

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, November 30, 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 Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Absent; Councilman Hajdu.

Resolution:

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-92
CANCELLATION OF UNEXPENDED
UTILITY CAPITAL BALANCES**

WHEREAS, the Borough of Alpha funded Reserve for Facility & Equipment Improvements and Reserve for Purchase of Equipment through Utility Fund Budget Appropriations prior to 2010,

WHEREAS, a remaining balance of that funding exists and is needed for additional water reading and metering system improvements,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Chief Financial Officer to cancel a portion of the unexpended balance in the accounts listed below to Utility Capital Fund Balance.

Account Name	G/L Account Number	Balance
Reserve for Facility & Equipment Improv.	0-08-226-55-000-008	\$40,000.00
Reserve for Purchase of Equipment	0-08-226-55-000-007	\$40,000.00

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

Public Comment:

Tom Deacon, Animal Control Officer, discussed a memo received from the Municipal Clerk upon Council's direction, regarding his position with the Borough.

Craig Dunwell of 1159 Seventh Avenue discussed waste collection reports that had not been received. Discussions ensued.

Councilman H. Zikas made a motion to send Art Groves, Licensed Sewer Operator, a R.I.C.E. notice regarding failure to submit the waste collection reports. Councilman Savary seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

Mr. Dunwell asked for updates regarding repaving of Seventh Avenue and why it's been delayed. Discussions ensued with the Engineer regarding this issue and the water system in the Borough.

Lou Cartabona of 1119 Fifth Avenue read an encouraging statement to the public, Mayor, and Council.

Ordinances:

Councilman H. Zikas made a motion to introduce the following ordinance:

ORDINANCE 2010-14
AN ORDINANCE TO AMEND ORDINANCE 07-12
CHAPTER 55 ARTICLES I AND II
OF THE CODE OF THE BOROUGH OF ALPHA,
WARREN COUNTY, NEW JERSEY

WHEREAS, N.J.S.A. 4:19-15.12 of the State of New Jersey states that the governing body of each municipality may, by ordinance, fix the sum to be paid annually for a dog license; and

WHEREAS, Ordinance 07-12 and Chapter 55, Article I and II, are to be amended to set such fee not to exceed State Statute;

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Alpha, County of Warren, State of New Jersey, that the following amendment be made:

1. Article I, § 134-1. of the Code Book is hereby amended and will read as follows:

Any person who shall own, keep or harbor a dog of licensing age shall pay a sum of \$15.00 for neutered dogs and \$20.00 for non-neutered dogs (inclusive of all State fees) for the license and registration tag, together with such sum as the State of New Jersey shall require to be paid to it, for each dog; and for each annual renewal the fee for the license and registration shall be the same as for the original license and tag, the Borough of Alpha Senior Citizen rate shall changed to \$10.00 for neutered dogs and \$15.00 for non-neutered dogs. Such owner must show proof of being age 65 before January 31 of that licensing year. Said licenses, registration tags and the renewals thereof shall expire on the last day of January in each year.

Councilman Savary seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None. Second reading is scheduled for December 14th, 2010.

Councilman H. Zikas made a motion to introduce the following ordinance:

ORDINANCE 2010-15
AN ORDINANCE TO AMEND CHAPTER 129, § 129-1
OF THE CODE OF THE BOROUGH OF ALPHA
ENTITLED "ALCOHOLIC BEVERAGES, LICENSES: FEES".

WHEREAS, CHAPTER 129, § 129-1of the Code of the Borough of Alpha was adopted originally in 1943 and thereafter amended in 1951,1953, 1979, 2000,2001 and 2007; and

WHEREAS, the costs to the Borough for awarding annual liquor licenses and enforcing the condition(s) attached to said licenses have risen dramatically; and

WHEREAS, The Common Council of the Borough of Alpha believes it is in the best interests of the Borough to adjust the fees for liquor licenses;

NOW THEREFORE, BE IT ORDAINED by the Common Council of the Borough of Alpha that CHAPTER 129, § 129-1of the Code of the Borough of Alpha be and hereby is amended to read as follows:

- A. The annual fee for a plenary retail consumption license shall be one thousand two hundred and ninety six dollars (\$1296.00),
- B. The annual fee for a plenary retail distribution license shall be seven hundred and fifteen dollars and 39/100 cents \$715.39,
- C. The annual fee for a club license shall be three hundred and eleven dollars and 04/200 cents \$311.04.

