

Borough Clerk, Laurie Barton called the Reorganization Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, January 3, 2012.

Mrs. Barton 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 December 14, 2011, the Municipal Clerk delivered to the Star Gazette and posted on the bulletin board in the Municipal Clerk's office a notice containing the date, time, and place of this meeting of the Borough Council. Also said notice has been mailed to persons requesting the same.

Borough Clerk, Laurie Barton led prayer and the salute to the flag.

Oaths of Office

Borough Clerk, Laurie Barton conducted oath of office for incoming Mayor and Councilpersons: Edward Hanics, Councilwoman Carol Schwar and Councilman Harry Zikas Jr.

Roll Call:

Mayor Hanics taking the Chair, Councilman Dunwell, Councilman Pfefferle, Councilman Savary, Councilwoman Schwar, Councilwoman Tarsi and Councilman Zikas .

Appointment of Mayor's Standing Departments

Motion made by Councilwoman Tarsi to approve the following standing departments:

Director of Administration: Councilman Harry Zikas .
Deputy: Councilwoman Tarsi

Director of Finance: Councilman Rudolph Pfefferle
Deputy: Councilman Dunwell

Director of Public Works: Councilman Craig Dunwell
Deputy: Councilman Zikas

Director of Public Property: Councilwoman Klara Tarsi
Deputy: Councilwoman Schwar

Director of Public Safety: Councilman Michael Savary
Deputy: Councilman Pfefferle

Director of Health & Welfare: Councilwoman Carol Schwar
Deputy: Councilman Savary

Motion was seconded by Councilman Zikas. Roll call: Ayes: Tarsi and Zikas. Nays: Dunwell, Pfefferle, Savary and Schwar. Motion failed.

Discussions ensued regarding the standing department appointments and Council scheduled a meeting for January 9th at 7:00 P.M. to discuss further and add to the schedule for a regular meeting.

Appointments

Motion made by Councilman Dunwell to appoint Councilman Savary as the Clean Communities Coordinator for a salary of one dollar, motion seconded by Councilman Pfefferle. Roll call: Ayes Dunwell, Pfefferle, Savary and Schwar. Nays: Tarsi and Zikas.

Motion made by Councilwoman Tarsi to appoint Albert Hopping as Fire Inspector for one year, motion seconded by Councilman Pfefferle. Roll call: Ayes Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to appoint Leon Fortin as Plumbing Sub Code Official for one year, motion seconded by Councilwoman Schwar, Roll call: Ayes Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Election of Council Representative to the Land Use Board

Nominations to the Land Use Board were as follows: Nominated made by Councilman Dunwell and seconded by Councilwoman Schwar for Councilman Savary to be the representative to the Land Use Board.

Nomination made by Councilman Zikas and seconded by Councilwoman Tarsi to have Councilwoman Schwar as representative to the Land Use Board. Councilwoman Schwar declined the nomination. Roll call to approve Councilman Savary as representative, Ayes: Dunwell, Pfefferle, Savary, Tarsi, Schwar and Zikas. Nays: none.

Election of Council President

Motion made by Councilman Zikas to appoint Councilwoman Klara Tarsi as Council-President, motion seconded by Councilman Dunwell. Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Resolutions

Motion made by Councilwoman Tarsi and seconded by Councilman Dunwell to approve the following resolution with amendments (adding dates):

RESOLUTION 2012-01 RESOLUTION BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ALPHA, WARREN COUNTY, STATE OF NEW JERSEY, IN REGARD TO REGULAR MEETINGS

WHEREAS, Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that at least once a year not later than January 10th of such year shall post and mail to newspapers designated by said body the Regular Meeting dates during the succeeding year.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that Regular Meetings of the Alpha Borough Council shall be held at 7:00pm prevailing time, as indicated below for the year 2012, meetings shall be duly advertised according to Section 13 of the Open Public Meetings Act, Chapter 231. The dates of said meetings are as follows:

January 3 (Re-Org), 9,24	July 10
February 7, 14, 28	August 14
March 13, 27	September 11, 25
April 10,24	October 9,23
May 8,22	November 8, 27
June 12,26	December 11, 27

BE IT FURTHER RESOLVED, that all meetings shall be held at the Borough Municipal Building, 1001 East Boulevard, Alpha, NJ 08865 and are open to the public.

BE IT FURTHER RESOLVED, that the Star Gazette and/or the Express Times be designated as the official newspapers and should be authorized for all legal publications and notices required for publication according to law.

