

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, December 14, 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.

Public Comment:

Michael Diamante, a Phillipsburg resident who owns rental properties in Alpha, discussed the position opening of Utility Collector and praised the performance of the current Utility Collector for the Borough.

Mr. Dunwell asked about those unable to attend the November 9, 2010 Council meeting that was cancelled due to lack of quorum. Councilman A. Zikas, Councilman Gara, and Councilman Hajdu were the members who were unable to attend. Mr. Dunwell discussed questions regarding Alpha's involvement with the South Warren Regional Police Department. Discussions ensued. Mr. Dunwell asked about design of the water treatment plant. Engineer, Stanley Schrek addressed his question.

Executive Session: (first session) Thirty minutes

Councilman H. Zikas made a motion to pass the following resolution to go into executive session for thirty minutes for contractual, personnel, possible 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.

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 return to regular session. Councilman Gara seconded the motion. All were in favor.

Ordinances:

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

ORDINANCE 2010-14 *(Second Reading)*
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. Hearing no questions from the public, Councilman H. Zikas made a motion to close the public hearing. Councilwoman Tarsi seconded the motion. All were in favor.

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

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

ORDINANCE 2010-15 *(Second Reading)*
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. Hearing no questions from the public, Councilman H. Zikas made a motion to close the public hearing. Councilwoman Tarsi seconded the motion. All were in favor.

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

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

**ORDINANCE 2010-16 (Second Reading)
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,

- 1. 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 Gara seconded the motion. Hearing no questions from the public, Councilman H. Zikas made a motion to close the public hearing. All were in favor.

Councilman H Zikas made a motion to adopt the ordinance. Councilwoman Tarsi seconded. *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 open the public hearing for the following ordinance:

**ORDINANCE 2010-17 (Second Reading)
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.

Councilman Gara seconded the motion. Questions were addressed. Hearing no further questions from the public, 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, Councilwoman Tarsi, Councilman A. Zikas. Nays; Councilman H. Zikas and Councilman Savary.

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

**ORDINANCE 2010-18 (Second Reading)
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.

Councilwoman Tarsi seconded the motion.

Hearing no questions from the public, Councilman H. Zikas made a motion to close the public hearing. Councilman Gara seconded the motion. All were in favor.

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

Resolutions:

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-95
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 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)	Administration OE (20-100-227)	\$3,000.00
Planning Board OE (21-180-240)	Engineering-General (20-165-223)	\$3,000.00
Planning Board OE (21-180-240)	Unemployment Comp (36-476-201)	\$50.00

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

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

**RESOLUTION 2010-96
REFUND OVERPAYMENTS**

WHEREAS, the following properties have an overpayment of property taxes for the tax year 2010;

WHEREAS, any overpayment greater than \$5.00 must be returned;

Block 9, Lot 4	Mitchell, Waverly J. Sr.	\$291.90
Block 32, Lot 16	Favino, Shawn K. & Dawn M.	\$1,415.29
Block 65, Lot 8	Horvath, Darryl	\$1,114.63
Block 96, Lot 16	Merta, Priscilla	\$119.28
Block 96.01, Lot 5.57	DR Horton, Inc. NJ	\$750.94
Block 96.02, Lot 5.52	DR Horton, Inc. NJ	\$731.55

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha on this 14th day of December 2010 that the Chief Financial Officer is hereby authorized to issue refund check for all of the above and the Tax Collector shall note the records accordingly.

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

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-97
APPOINTING KATHERINE CUPON
AS COURT ADMINISTRATOR**

WHEREAS, the Borough of Alpha Council desires to fill a vacancy in the court administrator position of its municipal court to be in compliance with New Jersey Civil Service guidelines; and

WHEREAS, Katherine Cupon is a Certified Municipal Court Clerk and has experience to fill the position; and

WHEREAS, the New Jersey Department of Personnel/Civil Service has contacted the Clerk of the Borough concerning the position of Court Administrator and specifically Mrs. Katherine Cupon; and

WHEREAS, the Borough had advertised for such position and only Katherine Cupon had applied and has held same provisionally.

NOW THEREFORE BE IT RESOLVED, that Katherine Cupon be and is hereby appointed as Court Administrator of the Borough of Alpha Municipal Court, subject to and pursuant to the New Jersey Civil Service rules and regulations, at a rate set forth under the salary ordinance and resolutions and as approved by the CFO.

