

Council President, Klara Tarsi called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, November 10, 2011.

Council President, Klara Tarsi 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.

Council President, Klara Tarsi, led prayer and the salute to the flag.

Roll Call: Present: Councilman Dunwell, Councilman Pfefferle, Councilman Savary, Councilwoman Tarsi and Councilman Zikas. Also present Borough Attorney, Christopher Troxell, Borough Clerk, Laurie A. Barton, CFO, Lorraine Rossetti and Borough Engineer, Stanley Schrek. Absent: Mayor Hanics and Councilman Gara.

Ordinances

Councilman Pfefferle gave a brief explanation for the need of Ordinance 2011-11. Motion made by Councilman Pfefferle to approve the following ordinance and schedule the public hearing for November 22nd, motion seconded by Councilman Dunwell, roll call, Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

*ORDINANCE NO. 2011-11
BOROUGH OF ALPHA
ORDINANCE OF THE BOROUGH OF ALPHA ESTABLISHING "PAY TO PLAY"
REGULATIONS AND RESTRICTIONS APPLICABLE TO INDIVIDUALS OR
ENTITIES CONTRACTING WITH THE BOROUGH OF ALPHA*

WHEREAS, professional business entities are exempt from public bidding requirements in most situations; and

WHEREAS, it has become common for professional business entities to make substantial political contributions to the election campaigns of the local government elected officials who are ultimately responsible for awarding professional service contracts or other contracts or agreements which are not subject to public bidding; and

WHEREAS, substantial local political contributions from professionals' receiving discretionary contracts from the elected officials who receive such contributions raises

reasonable concerns on the part of taxpayers as to their trust in the process of local government, if not the quality or cost of services received; and

WHEREAS, pursuant to P.L. 2005, c. 271, a municipality is authorized to adopt by ordinance measures limiting the awarding of public contracts to business entities that have made political contributions and limiting the contributions that the holders of a contract can make during the term of the contract; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 and N.J.S.A. 40:48-1, municipalities have the right to establish rules and procedures for contracting with professional business entities.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Alpha, County of Warren and State of New Jersey that the policy of the Borough of Alpha will be to set maximum amounts that professional business entities may contribute politically beyond which they become ineligible to receive a public professional service contract from the Borough of Alpha.

Section 1. *Prohibition on Awarding Public Contracts to Certain Contributors.*

- a. Any other provision of law to the contrary notwithstanding, the municipality or any of its purchasing agents or agencies or those of its independent authorities, as the case may be, shall not enter into an agreement or otherwise contract to procure professional, banking, insurance coverage services or any other consulting services, including those awarded pursuant to a “fair and open” process, from any professional business entity, if that entity has solicited or made any contribution of money, or pledge of a contribution, including in-kind contributions, to any Borough of Alpha municipal candidate or holder of the public office having ultimate responsibility for the award of the contract, or campaign committee supporting such candidate or office holder, or to any Borough of Alpha party committee, or to any political action committee (“PAC”) that regularly engages in the support of Borough of Alpha municipal elections and/or Borough of Alpha municipal parties in excess of the thresholds specified in subsection (d) below within one calendar year immediately preceding the date of the contract or agreement.

