

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, October 26, 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:*

Ronald Hart from 25 Industrial Drive expressed he is upset regarding alleged false accusations made about him regarding his water usage by Councilman Savary. Lengthy heated discussions ensued.

Louis Cartabona of 1119 Fifth Avenue asked for an update regarding the pedestrian bridge that was discussed at the last council meeting. Discussions ensued.

Attorney Troxell presented information researched (from 1924) regarding ownership of the Lee Avenue pedestrian bridge indicating that the Borough of Alpha owns the bridge.

Mrs. Mason from 1220 East Boulevard complained about noise from coming from Pinstripes bar. Discussions ensued. Mrs. Mason asked about enforcement of keeping up lawn maintenance in the Borough and this was discussed.

Mr. Mason of 1220 East Boulevard asked for an update about the issuing of handicapped parking spaces in the Borough. Discussions ensued.

Dave Cavanaugh of 1183 Sixth Avenue asked various questions regarding the water system in the Borough. Discussions ensued. Mr. Cavanaugh asked about using grant monies for the walk ways as opposed to doing it themselves. Engineer, Stanley Schrek gave explanation of this matter.

Fred Schindler, the new Licensed Water Operator introduced himself and made himself available to answer questions regarding the water system in the Borough. Mr. Schindler reassured that the levels in the water system are well under maximum contaminant levels allowed by the state. Discussions ensued and questions regarding the water system and testing were addressed.

Lloyd Best from 1000 Dewey Avenue discussed his opinions regarding the pedestrian bridge and switching to the radio control meter reading system. Mr. Best asked about branches out on curbs in the Borough, chipping, and the dump at Industrial Drive. Discussions ensued.

Lou Cartabona of 1119 Fifth Avenue asked about updates to the Borough website.

Craig Dunwell of 1159 Seventh Avenue discussed the meter reading system and items regarding the Lee Avenue pedestrian bridge. Discussions ensued. Mr. Dunwell inquired about various issues regarding the water system in the Borough. Lengthy discussions ensued.

Eugene Boyle of 720 West Central Avenue asked about the Licensed Water Operator position and other various items regarding the water system. Discussions ensued.

Dave Cavanaugh inquired about the Licensed Water Operator position. Discussions ensued.

Councilman Savary read the following statement and discussions ensued:

On Friday, October 22 at approximately 9:30 A.M. I was told that I could not be present for meeting with D.E.P. personnel, Stan Schreck, our new water operator, and the D.P.W. employees. I refused to leave and Police Chief Hager was called to remove me. I left. On Tuesday, October 26, I was also refused access to a meeting with D.E.P. personnel, Stan Schreck and D.P.W. Also present was council person Klara Tarsi. I was told that it was her department and not mine. Doesn't Health and Welfare Department include anything involving water quality? I am deeply appalled by this situation. I feel my rights as a boro official and all rights of the people who voted for me were violated. I am disappointed in the actions taken by the governing body. I've been asked by numerous residents in town with concerns about our water. I would like an answer to why I was not allowed to be present at these meeting with D.E.P. officials. I do not just want answers, but, I want the truth in this matter.

Michael J. Savary  
Department of Health and Welfare

*Ordinances:*

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

**ORDINANCE 2010-11  
AN ORDINANCE TO CREATE THE POSITION OF  
MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF  
ADMINISTERING THE BOROUGH OF ALPHA'S AFFORDABLE HOUSING PROGRAM  
PURSUANT TO THE  
FAIR HOUSING ACT**

**BE IT ORDAINED** by the Council of the Borough of Alpha in the County of Warren and State of new Jersey that the following amendments be made to Chapter \_\_\_\_\_ of the Borough of Alpha.

**SECTION 1 – PURPOSE.**

The purpose of this article is to create the administrative mechanisms needed for the execution of the Borough of Alpha's responsibility to assist in the provision of affordable housing pursuant to the Fair Housing Act of 1985.