Any Ordinance or Ordinances in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

This Ordinance shall become effective immediately upon final adoption and publication thereof according to law.

Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None. Second reading is scheduled for December 14th, 2010.

Councilwoman Tarsi made a motion to introduce the following ordinance:

ORDINANCE 2010-16
AN ORDINANCE TO AMEND CHAPTER 55 ARTICLES 15
OF THE CODE OF THE BOROUGH OF ALPHA,
WARREN COUNTY, NEW JERSEY

BE IT ORDAINED, by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey,

- 2. Article I, §55-15 is hereby amended and will read as follows:

Any person who shall own, keep or harbor cats over six (6) months of age shall pay the sum of \$10.00 for neutered cats and fifteen dollars (\$15.00) for non-neutered cats. No license shall be granted for a period exceeding one (1) year and all licenses shall expire on the first day of January.

- 2. Article I § 55-15.1 is hereby amended and shall read as follows:

Any person who fails to obtain a cat license in compliance with any of the foregoing provisions of this article shall be subject to a penalty of not less than Five Dollars (\$5.00) per month for each month beginning with February of each year until May 1 of said year. If by May 1 of said year any person shall still have failed to obtain a cat license as provided within this Article, then a complaint will be made against such person in the Municipal Court, with the fine to be a minimum of fifty dollars (\$50.00) together with costs and not more than one hundred dollars (\$100.00).

Councilman H. Zikas seconded the motion. Second reading is scheduled for December 14th, 2010. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

Councilwoman Tarsi made a motion to introduce the following ordinance:

ORDINANCE 2010-17
AN ORDINANCE OF THE BOROUGH OF ALPHA COUNTY OF WARREN AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE BOROUGH OF ALPHA PERTAINING TO FEES FOR LICENSED OCCUPATIONS AS FOLLOWS

§ 248-25. Mercantile License fees.

- A. Schedule of annual license fees. The license fees to be paid annually for conducting the business or business named at the premises to be designated in the license or licenses issued hereunder shall be as follows:

Annual Fee: \$100.00 for any and all commercial entities and businesses, physically located within the Borough of Alpha.

Repeal: Sections B & C.

Questions were addressed. Councilman Savary seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas. Nays; Councilman H. Zikas. Second reading is scheduled for December 14th, 2010.

Councilwoman Tarsi made a motion to introduce the following ordinance:

ORDINANCE 2010-18
AN ORDINANCE PROVIDING FUNDING FOR PURCHASE OF NEW WATER METERS AND RF RADIO FREQUENCY READING REMOTES AND APPROPRIATING \$245,000 OF UTILITY CAPITAL FUND BALANCE AND UTILITY CAPITAL IMPROVEMENT FUND 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 new water meters and (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 \$205,000.00 is hereby appropriated from the Utility Capital Fund Balance and the amount of \$40,000 is hereby appropriated from the Utility Capital Improvement Fund 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 Gara seconded the motion. Questions were addressed. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None. Second reading is scheduled for December 14th, 2010.

Resolutions:

Councilman Gara made a motion to approve the following resolution:

**RESOLUTION NO. 2010- 93
RESOLUTION AWARDDING A SECOND LEASE FOR
LOCATION OF TELECOMMUNICATION ANTENNAS
AND FACILITIES ON BOROUGH PROPERTY TO METRO PCS PENNSYLVANIA, INC.**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that a certain portion of land and space on its water tower within real property owned by the Borough of Alpha on Industrial Drive, Alpha, known as Block 100, Lot 1.04 of the Borough of Alpha, may be leased to the highest bidder, pursuant to New Jersey law, as a second tenant on site; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly and publicly bid such lease, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha has received the only and highest bid from MetroPCS Pennsylvania, LLC; and

WHEREAS, said second tenancy is subject to the first related lease(s) publicly awarded by the Borough and MetroPCS Pennsylvania, LLC's agreeing to the lease as presented by the Borough;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the said lease for a second tenancy at the site is hereby awarded to MetroPCS Wireless, having bid Twenty Four Thousand Dollars (\$24,000.00) per year for a ten-year term, totaling \$240,000.00, and Thirty Thousand (\$30,000.00) per year for years eleven through twenty for the term of the lease, understanding that said lease and lessee shall not interfere with the succeeding lease(s) and lessee(s) and is conditioned upon planning board approvals and any other governmental approvals, if any.

