



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA

Borough of Alpha Municipal Building
Tuesday, March 27th, 2018 – 7:00 PM

1. Call to Order: Open Public Meetings Notice- Mayor Craig S. Dunwell
2. Prayer & Salute to the Flag
3. Roll Call:
Mr. Cartabona Mrs. Grossman, Mr. Pettinelli, Mr. Schwar, Mr. Seiss, and Mr. Singleton
4. Mary Jo Harris of the Family Guidance Center - a presentation on Marijuana Legalization
5. Public Comment:
6. Ordinances:
 - First Reading:
 - **INTRODUCTION OF ORDINANCE 2018-05** (Public hearing to be held 4/10/18)
AN ORDINANCE TO AMEND CHAPTER 178 REVISED CONSTRUCTION PERMIT FEE SCHEDULE
 - Second Reading:
 - **ORDINANCE 2018-02**
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2018
 - **ORDINANCE 2018-03**
AN ORDINANCE AMENDING THE 2017-12 SALARY RANGE OF THE BOROUGH OF ALPHA
 - **ORDINANCE 2018-04**
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR WATER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION
7. Resolutions:
 - **RESOLUTION 2018-36**
RESOLUTION AWARDING A CONTRACT FOR SWIMMING POOL RECONSTRUCTION AND REHABILITATION

- **RESOLUTION 2018-53**
RESOLUTION AMENDING THE 2018 BUDGET
- **RESOLUTION 2018-47**
ANNUAL BUDGET RESOLUTION 2018
- **RESOLUTION 2018-54**
RESOLUTION AWARDING A CONTRACT FOR BOROUGH 2018 WATER UTILITY IMPROVEMENTS
- **RESOLUTION 2018-55**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR BENKE FIELD SIDEWALK INSTALLATION
- **RESOLUTION 2018-56**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR CATCH BASIN IMPROVEMENTS –FRACE STREET WATER TREATMENT PLANT
- **RESOLUTION 2018-57**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR STAIR REPAIR – SANITARY LIFT STATION
- **RESOLUTION 2018-58**
RESOLUTION AWARDING LAWN CARE SERVICES TO MOUNTAINSIDE LAWN CARE, UNDER A FAIR AND OPEN PROCUREMENT
- **RESOLUTION 2018-59**
RESOLUTION AWARDING LEASE OF REAL PROPERTY FOR FARMING

8. Approval of Minutes:

Regular Meeting: 5/23/17, 1/4/18

Executive Session:

9. Department Reports:

Administration – Councilman Alan Singleton

Finance – Councilman Michael Schwar

Health & Welfare – Councilman Peter Pettinelli

Public Property – Councilwoman Tracy Grossman

Public Safety – Councilman Thomas Seiss

Public Works – Councilman Louis Cartabona

10. Committee Reports

11. Professionals & Officials Reports:

Mayor – Craig S. Dunwell

Police Department-Robert Stettner

Fire Department –Sean McDyer

Emergency Squad -

Office of Emergency Management – Todd Pantuso

Attorney – Christopher Troxell

Engineer – Frank Seney/Stephanie Cuthbert

CFO- Lorraine Rossetti
Acting Municipal Clerk – Donna Messina
Recycling Coordinator – Thomas Fey
Code Enforcement –Thomas Fey
Library Board –Steve Noll

12. Public Comment:
 13. Payment of Bills and Claims
 14. Old Business:
 - Authorization for the Mayor to sign Pact II Piping and Valve Upgrades to Frace Street Change Order #1
 - Authorization for the Mayor to sign 2018 Phoenix Advisors Agreement for secondary market disclosures
 15. New Business:
 - PTO Yard Sale May 19th & 20th
 - Approval of Social Affairs Permit for LAO Association of NJ
 16. Executive Session
 17. Adjournment
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Executive Session may be called any time prior to adjournment.

The public may be excluded for the following reasons as stated in the Open Public Meetings Act, NJSA 10:4-12:

- (1) Any matter which, by express provision of Federal Law or State statute or rule of court, shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, date, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection including any investigation of violations or possible violations of the law.

(7) Any pending or anticipated litigation or contract negotiation other than in section 4 herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the party bears responsibility.

