

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, January 24, 2012.

Mayor Hanics announced that adequate notice of the meeting was given to the Star Gazette and posted on the bulletin board in the Clerk's office satisfying the requirements of the Open Public Meeting Act:

#### NOTICE

Pursuant to the provisions of the Open Public Meetings Act, adequate notice of this meeting has been given. On January 4, 2012, the Municipal Clerk delivered to The Express-Times and posted on the bulletin board in the Municipal Building, a notice containing the date, time and place of this meeting of the Alpha Borough Council. Also, said notice has been mailed to persons requesting the same.

Mayor Hanics led prayer and the salute to the flag.

*Roll Call:* Present: Councilman Dunwell, Councilman Pfefferle, Councilman Savary, Councilwoman Schwar, Councilwoman Tarsi and Councilman Zikas. Also present Borough Clerk, Laurie A. Barton, CFO, Lorraine Rossetti and Borough Engineer, Frank Seney.

#### *Public Comment*

Scott Wilhelm, Attorney (*also Public Defender for the Borough of Alpha*) representing Larry Marino and Scott Robb, discussed Mr. Marino's ideas of leasing the pool from the Borough. Discussions ensued with ideas and interest from the Borough to get the pool open in a way at no cost to the Borough.

Further discussions ensued with the Mayor and Council agreeing that it cannot be any cost to the taxpayers.

Kathleen McHenry, West Central Avenue, came before Council and the Mayor with regards to her violation she received for having chickens in her backyard due to an anonymous complaint. Lengthy discussions ensued with Council agreeing that she keep the chickens until the ordinance is further investigated. Motion made by Councilwoman Tarsi to hold the violation until it is reviewed, motion seconded by Councilman Savary, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: None.

Lloyd Best, Dewey Avenue, stated that he supports opening the pool and not have it turned into a skate park.

Millard Rooks, Vulcanite Avenue, stated he also supports opening of the pool and does not support a skate park.

*Resolutions*

Motion made by Councilwoman Tarsi to approve the following resolution, motion seconded by Councilwoman Schwar, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

**RESOLUTION 2012-38  
BOROUGH OF ALPHA  
RESOLUTION FOR TONNAGE GRANT APPLICATION**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for the **2011 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Council of the Borough of Alpha to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Alpha that the Borough of Alpha hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Tom Fey, Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in the grant fund and be used solely for the purposes of recycling.

Motion made by Councilman Dunwell to approve the following resolution, motion seconded by Councilwoman Tarsi, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

**RESOLUTION 2012-39  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
ON STRUCTURAL ANALYSIS OF THE MUNICIPAL BUILDING PROPOSED HVAC UNIT  
REPLACEMENT PROJECT**

**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 services to perform a structural analysis of the existing roof system of the Municipal Building to replace the existing HVAC unit, in accordance with the firm's proposal of this date (attached hereto) and in an amount not to exceed \$1,750.00, 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 contract.

Motion made by Councilwoman Tarsi to approve the following resolution, motion seconded by Councilwoman Schwar, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

**RESOLUTION 2012-40  
TRANSFER OF LIQUOR LICENSE**

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 2102-33-001-011, heretofore issued to Charlie Browns of Alpha Inc. Debtor in Possession. for premises located 1603 Third Avenue, Alpha, New Jersey;

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**WHEREAS**, the applicant is qualified to be licensed according to all standard established by Title 33 of the New Jersey Statutes, regulations promulgated hereunder, as well as pertinent local ordinance and conditions consistent with Title 33;

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used on the purchase of the license and the licensed business and all additional financing obtained in the connection with the license business;

**NOW, THEREFORE BE IT RESOLVED**, that the Borough of Alpha Governing Body does hereby approve, effective February 7, 2012, the transfer of the aforesaid Plenary Retail Consumption License to Diane Hewitt, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Diane Hewitt, effective February 7, 2012".

Motion made by Councilwoman Tarsi to approve the following resolution, motion seconded by Councilwoman Schwar, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

**RESOLUTION 2012-41**

**RESOLUTION ESTABLISHING THE ELECTION OF MEMBERS OF THE ALPHA BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER**

**WHEREAS**, P.L. 2011, c. 202 authorizes changing the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

**WHEREAS**, Such action requires the adoption of a resolution by a school district or the municipality or municipalities constituting such district, as set forth in P.L. 2011, c. 202; and

**WHEREAS**, P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

**WHEREAS**, P.L. 2011, c. 202 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

**WHEREAS**, P.L. 2011, c. 202 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

**WHEREAS**, the Alpha Borough Governing Body believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and

**WHEREAS**, the Alpha Borough Governing Body believes that more citizens will participate in the selection of school board members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and