- b. No professional business entity which enters into negotiations for, or agrees to, any contract or agreement with the municipality or any department or agency thereof or of its independent authorities for the rendition of professional, banking or insurance coverage services or any other consulting services, including those awarded pursuant to a “fair and open” process, shall solicit or make any contribution of money, or pledge of a contribution, including in-kind contributions, to a Borough of Alpha municipal candidate or holder of the public office having ultimate responsibility for the award of the contract, or campaign committee supporting such candidate or office holder, or to any Borough of Alpha party committee, or to any political action committee (“PAC”) that regularly engages in the support of Borough of Alpha municipal elections and/or Borough of Alpha municipal parties between the time of the first communication(s) between that business entity and the Borough regarding a specific professional services agreement and the later of the termination of negotiations or the completion of the contract or agreement.
- c. For the purposes of this ordinance “ ‘professional business entity’ seeking a public contract” means an individual including the individual’s spouse, if any, and any child living at home; person; corporation; professional corporation; partnership; organization; or association. The definition of a business entity includes all principals who own ten percent (10%) or more of the equity in the corporation or business trust, partners, and officers in the aggregate employed by the entity as well as any subsidiaries directly controlled by the business entity.
- d. Any individual meeting the definition of “professional business entity” under this section may annually contribute a maximum of Three Hundred Dollars (\$300.00) each for any purpose to any candidate, for mayor or governing body, or Three Hundred Dollars (\$300.00) to the Borough of Alpha party, or Five Hundred to a PAC referenced in this Ordinance, without violating subsection (a) of this section. However, any group of individuals meeting the definition of “professional business entity” under this section, such principals, partners, and officers of the entity in the aggregate, may not annually contribute for any purpose in excess of Two Thousand Five Hundred Dollars (\$2,500.00)

to all Borough of Alpha candidates and office holders with ultimate responsibility for the award of the contract, and all Borough of Alpha political parties and PAC's referenced in this Ordinance combined, without violating subsection (a) of this section.

- e. For purposes of this section, the office that is considered to have ultimate responsibility for the award of the contract shall be the following:
 - 1. The Borough of Alpha Council and Mayor, if the contract requires approval or appropriation from the Council;
 - 2. The Mayor of the Borough of Alpha, if the contract requires approval of the Mayor, or if the public officer who is responsible for the award of a contract is appointed by the Mayor.

Section 2. Anti-Circumvention Provision.

It shall be a breach of the terms of the Borough's professional service agreement or agreement for goods or services for a business entity to (i) make or solicit a contribution in violation of this ordinance; (ii) knowingly conceal or misrepresent a contribution given or received; (iii) make or solicit contributions through intermediaries for the purpose of concealing or misrepresenting the source of the contribution; (iv) make or solicit any contribution on the condition or with the agreement that it will be contributed to a campaign committee of any candidate or holder of the public office in the Borough of Alpha; (v) engage or employ a lobbyist or consultant with the intent or understanding that such lobbyist or consultant would make or solicit any contribution, which if made or solicited by the business entity itself, would subject that entity to the restrictions of this Ordinance; (vi) fund contributions made by third parties, including consultants, attorneys, family members, and employees; (vii) engage in any exchange of contributions to circumvent the intent of this Ordinance; or (viii) directly or indirectly, through or by any other person or means, do any action which would subject that entity to the restrictions of this Ordinance.

Section 3. Contributions Made Prior to the Effective Date.

No contribution of money or any other thing of value, including in-kind contributions, made by a professional business entity to any municipal candidate for Mayor or Council, or

municipal or county party committee or PAC referenced in this Ordinance shall be deemed a violation of this section, nor shall an agreement for property, goods, or services, of any kind, whatsoever be disqualified thereby, if that contribution was made by the professional business entity prior to the effective date of this section.

Section 4. Contribution Statement by Professional Business Entity.

- a. Prior to awarding any contract or agreement to procure services, including banking or insurance coverage services, with any professional entity, the Borough or any of its purchasing agents or agencies, as the case may be, shall receive a sworn statement from the professional business entity made under penalty of perjury that the bidder or officer has not made a contribution in violation of Section 1 of this Act;
- b. The professional business entity shall have a continuing duty to report any violations of this Act that may occur during the negotiation or duration of a contract. The certification required under this subsection shall be made prior to entry into the contract or agreement with the Borough and shall be in addition to any other certifications that may be required by any other provision of law.

Section 5. Return of Excess Contributions.