Unreleased Approved Executive Session Minutes List

Litigation:

06/13/95 (#1) Sewer
04/13/99 (#2) Sewer (Pohatcong)
05/11/99 (#2) Sewer (Pohatcong)
05/25/99 (#1) Sewer (Pohatcong)
05/25/99 (#3) Sewer (Pohatcong)
09/09/99 (#2) Resnick
09/28/99 (#1) Sewer (Phillipsburg)
09/28/99 (#8) Resnick
10/12/99 (#1) Sewer (Pohatcong)
10/26/99 (#1) Sewer (Pohatcong)
11/09/99 (#3) Sewer (Pohatcong)
12/14/99 (#1) Resnick
12/28/99 (#2) Resnick
01/11/00 (#1) Sewer (Pohatcong)
01/11/00 (#1) Sewer (Pohatcong)
02/22/00 (#4) Resnick
03/06/00 (#1) Resnick
04/24/00 (#6) Resnick
05/23/00 (-) Resnick
06/08/00 (-) Resnick
07/25/00 (#2) Resnick
08/08/00 (#1) Resnick
08/22/00 (#2) Sewer
09/07/00 (#3) Sewer
10/10/00 (-) Sewer
11/28/00 (#2) Resnick
12/12/00 (#5) Resnick
01/09/01 (#5) Sewer (Hubbard)
04/24/01 (#3) Pohatcong
04/24/01 (#5) Litigation Updates
05/08/01 (#1) Alpha 519
06/26/01 (#3) Resnick
02/26/02 (#2) EAI
03/26/02 (#1) EAI
06/25/02 (#2) Alpha 519
07/23/02 (#3) Resnick
08/13/02 (#2) Sewer
10/22/02 (#4) Resnick
11/12/02 (#1) Resnick
11/26/02 (#7) Resnick
12/10/02 (#3) Resnick
01/14/03 (#4) Sewer Contract
03/25/03 (#6) Alpha 519
04/22/03 (#4) Alpha 519
09/09/03 (#6) COAH
09/23/03 (#1) Sewer Litigation
09/23/03 (#3) Alpha 519
10/14/03 (#2) Alpha 519
10/28/03 (#1) Sewer Agreement
11/10/03 (#1) Alpha 519
11/10/03 (#4) Sewer
12/09/03 (#2) Alpha 519
12/09/03 (#3) DEP-Sewer
12/16/03 (#1) Don Souders
01/13/04 (#1) Lyn Aaroe-Sewer
01/13/04 (#3) Souders-Sewer
02/10/04 (#1) Perelman
02/10/04 (#3) Alpha 519
02/24/04 (#4) Alpha 519
03/09/04 (#1) Alpha 519
08/24/04 (#5) Alpha 519
09/28/04 (#2) Alpha 519
10/12/04 (#5) Odor-Alpha 519
10/12/04 (#7) Resnick-Toll Brothers
10/26/04 (#4) Landfill
10/26/04 (#5) Resnick Update
11/09/04 (#3) P'Burg Sewer
11/09/04 (#4) Resnick-Prop. Transf.
11/30/04 (#3) Resnick
12/14/04 (#6) Alpha 519

Litigation (continued):

01/11/05 (#3) Alpha 519
01/25/05 (#1) Alpha 519
02/08/05 (#7) Alpha 519
03/08/05 (#1) Pohat-Water/Sewer
05/10/05 (#4) Alpha 519
06/14/05 (#1) P'Burg Sewer
08/09/05 (#3) Litigation Updates
08/23/05 (#2) Alpha 519
09/27/05 (#2) Aqua
09/27/05 (#3) EAI Letter
10/11/05 (#5) EAI Letter
01/24/06 (#2) Brian Prop
02/28/06 (#1) Alpha 519
02/28/06 (#2) COAH
03/14/06 (#10) EAI Update
03/29/06 (#5) COAH
04/11/06 (#1) COAH
04/11/06 (#6) Toll Brothers
04/25/06 (#3) Ezekian-Crincoli-Landfill
05/09/06 (#1) Toll Brothers
08/08/06 (#5) Pohat School-Sewer
10/10/06 (#1) CFO
10/10/06 (#3) COAH
10/10/06 (#5) Pohat & Alpha Sewer
11/28/06 (#1) Rocco
12/05/06 (#7) Homa Farm-Rocco
12/19/06 (#3) Brian Properties
03/13/07 (#3) Pohatcong-Sewer Lines
03/13/07 (#2) Alpha 519
03/27/07 (#1) Alpha 519
03/27/07 (#2) Brian Properties
04/10/07 (#2) Alpha 519
05/08/07 (#2) Alpha 519
05/08/07 (#3) Almond Tree Liquor Lic.
06/12/07 (#1) Planning Board
12/08/09 (#2) DEP-Home Water Dmg
04/27/10 (#3) Woodhill
07/13/10 (#5) Resolution for Quarry
03/26/13 (#6) New Fire Truck
04/23/13 (#2) DR Horton
04/23/13 (#3) Sewer Blockag
04/23/13 (#4) AYAA
04/23/13 (#5) AYAA Missing Funds
04/23/13 (#6) Library
05/28/13 (#2) D.R. Horton
05/28/13 (#5) DEP
06/11/13 (#12) Pedestrian Injury
06/11/13 (#13) DR Horton
06/11/13 (#2) Sinkhole Third Ave
6/11/13 (#10) Water Meters Malfunction
07/09/13 (#1) DR Horton
07/09/13 (#2) Lear-Fence
07/09/13 (#3) Alpha V. John Does
07/09/13 (#4) Fred Cook
07/09/13 (#5) Sink Hole-Oberly Property
07/09/13 (#6) AYAA
08/13/13 (#5) Homa Farm Drainage
08/13/13 (#6) Cahill Rambo Farm
08/13/13 (#9) Fire Hydrant Damage
08/13/13 (#10) Fred Cook
08/13/13 (#11) John Doe Lawsuit
09/10/13 (#1) Damage at AYAA Field House
09/10/13 (#5) Water Main Break-Penn Bower
09/10/13 (#6) Backwash permit
10/22/13 (#1) Vault on W Vulcanite
10/22/13 (#9) Cook Litigation
11/12/13 (#1) Mold
11/26/13 (#1) Wayne St Water Main Break
11/26/13 (#3) MOLD-Peosh