**SECTION 2 – DEFINITIONS**

As used in this article, the following terms shall have the meanings indicated:

**MUNICIPAL HOUSING LIAISON-** The employee charged by the governing body with the responsibility for the oversight and administration of the affordable housing program for the Borough of Alpha.

**ADMINISTRATIVE AGENT-** The entity responsible for administering the affordability controls of some or all units in the affordable housing program for the Borough of Alpha to ensure that the restricted units under administration are affirmatively marketed and sold or rented, as applicable, only to low-and moderate income households.

**SECTION 3 – ESTABLISHMENT OF MUNICIPAL HOUSING LIASON POSITION AND COMPENSATION; POWERS AND DUTIES**

- A. Establishment of the position of municipal housing liaison. There is hereby established the position of municipal housing liaison for the Borough of Alpha.
- B. Subject to the approval of the Council on Affordable Housing (COAH), the municipal housing liaison shall be appointed by the governing body and may be a full or part time municipal employee.
- C. The municipal housing liaison shall be responsible for the oversight and administration of the affordable housing program for the Borough of Alpha including the following responsibilities which may not be contracted out, exclusive of item 6 which may be contracted out:
  - 1. Serving as the Borough of Alpha's primary point of contact for all inquiries from the State, affordable housing providers, administrative agents, and interested households;
  - 2. Monitoring the status of all restricted units in the Borough of Alpha's Fair Share Plan;
  - 3. Compiling, verifying and submitting annual reports as required by COAH;

4. Coordinating meetings with affordable housing providers and administrative agents, as applicable;
  5. Attending continuing education opportunities on affordability controls, compliance monitoring, and affirmative marketing as offered or approved by COAH;
  6. If applicable, serving as the administrative agent for some or all of the restricted units in the Borough of Alpha as described in F. below.
- D. Subject to approval by COAH, the Borough of Alpha may contract with or authorize a consultant, authority, government or any agency charged by the governing body, which entity shall have the responsibility of administering the affordable housing program of the Borough of Alpha, except for those responsibilities which may not be contracted out pursuant to subsection C above. If the Borough of Alpha contracts with another entity to administer all or any part of the affordable housing program, including the affordability controls and affirmative marketing plan, the municipal housing liaison shall supervise all contracting administrative agent.
- E. Compensation. Compensation shall be fixed by the governing body at the time of the appointment of the municipal housing liaison.
- F. Administrative powers and duties assigned to the municipal housing liaison.
- (1) Affirmative marketing
    - (a) Conducting an outreach process to insure affirmative marketing of affordable housing units in accordance with the affirmative marketing plan of the Borough of Alpha and the provisions of N.J.A.C. 5:80-26.15; and
    - (b) Providing counseling or contracting to provide counseling services to low and moderate income applicants on subjects such as budgeting, credit issues, mortgage qualification, rental lease requirements, and landlord/tenant law.
  - (2) Household Certification
    - (a) Soliciting, scheduling, conducting and following up on interviews with interested households;
    - (b) Conducting interviews and obtaining sufficient documentation of gross income and assets upon which to base a determination of income eligibility for a low-or moderate income unit;
    - (c) Providing written notification to each applicant as to the determination of eligibility or non-eligibility;
    - (d) Requiring that all certified applicants for restricted units execute a certificate substantially in the form, as applicable, of either the ownership or rental certificates set forth in Appendices J and K of N.J.A.C. 5:80-26.1 et seq.
    - (e) Creating and maintaining a referral list of eligible applicant households living in the housing region and eligible applicant households with members working in the housing region where the units are located; and