A professional business entity or Borough candidate or office holder or municipal or County party committee or PAC referenced in this Ordinance may cure a violation of Section 1 of this Ordinance if, within thirty (30) days after the contribution, the professional business entity notifies that Borough Council in writing and seeks and receives reimbursement of a contribution from the Borough candidate or municipal or County political party or PAC referenced in this Ordinance.

Section 6. Penalty.

Any professional business entity which violates any of the provisions of this Ordinance shall be disqualified from eligibility for future Borough of Alpha contracts for period of three years from the date of violation.

Section 7. Severability and Effectiveness Clause.

- a. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional, invalid, or unenforceable by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
- b. Any Ordinance inconsistent with the terms of this Ordinance is hereby repealed to the extent of such inconsistency.

Section 8. Effective Date.

This Ordinance shall become effective immediately upon passage and publication in accordance with law.

Motion made Councilman Pfefferle to approve and hold public hearing on December 13th for the following ordinance:

**ORDINANCE 2011-12
AN ORDINANCE TO AMEND CHAPTER 410 - ZONING
OF THE CODE OF THE BOROUGH OF ALPHA BY ADDING THERETO
DEFINITIONS OF AND PROVISIONS ALLOWING FOR ALTERNATIVE (SOLAR)
ENERGY FACILITIES AND DEVICES AND PROVIDING REGULATIONS
RELATING THERETO**

BE IT ORDAINED, by the Borough Council of the Borough of Alpha, that the following amendments shall be and are herewith enacted to Chapter 410 – Zoning of the Code of the Borough of Alpha:

Section 1: Chapter 410 - Zoning, Article I – General Provisions, Subsection 410-3 Definitions; word usage, shall be amended by the addition thereto with the following definitions:

Area of Solar Array – means the area of the smallest encompassing square, rectangle (or other geometric figure) of a ground-mounted solar array.

Ground Mounted Solar Array - means a solar energy system, as defined herein that is mounted on armatures anchored to the ground with ground cover beneath.

Rooftop Solar Array – means a solar energy system, as defined herein that is mounted to roof of a building or structure.

Solar Energy System – means a solar energy system and all associated equipment which converts solar energy into a usable electrical energy, heats water or produces hot air or other similar function through the use of solar panels.

Solar Panels – a structure containing one or more receptive cells, the purpose of which is to convert solar energy into usable electrical energy by way of a solar energy system.

Section 2: Chapter 410 – Zoning, Article V Provisions Applicable to All Zones shall be amended by the addition thereto to **Subsection 410-25. Accessory structures**. New Subsections **C.** and **D.** and reading particularly as follows:

- C.** Roof-mounted solar panels and solar panel arrays not exceeding a height of twelve (12) inches from the existing roof surface of a peaked roof and not exceeding a height of four (4) feet from the existing roof surface of a flat roofed structure and not resulting in an

overall height in excess of that permitted for the principle structure in the Zone District in which the principle structure is located shall be a permitted accessory use in all Zone Districts.

- D.** Ground-mounted solar panels arrays designed and capable of production of electrical energy not to exceed 110% of the energy needs of the principle structure located upon the same lot, based upon the average electric utility usage over the three-year period immediately prior to the application for the Zoning Permit shall be a permitted accessory use in all Zone Districts. Provided, however, that no portion of the solar panel array shall exceed a height of eight (8) feet above existing grade. Such solar panel arrays shall be located in the side yard and rear yard areas, only, of the lot and must meet the setbacks for accessory structures and maximum accessory structure area limitations for the Zone District in which the solar panel array is located. If located in the side yard area of the lot, the ground-mounted solar panel array shall be buffered from view of adjoining properties and roadways by fencing, screening or vegetation such as evergreen plantings having a minimum planted height of 48 inches and not exceeding an on-center planting spacing of ten (10) feet. Not more than ten (10) percent of the area of the lot or 2,500 square feet, whichever is lesser, shall be devoted to the use. Ground-mounted solar panel arrays shall not be located in any environmentally constrained area.