Contractual:

10/11/94 (-) Sewer Agreement
01/28/97 (#8) Sewer Contract
05/26/98 (#1) Sewer Negotiations
06/09/98 (#2) Sewer Negotiations
07/14/98 (#3) Sewer Contract
07/14/98 (#4) Sewer Capacity
11/24/98 (#2) Sewer Agreement
12/08/98 (#1) Sewer Contract
07/27/99 (#1) Sewer Contract
10/08/02 (#3) Quarry
10/22/02 (#3) Quarry
11/12/02 (#3) Quarry
12/10/02 (#1) Quarry
12/10/02 (#4) Sewer
09/09/03 (#1) Quarry
09/23/03 (#2) Quarry
10/28/03 (#2) Quarry
09/28/04 (#6) Pohat Sewage Request
10/12/04 (#1) P'Burg Sewer Agrmnt.
10/26/04 (#7) Sewer Agreement
11/30/04 (#1) Quarry
11/30/04 (#2) Alpha 519
02/22/05 (#5) Water-Alpha 519
04/26/05 (#3) Water Allocation
06/28/05 (#8) Sewer
07/12/05 (#1) Sewer Update
08/23/05 (#1) Sewage
09/13/05 (#3) Aqua
10/25/05 (#3) Aqua
05/23/06 (#1) Sewer w/P'Burg
05/23/06 (#5) Quarry
08/08/06 (#9) P'Burg Sewer Agrmnt
11/28/06 (#3) CFO-Salaries
12/05/06 (#8) DPW-CFO Contracts
12/19/06 (#2) CFO
06/23/09 (#2) Water System
12/08/09 (#1) Clerk Transition
01/26/10 (#2) Appraisal
04/27/10 (#5) Quarry
07/27/10 (#1) DPW Contract-Pension
04/23/13 (#7) Fire Truck
05/28/13 (#3) Firetruck
05/28/13 (#4) Industrial Drive
05/28/13 (#6) Sewer Highlands
06/11/13 (#1) Indus Dr Realignment
06/11/13 (#3) Valves & Pipe Upgrade
06/11/13 (#4) Court-Shared Services
06/11/13 (#8) Insurance
07/09/13 (#8) Fire Truck Bill
07/09/13 (#11) Admin Clerk
07/09/13 (#12) Homa Farm
08/13/13 (#1) Court
08/13/13 (#7) Fire Truck
09/10/13 (#3) Lease of Pub Property-Cell Tower
09/10/13 (#4) Truck Purchase
09/10/13 (#7) Penn Bower
09/10/13 (#11) Fire Truck
09/19/13 (#1) Mold Remediation
09/24/13 (#1) LUB Rep
09/24/13 (#3) Mold
10/22/13 (#2) Water Main Easement
10/22/13 (#4) Fire Truck Repairs
11/12/13 (#2) DEP Alpha St Well
11/12/13 (#4) Easement-Rooks
11/12/13 (#5) Court Shared Services
11/12/13 (#6) FireTruck Purchase
11/26/13 (#4) PEG Bandwidth
11/26/13 (#8) Savary-Work done for Borough -Concrete
12/10/13 (#3) Alpha Fire Co-Meet & Greet

Personnel:

03/14/06 (#4) DPW-Ins. Liability
03/14/06 (#8) Pohat Sewer Billing
05/23/06 (#4) Plan. Attny-Master Plan
10/24/06 (#5) Labor Attny-DPW
01/23/07 (#1) Open Space
02/13/07 (#1) Construction Official
02/13/07 (#4) Attorney Souders
02/27/07 (#2) Auditors
02/27/07 (#4) CFO-Weekend Work
03/13/07 (#4) Don Souders
11/27/07 (#2) Health Benefits-Assessor
11/10/09 (#2) Dep Clerk-Salary
12/15/09 (#1) Pension for Sewer Emp.
12/15/09 (#3) Sewer-Reports & AD
01/05/10 (#1) CFO-Greenwich
01/05/10 (#4) Savary-DPW Employees
01/26/10 (#4) CFO-Greenwich
01/26/10 (#5) Mayor-Letter Re'cd
01/26/10 (#6) Licensed Operator
02/09/10 (#1) Savary-Recycle Coord.
02/23/10 (#1) Court Administrator
03/09/10 (#2) Water Pump Operator
03/23/10 (#3) Court Administrator
03/23/10 (#5) Court Administrator
03/23/10 (#6) CFO-Rice Notice
04/27/10 (#1) Rice Notice CFO
04/27/10 (#6) DPW Harassment Complaint
05/11/10 (#6) Art Groves
05/11/10 (#7) Clarence Deemer
05/25/10 (#3) Art Groves
05/25/10 (#4) Librarian
07/13/10 (#8) Clerk-Personnel Records
07/27/10 (#2) Scrap Metal
07/27/10 (#6) Scrap Metal: Clean Up
08/10/10 (#2) Clerk-Trenton
08/10/10 (#4) Attny Conflict-J Caleca
08/10/10 (#5) Security Cameras
12/27/10 (#1) CFO-Shared Serv.
01/19/2012 Construction Official
03/26/13 (#2) DPW
03/26/13 (#3) Code Book
03/26/13 (#5) Clerk
04/23/13 (#7) Easter Egg Hunt
05/28/13 (#7) Dep Clerk Personal Days
06/11/13 (#5) Clerk
06/11/13 (#9) Library
06/11/13 (311) NJLM Conf Hotel Limit
06/11/13 (#14) Savary-Charges
07/09/13 (#9) Clerks Office
07/09/13 (#10) AYAA
08/13/13 (#2) Tax Collector
08/13/13 (#3) Library
08/13/13 (#4) Clean Communities
08/13/13 (#12) Hops N Barley Name Change
09/10/13 (#2) DPW Overtime
09/10/13 (#9) Library
09/10/13 (#10) Savary
09/10/13 (#12) Mold in Municipal Building
09/24/13 (#2) Library Board President
10/22/13 (#3) Library Titles
10/22/13 (#5) Fire Co Applications
10/22/13 (#6) Savary
10/22/13 (#7) DPW Employees-Cell Phones
10/22/13 DPW -Laptop

Unreleased Approved Executive Session Minutes List *(continued)*

Litigation:

11/26/13 (#5) VanVeldhusien-Sewer Hook Ups
 11/26/13 (#6) Judy Korp Property
 11/26/13 (#9) Damage to Dog Fence
 12/10/13 (#4) Invoices for Mold
 12/10/13 (#8) Stormwater
 12/30/13 (#4) Water Break-Response from DPW
 01/14/14 (#1) Savary-Unauthorized Access
 01/14/14 (#4) Penn Bower
 02/11/14 (#) Sewer Back Up
 02/11/14 (#4) Sewer Authority
 02/25/14 (#1) Fred Cook
 02/25/14 (#8) John Doe Lawsuits
 02/25/14 (#5) Mrs. Lear Sewer Bill
 04/08/14 (#3) Lee Ave Sewer Back Up
 04/08/14 (#8) Lear Tort Claim
 05/13/14 (#3) Firm Capacity
 05/13/14 (#4) Fred Cook
 05/13/14 (#7) HVAC System
 06/10/14 (#1) DR Horton
 06/10/14 (#2) Water Repairs 519
 6/10/14 (#3) Lee Ave
 6/10/14 (#6) Inspection Fees-Pohat
 6/10/14 (#7) CFO-Greenwich
 6/24/14 (#1) Drainage-Homa
 6/24/14 (#4) Pohat Eng Billing
 6/24/14 (#5) Library
 7/8/14 #1 DPW
 7/8/14 #2 Library
 7/8/14 #4 Computer Switch
 7/8/14 #6 Penn Bower
 9/9/14 #1 D.R. Horton
 9/9/14 #3 Trane
 9/9/14 #4 D.R. Horton
 9/23/14 #3 Library
 01/12/15 #1 Savary Litigation
 02/09/15 #5 Pohatcong
 02/23/15#1 Route 519-Lateral
 02/23/15 #2 Penn Bower
 02/23/15 #4 Fire Hydrant
 02/23/15 #7 Christy Rose
 3/10/15 #9 Pool Demolition Contract
 07/14/15 #1 DEP Violation
 07/14/15 #3 COAH
 07/14/15 #4 Rt. 519
 08/11/15 #3 Fire Hydrant
 08/11/15 #4 Water Tower