- (f) Employing the random selection process as provided in the affirmative marketing plan of the borough of Alpha when referring households for certification to affordable units.**
- (3) Affordability Controls**
  - (a) Furnishing to attorneys or closing agents forms of deed restrictions and mortgages for recording at the time of conveyance of title of each restricted unit;**
  - (b) Creating and maintaining a file on each restricted unit for its control period, including the recorded deed with restrictions, recorded mortgage and note, as appropriate;**
  - (c) Ensuring that the removal of the deed restrictions and cancellation of the mortgage note are effectuated and properly filed with the appropriate county's register of deeds or county clerk's office after the termination of the affordability controls for each restricted unit;**
  - (d) Communicating with lenders regarding foreclosures; and**
  - (e) Ensuring the issuance of Continuing Certificates of Occupancy or certifications pursuant to N.J.A.C. 5:80-26.10.**
- (4) Resale and rental**
  - (a) Instituting and maintaining an effective means of communicating information between owners and the administrative agent regarding the availability of restricted units for resale or rental; and**
  - (b) Instituting and maintaining an effective means of communicating information to low and moderate income households regarding the availability of restricted units for resale or re-rental.**
- (5) Processing request from unit owners**
  - (a) Reviewing and approving requests from owners of restricted units who wish to take out home equity loans or refinance during the term of their ownership;**
  - (b) Reviewing and approving requests to increase sales prices from owners of restricted units who wish to make capital improvements to the units that would affect the selling price, such authorizations to be limited to those improvements resulting in additional bedrooms or bathrooms and the cost of central air conditioning systems; and**
  - (c) Processing requests and making determinations on requests by owners of restricted units for hardship waivers.**
- (6) Enforcement**
  - (a) Securing annually lists of all affordable housing units for which tax bills are mailed to absentee owners and notifying all such owners that they must either move back to their unit or sell it;**
  - (b) Securing from all developers and sponsors of restricted units, at the earliest point of contact in the processing of the project or development, written acknowledgement of the requirement that no restricted unit can be offered, or in any other way committed, to**

any person, other than a household duly certified to the unit by the administrative agent;

- (c) The posting annually in all rental properties, including two-family homes, of a notice as to the maximum permitted rent together with the telephone number of the administrative agent where complaints of excess rent can be made;
  - (d) Sending annual mailings to all owners of affordable dwelling units reminding them of the notices and requirements outlined in N.J.A.C. 5:80-26.18(d) 4;
  - (e) Establishing a program for diverting unlawful rent payments to the municipality's affordable housing trust fund or other appropriate municipal fund approved by the DCA;
  - (f) Creating and publishing a written operating manual, as approved by COAH, setting forth procedures for administering such affordability controls; and
  - (g) Providing annual reports to COAH as required.
- (7) The administrative agent shall have authority to take all actions necessary and appropriate to carry out its responsibilities hereunder.

#### **SECTION 4 – SEVERABILITY**

If any section, subsection paragraph, sentence or other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the remainder of this ordinance but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this ordinance shall remain in full force and effect.

#### **SECTION 5 – INCONSISTENT ORDINANCES REPEALED**

All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

#### **SECTION 6 – EFFECTIVE DATE**

This Ordinance shall take effect immediately upon final adoption and publication in the manner prescribed by law.

Councilwoman Tarsi seconded the motion.

Laurie Cartabona of 1119 Fifth Avenue asked for an explanation regarding this position.

Councilman H. Zikas made a motion to close the public hearing. Councilwoman Tarsi seconded the motion.

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, and Councilman H. Zikas.

Nays; None.

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

**ORDINANCE 2010-12  
AN ORDINANCE ENTITLED  
“AN ORDINANCE OF THE BOARD OF HEALTH,  
BOROUGH OF ALPHA, PROHIBITING THE  
FEEDING OF WILDLIFE AND/OR STRAY ANIMALS”**

**BE IT ORDAINED** by the Board of Health, Borough of Alpha, Warren County, New Jersey as follows:

**SECTION 1- PROHIBITED CONDUCT.** No person shall feed or attract in any public park or on any other property, public or private, any wild or stray animals which are not licensed to a resident of the Borough of Alpha and not under the control of any person. The definition of “wild or stray animals” shall include but not be limited to the following: dogs, cats, waterfowl, raccoons, skunks, groundhogs, pigeons and other birds. This Ordinance shall not apply to enclosed, elevated bird feeder devices or confined wildlife (for example, wildlife confined in zoos, parks or rehabilitation centers, or unconfirmed wildlife at environmental education centers). This prohibition shall also apply to any conditions by which the feeding of animals creates a public health risk or unsanitary conditions.