Section 3: Use Regulations Subsection 410-20. I. Industrial Zone. Subsection D.

Conditional Uses. Shall be amended thereto by adding the following new provisions:

(2.) Solar production systems meeting the following requirements and subject to the following limitations:

- (a) Any applicant proposing a solar production system must file conditional use and site plan applications with the Land Use Board and obtain site plan and all other requisite Board approvals, including conditional use approval, in accordance with Chapter 315 *Site Plan Review*.
- (b) Ground-mounted solar production systems shall be located only on non-forested sites or on sites that have been cleared for at least five (5) years prior to the submission of the application. Not in excess of twenty (20) percent of the lot shall be cleared for purpose of establishment of a solar production system.
- (c) The site shall contain an area of six (6) acres for each megawatt (MW) of electrical energy to be produced.
- (d) The design output capacity of a solar production system shall not exceed ten (10) megawatts (MW).
- (e) Not in excess of eighty (80) percent of the lot shall be devoted to a solar production system.
- (f) Solar production systems shall maintain a setback distance of 75 feet from all property lines.
- (g) Solar production system structures, appurtenances and facilities shall not exceed a height of fifteen (15) feet above ground level.
- (h) Ground-mounted solar production systems shall not be deemed to contribute to impervious surface calculations for drainage purposes, unless installed above an existing impervious surface.
- (i) The facilities and associated equipment shall not be used for displaying any advertising except for reasonable identification of the manufacturer or operator of the system and contact information in the event of an emergency. In no case shall any such identification be visible from the property line.

- (j) Wires, cables and transmission lines running between the facility and any other structure shall be installed underground.
- (k) Solar production systems shall be screened from view of all public streets by buildings and/or a 50 foot width buffer of dense evergreen plantings and/or fences as deemed necessary by the Land Use Board to effectuate the intended buffer.
- (l) Applications for approval of ground-mounted solar production systems shall include a landscape plan specifying the seed mix to be used as groundcover beneath the solar arrays which shall consist of a mix that requires low maintenance, promotes establishment of local wildlife and has a maximum growth height less than the height of the lower portion of the solar panels.
- (m) Solar production systems and associated equipment which have not been used for commercial production for a period of six (6) consecutive months shall be removed by the property owner. Furthermore, all equipment buildings, related facilities, fencing, utility connections and access driveways utilized for the solar production facility shall be removed and the site restored to its pre-development condition. Such removal shall be completed within sixty (60) days of the end of such six (6) month period. All costs associated with removal shall be the exclusive responsibility of the property owner.
- (n) In order to assure compliance with the facility abandonment requirements set forth in Subsection (m.) above, the developer and/or property owner shall provide a performance guaranty satisfactory to the Land Use Board and the Borough Council as sufficient for the reasonably projected costs of removal of the equipment and restoration of the site. Said performance guaranty shall be in an amount equal to one-hundred twenty (120) percent of the estimated costs of removal and restoration and shall be subject to the approval of the Borough Engineer. Failure to remove an abandoned solar energy system shall enable to the Borough to remove same at the owner's expense and to assess the property upon which the facilities were located for all reasonable costs and expenses associated therewith, including professional (legal and engineering) services.

Motion seconded by Councilman Dunwell, roll call, Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Resolutions

Motion made by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2011-94
REDEMPTION OF TAX
SALE CERTIFICATES #200906 & 201006**

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha this 10th day of November 2011 that refunds are made to the certificate holder as noted:

CERTIFICATE HOLDER	BLOCK/LOT	CERT#	AMOUNT
US Bank Cust for ProCapital I, LLC US Bank TLSG 50 S 16 th Street, Suite 1950 Philadelphia, PA 19102	77/7	200906	\$23,829.23
US Bank Cust for ProCapital I, LLC US Bank TLSG 50 S 16 th Street, Suite 1950 Philadelphia, PA 19102	77/7	201006	\$12,742.29