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

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

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-94
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 2010 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 (21-180-240)	Clerk S&W (20-120-101)	\$4,400.00
Public Property OE (21-310-219)	Public Property S&W (26-310-101)	\$500.00
Emergency Mgmt OE (25-252-221)	Police S&W (25-240-101)	\$500.00
Court S&W (43-490-101)	Court OE (43-490-239)	\$500.00

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

Approval of Minutes:

Councilman H. Zikas made a motion to hold the regular meeting minutes from 10/26/10 until all information regarding a resolution from that meeting is complete. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

Councilman H. Zikas made a motion to approve and hold the executive session meeting minutes from 10/26/10. Councilwoman Tarsi seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

Councilman H. Zikas made a motion to release the following executive session minutes from the list:

Litigation:

06/23/09 (#1) Remove Material fr Prop
07/14/09 (#1) Mapleshade

Contractual:

11/09/04 (#6) Workman's Comp
08/08/06 (#7) COAH
09/12/06 (#2) COAH
12/19/06 (#5) DPW
07/14/07 (#2) DPW Truck Bid
09/08/09 (#1) HVAC-Mun Bldg
09/08/09 (#2) Hydrant Repairs
07/13/10 #2 Pohat Court
10/27/09 (#1) DPW Contract
12/08/09 (#5) DPW Contract-D. Olah
01/26/10 (#8) DPW Contract

Personnel:

02/27/07 (#1) Finance Office-Helper
02/27/07 (#3) Check Posting-W/S
07/14/07 (#4) Court Admin Office Hrs
09/11/07 (#1) Dep Ct Admin Position
09/25/07 (#1) Garbage at Salt Shed
10/13/09 (#1) Water Utility Dept.
03/23/10 (#2) Debris Letters
04/13/10 #1 Court Admin Salary
04/13/10 #4 Format of Exec Session minutes
04/27/10 #2 Construction Official Complaint
05/11/10 #3 CMX Check
05/11/10 #4 Construction official dispute with juvenile
05/11/10 #10 Dunwell Complaint
05/11/10 #11 Debris Removal letters
05/25/10 #5 Old Street Repairs

03/09/10 (#1) Tax Maps
03/23/10 (#1) Engineer-CMX Dissol.
03/23/10 (#7) DPW Contract
4/13/10 #2 Phillipsburg Garbage Contract
04/13/10 #3 Eng Tax Maps
04/13/10 #4 Eng Contract and billing
04/13/10 #6 DPW Contract
04/27/10 #7 Garbage Hauling
05/11/10 #1 Website Charges
05/11/10 #2 Employees Dental Benefits
05/25/10 #2 Garbage
06/22/10 #1 DPW Contract
07/13/10 #1 Fire Dept and P'burg EMS issues
09/22/09 (#1) Cell Phone Plans

05/25/10 #6 DPW texting –Social network
06/22/10 #2 Eng Name Plate
06/22/10 #4 Pavilion use-cleaning it up
06/22/10 #5 Maint fees for pavilion
07/13/10 #3 Pinstripes Complaint Letters
07/13/10 #7 Recycling report and recycling coordinator position
07/13/10 #9 Keys to Library
07/13/10 #10 DOW-lunches
07/27/10 #3 Pinstripes liquor Licenses
07/27/10 #5 Recycling Coordinator
07/27/10 #8 AYAA Fireworks

Councilwoman Tarsi seconded the motion. All were in favor.

Department Reports:

Administration, Councilman H. Zikas: No report. Councilman H. Zikas approved all bills, salaries, and wages for his department.

Councilman H. Zikas made a motion to cancel the regular council meeting scheduled for December 7, 2010. Councilman Gara seconded. *Roll call;* Ayes; Councilman Gara, Councilman A. Zikas, Councilman Savary, Councilwoman Tarsi, and Councilman H. Zikas. Nays; None.

Finance, Councilman Hajdu: Absent, no report. Councilman H. Zikas approved all bills, salaries, and wages for this department.

Health & Welfare, Councilman Savary: Councilman Savary read the health report and requested twenty minutes in executive session for personnel. In closing, he approved all bills, salaries, and wages for his department.

Public Property, Councilman A. Zikas: No report. Councilman A. Zikas approved all bills, salaries, and wages for this department. Pumping out of the pool was discussed.