Litigation (continued):

9/08/15 #2 Alpha Family Rest.
 09/08/15 #3 Wayne St Sinkhole-Pohat
 09/08/15 #5 Savary
 09/08/15 #6 water Sewer Bill Estimation
 9/21/15 #4 Mike Savary
 9/21/15 #5 Christy Rose
 9/21/15 #8 Sewer Rates/Problems
 10/13/15 #2 Water/Sewer Rates
 10/13/15 #3 Phillipsburg Colts
 10/13/15 #4 D.R. Horton
 10/27/15 #2 Wayne St
 10/27/15 #4 Library
 11/10/15 #1 Water/Sewer Bills
 11/10/15 #2 Water/Sewer
 11/10/15 #3 Christy Rose
 11/10/15 #9 Manholes
 11/10/15 #10 Engineer
 11/10/15 #11 Rooks
 11/24/15 #4 Water/Sewer
 12/8/15 #1 Jerry Kern-Pohatcong W/S
 12/29/15 #1 Jerry Kern
 02/08/16 #1 Fence Agreement
 02/08/16 #3 Rose-Unemployment
 02/22/16 #1 Car Dealer License

Contractual:

12/10/13 (#5) DEP Firm Capacity
 12/10/13 (#6) Water Softener
 12/10/13 (#7) Sewer
 12/30/13 (#1) Road Improvement Program-Engineer
 01/14/14 (#2) Shared Services-Pohatcong -Police
 01/14/14 (#3) Shared Services-Court
 01/14/14 (#5) HVAC System
 02/11/14 (#3) Shared Services-Court
 02/14/14 (#5) Shared Services Court
 02/25/14 (#2) PEG Bandwidth
 03/11/14 (#1) Shared Services
 03/11/14 (#2) Court
 04/08/14 (#1) Garbage
 04/08/14 (#2) Courts Shared Serv
 04/8/14 (#4) Water Frace St Bids
 04/8/14 (#5) Lease of Boro Property
 04/08/14 (#6) DR Horton
 04/08/14 (#7) Open Space
 05/13/14 (#2) Debt Limit
 05/21/14 (#1) Library
 6/10/14 (#4) DPW
 6/10/14 (9) Shared Services Court
 6/10/14 (#10) DPW-Fence Repairs
 6/24/14 (#3) Sprint Metro PC
 7/8/14 #5 Alpha St Pump House
 7/8/14 #7 Redundancy
 7/8/14 #8 T-Mobile
 7/8/14 #10 Solar Panels
 7/22/14 #1 Penn Bower
 7/22/14 #2 Penn Bower-Emergency Call Out
 7/22/14 #3 Open Space
 7/22/14 #4 Solar Panels
 7/22/14 #6 Fire Truck Purchase
 8/12/14 #1 Shared Service-Pohatcong
 8/12/14 #2 Penn Bower
 8/12/14 #3 Metro PCS
 8/12/14 #4 DPW
 8/12/14 #5 River Edge
 8/12/14 #6 Trane
 9/9/914 # 2 Fire truck Purchase
 9/23/14#1 Root Control Bid
 9/23/14 # 5 Professionals
 9/23/14 #6 Engineer Inspector
 9/23/14 #4 Shared Services Greenwich
 01/12/15 #3 Contract EMS-Post Office
 01/12/15 #4 Contractual-DPW
 01/12/15 #5 Contractual-Police
 01/12/15 #6 Contractual-Shared Service-CFO
 01/26/15 #2 DPW Contract
 02/09/15 #1 DPW
 02/09/15 #2 Emergency Squad
 02/09/15 #4 CFO
 02/23/15 #3 Police Contract
 02/23/15#5 DPW
 03/10/15 #1 CFO Shared Services
 03/10/15#3 Redundancy
 03/10/15 #4 Police Shared Services
 03/10/15 #35 Norfolk
 03/10/15 #6 Postage Machine
 03/10/15 #8 DPW
 03/24/15 #1 Emergency Squad
 03/24/15 #2 Porta-John Contract
 03/24/15 #3 Shared Services Police/Court
 07/28/15 #1 Phase II Water Project
 07/28/15 #2 Old Fire Truck
 07/28/15 #3 Fieldhouse/Football Field

Personnel:

11/12/13 (#3) Library Titles
 11/26/13 (#2) N2 Discharge Operator
 11/26/13 (#7) DPW Laptop
 12/10/13 (#1) Deputy Clerk
 12/10/13 (#2) Civil Service-Library
 12/30/13 (#2) William Packer
 12/30/13 (#3) Adminsitratve Clerk Request
 12/30/13 (#5) Library Employees-Funds
 12/30/13 (#6) Password Policy
 01/14/14 (#6) ACO Budget for Rabies Clinic
 01/14/14 (#7) Library Resolution Appointments
 02/11/14 (#2) Monitor Position
 02/25/14 (#3) Library Pensions
 02/25/14 (#6) Clerks Office
 03/11/14 (#3) ACO
 03/11/14 (#4) Library Personnel
 05/13/14 (#1) Chief Faulborn Power Cat Purchase
 05/21/14 (#2) Shared Services-Pohatcong-Clerk
 6/10/14 (#5) Dunwell
 6/24/14 (#2) Sidewalk Project Appointment
 7/8/14 #3 CFP as LPA
 7/8/14 #9 ACO
 7/22/14 # 5 DPW Employee-Fire Calls
 9/9/14 # 5 Field House
 9/23/14 # 2 Deputy Clerk
 01/12/15 #2 Temporary CFO-Personnel
 01/26/15 #1 Deputy OEM
 01/26/15 #3 Snow Plowing Employee
 02/09/15 #3 Finance
 02/23/15 #6 Water/Sewer Collector
 02/23/15 #8 CFO Position
 03/10/15 #2 Finance Clerk
 03/10/15 #7 Temp CFO Appointment
 04/14/15 #1 Payroll
 04/14/15 #2 Mercantile Fees
 08/11/15 #1 Code Enforcement Officer
 09/21/15 #2 Tax Assessor
 9/21/15 #3 Former CFO
 10/13/15 #1 Tax Assessor
 10/27/15 #5 Tax Assessor
 12/8/15 #2 CFO
 12/8/15 #3 Dunwell-Appointments
 01/25/16 #3 Rose
 01/25/16 #5 Code Enforcement
 01/25/16 #7 Library
 02/08/16 #6 Conflict Attorney
 02/08/16 #7 Clerk

09/8/15 31 5th Ave
09/8/15 #4 Bob Canace
09/21/15 Shared Services Police
09/21/15 #6 Engineer R&V
09/21/15 #7 Engineer R&V
09/21/15 #9 DPW-Third Hire
10/27/15 #1 LMR
10/27/15 Engineer
11/10/15 #4 Troxell
11/10/15 #5 D.R. Horton
11/10/15 #8 LMR Disposal
11/24/15 #1 Shared Service-Police
11/24/15 #2 Engineer
11/24/15 #3 Cohen-Highlands
11/24/15 #5 Open Space
12/29/15 #2 Personnel
01/25/16 #1 Emergency Force Main Break
01/25/16 #2 LMR Contract
01/25/16 #4 ACO Shared Services
01/25/16 #6 Rocco
02/08/16 #2 Highlands Grant
02/08/16 #4 Dumpsters
02/08/16#5 Rocco
02/22/16 #2LMR
02/22/16 #3 DR Horton
02/22/16 #4 Rocco

ORDINANCE NO. 2018-05
AN ORDINANCE TO AMEND CHAPTER 178
REVISED CONSTRUCTION PERMIT FEE SCHEDULE

BE IT ORDAINED, by the Borough Council of the Borough of Alpha, that the following amendments shall be and are herewith enacted to Chapter 178 revising the construction permit fee schedule in the Code of the Borough of Alpha:

§178-3 Fees.

- D. Building sub code fees: The fees for new building construction or alterations shall be:
- (1) For Use Groups A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H, I, M, R-1, R-2, R-3, R-4, R-5, S-1, S-2, and U, the permit fee shall be \$65 for the first 2000 cubic feet of building or structure volume and \$0.027 per cubic foot of building or structure volume in excess of 2000 cubic feet. For structures on farms, including commercial farm buildings under N.J.A.C. 5:23-3.2(d), the maximum fees for such structures on farms shall not exceed \$1,145.

NOTICE

PLEASE TAKE NOTICE that the above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on March 27th, 2018 at 7:00 p.m. at the Municipal Building at 1001 East Blvd., and public hearing concerning same will be held on April 10th, 2018 at the Municipal Building at 1001 East Blvd., at 7:00 p.m. at which time all persons for and against will be given the same. A copy of the introduced ordinance is available for inspection at the Clerk's office during normal business hours at the Municipal Building, 1001 East Blvd., Alpha NJ.