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

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-98
APPOINTING LEO PURSEL, JR.
AS PUBLIC WORKS REPAIRER I**

WHEREAS, the Borough of Alpha Council desires to fill a vacancy in the Public Works Repairer I position to be in compliance with New Jersey Civil Service guidelines; and

WHEREAS, Leo Pursel Jr. is a Public Works Repairer I and has experience to fill the position; and

WHEREAS, the New Jersey Department of Personnel/Civil Service has contacted the Clerk of the Borough concerning the position of Public Works Repairer I and specifically Mr. Leo Pursel Jr.; and

NOW THEREFORE BE IT RESOLVED, that Leo Pursel Jr. be and is hereby appointed as Public Works Repairer I of the Borough of Alpha, subject and pursuant to the New Jersey Civil service rules and regulations, at a rate set forth under the salary ordinance and resolutions and as approved by the CFO.

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 to approve the following resolution:

**RESOLUTION 2010-99
TERMINATION OF ART GROVES
AS C2 SEWER OPERATOR**

WHEREAS, the Borough of Alpha has employed Art Groves as C2 Sewer Operator for this calendar year; and

WHEREAS, there have been deficiencies or discrepancies in filing reports with the Town of Phillipsburg Sewer Utility; and

WHEREAS, the personal administrator of the Borough of Alpha provided Mr. Groves with an adequate Rice Notice for tonight's meeting.

NOW THEREFORE BE IT RESOLVED, that the Borough of Alpha Council hereby relieves Art Groves of his duties of C2 Sewer Operator and thereby terminates his employment and will immediately seek a replacement for said position.

Councilwoman Tarsi seconded the motion. Questions were addressed. *Roll call*; Ayes; Councilman Gara, 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 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.

Department Reports:

Administration, Councilman H. Zikas: Mayor Hanics announced this will be Councilman H. Zikas' last meeting as he is not returning to Council next year. Councilman H. Zikas thanked the public and colleagues. Councilman H. Zikas approved all bills, salaries, and wages for his department.

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

Health & Welfare, Councilman Savary: Councilman Savary gave an update regarding overgrown hedges in the Borough causing a view obstruction. 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 finished the public safety report, and wished Councilman H. Zikas well. In closing, he approved all bills, salaries, and wages for his department.

Public Works, Councilwoman Tarsi: Councilwoman Tarsi discussed salting in the Borough and approved all bills, salaries, and wages for her department. In closing, she wished Councilman H. Zikas well.

Committee Reports: None.

Professionals & Official Reports:

Mayor, Edward Hanics, Jr.: Mayor Hanics wished everyone happy holidays and discussed a grant and the energy audit with Shelly McGregor. Mayor Hanics discussed the various letters and invoices received by him.

Police Department, Chief Paul J. Hager: Chief Hager had no report but addressed questions regarding the upcoming meeting about the formation of a South Warren Regional Police Department. He stated that there will be no meetings until at least January and that these meetings will be open to the public.

Fire Department, Chief, Charles Bodough: Chief Bodough reported on the recent calls for the fire department. Mayor Hanics announced the fundraiser for the Buss family, who recently lost their home in a fire, will be at Applebee's December 14th, 15th, and 16th from 11am until midnight. In closing, Chief Bodough announced the fire department will be hosting Santa this coming Saturday, December 18th.

Attorney, Christopher Troxell: Attorney Troxell discussed a resolution for amendments for the IRS 457 plan is going to be done after the New Year.

Engineer, Stanley Schrek: Mr. Schrek gave the engineer's report including updates regarding various projects and grants in the Borough, including explanation of the Stage 2 Cultural Resource survey. Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2010-100
RESOLUTION APPROVING A CONTRACT PROPOSAL
FOR A STAGE 2 RESOURCE REVIEW FOR THE PROPOSED
WATER SYSTEM UPGRADES FOR THE BOROUGH
OF ALPHA'S MUNICIPAL WATER SYSTEM**

WHEREAS, the Borough of Alpha, through its engineer, has applied to the Environmental Infrastructure Trust fund of the State of New Jersey for monies to improve its water treatment plant; and

WHEREAS, the Borough Engineer, Stanley Schrek, P.E., has stated in open public session that the NJDEP has made the Borough, as part of the application, have a cultural resource review performed and now requires a Stage 2 investigation; and

WHEREAS, a proposal of Nancy Zerbe of Arch2, Inc. has provided a proposal for professional services for the cultural resources review, providing architectural and archeological resources for \$14,814.84 at maximum for Stage 2; and

WHEREAS, New Jersey law allows for the award of contracts for professional services without public bidding.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Alpha, that it approves a professional services contract with Arch2, Inc. for cultural resources review relating to the potable water system upgrade(s) and application with NJEITF in an amount not to exceed \$14,814.84 for Stage 2 investigation.