Public Safety, Councilman Gara: Councilman Gara made a motion to approve the application for the following fireman:

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

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

Councilman Gara finished the public safety report, requested five minutes in executive session for personnel, and approved all bills, salaries, and wages for his department.

Public Works, Councilwoman Tarsi: The grinder was discussed. Applications for the Water Utility Clerk were discussed. Oktoberfest reports were discussed. 100th

Anniversary donations were discussed. A letter from Aqua from October 14, 2010 was discussed. Councilwoman Tarsi requested fifteen minutes in executive session for personnel and approved all bills, salaries, and wages for her department.

Committee Reports:

Insurance: Councilwoman Tarsi stated that it will save the Borough \$250 off the insurance if elected officials make it to the class before April of next year.

Professionals & Official Reports:

Mayor, Edward Hanics, Jr.: Mayor Hanics requested ten minutes in executive session for personnel. Mayor Hanics discussed ethics meetings at the League Conference.

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

Fire Department, Matthew Fagan: No report.

Attorney, Christopher Troxell: Attorney Troxell discussed the policy amendment. He gave an update regarding correspondence with Norfolk Southern.

Engineer, Stanley Schrek: Mr. Schrek gave the engineer's report including updates regarding various projects and grants in the Borough and updates regarding the recent Arch2 archeological investigation at the well house site.

CFO, Lorraine Rossetti: Ms. Rossetti discussed the purchase of the meters, budgets, and discussed current various projects, reports, and bills she is working on in the finance office.

Councilman H. Zikas made a motion to not reimburse Mr. Pettinelli for League Conference fees as discussed at the last council meeting. Councilwoman Tarsi seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

Ms. Rossetti discussed items and updates for the water utility office.

Municipal Clerk, Laurie Barton: Mrs. Barton discussed concerns regarding the liquor license held by Charlie Brown's, regarding their bankruptcy and closing.

Mrs. Barton presented correspondence regarding updating the Code book. Discussions ensued. Councilman H. Zikas made a motion that \$3000 plus 2% be transferred to administration for updating of the Code book. Councilwoman Tarsi seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

Mrs. Barton discussed correspondence regarding a bond for Spectra Gasses and requested ten minutes in executive session for personnel. Councilman Savary made a motion for the Municipal Clerk to issue a letter authorizing the release of the bond. Councilwoman Tarsi seconded. *Roll call; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, 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 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 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 Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.*