**WHEREAS**, the Alpha Borough Governing Body is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November.

**NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to P.L. 2011, c. 202, the Alpha Borough Governing Body changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2012; and be it further

**RESOLVED**, That, pursuant to P.L. 2011, c. 202, the annual organization meeting of the Alpha Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place in the first week of January 2013; and be it further

**RESOLVED**, That, pursuant to P.L. 2011, c. 202, members of the Alpha Board of Education whose terms would have expired by May 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

**RESOLVED**, That this resolution be transmitted to the Warren County Clerk; the Warren County Board of Elections and/or Superintendent of Elections; the Alpha Borough Municipal Clerk(s) and school board secretary or secretaries; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services; and be it further

**RESOLVED**, That a copy of this resolution also be provided to the New Jersey School Boards Association and New Jersey State League of Municipalities.

Motion made by Councilman Dunwell to approve the following resolution, motion seconded by Councilwoman Schwar, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: Zikas.

**RESOLUTION 2012-42  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
ON PEARL STREET STORM WATER EXTENSION PROJECT**

**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 consulting services to provide technical assistance and feasibility study for system improvements, in the Borough of Alpha for the contemplated scope of work in accordance with the firm's proposal of this date (attached hereto) and in an amount not to exceed \$10,900.00, 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 contract.

Motion made by Councilwoman Tarsi to approve the following resolution, motion seconded by Councilman Dunwell, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: Zikas.

**RESOLUTION 2012-44  
RESOLUTION APPROVING A CONTRACT FOR  
WATER METER INSTALLATION FOR BOROUGH OF ALPHA PROPERTY**

**WHEREAS**, the Council of the Borough of Alpha have determined that the Borough is presently be best served by employing outside personnel to install water meters in water customers properties; and

**WHEREAS**, the Council of the Borough of Alpha has sought quotes for such work, and it appears that CHARLES W. SANDS d/b/a A PLUS HANDYMAN SERVICE with offices located at 82 Overlook Drive, Stewartsville, Warren County, New Jersey (08886) shall be hired to do such work per the attached contract.

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 with CHARLES W. SANDS d/b/a A PLUS HANDYMAN SERVICE with offices located at 82 Overlook Drive, Stewartsville, Warren County, New Jersey (08886) hereby be approved at a rate of \$25.00 per meter with the limits as per the attached contract and its terms.

**BE IT FURTHER RESOLVED** that the Mayor and/or Clerk are authorized to execute all necessary documents to effectuate the contract for the water meter installation.

#### *Department Reports*

*Administration, Councilwoman Carol Schwar:* Councilwoman Schwar reported on a letter she received addressed to the municipal housing liaison which it requested contact information. Councilwoman Schwar suggested that the COAH Planner be named as the liaison. Councilwoman Tarsi will look into it. Councilwoman Schwar reported on a seminar she attended for elected officials. Discussions ensued regarding having email addresses set up for everyone to use the same system. Councilwoman Schwar requested 10 minutes in executive session for personnel with regard to the construction and zoning officer.

*Finance, Councilman Chris Pfefferle:* Councilman Pfefferle reported that the budget is set with exception of a few details that need to be worked on. The Engineer has put together a proposal for the Borough regarding the recreational area with the funding from open space. A meeting with the AYAA will be held tomorrow evening at 7P.M. at the school. In closing, Councilman Pfefferle approved bills, salaries and wages for his department.

*Health and Welfare, Councilman Harry Zikas:* Councilman Zikas gave the reports he received from the Animal Control Officer and the County Board of Health. In closing Councilman Zikas approved bills, salaries and wages.

*Public Property, Councilman Michael Savary:* Councilman Savary reported on the meeting he had with the representative from the insurance company. The Borough may be in violation with areas at the parks involving the bleachers, which are required to be closed in. Councilman Savary is working on getting prices for the bleachers at Benke field. The parks will need to be made handicap accessible within the next three years. Councilman Savary is also getting quotes from contractors to fix the salt shed. Councilman Savary reported on the installation of the new furnace. In closing, Councilman Savary approved bills, salaries and wages for his department.

*Public Safety, Councilwoman Klara Tarsi:* Councilwoman Tarsi stated she received a community right to know survey for Industrial Drive and gave the Clerk for filing.

Councilwoman Tarsi gave the report received from the Police Department and Fire Department. In closing, Councilwoman Tarsi approved bills, salaries and wages for her department.

