

Business Meeting  
July 11, 2011

A Business Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, July 11, 2011, at 7:00 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

On roll call, the following Council Members responded: Balunis, Cortellessa, Leonard, Pasquariello, Pettet and Theoharous. The Mayor declared a quorum. The Borough Engineer was present. The Municipal Clerk and Borough Attorney were absent.

The Mayor read the following Sunshine Statement: This is a Business meeting of the Mayor and Council and adequate notice thereof has been given by advertising the date, time and place of the Regular meetings in the Suburban Trends and the Herald News newspapers and was e-mailed to these papers on December 29, 2010, and a notice thereof has been posted on December 29, 2010 on the bulletin board in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy thereof has been on file in the office of the Municipal Clerk.

#### MINUTES:

Minutes of June 13, 2011.

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved a motion to approve the aforementioned Minutes.

On roll call, all voted yes, except Councilmen Pettet and Theoharous who abstained and the Mayor declared the motion carried.

#### ORDINANCES:

##### Public Hearing of Ord. #12-0-11:

##### Re: Bond Ordinance – 2011 Road Resurfacing Program

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved that Ordinance #12-0-11 be taken from the table and read by the Clerk, by title only, for consideration of final reading

On roll call, all voted yes and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$315,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office; and copies are available for the public present here this evening.

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The Mayor opened the Public Hearing  
No one came forward.  
The Mayor closed the Public Hearing.

On entertainment of the Mayor, Councilmen Balunis and Cortellessa moved that,

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAUKE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$315,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

On roll call, all voted yes, and the Mayor declared the motion carried.

Public Hearing of Ord. #13-0-11:

Re: Appropriation \$40,000 from Sewer Capital Improvement Fund for purchase of a Utility Truck

On entertainment of the Mayor, Councilmen Balunis and Theoharous moved that Ordinance #13-0-11 be taken from the table and read by the Clerk, by title only, for consideration of final reading

On roll call, all voted yes and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: AN ORDINANCE APPROPRIATING \$40,000 FROM SEWER CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A UTILITY TRUCK.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office; and copies are available for the public present here this evening.

The Mayor opened the Public Hearing.  
No one came forward.  
The Mayor closed the Public Hearing.

On entertainment of the Mayor, Councilmen Leonard and Cortellessa moved that,

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BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE APPROPRIATING \$40,000 FROM SEWER CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A UTILITY TRUCK BE IT FURTHER RESOLVED pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

On roll call, all voted yes, and the Mayor declared the motion carried.

Public Hearing of Ord. #14-0-11:

Re: Appropriate \$29,000 from Water Infrastructure Trust to replace check valves at Conklintown Road Booster Station

On entertainment of the Mayor, Councilmen Cortellessa and Theoharous moved that Ordinance #14-0-11 be taken from the table and read by the Clerk, by title only, for consideration of final reading

On roll call, all voted yes and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: AN ORDINANCE APPROPRIATING \$29,000 FROM WATER INFRASTRUCTURE TRUST TO REPLACE CHECK VALVES AT CONKLINTOWN ROAD BOOSTER STATION.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office; and copies are available for the public present here this evening.

The Mayor opened the Public Hearing.

No one came forward.

The Mayor closed the Public Hearing.

On entertainment of the Mayor, Councilmen Cortellessa and Leonard moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE APPROPRIATING \$29,000 FROM WATER INFRASTRUCTURE TRUST TO REPLACE CHECK VALVES AT CONKLINTOWN ROAD BOOSTER STATION pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

On roll call, all voted yes, and the Mayor declared the motion carried.

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Public Hearing of Ord. #15-0-11:  
Re: Supplemental Appropriation \$75,000 - Revaluation

On entertainment of the Mayor, Councilmen Theoharous and Balunis moved that Ordinance #15-0-11 be taken from the table and read by the Clerk, by title only, for consideration of final reading

On roll call, all voted yes and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-54.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office; and copies are available for the public present here this evening.

The Mayor opened the Public Hearing  
No one came forward.  
The Mayor closed the Public Hearing.

On entertainment of the Mayor, Councilmen Cortellessa and Theoharous moved that,

BE IT RESOLVED that an Ordinance entitled: AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-54 pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

On roll call, all voted yes, and the Mayor declared the motion carried.