BE IT FURTHER RESOLVED that the format for regular meetings of Council be as follows:

Regular Meeting Agenda

Call to Order
Prayer & Salute to the Flag
Roll Call
Public Comment
Bids (*If Applicable*)
Ordinances
Resolutions
Approval of Minutes
Department Reports
Committee Reports
Public Comment
Payment of Bills & Claims
Old Business
New Business
Executive Session (*As Needed*)
Adjournment

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi and seconded by Councilwoman Schwar to approve the following resolution:

**RESOLUTION 2012-02
BANK DEPOSITORIES**

BE IT RESOLVED, by the Mayor and members of Common Council of the Borough of Alpha, New Jersey, that pursuant to the statutes in such cases made and provided for, that PNC Bank, Alpha, New Jersey is hereby designated as the primary depository for the current funds, water utility funds, capital funds, and various other funds of the Borough of Alpha, and the Borough of Alpha payroll account.

BE IT FURTHER RESOLVED that Bank of America, TD Bank, Team Capital and State of New Jersey Cash Management Fund will be utilized as necessary. The CFO, Tax Collector, Construction Official, Court Administrator and Municipal Clerk are hereby authorized and directed to deposit all funds for the above listed accounts in the aforesaid depositories for the Borough of Alpha.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi and seconded by Councilwoman Schwar to approve the following resolution:

**RESOLUTION 2012-03
BILL PAYING POLICY**

WHEREAS, all bills must be rendered before the meeting of the Common Council of the Borough of Alpha; and

WHEREAS, bills must be itemized fully and signed claimant's certification be presented.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and member of the Common Council of the Borough of Alpha, that all bills submitted and approved by the Common Council be paid on the following day after approval, unless otherwise deemed appropriate and necessary by the members of the Common Council.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi and seconded by Councilwoman Schwar to approve the following resolution:

**RESOLUTION 2012-04
RESOLUTION OF THE BOROUGH OF ALPHA, COUNTY OF WARREN, STATE OF NEW JERSEY
FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF ASSESSMENTS.**

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the calendar year.

2. Effective January 1, 2012, there will be a ten (10) day grace period of quarterly tax payments made by cash, check, credit card or money order.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector and Borough Auditor.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi and seconded by Councilman Dunwell to approve the following resolution:

**RESOLUTION 2012-05
TAX REFUND PROCEDURES UNDER \$5.00**

WHEREAS, the State of New Jersey allows a municipal employee to process the cancellation of any property tax refund or delinquencies of less than \$5.00; and

WHEREAS, the municipal employee allowed to process the cancellation shall be the Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the Borough of Alpha hereby authorize the Tax Collector of the Borough of Alpha to process cancellations of any property tax refund or delinquency of less than \$5.00.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi and seconded by Councilman Savary to approve the following resolution:

RESOLUTION 2012-06
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
BOROUGH ATTORNEY

WHEREAS, the Borough of Alpha, through its common Council, has a need to acquire the goods or services to be provided hereunder as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* or 20.5, as applicable; and

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

WHEREAS, the anticipated term of this contract is one year(s); and

WHEREAS, Christopher M. Troxell, Esq. has submitted a proposal or request indicating he will provide the services of Borough Attorney as agreed to under separate contract for \$43,000.00, plus additional compensation for additional specified work; and

WHEREAS, Christopher M. Troxell, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he, a sole proprietor, has not made any reportable contributions to a political or candidate committee in the Borough of Alpha in the previous one year, and that the contract will prohibit the him from making any reportable contributions through the term of the contract, and

WHEREAS, the Borough CFO has certified that there are sufficient and available funds, as required under the law, specifically *N.J.A.C. 5:30-5.4*.

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Alpha hereby authorizes the Mayor to enter into a contract with Christopher M. Troxell, Esq., 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 Clerk shall publish such notice as required under the law. This appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in *N.J.S.A. 40A:11-5* because said office requires services performed by person or persons qualified to practice recognized professions, and it is not possible to obtain competitive bids, and according to other applicable statutes.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi and seconded by Councilwoman Schwar to approve the following resolution:

RESOLUTION 2012-07
UTILITY ADJUSTMENTS AND REFUNDS UNDER \$5.00

WHEREAS, the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey authorize the Utility Collector to make adjustments and to process the cancellation of any refund or delinquencies of less than \$5.00 on water and sewer accounts.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha, County of Warren, and State of New Jersey, so authorize the Utility Collector to act as stated above as of January 1, 2012.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi and seconded by Councilman Zikas to approve the following resolution:

**RESOLUTION 2012-08
RESOLUTION FOR 2011/2012 TAX APPEALS**

BE IT RESOLVED, the Mayor and Council so authorize the Municipal Attorney of the Borough of Alpha to file Municipal Appeals and enter into stipulations on behalf of the Borough of Alpha.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi and seconded by Councilman Dunwell to approve the following resolution:

**RESOLUTION 2012-09
BOND COUNSEL**

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey as follows:

1. Gibbons, Del Deo, Griffinger and Vecchione is hereby retained as Municipal Bond Counsel of the Borough of Alpha for the year 2012.
2. This retainer is awarded without competitive bidding as a “Professional Service” under provisions of the Local Public Contracts Law as provided by NJSA 40A:11-5 because it requires service performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A copy of this resolution shall be published in the Star Gazette, Hackettstown, New Jersey as required by law within 10 days of passage.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

(Resolution 2012-10 on hold)

Motion made by Councilwoman Tarsi and seconded by Councilman Dunwell to approve the following resolution:

**RESOLUTION 2012-11
PUBLIC DEFENDER**

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, and State of New Jersey as follows:

1. Scott Wilhelm is hereby retained as Public Defender of the Borough of Alpha for the year 2012.
2. This retainer is awarded without competitive bidding as a “Professional Service” under provisions of the Local Public Contracts Law as provided by NJSA 40A:11-5 because it requires service performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A copy of this resolution shall be published in the Star Gazette, Hackettstown, New Jersey as required by law within 10 days of passage.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilman Dunwell and seconded by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2012-12
DESIGNATION OF A PUBLIC AGENCY COMPLIANCE OFFICER
FOR THE BOROUGH OF ALPHA**

WHEREAS, the State Department of Treasury Division of Contract Compliance and Equal Employment Opportunity in Public Contracts requires a Public Agency Compliance Officer; and

WHEREAS, the P.A.C.O. is the liaison between the Division and the Public agency (Alpha) and is the Public Agency point of contact for all matters concerning implementation and administration of the Statute; N.J.A.C 17:27-3.2; and

WHEREAS, the P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the public Agency (Alpha Borough) and the service providers. The service providers shall include but shall not be limited to goods and services vendor, professional service vendors and construction contractors; and

BE IT FURTHER RESOLVED, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Alpha hereby designates Laurie A. Barton, Municipal Clerk, as the P.A.C.O beginning January 1, 2012 and ending December 31, 2012.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi and seconded by Councilman Dunwell to approve the following resolution:

**RESOLUTION 2012-13
RE-APPOINTMENT OF ANIMAL CONTROL OFFICER
FOR THE BOROUGH OF ALPHA**

WHEREAS, the position of Animal Control Officer exists within the Borough of Alpha and on the Salary Ordinance and Salary Resolution; and

WHEREAS, the term of office shall be one-year term commencing on January 1, 2012 and ending December 31, 2012.

NOW THEREFORE BE IT RESOLVE that the Governing Body of the Borough of Alpha hereby re-appoints Tom Deacon as Animal Control Officer with the salary for 2012 to be set at \$6,180.00.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: Zikas.

Motion made by Councilwoman Tarsi and seconded by Councilman Dunwell to approve the following resolution:

**RESOLUTION 2012-14
RECYCLING COORDINATOR**

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, and State of New Jersey as follows:

1. Thomas Fey is hereby retained as Recycling Coordinator of the Borough of Alpha, at a salary of \$1,000 prorated from January 1, 2012 through June 30, 2012.

2. This retainer is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law as provided by NJSA 40A:11-5 because it requires service performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.

3. A copy of this resolution shall be published in the Star Gazette and/or Express Times Newspaper as required by law within 10 days of passage.

4. The Borough of Alpha agrees to pay for the education training required for this employee to comply with state statutes and requirements. If the employee hereby stated decides to leave the Borough of Alpha within one year of the training, he will be responsible for the cost of the tuition and cost of the education.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: Zikas.

Motion made by Councilman Pfefferle and seconded by Councilman Dunwell to approve the following resolution:

**RESOLUTION 2012-15
CODE ENFORCEMENT OFFICER**

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, and State of New Jersey as follows:

Hire William D. Santawasso as Code Enforcement Officer for a one year appointment at the rate of \$2500 per year to commence on January 1, 2012 through December 31, 2012.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: Zikas.