*Public Works, Councilman Craig Dunwell:* Councilman Dunwell discussed the recent water main breaks that occurred over the weekend. Councilman Dunwell discussed the hydrant project and discussed the valves being shut down and residents being turned off that did not receive notice. Councilman Dunwell apologized to the residents and stated that this may occur for the next several weeks and the residents should start to plan on keeping water on hand due to the project. Councilman Dunwell requested to have purchase order #11-00698 payable to Sartini Plumbing in the amount of \$14,050.00. be removed from the bill list. In closing Councilman Dunwell approved bills, salaries and wages for his department. Councilman Dunwell requested 55 minutes in executive session for contractual and personnel regarding the water main break, North Boulevard DOT grant and the Police Shared Services.

*Professionals and Officials Reports*

*Engineer, Frank Seney:* Mr. Seney gave an update on the capital projects throughout the Borough.

Mr. Seney's assistant Stephanie Cuthbert reported on the meeting that was held with the DEP in Trenton regarding the firm capacity for the Borough.

*Public Comment*

A resident on Williams Street (*name inaudible*) stated his concerns of people speeding on Williams Street and First Avenue and inquired about having speed bumps installed.

Lloyd Best, Dewey Avenue, commented on his concern of the unaccountable water and asked if the pipes will be repaired before any new big project takes place. Mr. Best also inquired about his meter being 1-inch and asked if the Borough will pick up the cost to replace it being that it is larger than what is being replaced at no cost. Councilman Dunwell stated that anything over the standard size according the ordinance, is the consumers responsibility for the cost.

Anthony Procita, Springtown Road inquired about the restaurant where Charlie Browns used to be.

Steve Hellert, South Boulevard inquired about his yard where water washed out part of the yard. Councilman Dunwell responded that the Borough will add a restoration fee to the contractors cost to repair the damage.

Charles Bodogh East Central Avenue stated his opinion on anonymous complaints and Council shouldn't even look at them if they are not signed.

A resident on William Street (*name inaudible*) inquired about the washed out foot path near the sewer pit.

*Payment of Bills and Claims*

Motion made by Councilwoman Tarsi to have the directors reports part of the minutes, motion seconded by Councilman Zikas, all were in favor.

Motion made by Councilwoman Tarsi to authorize the CFO to pay all bills approved by the Directors, with the exception of holding one(11-00698) and adding two; 12-46 to AYAA for \$3,765.94 and 12-47 to Chris Troxell for Jan and February Services, motion seconded by Councilwoman Schwar, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to authorize the CFO to pay all salaries and wages approved by the directors, motion seconded by Councilwoman Schwar. Roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