**SECTION II – ENFORCEMENT.** This Ordinance shall be enforced by the contracted police department, the Health Department, and/or other Municipal officials and/or designees of the Borough of Alpha.

Any person found to be in violation of this Ordinance shall be ordered to cease the feeding immediately.

**SECTION III – VIOLATIONS AND PENALTIES.** Any person(s) found to be in violation of the provisions of this Ordinance shall be subject to a fine of at least Fifty Dollars (\$50.00) but not to exceed the sum of One Thousand Dollars (\$1,000.00).

Councilwoman Tarsi seconded the motion.

Louis Cartabona of 1119 Fifth Avenue expressed concern regarding this ordinance because he wants to feed wild birds. Discussions ensued and Attorney Troxell advised the public to use bird feeders if they would like to feed wild birds.

Councilman H. Zikas made a motion to close the public hearing. Councilwoman Tarsi seconded the motion.

Councilwoman Tarsi made a motion to adopt the ordinance. Councilman Hajdu seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Hajdu, Councilman

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

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

**ORDINANCE 2010-13**

**AN ORDINANCE PROVIDING FUNDING FOR PURCHASE OF RF RADIO FREQUENCY READING REMOTES AND APPROPRIATING \$115,000 OF UTILITY 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 purchase of RF Radio Frequency Remote Units for the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

**Section 2.** The amount of \$115,000.00 is hereby appropriated from the following account: Utility Capital 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.

Councilman H. Zikas seconded the motion. Discussions ensued.

Councilwoman Tarsi made a motion to close the public hearing.

Lou Cartabona from 1119 Fifth Avenue discussed his views regarding spending.

Mr. Beck inquired about costs related to changing units. Discussions ensued.

Craig Dunwell of 1159 Seventh Avenue asked that this ordinance be shelved until further studies can be performed.

Councilman H. Zikas seconded the motion to close the public hearing.

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

Councilwoman Tarsi made a motion that the CFO and the Licensed Water Operator to perform further research regarding changing the meter reading system. Discussions ensued. The motion died.

Bid Opening:

Municipal Clerk, Laurie Barton presented the following bid for attorney review:



***Commercial Telecom Tenant ~ Damien Ameen ~ \$2000 monthly/\$24,000 annually***

Attorney Troxell gave a brief explanation of the bid and the process. Questions were addressed and discussions ensued.

Councilman H. Zikas made a motion to accept the bid for review. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

***Executive Session: Thirty Minutes***

Councilwoman Tarsi made a motion to approve the following resolution to go into executive session for thirty minutes for personnel:

**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: *Personnel***
- 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 Councilman H. Zikas 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 Gara, all were in favor.

***Resolutions:***

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

**RESOLUTION 2010-90  
AUTHORIZATION TO ADMINISTER  
MUNICIPAL ALLIANCE GRANT**

**WHEREAS, the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey recognize that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,**

**WHEREAS, the Mayor and Council further recognize that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,**

**WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Warren;**

**NOW, THEREFORE, BE IT RESOLVED, by the Borough of Alpha, County of Warren, State of New Jersey hereby recognizes the following:**

- 1. The Mayor and Council of the Borough of Alpha does hereby authorize submission of an application for the South Warren Municipal Alliance grant for calendar year 2011 in the amount of \$38,294.00.**
- 2. The Mayor and Council of the Borough of Alpha acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.**

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

*Approval of Minutes:*

Councilman H. Zikas made a motion to approve the regular meeting minutes from 09/28/10 and 10/12/10. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None. Abstain; Councilman A. Zikas.