Introduction of Ord. #16-0-11:  
Re: Title 39 Regulations – Wanaque Reserve Roadways

On entertainment of the Mayor, Councilmen Balunis and Leonard moved that Ordinance #16-0-11 be taken from the table and read by the Clerk, by title only, for consideration of first reading

On roll call, all voted yes and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 108, VEHICLES AND TRAFFIC, TO AMEND ARTICLE XI-A, TRAFFIC REGULATIONS ON PRIVATE PROPERTY.

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On entertainment of the Mayor, Councilmen Balunis and Leonard moved that,

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 108, VEHICLES AND TRAFFIC, TO AMEND ARTICLE XI-A, TRAFFIC REGULATIONS ON PRIVATE PROPERTY pass first reading, and that said Ordinance be further considered for final passage and adoption at a meeting of the Borough Council to be held on the 8th day of August 2011, at the Municipal Building in the Borough of Wanaque at 7:00 P.M., and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

On roll call, all voted yes, except Councilman Cortellessa who abstained and the Mayor declared the motion carried.

#### COMMITTEE REPORTS:

##### Councilman Balunis:

Councilman Balunis reported the Wanaque First Aid Squad had ninety eight calls for June and some of the calls were handled by Pompton Lakes and Ringwood and the total calls for the year so far is five hundred fifty nine and ninety eight call is the most in a month this year.

##### Councilman Cortellessa:

Councilman Cortellessa reported on the regional sewer authority had a presentation of solar and view it as energy conservation.

##### Councilman Leonard:

Councilman Leonard reported the Board of Education did a presentation on the new anti bullying legislation. They will process the new legislation and see the effect on volunteerism on or off school grounds. Agree there is an issue but the legislation may have gone a little too far with the legislation. It takes effect this school year and the school abide by the rules. An outside firm did a study and will be a lot of work. There are two fundraising events which affects our schools and are being run by Wanaque Reserve Foundation on September 10<sup>th</sup> and there is a flyer out. On November 5<sup>th</sup> the Wanaque Education Foundation is having an event at Lakeland Regional High School with a magician and there is a casino night at Wanaque Reserve and the proceeds will go to the Education Foundation.

##### Councilman Pasquariello:

Councilman Pasquariello said I have no report.

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Councilman Pettet:

Councilman Pettet said I have no report.

Councilman Theoharous:

Councilman Theoharous said I have no report.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

Ken Ambruster, 6 Gardella Place, Haskell said the yard waste collection are we going to be affected by that much or are they going to continue to pick up the leaves. What is going to happen.

The Mayor said we are going to discuss that later in the meeting. We are going to continue to pick them up but the way they get picked up may change.

Ken Ambruster said Resolution #100-0-11 is that going to affect our tax bill by canceling the taxes or is that Haskell town center.

The Borough Administrator said that is just the Haskell town center that had already been incorporated and is just a bookkeeping thing that has to be done.

Bruce Lyons, 84 Burnside Place, Haskell said the road projects and Ringwood Avenue Phase III will that take place this year and what about the reservoir bridge.

The Mayor said we hope so that is on the agenda tonight for approval and the bridge is the County's responsibility.

The Borough Administrator said the bridge is also being funded by the Federal Government and it will still take a couple of years for something to be done for the bridge.

Bruce Lyons said thank you.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #98-0-11:

Re: Redemption of Tax Sale Certificate #08-00193 for Block 410, Lot 39 in the amount of \$13,911.00 for the certificate and \$7,500.00 for the premium

**WHEREAS**, a Tax Sale was held for 2008 delinquent Municipal charges on September 30, 2009, and

**WHEREAS**, JN Properties was the successful bidder for Block 410 Lot 39 for which Tax Sale Certificate #08-00193 was assigned, and

**WHEREAS**, Chancellor Title Agency, Inc. has redeemed said certificate of which funds have been deposited into the Current Account.

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**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall refund to the lien holder the amount of \$13,911.00 for the certificate and \$7,500.00 for the premium as per the certification of the Tax Collector.

Resolution #99-0-11:

Re: Refund of Tax overpayment on Block 414, Lot 1 for the 2<sup>nd</sup> Quarter of 2011 in the amount of \$1,381.31

**WHEREAS**, there exists a tax overpayment on the property listed herein for the second quarter of 2011:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
414	1	\$1,381.31

**WHEREAS**, the mortgage company, Indymac Mortgage Services, has requested a refund of said overpayment;

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall refund a total of \$1,381.31 as per the certification of the Tax Collector.