BE IT FURTHER RESOLVED, that the Mayor, CFO, and Clerk be authorized to sign documentation to carry out the contract as specified herein.

Councilman H. Zikas seconded the motion. Councilman Savary asked about the survey and CFO discussed the budgeting of the survey. *Roll call; Ayes; Councilman Gara, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; Councilman Savary.*

Mr. Schrek gave his regards to Councilman H. Zikas and requested five minutes in executive session for litigation. Paving of the streets was discussed.

Councilwoman Tarsi made a motion to proceed with the assessment study for repaving. Councilman Gara seconded the motion. *Roll call; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.*

CFO, Lorraine Rossetti: Ms. Rossetti discussed results of Best Practices Survey and discussed current various projects, reports, and bills she is working on in the finance office. Ms. Rossetti added purchase orders and the budget meeting was set for Tuesday, January 11, 2010 at 6pm, preceding the regular meeting.

Deputy Clerk, Christy Vishnesky: No report. Mayor Hanics changed the Re-Organization meeting to Tuesday, January 4, 2010 at 7pm.

Councilman H. Zikas made a motion to appoint Susan Smeall to the Library Board. Councilwoman Tarsi seconded the motion. *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 H. Zikas seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman A. Zikas, and Councilman H. Zikas. Nays; None.

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
10-00749	12/10/10	AAROE LYN PAUL AAROE, ESQUIRE	LUB legal zoning work	12/8/10 Open	412.50	0.00		
Total Purchase Orders:		51	Total P.O. Line Items:	79	Total List Amount:	172,308.87	Total Void Amount:	0.00
10-00319		PR-Rensians pmt.			35,832.34			

Ms. Rossetti added the following purchase orders to the bill list:

- #10-00690 ~ *Express-Times* ~ \$69.20
- #10-00729 ~ *Classic Touch* ~ \$855.10
- #10-00731 ~ *Staples* ~ \$42.18
- #10-00751 ~ *Rossenagle's* ~ \$100.00
- #10-00728 ~ *Jirole's* ~ \$47.90
- #10-00730 ~ *Hi-Grade Bev* ~ \$554.50
- #10-00750 ~ *NAPA* ~ \$26.28
- #10-00752 ~ *Irene Brownell* ~ \$60.00

(Bill List continued on next page...)