Donna L. Messina, Acting Borough Clerk

ORDINANCE 2018-02
CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough of Alpha in the County of Warren finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough of Alpha hereby determines that a 3.5 % increase in the budget for said year, amounting to \$13,665.28 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough of Alpha hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough of Alpha, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Alpha shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$47,828.48, and that the CY 2018 municipal budget for the Borough of Alpha be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed by the Clerk with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

CERTIFICATION

PLEASE TAKE NOTICE that the above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on February 27th, 2018 at 7:00 p.m. at the Municipal Building at 1001 East Blvd., and public hearing concerning same will be held on March 27th, 2018 at the Municipal Building at 1001 East Blvd., at 7:00 p.m. at which time all persons for and against will be given the same. A copy of the introduced ordinance is available for inspection at the Clerk's office during normal business hours at the Municipal Building, 1001 East Blvd., Alpha NJ.

ORDINANCE 2018-03
AN ORDINANCE AMENDING THE 2017-12 SALARY RANGE
OF THE BOROUGH OF ALPHA.

Section I

BE IT ORDAINED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, and State of New Jersey named herein:

Park Attendant I	\$10.00-\$15.00/hr
Park Attendant II	\$12 - \$18/hour

Section III

Any ordinance or sections of the ordinance of the Borough of Alpha, New Jersey inconsistent herein shall be and the same hereby repealed.

PUBLIC NOTICE is hereby given that the above-entitled Ordinance was introduced and passed at first reading at a meeting of the Borough Council of the Borough of Alpha held on February 27th, 2018 at the Municipal Building, 1001 East Blvd, Alpha, New Jersey. A public hearing regarding same will be held at a meeting beginning at 7:00 p.m. on March 27th, 2018 at the Municipal Building, 1001 East Boulevard, Alpha, New Jersey at which time all persons interested both for and against said ordinance shall be given an opportunity to be heard concerning same.

ORDINANCE 2018-04

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR WATER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the "Improvement") is hereby authorized to be undertaken by the Borough of Alpha, in the County of Warren, New Jersey (the "Borough") as a general improvement. For the said Improvement there is hereby appropriated the amount of \$400,000, such sum includes the sum of \$110,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$290,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$290,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bond or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvement or Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
Improvements to Frace Street Water Treatment Plant, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, and improvements to distribution system, including water mains, hydrants, valves, and water services including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$400,000	\$290,000	40 years
TOTAL	\$400,000	\$290,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$290,000.

(c) The estimated cost of the Improvement is \$400,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Municipal Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvement described in Section 3 of this Bond Ordinance is not a current expense, and is a capital improvement or property that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Municipal Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$290,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvement prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the cost of the Improvement is \$290,000.

SECTION 10:

This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOROUGH OF ALPHA
WARREN COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF PENDING BOND ORDINANCE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Alpha, in the County of Warren, State of New Jersey, on March 13, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, 1001 East Boulevard in the Borough of Alpha, on March 27, 2018 at 7 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Municipal Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$400,000 For Water Utility Improvements In And By The Borough Of Alpha, In The County Of Warren, New Jersey And Authorizing The Issuance Of \$290,000 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

Purpose(s): Improvements to Frace Street Water Treatment Plant and improvements to distribution system, including water mains, hydrants, valves and water services.

Appropriation: \$400,000

Bonds/Notes Authorized: \$290,000

Grants (if any) Appropriated: None

Section 20 Costs: \$125,000

Useful Life: 40 years

**RESOLUTION 2018-36
RESOLUTION AWARDING A CONTRACT
FOR SWIMMING POOL RECONSTRUCTION AND REHABILITATION**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that the municipal swimming pool and pump house building are in need of reconstruction and renovations; and

WHEREAS, the Mayor and Council of the Borough of Alpha, through the Borough Engineer, have openly and publicly solicited bids (now, a second time) for such reconstruction contract for said pool work, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha has, this second time, received the lowest responsible bid from Ray Palmer Associates, Inc. of Dover, New Jersey, based on the recommendation of the Borough Engineer.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the said contract for the contemplated work –reconstruction of the municipal swimming pool and renovations to the pump house building – is hereby awarded to Ray Palmer Associates, Inc. of Dover, New Jersey, having submitted a bid, Alternate Bid #1, of \$277,600.00 for said work, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the contract.