11/30/10
14:12:32

BOROUGH OF ALPHA
Bill List By P.O. Number

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
10-00003	01/24/10	DEACO THOMAS DEACON	2010 Animal Truck Allowance	Open	125.00	0.00	
10-00014	01/25/10	LOPAT TOWNSHIP OF LOPATCONG	2010 Assessor Air Cards	Open	14.35	0.00	
10-00158	03/05/10	TRITE DE LAGE LANDEN FINANCIAL SERV	2010 New Copier Lease Ricohmp	Open	274.98	0.00	
10-00227	04/08/10	AMERP AMERICAN PUBLIC WORKS ASSOC.	DPW Convention Registration	Open	75.00	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	
10-00256	05/05/10	HEALTH STATE OF NJ HEALTH BENEFITS	Employee Medical Benefit 2010	Open	7,475.15	0.00	
10-00257	05/05/10	POHPOL TOWNSHIP OF POHATCONG	Police Coverage April-Dec 2010	Open	45,460.00	0.00	
10-00258	05/05/10	TROXE CHRISTOPHER M. TROXELL, ESQ	2010 Retainer April-December	Open	3,750.00	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	
10-00558	09/29/10	MGL MGL PRINTING SOLUTIONS	Land Use Board #10 envelopes	Open	127.00	0.00	
10-00570	10/06/10	LAWJOURN LAW JOURNAL PRESS-ALM	2011 NJ local governmnt deskbk	Open	160.90	0.00	
10-00596	10/12/10	WASTE WASTE MANAGEMENT OF NJ	Garbage collection & tipping	Open	15,307.00	0.00	
10-00612	10/19/10	AQUA AQUA NEW JERSEY	6/25-9/30/10 hydrant rental	Open	41.44	0.00	
10-00613	10/19/10	GRAPH GRAPHIC ACTION	clerk emvelopes & letterhead	Open	187.50	0.00	
10-00614	10/19/10	COYNE COYNE CHEMICAL ENVIRON SERVICE	ferrous chloride 9/29 #837136	Open	783.30	0.00	
10-00615	10/19/10	LEECO THE LEE COMPANY	9/27 parts for water repair	Open	253.71	0.00	
10-00616	10/19/10	EXETER EXETER SUPPLY COMPANY	8/11 6" tee	Open	374.90	0.00	
10-00617	10/19/10	COASTAL COASTAL TECHNICAL SALES	9/28 ph electrode flat 18475	Open	312.58	0.00	
10-00618	10/19/10	ONECA ONE CALL CONCEPTS	sept 1 call regular locates	Open	8.56	0.00	
10-00619	10/19/10	EXPRES EXPRESS-TIMES	10/1-10/7 advertising	Open	3,969.40	0.00	
10-00621	10/19/10	HOME HOME DEPOT/GEFCF	Hose for bathroom - garage	Open	12.64	0.00	
10-00636	10/26/10	EXPRES EXPRESS-TIMES	10/16 Ord 10-11 & 10/12 Budget	Open	284.60	0.00	
10-00637	10/26/10	STAPL STAPLES	clerk printer toner 760477	Open	164.48	0.00	
10-00638	10/26/10	MGL MGL PRINTING SOLUTIONS	2010/2011 Tax Bills	Open	163.00	0.00	
10-00639	10/27/10	BADGER BADGER METER, INC.	turbo series meters & R+R	Open	4,000.45	0.00	
10-00640	10/28/10	HOME HOME DEPOT/GEFCF	Purse Pump house	Open	153.31	0.00	
10-00641	11/03/10	HOME HOME DEPOT/GEFCF	water bottles, keys & lock	Open	45.17	0.00	
10-00642	11/03/10	MRJON MR JOHN	Portable bathroom rentals	Open	614.89	0.00	
10-00644	11/03/10	FRATE FRA TECHNOLOGIES	2011 Animal Licensing software	Open	600.00	0.00	
10-00645	11/03/10	CAREER CAREER TRACK	audio cds & seminars	Open	679.43	0.00	
10-00647	11/03/10	STAP STAPLES BUSINESS ADVANTAGE	clerk & general supplies	Open	630.69	0.00	
10-00648	11/04/10	NJMAY NEW JERSEY MAYORS ASSOCIATION	2011 Annual Mayor Dues	Open	100.00	0.00	
10-00649	11/04/10	JCP&L JCP&L	10/27-28 water & indus elec	Open	7,282.17	0.00	
10-00650	11/04/10	TRENJ TREASURER, STATE OF NJ	Jul-Sept 2010 DCA train fees	Open	1,063.00	0.00	
10-00651	11/04/10	QC QC, INC.	10/6 ph/chlor/hard/coli1252937	Open	65.00	0.00	
10-00652	11/04/10	ELIZGA ELIZABETHTOWN GAS	9/9-10/12 gas heat	Open	199.94	0.00	
10-00655	11/05/10	VANCLE VANCLEEF ENGINEERING ASSOCIATE	sept engineering	Open	7,094.00	0.00	
10-00656	11/05/10	PAYRO PAYROLL AGENCY ACCT 751561	11/5 Current Fund Payroll	Open	10,148.01	0.00	
10-00657	11/05/10	PAYRO PAYROLL AGENCY ACCT 751561	11/5 Utility Fund Payroll	Open	11,714.81	0.00	
10-00658	11/05/10	NJPLAN NEW JERSEY PLANNING OFFICIALS	Lou Pettinelli Plan Bd train	Open	50.00	0.00	
10-00659	11/08/10	NAPA NAPA AUTO PARTS	Antifreeze, fuel gel & window	Open	342.72	0.00	
10-00660	11/17/10	STAP STAPLES BUSINESS ADVANTAGE	cfo toner & court calendar	Open	49.22	0.00	
10-00661	11/17/10	MGL MGL PRINTING SOLUTIONS	current fund checks 5375-6374	Open	217.00	0.00	
10-00662	11/17/10	EXPRES EXPRESS-TIMES	10/29 ordinances 10-11 & 10-12	Open	203.00	0.00	
10-00663	11/17/10	PORTA PORT A BOWL RESTROOM CO.	2009 final charge	Open	262.67	0.00	
10-00664	11/17/10	NJN NJN PUBLISHING	10/7 land use bd app 10 #25334	Open	12.34	0.00	
10-00666	11/17/10	METZE METZ & SON ELECTRICAL, INC	10/22 & 10/26 copy room & frac	Open	945.59	0.00	
10-00667	11/17/10	ROTO ROTO ROOTER / KIRBY ASSOCIATES	10/9, 10/10 & 10/15 sewer main	Open	3,000.00	0.00	
10-00668	11/17/10	ITSM ITS MAILING SYSTEMS	postage meter labels	Open	79.65	0.00	