Councilman H. Zikas made a motion to approve and hold the executive session meeting minutes from 09/28/10 and 10/12/10. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None. Abstain; Councilman A. Zikas.

*Department Reports:*

*Administration, Councilman H. Zikas:* No report. Councilman H. Zikas approved all bills, salaries, and wages for his department. Councilman H. Zikas requested five minutes in executive session for personnel.

*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 overgrown hedges in the Borough. In closing, he approved all bills, salaries, and wages for his department.

*Public Property, Councilman A. Zikas:* Councilman A. Zikas reported he will be bringing the third graders on Monday, November 15<sup>th</sup> into the Municipal Building for a tour. He also gave an update regarding getting the pool emptied. Mayor Hanics

commented about items in need of repair at the field house. In closing, Councilman A. Zikas approved all bills, salaries, and wages for this department. Councilwoman Tarsi asked for an update regarding the pool. Discussions ensued.

*Public Safety, Councilman Gara:* Councilwoman Tarsi made a motion to approve the following fireman:

***Christopher A. Dragotta ~ 514 Pennsylvania Ave, Pohatcong Twp ~ D.O.B. 05/10/86***

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

Councilman Gara finished the public safety report and approved all bills, salaries, and wages for his department.

*Public Works, Councilwoman Tarsi:* No report. Councilwoman Tarsi requested fifteen minutes in executive session for personnel and approved all bills, salaries, and wages for her department.

*Committee Reports:* None

*Professionals & Official Reports:*

*Mayor, Edward Hanics, Jr.:* Mayor Hanics wished the candidates running in the upcoming election good luck and requested five minutes in executive session for personnel.

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

*Fire Department, Matthew Fagan:* No report.

*Attorney, Christopher Troxell:* No report.

*Engineer, Stanley Schrek:* Mr. Schrek gave the engineer's report including updates regarding various projects and grants in the Borough.

Councilwoman Tarsi made a motion to proceed with the resolution to demolish the Lee Avenue Pedestrian Bridge:

**RESOLUTION 2010-91  
DEMOLITION OF PEDESTRIAN BRIDGE**

**WHEREAS,** the Council of the Borough of Alpha has considered improving and/or demolishing the pedestrian bridge (“foot bridge”) spanning the railroad tracks at or near Sampson Avenue as it is in need of repair or replacement; and

**WHEREAS**, the Borough Engineer has sought and obtained grant money for the improvements or the demolition of the said pedestrian bridge.

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Alpha Council that the Borough hereby directs the Engineer to use the grant money obtained for the demolition of the pedestrian bridge and make sidewalk improvements.

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

Mr. Schrek gave the report on the findings regarding the recent archeological investigation of a site in the Borough. Councilwoman Tarsi requested a copy of the report for her historical records.

*CFO, Lorraine Rossetti*: Ms. Rossetti discussed the meters, budgets, and reported on various other projects she is working on.

*Municipal Clerk, Laurie Barton*: Mrs. Barton requested ten minutes in executive session for personnel.

*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, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