Motion seconded by Councilman Dunwell, roll call, Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilman Dunwell to approve the following resolution:

RESOLUTION 2011-95

**A RESOLUTION AUTHORIZING THE
TRANSFER OF CURRENT FUND APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of excess appropriations by no less than 2/3 vote of full membership of the governing body during the last two months of the fiscal year and first three months of the next fiscal year; and

WHEREAS, the Chief Financial Officer has determined that excess appropriations exist in some accounts and there is need for supplemental appropriations in other accounts in the Year 2011 Current Fund Budget,

NOW THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey, that the following appropriation transfers are hereby approved:

<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Amount</u>
Planning Board OE (21-180-223)	Social Security (36-472-201)	\$3,000.00
Planning Board OE (21-180-240)	Social Security (36-472-201)	\$2,000.00
Planning Board OE (21-180-223)	Unemployment (36-476-201)	\$500.00
Legal OE (20-155-224)	Gasoline (31-460-201)	\$2,500.00
Animal S&W (27-340-101)	Public Property S&W (26-310-101)	\$300.00

Motion seconded by Councilman Savary, roll call, Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilman Savary to approve the following resolution:

RESOLUTION 2011-96

**A RESOLUTION AUTHORIZING THE
TRANSFER OF UTILITY FUND APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of excess appropriations by no less than 2/3 vote of full membership of the governing body during the last two months of the fiscal year and first three months of the next fiscal year; and

WHEREAS, the Chief Financial Officer has determined that excess appropriations exist in some accounts and there is need for supplemental appropriations in other accounts in the Year 2011 Utility Fund Budget,

NOW THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey, that the following appropriation transfers are hereby approved:

<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Amount</u>
Utility OE (55-502-223)	Utility Social Security (55-541-521)	\$4,000.00

Motion seconded by Councilman Dunwell, roll call, Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Minutes

Motion made by Councilman Savary to approve and hold the following executive session minutes: 07/26/2011, 08/09/2011, 09/27/2011, 10/11/2011 and 10/25/2011. Motion seconded by Councilman Dunwell, all were in favor,

Department Reports

Finance, Councilman Craig Dunwell: Councilman Dunwell reported that Intercounty Paving at last night's planning board meeting was dismissed with prejudice. There is still an issue with escrow. The code enforcement officer would like to send out a letter to all residents concerning overhanging tree limbs and branches, due to Chief Bodogh having concern of access of the heavy equipment being hindered by the overhanging limbs. The letter will be going out in the next week. In closing, Councilman Dunwell approved bills, salaries and wages for his department.

Finance, Councilman Chris Pfefferle: Councilman Pfefferle stated that the budget committee consists of himself, Councilwoman Tarsi and Councilman Dunwell. He would like to schedule a committee meeting in December. It was decided that November 22nd at 6 PM for the committee to meet prior to the regular meeting. Councilman Pfefferle has spoken with Chief Hager concerning the police contract. Councilman Pfefferle requested fifty minutes in executive session to discuss personnel and contractual. In closing, Councilman Pfefferle approved bills, salaries and wages for his department.

Health and Welfare, Councilman Alex Zikas: Councilman Zikas gave the Warren County Health report. The Animal Control report was given for October. There were 22 calls and 5 cats and 1 dog were taken to the Warren Animal Hospital. A mass mailing went out for the dog census. In closing Councilman Zikas approved bills, salaries and wages for his department.

Public Property, Councilman Mike Savary: New lights were installed outside the building that is now LED. A new switch was installed in the rear foyer to turn on both the hallway and foyer lights. A new overhead door was installed at the salt shed. More keys were made for the council chambers light switches. In closing Councilman approved his bills, salaries and wages for his department.

Public Safety, Councilman Gara: Councilman Savary gave the police report. Total calls for the year is 1,420. Councilman Gara had previously approved his bills, salaries and wages.