11/30/10
14:12:32

BOROUGH OF ALPHA
Bill List By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
10-00669	11/17/10	PETTY	PETTY CASH	Open	79.31	0.00	
10-00671	11/17/10	BIRDSALL	BIRDSALL SERVICES GROUP	Open	30,757.00	0.00	
10-00672	11/17/10	FLORPER	FLORIO & PERRUCCI, L.L.C.	Open	225.00	0.00	
10-00673	11/17/10	VITAL	VITAL COMMUNICATIONS, INC	Open	20.00	0.00	
10-00674	11/17/10	DRAKES	DRAKE'S	Open	279.00	0.00	
10-00675	11/17/10	DEGAN	KATHY DEGAN	Open	5.00	0.00	
10-00676	11/17/10	MGL	MGL PRINTING SOLUTIONS	Open	33.50	0.00	
10-00677	11/17/10	WAMAT	WARREN MATERIALS	Open	416.53	0.00	
10-00679	11/17/10	TBANK	THE BANK OF NEW YORK	Open	1,100.00	0.00	
10-00681	11/18/10	ZEEMD	ZEE MEDICAL SERVICES, INC	Open	160.32	0.00	
10-00682	11/23/10	VERIZ	VERIZON WIRELESS	Open	236.48	0.00	
10-00683	11/23/10	JCPL	JCP&L	Open	4,135.09	0.00	
10-00684	11/23/10	TOWNP	TOWN OF PHILLIPSBURG	Open	89,384.64	0.00	
10-00685	11/23/10	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	Open	40.00	0.00	
10-00686	11/23/10	VITAL	VITAL COMMUNICATIONS, INC	Open	290.92	0.00	
10-00687	11/23/10	WCCL	WARREN COUNTY CLERK	Open	32.00	0.00	
10-00688	11/30/10	HOME	HOME DEPOT/GEFC	Open	165.99	0.00	
10-00694	11/30/10	ELIZGA	ELIZABETHTOWN GAS	Open	509.77	0.00	
10-00695	11/30/10	BARTO	LAURIE BARTON	Open	501.70	0.00	
10-00696	11/30/10	BCS	BCS, LLC	Open	2,844.08	0.00	
10-00697	11/30/10	VERI	VERIZON	Open	224.61	0.00	
10-00698	11/30/10	LSI	LINE SYSTEMS, INC	Open	498.82	0.00	
10-00699	11/30/10	QC	QC, INC.	Open	700.00	0.00	
10-00700	11/30/10	JCPL	JCP&L	Open	6.22	0.00	
10-00701	11/30/10	PAYRO	PAYROLL AGENCY ACCT 751561	Open	14,188.37	0.00	
10-00702	11/30/10	PAYRO	PAYROLL AGENCY ACCT 751561	Open	10,446.58	0.00	
10-00703	11/30/10	FIRE	TREASURER STATE OF NEW JERSEY	Open	472.00	0.00	
Total Purchase Orders: 77				Total P.O. Line Items: 208	Total List Amount: 286,953.55	Total Void Amount: 0.00	

10-00653 County Taxes \$295,610.22
10-00654 County Open Space \$22,868.74

Old Business:

Councilwoman Tarsi gave her thanks for all the donations received so far for the 100th Anniversary Celebration.

New Business: A water tap-in for Gilbert Smith was discussed. Councilman H. Zikas made a motion to approve the water tap-in for Mr. Smith at 431 Sage Street in Alpha, NJ. Councilwoman Tarsi seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

Executive Session: Thirty-five Minutes

Councilman H. Zikas made a motion to approve the following resolution to go into executive session for thirty-five minutes for personnel, contractual, and litigation:

**RESOLUTION
EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

- 1. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).**
- 2. The general nature of the subject matter(s) to be discussed is: *Personnel, Contractual, and Litigation***

3. It is anticipated at this time, that the above stated subject matter(s) will be made public when it is no longer a matter of confidentiality.
4. Action may or may not be taken after executive session.

Motion seconded by Councilwoman Tarsi, 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.

Adjournment: 9:40pm

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