02/08/12  
08:50:46

BOROUGH OF ALPHA  
Bill List By P.O. Number

Page No: 1

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Rcvd: Y Paid: N  
Held: Y Aprv: N Void: N  
Bid: Y State: Y Other: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00381	06/16/11	LAWYE	LAWYERS DIARY AND MANUAL	lawyer's diary for court	Open	89.00	0.00
11-00638	10/19/11	CAMPBELL	CAMPBELL FOUNDRY COMPANY	24" Parson inserts for infiltr	Open	1,872.00	0.00
11-00667	11/04/11	ALFIR	ALPHA VOLUNTEER FIRE CO	Fuel reimbursement 9/22 & 9/28	Open	60.00	0.00
11-00698	11/07/11	SARTI	SARTINI PLUMBING & HEATING	Sigsb Ave-relocate water serv	Open	14,050.00	0.00
11-00701	11/07/11	BCS	UNIVAR USA INC.	10/27 sulfuric acid #MV863629	Open	3,008.87	0.00
11-00707	11/16/11	SARTI	SARTINI PLUMBING & HEATING	Heat repair on court side	Open	775.00	0.00
11-00724	11/30/11	EDMUN	EDMUNDS & ASSOCIATES, INC.	online payment upgrade-tax/utl	Open	1,200.00	0.00
11-00731	11/30/11	WEST	WEST GROUP	10/31 criminal justice stat	Open	178.00	0.00
11-00779	12/14/11	WMCOG	WARREN-MORRIS COUNCIL	AFS Seminar -Lorraine Rossetti	Open	100.00	0.00
11-00782	12/19/11	NJCON	NJ CONFERENCE OF MAYORS	2012 Mayor Dues-Ed Hanics	Open	295.00	0.00
11-00783	12/19/11	EXPRES	EXPRESS-TIMES	11/12-11/30 Ords/Tax Sale/Budg	Open	3,236.00	0.00
11-00785	12/20/11	MGL	MGL PRINTING SOLUTIONS	Homestead Credit Bills	Open	51.00	0.00
11-00786	12/20/11	PRINT	PRINT PLUS	posters to advertise SWA	Open	219.25	0.00
11-00789	12/20/11	WCCLE	WARREN COUNTY CLERK	record tax sale cert 201105	Open	8.00	0.00
11-00790	12/20/11	ONECA	ONE CALL CONCEPTS	November regular locates	Open	6.72	0.00
11-00791	12/20/11	KISTL	KISTLER-O'BRIEN	2011 fire extinguisher inspect	Open	343.50	0.00
11-00792	12/20/11	MRJON	MR JOHN	portable restrooms 11/2-11/15	Open	177.79	0.00
11-00810	12/22/11	BARCO	BARCO'S	Municipal Bldg entrance matts	Open	448.70	0.00
11-00811	12/22/11	ALSUB	ALPHA SUB SHOP	Dare pizza party-Alpha/Pohat	Open	308.51	0.00
11-00812	12/22/11	TEES	TEE'S PLUS	Dare shirts & incentives/gifts	Open	3,591.49	0.00
11-00813	12/31/11	NAPA	NAPA AUTO PARTS	backhoe supplies	Open	290.54	0.00
11-00814	12/31/11	HOME	HOME DEPOT/GEFC	Keys, Insulation, Cleaning	Open	62.51	0.00
12-00005	01/24/12	VANCL	VANCLEEF ENGINEERING ASSOCIATE	10/31-12/4 General & Cap Engin	Open	21,139.00	0.00
12-00015	02/01/12	APLUS	APLUS HANDYMAN SERVICE	meter installations thru 2/1	Open	1,100.00	0.00
12-00016	02/03/12	JCP&L	JCP&L	Dec-Jan electric/st light	Open	19,166.87	0.00
12-00017	02/03/12	QC	QC, INC.	12/7-12/27 water testing	Open	1,255.00	0.00
12-00018	01/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	1/13 Current Fund Payroll	Open	12,480.19	0.00
12-00019	01/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	1/27 Current Fund Payroll	Open	19,550.25	0.00
12-00020	01/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	1/13 Utility Fund Payroll	Open	6,717.46	0.00
12-00021	01/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	1/27 Utility Fund Payroll	Open	7,000.79	0.00
12-00022	01/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	1/27/12 Animal Trust Payroll	Open	557.81	0.00
12-00023	02/03/12	WILHELM	WINEGAR,WILHELM, GLYNN & ROEMER	1/9/12 Public Defender Deemer	Open	150.00	0.00
12-00024	02/03/12	VERIZ	VERIZON WIRELESS	1/5-2/4 Munic Cell Phones	Open	162.31	0.00
12-00025	02/03/12	WASTE	WASTE MANAGEMENT OF NJ	2-30 yard dumpsters for school	Open	150.00	0.00
12-00026	02/03/12	INTER	INTERNATIONAL SALT CO.LLC	12/31 road salt delivery	Open	8,866.61	0.00
12-00027	02/03/12	COUN	COUNTY OF WARREN TREASURER	county taxes added/roll back	Open	16,340.34	0.00
12-00028	02/03/12	COUN	COUNTY OF WARREN TREASURER	2012 1st Qtr County Taxes	Open	295,215.80	0.00
12-00029	02/03/12	COUN	COUNTY OF WARREN TREASURER'S	2012 1st Qtr County Open Taxes	Open	33,643.50	0.00
12-00030	01/31/12	HASSL	ASCOM HASSLER/GE CAP PROG	Postage to machine 12/27& 1/27	Open	800.00	0.00
12-00031	02/03/12	TCTA	TCTA OF NJ MEMBERSHIP SERVICES	2012 Tax Collector 1/2 dues	Open	25.00	0.00
12-00032	02/03/12	TCTAW	TCTA OF SUSSEX & WARREN COUNTY	2012 Annual Dues-Carrie Emery	Open	15.00	0.00
12-00033	02/03/12	MCANJ	MUNICIPAL CLERK'S ASSOC OF NJ	Municipal Clerk 2012 Dues	Open	100.00	0.00
12-00034	02/03/12	WCMCA	WARREN CTY MUNIC CLERKS ASSOC.	2012 Clerk dues	Open	50.00	0.00
12-00035	02/03/12	PURS	LEO PURSEL JR.	2011 Meal Allowance	Open	50.00	0.00
12-00036	02/03/12	OLAH	CHARLIE OLAH	2011 Meal Allowance	Open	50.00	0.00
12-00037	02/03/12	STPWT	STATE OF NEW JERSEY-PWT	Oct-Dec 2011 Water System Tax	Open	326.25	0.00
12-00038	02/03/12	ELIZGA	ELIZABETHTOWN GAS	12/12-1/11gas service/heat	Open	1,311.46	0.00
12-00039	02/03/12	COYNE	COYNE CHEMICAL ENVIRON SERVICE	12/21 & 1/11 ferrous chloride	Open	1,914.60	0.00
12-00040	02/03/12	ALLIE	ALLIED OIL COMPANY	1/21 premium diesel 914470	Open	1,158.78	0.00
12-00041	02/03/12	PUBLI	PUBLIC ALLIANCE INS. COVERAGE	2012 1st installment insurance	Open	29,433.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00768	12/08/11	JCP&L	11/29-12/2 electric bills	Open	381.31	0.00	
11-00769	12/09/11	APLUS	aplus handyman service meters installed up to 12/8/11	Open	2,725.00	0.00	
11-00770	12/09/11	VANCLE	VANCLEEF ENGINEERING ASSOCIATE Oct capital & general engin	Open	16,020.70	0.00	
Total Purchase Orders:		53	Total P.O. Line Items:	132	Total List Amount:	300,992.81	Total Void Amount: 0.00
11-00723	PA Contractors - Safe Houses sidewalks				\$166,308.15		Paid
11-00771	Pm Construction - backhoe & operator				\$2,625.00		
11-00777	USPS - tree trimming marker				\$873.25		Paid
11-00778	Pburg Emerg. Spred				\$15,000.-		