Resolution #100-0-11:

Re: Cancel the 2009 Tax on Block 430, Lot 1.03 per the Redevelopment Agreement in the amount of \$81,690.00

**WHEREAS**, Block 430 Lot 1.03 has been approved for tax exemption for the year 2009 as per the Redevelopment Agreement; and

**WHEREAS**, there is a total amount due for this block and lot of \$81,690.00 for the year 2009;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector shall cancel the 2009 Tax for this parcel.

Resolution #101-0-11:

Re: Approval of 2011/2012 Liquor License Renewals – DMN Horizons – “Roar of the Crowd”, 72 Haskell Avenue, Haskell and Sal F. Falciglia

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Wanaque do hereby approve through this Resolution the following Liquor License Renewals for the year 2011/2012:

1. DMN Horizons, LLC – t/a Roar of the Crowd
- \*2. Sal F. Falciglia

\*Licenses with resolutions of restrictions/stipulations.

Resolution #102-0-11:

Re: 2010 Audit - Corrective Action Plan

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WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the Annual Audit entitled:

General Comments  
Recommendations

and

WHEREAS, The members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, Such Resolution of certification shall be adopted by Governing Body no later than forty-five days after receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, All members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Wanaque, hereby states that it has complied with the promulgation of the Local Finance board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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Letter from the Fire Chief:

Re: Remove the name of Christopher Fuehring, 1095 Ringwood Avenue, Haskell from the membership rolls of Company #2 and add Casey Fantozzi, 7 Dickens Place, Haskell to the membership rolls of Company #2 effective immediately

Resolution #103-0-11:

Re: Authorizing the Award of a Non-Fair and Open Contract for Audio-Visual Equipment

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AUDIO-VISUAL EQUIPMENT**

WHEREAS, the Borough of Wanaque has a need to acquire audio visual equipment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Audio Visual Associates has submitted a proposal dated June 22, 2011 indicating they will provide the audio visual equipment for the amount of \$21,817; and

WHEREAS, Audio Visual Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Audio Visual Associates has not made any reportable contributions to a political or candidate committee in the Borough of Wanaque in the previous one year, and that the contract will prohibit the contractor from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Wanaque authorizes the Borough Administrator to enter into a contract with Audio Visual Associates as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 1-CU-01-900-024.

Resolution #104-0-11:

Re: Professional Services – 2011 Road Program – Alaimo Associates - \$24,000.00

WHEREAS, Richard A. Alaimo Engineering Associates was appointed as Borough Engineer through a fair and open process on January 3, 2011;

NOW, THEREFORE, BE IT RESOLVED that a professional services contract for design and construction services for the 2011 Capital Road Program be awarded to Alaimo Engineering in the amount not to exceed \$24,000 in accordance with their proposal dated July 9, 2011, and;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in Bond Ordinance #12-0-11.

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Resolution #105-0-11:

Re: Purchase of Utility Truck – Sewer

BE IT RESOLVED that a contract be awarded to Warnock Fleet and Leasing, 175 Route 10, East Hanover, NJ for one (1) 2011 Ford F-350 \$WD Reg. Cab SRW 137” XL, with utility body and options, under New Jersey State Contract #A73961 at the contract price of \$38,052.60; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available upon the adoption of Ordinance #13-0-11.

Resolution #106-0-11:

Re: Replacement of Check Valves – Conklintown Road Booster Station

WHEREAS, the Borough of Wanaque advertised for the replacement of two(2) 6 inch check valves at the Conklintown Road booster station, on its website on May 24, 2011; and

WHEREAS, Ferraro Construction Corp. submitted the lowest responsive and responsible proposal for said work; and

WHEREAS, this solicitation of quotes meets the requirements of NJSA 40A:11-1 et. seq. and NJSA 19:44A-20.5 et. seq.

NOW, THEREFORE, be it resolved that a contract be awarded to Ferraro Construction Corp., 5 Park Drive, Franklin NJ 07416 in accordance with the quote submitted in the amount of \$26,358.40; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available upon the adoption of ordinance 14-0-11.

Resolution #107-0-11:

Re: Dedication by Rider – Snow Removal - \$18,852.97.

WHEREAS, the Borough of Wanaque, has set regulations for Snow Removal; and

WHEREAS, such fees will be dedicated to snow removal;

NOW, THEREFORE, BE IT RESOLVED that the amount of \$18,852.97 which was received by the Borough of Wanaque be placed in a specific trust fund and such trust fund shall be considered a “Dedication by Rider” of the Borough of Wanaque per N.J.S. 40A: 4-39 for the sole purpose stated above.