Public Works, Councilwoman Tarsi: Councilwoman Tarsi commended Charles Olah and Leo Pursel for their efforts during the snow storm that occurred on Saturday. In closing, Councilwoman Tarsi approved her bills, salaries and wages for her department. Councilman Pfefferle asked if the chipping would be extended due to the snow storm. Councilman Dunwell asked if there was any progress on the service lines on Leona Street and asked if this will be done before winter. Councilwoman Tarsi stated there was no progress. Councilman Dunwell suggested that this be a priority.

Professionals and Officials Reports

Chief, Paul Hager: Councilman Savary asked if there were any arrests on Halloween. Mr. Hager stated that there were no arrests made and that it was very quiet. Councilwoman Tarsi made a suggestion for next year in having kids do the trunk trick or treat. Cars line up at the park and open their trunks with the candy in them and the kids get their trick or treating done like that.

Fire, Chief Bodogh: Mr. Bodogh reported on the snow storm which caused power lines to be down within the borough. West Central has been closed down for eight days due to a live wire being down.

Attorney, Christopher Troxell: Mr. Troxell inquired about the cable ordinance and asked if Council agreed with the language in the ordinance. Those present stated that they were in agreement.

Engineer, Stanley Schrek: Mr. Schrek gave updates on various projects within the Borough (*report distributed at meeting*).

CFO, Lorraine Rossetti: Ms. Rossetti reported on the very large bill that came in from Phillipsburg Sewer Utility due to the excess amount of storm water. A resolution declaring an emergency to pay the bill will be presented at the next meeting.

Ms. Rossetti reported that there were 258 delinquent notices mailed that are due for payment on November 14th. Shut off notices will be mailed on November 18th. The Section 125 plans are in place for 2012. There are four remaining trophies in the CFO's office from the 100th anniversary celebration. Councilwoman Tarsi stated she will call the four fire companies for which those trophies will go to, to have them pick the trophies up. Ms. Rossetti stated that the Borough needs to look at a realistic five year plan regarding caps on the budget. Another saturation mailing needs to go out due to the findings of bacteria. Ms. Rossetti also requested a motion from council to approve a credit authorization for the cell phones for the DPW employees with Verizon. Discussions ensued regarding the types of phones and usage. Councilwoman Tarsi inquired about who signs the purchase orders for the AYAA. Ms. Rossetti stated that this is their (AYAA) own internal purchase order. Ms. Rossetti stated that there is a change to the bill list in which there are 4 more purchase orders.

Motion made by Councilwoman Tarsi to authorize the CFO to sign the application for credit authorization (Federal Supply Purchase Order) , motion seconded Councilman Zikas, roll call: Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Municipal Clerk, Laurie A. Barton: Mrs. Barton requested thirty minutes in executive session for personnel and stated that Council President Tarsi will be in charge next week while other Council members and the Mayor attend the convention.

Recycling Coordinator, Tom Fey: Mr. Fey stated that he is currently attending the classes to get certified as a recycling coordinator. The electronic recycling event recently held had a low turnout.

Public Comment

Carol Schwar, Fourth Avenue, inquired about having more chipping done and asked if there will be a deadline. Councilman Dunwell responded and stated that there will be no deadline.

Millard Rooks, Vulcanite Avenue, addressed the issue of the Mayor not meeting timely with the AYAA and stated that the Mayor works for a power company and that is most likely the reason why he could meet with them because he was busy trying to restore power. Mr. Rooks also inquired about the position of the CFO and asked why this position is full time where in Lopatcong and Pohatcong their CFO is part time.

Ms. Rossetti explained the history of how she became full time employee. Councilman Pfefferle stated that the Borough is looking at shared service opportunities where it will benefit the Borough financially.