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

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

P.O Type: All  
Order: First to Last  
Format: Condensed  
Open: N Rcvd: Y Paid: N  
Held: Y Aprv: N Void: N  
Bid: Y State: Y Other: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
10-00237	04/21/10	MGL	MGL PRINTING SOLUTIONS	Finance envelopes & letterhead	Open	538.75	0.00
10-00255	05/05/10	CINTAS	CINTAS CORPORATION LOC 101	2010 Rug Service 4/26-12/31/10	Open	142.08	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
10-00464	08/06/10	ALBOA	ALPHA BOARD OF EDUCATION	2010 School Tax	Open	281,207.30	0.00
10-00469	08/18/10	ACCENT	ACCENT CONTROL SYSTEM	Calibrate meter @ Frace St	Open	542.00	0.00
10-00513	09/07/10	MAILFIN	MAIL FINANCE	New postage meter lease WJ65	Open	390.00	0.00
10-00566	10/05/10	EXPRES	EXPRESS-TIMES	9/23 Water meeting ad s2532548	Open	69.20	0.00
10-00567	10/05/10	COOPR	COOPER ALARM SYSTEMS	Nov 2010-Nov 2011 Garage alarm	Open	436.00	0.00
10-00568	10/05/10	FERRA	FERRAIOLI, CERULLO& CUVA,P.A.	2009 Audit fee balance	Open	8,000.00	0.00
10-00569	10/06/10	FINCH	FINCH FUEL OIL CO., INC.	9/30 diesel fuel delivery	Open	982.76	0.00
10-00596	10/12/10	WASTE	WASTE MANAGEMENT OF NJ	Garbage collection & tipping	Open	15,307.00	0.00
10-00610	10/13/10	NAPA	NAPA AUTO PARTS	belt for bomford	Open	34.26	0.00
10-00622	10/20/10	QC	QC, INC.	9/15 water testing 1249170	Open	690.00	0.00
10-00623	10/20/10	WASTE	WASTE MANAGEMENT OF NJ	Sept 2010 garbage disposal	Open	6,000.67	0.00
10-00624	10/20/10	VERIZ	VERIZON WIRELESS	10/5-11/4 munic cell phones	Open	227.99	0.00
10-00625	10/20/10	NJCM	NJCM	2011 Mayor membership dues	Open	295.00	0.00
10-00626	10/20/10	VERI	VERIZON	10/10-11/9 garage phn 454-3143	Open	224.98	0.00
10-00627	10/20/10	JCPL	JCP&L	October electric & st light	Open	4,223.89	0.00
10-00628	10/20/10	LST	LINE SYSTEMS, INC	oct 2010 local & long distance	Open	506.90	0.00
10-00629	10/20/10	AAROE	LYN PAUL AAROE, ESQUIRE	10-001 escrow 6/16 res & meet	Open	749.82	0.00
10-00630	10/20/10	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	10-001 escrow may-jul review	Open	2,170.00	0.00
10-00631	10/20/10	PAYRO	PAYROLL AGENCY ACCT 751561	10/8 current fund payroll	Open	10,129.47	0.00
10-00632	10/20/10	PAYRO	PAYROLL AGENCY ACCT 751561	10/8 utility fund payroll	Open	9,283.49	0.00
10-00633	10/20/10	PAYRO	PAYROLL AGENCY ACCT 751561	10/22 current fund payroll	Open	14,620.46	0.00
10-00634	10/20/10	PAYRO	PAYROLL AGENCY ACCT 751561	10/22 utility fund payroll	Open	10,230.25	0.00
10-00635	10/20/10	JIORL	JIORLE'S OFFICE SUPPLIES	clerk legal & 8.5x11 paper	Open	239.06	0.00
Total Purchase Orders: 28				Total P.O. Line Items: 79	Total List Amount: 412,881.32	Total Void Amount: 0.00	

10-00611 Ferguson Bath & Kitchen Potable water hose (61.00)

*Old Business:* Councilwoman Tarsi gave her thanks for all the donations received so far for the 100<sup>th</sup> Anniversary Celebration.

*New Business:* None.

*Executive Session: Thirty Minutes*

Councilman H. Zikas made a motion to approve the following resolution to go into executive session for thirty minutes for 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.**

5. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).
6. The general nature of the subject matter(s) to be discussed is: *Personnel, Potential Litigation*
7. 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.
8. 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 Gara, all were in favor.

Councilman H. Zikas made a motion that Planning Board member, Lou Pettinelli be allowed to attend the League Conference and, since he will pay the \$60 registration

fee on site, that the Borough reimburse him that fee. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Hajdu, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

*Adjournment: 10:27pm*

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

Respectfully submitted,

*Laurie Barton, Municipal Clerk*