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
10-00004	01/24/10	EHLI	EHRlich, INC.	2010 Pest Treatment	Open	182.00	0.00
10-00013	01/24/10	WORKS	WORKS DATA	2010 Phone System Maintenance	Open	792.00	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
10-00255	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	45,450.00	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
10-00415	07/22/10	MGL	MGL PRINTING SOLUTIONS	2011 Cat & Dog tags	Open	313.00	0.00
10-00550	09/21/10	NAPA	NAPA AUTO PARTS	Auto parts for pick up	Open	176.86	0.00
10-00596	10/12/10	WASTE	WASTE MANAGEMENT OF NJ	Garbage collection & tipping	Open	15,307.00	0.00
10-00646	11/03/10	WEST	WEST GROUP	NJ & Federal Rules of Court	Open	151.00	0.00
10-00665	11/17/10	STARG	STAR GAZETTE	12/10-12/11 annual weekly sub	Open	10.00	0.00
10-00678	11/17/10	ONECA	ONE CALL CONCEPTS	October regular locates	Open	10.70	0.00
10-00680	11/17/10	MRJON	MR JOHN	10/6-11/2/10 portable restroom	Open	573.21	0.00
10-00689	11/30/10	BIRDSALL	BIRDSALL SERVICES GROUP	WTP permitting & design Oct 10	Open	820.00	0.00
10-00692	11/30/10	WAMAT	WARREN MATERIALS	11/5/10 black top	Open	239.37	0.00
10-00704	12/01/10	HOME	HOME DEPOT/GEFC	garage door knob set	Open	22.97	0.00
10-00705	12/03/10	ALBOA	ALPHA BOARD OF EDUCATION	Agendas & Supplies	Open	1,855.77	0.00
10-00706	12/03/10	DARENJ	DARE NJ, INC	Pohat/Alpha Dare program donat	Open	1,465.60	0.00
10-00711	12/03/10	RICHRE	RICH REPSHER	rent, supplies, awards & insur	Open	3,900.00	0.00
10-00708	12/03/10	LOPTSC	LOPATCONG TWSP SCHOOL	multi media after school prog	Open	2,791.00	0.00
10-00711	12/06/10	SEISS T	TOM SEISS	reimburse for AC Convention	Open	190.00	0.00
10-00712	12/06/10	PAYRO	PAYROLL AGENCY ACCT 751561	12/3/10 Current Fund Payroll	Open	12,112.66	0.00
10-00713	12/06/10	PAYRO	PAYROLL AGENCY ACCT 751561	12/3/10 Utility Fund Payroll	Open	9,401.68	0.00
10-00714	12/06/10	ST MARY	SAINT MARY CHURCH	SWRMAC travel, training & supp	Open	3,221.21	0.00
10-00715	12/06/10	GRNSC	GREENWICH TWSP SCHOOL	SWRMAC training, travel & supp	Open	5,200.00	0.00
10-00716	12/06/10	RICHRE	RICH REPSHER	SWRMAC rent, insurance & suppl	Open	1,900.00	0.00
10-00717	12/06/10	ALBOA	ALPHA BOARD OF EDUCATION	SWRMAC program, agenda & suppl	Open	5,200.00	0.00
10-00718	12/06/10	DARENJ	DARE NJ, INC	SWRMAC Dare program donation	Open	1,657.50	0.00
10-00719	12/06/10	FLYNN	FLYNN'S CATERING	SWRMAC Dare graduation food	Open	2,242.50	0.00
10-00720	12/06/10	LOPTSC	LOPATCONG TWSP SCHOOL	SWRMAC supplies & agendas	Open	2,791.00	0.00
10-00721	12/06/10	ST MARY	SAINT MARY CHURCH	SWRMAC supplies & travel	Open	678.39	0.00
10-00732	12/07/10	STAPL	STAPLES	collector & admin supplies	Open	230.90	0.00
10-00734	12/09/10	ROSSE	LORRAINE ROSSETTI	Treasury services 7/1-12/31/10	Open	321.75	0.00
10-00735	12/09/10	VISHN	CHRISTY VISHNESKY	deputy clk mileage 4/8-12/3/10	Open	71.00	0.00
10-00736	12/09/10	SWRMA	SWRMAC C/O ALPHA BOROUGH	SWRMAC 2010 Cash Match	Open	1,526.25	0.00
10-00737	12/09/10	QC	QC, INC.	11/18 VOCs water testing	Open	465.00	0.00
10-00738	12/09/10	JCPL	JCP&L	11/26 water elec & east floods	Open	10,666.25	0.00
10-00739	12/09/10	VANCL	VANCLEEF ENGINEERING ASSOCIATE	October Engineering	Open	1,753.50	0.00
10-00740	12/09/10	FAVINO	SHAWN R. & DAWN M. FAVINO	2010 refund tax overpayment	Open	1,415.29	0.00
10-00741	12/09/10	HORVATH	DARRYL HORVATH	2010 refund tax overpayment	Open	1,114.63	0.00
10-00742	12/09/10	MERTA	PRISCILLA MERTA	2010 refund tax overpayment	Open	119.28	0.00
10-00743	12/09/10	DRHORT	DR HORTON INC.	2010 refund tax overpayment	Open	1,482.49	0.00
10-00744	12/09/10	MITWA	WAVERLY MITCHELL	2010 refund tax overpayment	Open	291.90	0.00
10-00745	12/09/10	HEALTH	STATE OF NJ HEALTH BENEFITS	Employee Health Benefits	Open	7,754.93	0.00
10-00746	12/10/10	RICHRE	RICH REPSHER	SWRMAC training & supplies	Open	2,000.00	0.00
10-00747	12/10/10	ALFIR	ALPHA VOLUNTEER FIRE CO	fire company operation & cap	Open	19,403.88	0.00
10-00748	12/10/10	AAROE	LYN PAUL AAROE, ESQUIRE	legal escrow 10-004 bihler	Open	262.50	0.00

Old Business:

Councilwoman Tarsi announced her resignation as South Warren Municipal Alliance Coordinator, a position she held since 1987.

New Business:

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

RA-2010-6 ~ St. Mary's Church ~ (waiver of fee requested)

Councilman Savary 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 the following bingo license with a waiver of the local fee:

BA-2010-1 ~ Alpha Volunteer Fire Department ~ (waiver of fee requested)

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: Five Minutes

Council made a motion to approve the following resolution to go into executive session for five minutes for 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, Contractual, and 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 Councilman Savary, all were in favor.

Return to Regular Session

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

Attorney Troxell expressed his regards to Councilman H. Zikas.

Adjournment: 9:24pm

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

Respectfully submitted,

Christy Vishnesky, Deputy Clerk