Louis Cartabona, Fifth Avenue, inquired about the health benefits of the Tax Assessor and asked if the Borough pays full amount for those benefits. Councilman Dunwell responded and stated that presently Lopatcong pays one third of the bill and that Independence Township refuses to pay the other third, but for several years the Borough paid the full amount. Mr. Cartabona also inquired about billing of water and sewer and having some sort of structure billing for small time users. Councilman Dunwell stated that will be his goal for 2012.

Payment of Bills and Claims

Motion made by Councilman Dunwell to make the director's reports part of the minutes, motion seconded by Councilman Savary. Roll call: Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Councilman Pfefferle made a motion that the CFO be authorized to pay all bills, authorized by the director. Councilman Zikas seconded the motion. Roll call: Ayes: Dunwell, Pfefferle, Savary, Tarsi and 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 Zikas. Roll call: Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

11/14/11
10:19:45

BOROUGH OF ALPHA
Bill List By P.O. Number

Page No: 1

P.O. Type: All
Range: 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
11-00007	01/20/11	TRITE	DE LAGE LANDEN FINANCIAL SERV	Ricoh MP3351, 3yr lease	Open	274.98	0.00
11-00343	06/02/11	CINTAS	CINTAS CORPORATION LOC 101	2011 Rug/Matt Service Sep-Dec	Open	142.08	0.00
11-00344	06/02/11	HEALTH	STATE OF NJ HEALTH BENEFITS	2011 Employee Health Benefits	Open	8,368.18	0.00
11-00346	06/02/11	POHPOL	TOWNSHIP OF POHATCONG	2011 Police Coverage Jul-Dec	Open	46,975.00	0.00
11-00347	06/02/11	TROXE	CHRISTOPHER M. TROXELL, ESQ	2011 Legal Retainer July-Decem	Open	3,585.00	0.00
11-00598	10/10/11	HENDE	HENDERSHOT DOOR SYSTEM INC	Garage door-remove& instal new	Open	1,110.00	0.00
11-00624	10/11/11	WAMAT	WARREN MATERIALS	8/31 black top 302-08055	Open	68.25	0.00
11-00626	10/11/11	ONECA	ONE CALL CONCEPTS	august regular locates & voice	Open	20.42	0.00
11-00628	10/11/11	COOPGRAP	COOPER GRAPHICS	SWA advertising/promo creation	Open	650.00	0.00
11-00635	10/19/11	CAPITAL	CAPITAL SUPPLY CONSTRUCTION	leak repair saddle/box/stop	Open	2,203.34	0.00
11-00636	10/19/11	FRATE	FRA TECHNOLOGIES	2012 Animal Licensing Software	Open	600.00	0.00
11-00637	10/19/11	AQUA	AQUA NEW JERSEY	6/29-9/29/11 hydrant rental	Open	62.49	0.00
11-00648	10/20/11	PAYRO	PAYROLL AGENCY ACCT 751561	10/21 Current Fund Payroll	Open	18,522.67	0.00
11-00656	10/31/11	METZE	METZ & SON ELECTRICAL, INC	disconnect/reconnect fuel pump	Open	226.50	0.00
11-00659	10/31/11	FEDEX	FEDERAL EXPRESS	9/15 website documents to TSC	Open	86.86	0.00
11-00661	10/31/11	AMGAS	AMERIGAS - CLINTON 7510	pumphouse propane 10/4 del	Open	1,435.46	0.00
11-00673	11/04/11	ROTO	ROTO ROOTER / KIRBY ASSOCIATES	6 month press wash sewer lines	Open	2,000.00	0.00
11-00676	11/04/11	COUN	COUNTY OF WARREN TREASURER	4th quarter County Taxes	Open	297,579.76	0.00
11-00677	11/04/11	COUNT	COUNTY OF WARREN TREASURER'S	4th quarter County Open Spctax	Open	29,432.47	0.00
11-00678	11/04/11	ACTION	ACTION DATA SERVICES	10/21 payroll & 3rd qtr report	Open	537.28	0.00