### New Business

Motion made by Councilman Zikas to approve the following Raffle Licenses, waiving the local fee:

RA-2012-1 and RA-2012-2 for the Bethlehem PTO.

Motion seconded by Councilwoman Tarsi, all were in favor.

### Executive Session

Motion made by Councilman Zikas to approve the following resolution to go into executive session for 1 hour and 5 minutes for personnel, litigation and contractual. Motion seconded by Councilwoman Schwar, all were in favor.

### EXECUTIVE SESSION RESOLUTION

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

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

1. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is: Personnel, Litigation and/or Contractual,
3. It is anticipated at this time, that the above stated subject matter(s) will be made public when it is no longer a matter of confidentiality.
4. Action may or may not be taken after executive session.

**NOW THEREFORE BE IT RESOLVED**, by the governing body of the Borough of Alpha that the public shall be excluded from an executive session for approximately 1 hour and 5 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

*Return to Regular Session*

Motion made by Councilman Zikas to return to regular session, motion seconded by Councilwoman Tarsi, all were in favor.

Motion made by Councilwoman Schwar to approve the following resolution, motion was seconded by Councilwoman Tarsi, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

**RESOLUTION 2012-43  
RESOLUTION SETTING THE 2012 SALARIES  
FOR THE CONSTRUCTION OFFICIAL AND ZONING OFFICER**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries for the construction official and zoning officer of the Borough of Alpha for 2012 be as follows:

Construction Official	Kevin Duddy	\$ 22,300.
Zoning Officer	Kevin Duddy	\$ 4,090.

Motion made by Councilman Pfefferle to approve the following resolution, motion seconded by Councilwoman Schwar, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

**RESOLUTION 2012-45  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
TO EXECUTE CHANGE ORDER  
ON THE CONTRACT FOR WATER SYSTEM IMPROVEMENTS – PHASE III**

**BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough Engineer, Remington & Vernick Engineers, is hereby authorized to proceed with the change order for an additional \$28,550.00 on the contract for the water system improvements – phase III project and to execute all documents in accordance therewith upon written certification of funds by the Borough CFO please see the attached authorization summary.

Motion made by Councilman Pfefferle to approve the following resolution, motion seconded by Councilwoman Schwar, roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

**RESOLUTION 2012-46  
RESOLUTION APPROVING CONTRACT WITH VAN CLEEF ENGINEERING ASSOCIATES, LLC TO  
FINISH SAFE ROUTES TO SCHOOLS PROJECT**

**BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the attached contract for Van Cleef Engineering Associates, LLC to continue and complete the engineering services related to the Safe Routes To Schools project for the Borough, is hereby approved.

**BE IT FURTHER RESOLVED** that the Mayor and/or Borough Clerk are hereby authorized to execute any and all documents to effectuate this contract, and the applicable municipal official listed in the contract shall be the Mayor and/or the Director of Public Works.

*Adjourn*

There being no further business to come before Council at this time, on motion made by Councilman Pfefferle and seconded by Councilman Dunwell, this meeting adjourned at 9:42 p.m.

Respectfully submitted,

*Laurie A. Barton, RMC*