CERTIFICATION

I, Donna L. Messina Acting Borough Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on March 27th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

*Donna L. Messina, Acting Borough Clerk
Witness my hand and seal of the Borough of Alpha
This March 27th 2018.*

RESOLUTION 2018-53
BOROUGH OF ALPHA
RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2018 was approved on the 27th day of February, 2018 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, that the following amendments to the approved budget of 2018 be made:

	((Abstained	(
RECORDED VOTE	Ayes	(Nays	((
(INSERT LAST NAMES)		((Absent	(
		(((
			FROM		TO	

WATER & SEWER UTILITY

10. Dedicated Revenues From Water & Sewer Utility

Sewer Rents Anticipated	550,000.00
550,120.00 120.00	

Total Water & Sewer Utility Revenues	1,338,506.00	1,338,626.00	120.00
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11. Appropriations For Water & Sewer Utility

Interest on Notes	61,125.00	61,245.00	120.00
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Total Water & Sewer Utility Appropriations	1,338,506.00	1,338,626.00	120.00
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BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 27th day of March 2018.

Certified by me

March 27, 2018

Municipal Clerk

**RESOLUTION 2018-54
RESOLUTION AWARDING A CONTRACT FOR
BOROUGH 2018 WATER UTILITY IMPROVEMENTS**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough's potable water utility system, including but not limited to the services and work described further in the 2018 water utility improvement project – 2102T088; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly and publicly bid such contract for said improvement work, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha has received the lowest responsible, responsive bid from Penn Bower, Inc. of High Bridge, New Jersey, based on the recommendation of the Borough Engineer and Sean Canning, QPA, with Penn Bower, Inc. of High Bridge, New Jersey submitting a bid in the amount of \$300,850.64, and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the said water utility system improvements contract for contemplated work, construction and improvements to the Borough's potable water system for the 2018 water utility improvement project – 2102T088 – within the Borough of Alpha is hereby awarded to Penn Bower, Inc. of High Bridge, New Jersey, having bid \$300,850.64 for said work, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the contract.

CERTIFICATION

I, Donna L. Messina, Acting Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on March 27, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk
Witness my hand and seal of the Borough of Alpha
This 27th day of March 2018.

RESOLUTION 2018-55
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR BENKE FIELD SIDEWALK INSTALLATION

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with engineering services in regard to Benke Field sidewalk installation in the Borough for the contemplated scope of work in accordance with the firm's proposal of March 23, 2018 (attached hereto) and in an amount not to exceed \$7,675.00, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the services.

CERTIFICATION

I, Donna L. Messina, Acting Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on March 27, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 27th day of March 2018.*

RESOLUTION 2018-56
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR CATCH BASIN IMPROVEMENTS –
FRACE STREET WATER TREATMENT PLANT

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with engineering services in regard to catch basin improvements at the Frace Street water treatment plant in the Borough for the contemplated scope of work in accordance with the firm's proposal of March 23, 2018 (attached hereto) and in an amount not to exceed \$6,657.00, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the services.

CERTIFICATION

I, Donna L. Messina, Acting Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on March 27, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 27th day of March 2018.*

RESOLUTION 2018-57
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR STAIR REPAIR – SANITARY LIFT STATION

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with engineering services in regard to stair repairs at the stairs leading to the drywell of the sanitary lift station in the Borough for the contemplated scope of work in accordance with the firm's proposal of March 23, 2018 (attached hereto) and in an amount not to exceed \$4,920.00, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the services.

CERTIFICATION

I, Donna L. Messina, Acting Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on March 27, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 27th day of March 2018.*

RESOLUTION 2018-58
RESOLUTION AWARDING LANDSCAPING SERVICES TO MOUNTAINSIDE LAWN CARE,
UNDER A FAIR AND OPEN PROCUREMENT

WHEREAS, there is a need for an landscaping services contractor in the Borough of Alpha; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) encourages the use of public procurement to benefit taxpayers by ensuring that projects are completed in a safe, timely a cost-effective manner; and

WHEREAS, the Borough of Alpha publicly advertised and received quotations in a manner consistent with a fair and open procurement consistent with the New Jersey Pay to Play Laws (P.L. 2004, Chapter 19, N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS, the Borough received Fair and Open quotes for service on March 22, 2018; and

WHEREAS, the Qualified Purchasing Agent has reviewed the submittals and determined that Mountainside Lawn Care is the lowest responsive and responsible submittal; and

WHEREAS, the Chief Financial Officer hereby certifies that funds NOT TO EXCEED \$14,840.00 are available as follows;

Line Item: C-04-55-985-002

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Alpha that:

1. The contract for landscaping services is hereby awarded to Mountainside Lawn Care
2. The Borough if authorized and directed to execute a one (1) year contract with Mountainside Lawn Care landscaping services not to exceed \$14,840.00 for the 2018 budget year for landscaping services in accord with the tenets of contract found within quote documents 1-2018.

CERTIFICATION

I, Donna L. Messina, Acting Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on March 27, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk
Witness my hand and seal of the Borough of Alpha
This 27th day of March 2018.