(Resolution 2012-16 on hold)

Motion made by Councilwoman Schwar and seconded by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2012 -17
RESOLUTION TO AUTHORIZE THE BOROUGH CFO
TO PAY CERTAIN BILLS, CLAIMS AND INVOICES**

WHEREAS, all bills, claims, and invoices for payment by the Borough of Alpha must be submitted to the Borough of Alpha Council for consideration before payment is made; and

WHEREAS, due to the nature of certain bills, claims, and invoices and the timing of particular meetings of the Council, certain bills, claims and invoices should be paid when presented which are statutory and /or regular in nature, rather than be held for the next meeting of the Borough Council due to the nature of such;

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

1. Council approves of and hereby authorizes the Chief Financial Officer (CFO) of the Borough of Alpha to make payment(s) between meetings of certain bills, claims and invoices in an amount of \$1,000.00 or less.

2. The CFO is further authorized and directed to prepare the proper vouchers for payment of the above when same are properly presented to the CFO for payment, and present the bill, claim, or invoice on the Bill List to be approved by the Borough Council at the next public meeting.

3. A certified copy of this resolution shall be forwarded to the Borough CFO.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Schwar and seconded by Councilman Savary to approve the following resolution:

RESOLUTION 2012-18
RESOLUTION OF THE BOROUGH OF ALPHA, COUNTY OF WARREN, STATE OF NEW JERSEY
FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CONSUMER
ACCOUNTS.

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

WHEREAS, the Mayor and Common Council of the Borough of Alpha would like to apply and follow tax collection interest regulations with utility collection as well:

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

1. The Utility Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of utility fees becoming delinquent after due date and 18% per annum on any amount of utility fees in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the calendar year.

2. Effective January 1, 2012, there will be a fifteen (15) day grace period of quarterly utility payments made by cash, check, credit card or money order.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. A certified copy of this resolution shall be provided by the Borough Clerk to the Utility Collector and Borough Auditor.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Schwar and seconded by Councilman Dunwell to approve the following resolution:

RESOLUTION 2012-19
RE-APPOINTMENT OF UTILITY COLLECTOR FOR THE BOROUGH OF ALPHA

WHEREAS, the position of Utility Collector exists within the Borough of Alpha and on the Salary Ordinance and Salary Resolution; and

WHEREAS, the term of office shall from January 1, 2012 through March 31, 2012.

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Alpha hereby appoints Lorraine Rossetti as Utility Collector in accordance with the salary ordinance at a salary for 2012 to be set at \$1,000 per month; and

BE IT FURTHER RESOLVED, the operating hours effective January 1, 2012 to remain the same as follows:

1. Tuesday evenings from 5:30 until 7:00 to coincide with Council Meetings.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

(Resolution 2012-20 on hold)

Motion made by Councilwoman Tarsi and seconded by Councilman Pfefferle to approve the following resolution:

**RESOLUTION 2012-21
AUDITOR**

WHEREAS, the Borough of Alpha has a need to acquire an Auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

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

WHEREAS, the anticipated term of this contract is 1 year(s) and may be extended 1 time(s) as approved by this governing body; and

WHEREAS, Suplee, Clooney & Company has submitted a proposal indicating they will provide the Borough of Alpha professional accounting and auditing services for the amount of \$18,360; and

WHEREAS, Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification which certifies that Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Borough of Alpha in the previous one year, and that the contract will prohibit Suplee, Clooney & Company from making any reportable contributions through the term of the contract, and

WHEREAS, the Borough CFO has determined that adequate funding will be provided for in the temporary and final 2011 municipal budget, as required under the law, as per *N.J.A.C. 5:30-5.4*.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Alpha authorizes the Mayor and Borough Clerk to enter into a contract with Suplee, Clooney & Company 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. *and,*

BE IT FURTHER RESOLVED that this resolution be advertised as required by law in the official newspaper of the Borough of Alpha within 10 days of passage.

Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: Zikas.

Public Comment

Tim Mellert, North Boulevard, welcomed back the Mayor and asked the new council members to look at the needs of the people and consider those who voted for them.

Adjourn

There being no further business to come before Council at this time, on motion made by Councilwoman Tarsi and seconded by Councilman Dunwell this meeting adjourned at 7:12 p.m.

Respectfully submitted,

Laurie A. Barton, RMC