11-00679	11/04/11	EAS	EAS BY ACTION DATA	10/21 payroll agency #7796	Open	74.28	0.00
11-00680	11/04/11	ELIZGA	ELIZABETHTOWN GAS	9/12-10/12 natural gas heat	Open	139.85	0.00
11-00681	11/04/11	WILHELM	WINEGAR, WILHELM, GLYNN & ROEMER	10/17 pub defender Gerstenberg	Open	150.00	0.00
11-00682	11/04/11	SANDS	CHARLES SANDS	contractor services/repairs	Open	445.00	0.00
11-00683	11/04/11	FINCH	FINCH FUEL OIL CO., INC.	9/8 garage diesel fuel	Open	869.43	0.00
11-00684	10/31/11	PAYRO	PAYROLL AGENCY ACCT 751561	10/7 Utility Fund Payroll	Open	7,182.16	0.00
11-00685	11/04/11	PAYRO	PAYROLL AGENCY ACCT 751561	11/4 Utility Fund Payroll	Open	8,167.70	0.00
11-00686	10/31/11	PAYRO	PAYROLL AGENCY ACCT 751561	10/7 Current Fund Payroll	Open	13,712.38	0.00
11-00687	11/04/11	PAYRO	PAYROLL AGENCY ACCT 751561	11/4 Current Fund Payroll	Open	15,121.53	0.00
11-00688	11/04/11	DOG	NJ DEPT OF HEALTH & SENIOR SER	October State Dog Report	Open	1.20	0.00
11-00689	11/04/11	COYNE	COYNE CHEMICAL ENVIRON SERVICE	9/29 & 10/18 ferrous chloride	Open	2,068.50	0.00
11-00690	11/04/11	JCPL	JCP&L	10/7-10/27 electric & st light	Open	6,417.71	0.00
11-00691	11/04/11	QC	QC, INC.	10/20 & 10/22 water testing	Open	275.00	0.00
11-00692	11/04/11	VITAL	VITAL COMMUNICATIONS, INC	47375 Assessor field book	Open	56.70	0.00
11-00693	11/04/11	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	capital project engineering	Open	21,614.80	0.00
11-00694	11/07/11	METZE	METZ & SON ELECTRICAL, INC	munic building pole lights	Open	273.00	0.00
11-00702	11/09/11	ROSSE	LORRAINE ROSSETTI	SWA Treasury Serv 7/1-9/30/11	Open	280.48	0.00
11-00703	11/10/11	METZE	METZ & SON ELECTRICAL, INC	light keys/soffit light/switch	Open	4,748.00	0.00
11-00704	11/10/11	RINGO	MARYBETH RINGO	reimburse SWA post & printing	Open	207.81	0.00
11-00705	11/14/11	USBANK	US BANK CUST FOR PRO CAPITAL	Res 11-95 Outside Lien Redempt	Open	36,571.52	0.00

Total Purchase Orders: 40 Total P.O. Line Items: 107 Total List Amount: 532,257.79 Total Void Amount: 0.00

New Business

Sharon Cooper and Howard Thompson of the Warren-Morris Councils of Government gave a presentation before Council and the public regarding having Alpha Borough join the Government Council to facilitate shared services.

Approval of Bingo license BA 2011-1 for the Alpha Volunteer Fire Department. Motion made by Councilman Savary to approve with waiver of local fee, motion seconded by Councilman Dunwell, all were in favor.

Councilman Savary requested fifteen minutes in executive session for possible litigation and personnel.

Executive Session- 1-hour and thirty-five minutes

Motion made by Councilman Savary to approve the following 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, Litigation and/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.

Motion seconded by Councilman Dunwell, all were in favor.

Return to Regular Session

Motion made by Councilman Pfefferle to return to regular session, motion seconded by Councilman Savary, all were in favor.

Adjournment: 9:37 p.m.

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

Respectfully submitted,

Laurie A. Barton, R.M.C.