5765178	Open	3,221.38	0.00	
10-00480	08/19/10	PAYRO PAYROLL AGENCY ACCT 751561	8/13/10 Current Fund Payroll	Open	10,138.53	0.00	
10-00481	08/19/10	PAYRO PAYROLL AGENCY ACCT 751561	8/13/10 Utility Fund Payroll	Open	8,009.39	0.00	
10-00482	08/19/10	PAYRO PAYROLL AGENCY ACCT 751561	8/13/10 Grant Fund Payroll	Open	1,107.71	0.00	
10-00483	08/19/10	AAROE LYN PAUL AAROE, ESQUIRE	August escrow legal review	Open	1,615.16	0.00	
10-00484	08/19/10	AAROE LYN PAUL AAROE, ESQUIRE	8/18 Meeting & phone calls	Open	550.00	0.00	
10-00485	08/20/10	VANCLE VANCLEEF ENGINEERING ASSOCIATE	P-65 Tax Maps & valve replace	Open	5,345.45	0.00	
10-00486	08/20/10	ZEEMD ZEE MEDICAL SERVICES, INC	Medical cabinet supplies	Open	88.77	0.00	
Total Purchase Orders: 29				Total P.O. Line Items: 71	Total List Amount: 437,792.12	Total Void Amount: 0.00	
10-00478 7/31/10 USDA - loan pmt					16,112.00		
10-00488 Metz \$					\$ 1294.36		

Councilman H. Zikas requested fifteen minutes in executive session for contractual and potential litigation.

*Old Business:* None.

*New Business:* Councilman Savary inquired about a letter in our electric bill regarding researching for better electricity rates.

*Executive Session: One Hour*

Councilman H. Zikas made a motion to approve the following resolution to go into executive session for one hour for contractual, personnel, and potential 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 Potential Litigation***
- 3. It is anticipated at this time, that the above stated subject matter(s) will be made public when it is no longer a matter of confidentiality.**
- 4. Action may or may not be taken after executive session.**

Motion seconded by Councilwoman Tarsi seconded the motion, all were in favor.

*Return to Regular Session*

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

Councilman H. Zikas made a motion to approve the proposed industrial zone amendment to the planning board for the thirty-five day review. Councilwoman Tarsi seconded the motion. *Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None.*

Councilman H. Zikas made a motion to approve advertisement of the water and sewer meeting on October 26, 2010 at 6pm. Councilwoman Tarsi seconded the motion. *Roll call; Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None.*

*Adjournment: 9:10pm*

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

Respectfully submitted,

*Laurie Barton, Municipal Clerk*