Resolution #108-0-11:

Re: Chapter 159 – Municipal Alliance on Alcoholism and Drug Abuse Grant - \$50,326.00

Held.

Resolution #109-0-11:

Re: Current Estimate No. 2 – Second Avenue Drainage Improvements – J.R. Haftek Co., Inc. in the amount of \$19,669.50

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**BE IT RESOLVED** that Current Estimate No. 2 in the amount of \$19,669.50 be and is hereby approved for J.R. Haftek Co., Inc. for the Second Avenue Drainage Improvements.

Resolution #110-0-11:

Re: Final Estimate and Change Order – Melrose Avenue and Furnace Avenue – John Garcia Construction Co., Inc.

Held.

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for June 2011
2. Police Department Report for June 2011
3. Tax Collector's Report for June 2011 -
4. Municipal Court Report for June 2011 -

On entertainment of the Mayor, Councilmen Pettet and Theoharous moved that reports be received and filed; and that all monies be turned over to the Treasurer.

On roll call all voted yes and the Mayor declared the motion carried.

COMMUNICATIONS: None.

NEW BUSINESS:

Passaic County Solar Power Initiative:

Fall Yard Waste Collection:

Appointment of Library Board Member:

On entertainment of the Mayor, Councilmen Pettet and Leonard moved a motion to appoint Elsie Krakower to the Library Board to fill an unexpired term which expires on December 31, 2015.

On roll call, all voted yes, and the Mayor declared the motion carried.

Closed Session:

Re: Litigation/Negotiation/Personnel

On entertainment of the Mayor, Councilmen Balunis and Cortellessa moved that,

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-1) 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;

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, County of Passaic, State of New Jersey, as follows:

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - 1) Contract Negotiations, Personnel and Litigations.
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session when the reasons for discussing and acting on the matter in closed session no longer exist, but no later than one month of the Mayor and Council arriving at a final decision on the specified subject matter.

On roll call, all voted yes, and the Mayor declared the motion carried.

RECONVENEMENT:

On entertainment of the Mayor, Councilmen Pettet and Leonard moved a motion to reconvene.

On roll call, all were present.

UNFINISHED BUSINESS: None.

RESOLUTIONS:

Resolution #95-0-11:

Re: Contract – Local 108 and Wanaque Borough Employees Association

Held.

Resolution #97-0-11:

Re: Approve Award and Certificate of Funds – Ringwood Avenue – Phase III

On entertainment of the Mayor, Councilmen Theoharous and Pettet moved a motion to approve the aforementioned resolution.

On roll call all voted yes and the Mayor declared the motion carried.

FINANCE REPORT: Vouchers – Payrolls:

Councilman Pettet said your Finance Committee respectfully reports that they have examined and approved the following and recommend that warrants be issued for their payment when the funds of the Borough of Wanaque are sufficient to meet them.

On entertainment of the Mayor, Councilmen Pettet and Leonard moved a resolution approving the following payrolls:

**FINANCE REPORT**

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The Finance Committee has examined and approved the following and recommends warrants be issued for their payment when funds of the Borough of Wanaque are sufficient to meet them.

VOUCHERS:

Current Operating 2010	\$	24.00
Current Operating Prepaid 2011	\$	26,431.66
Current Operating 2011	\$	385,336.91
Water Operating Prepaid	\$	5,297.83
Water Operating 2011	\$	80,275.98
Sewer Operating 2011	\$	14,727.85
Escrow	\$	7,901.25
General Capital	\$	2,041.50
Water Capital	\$	400.00
Recreation Trust	\$	9,543.59
Housing Trust	\$	1,673.00
Recycling Trust	\$	1,231.66
Water Infrastructure	\$	34,840.50
4 <sup>th</sup> Quarter Sewer Treatment Services	\$	671,933.12
<b>Voucher Total:</b>		<b>\$1,241,658.85</b>

PAYROLLS:

PR # 12	6/17/11	\$	197,208.19
PR # 13	7/02/11	\$	186,805.12
<b>Payroll Total:</b>		\$	<b>384,013.31</b>
<b>Grand Total:</b>			<b>\$1,625,672.16</b>

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Theoharous and Pettet moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 8:20 P.M.

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Thomas Carroll  
Borough Administrator

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