

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, May 8, 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, and Borough Attorney Christopher Troxell.

#### *Public Hearing: Recreation Area-Public Input*

Motion made by Councilwoman Schwar to open the public hearing, motion seconded by Councilman Dunwell, all were in favor.

Comments from the general public were taken regarding ideas of how to improve the recreation area.

Motion made by Councilwoman Tarsi to go and move ahead with Larry Marino's proposal of a lease for the pool, motion seconded by Councilman Savary. Roll call: Ayes: Savary, Tarsi and Zikas. Nays: Dunwell, Pfefferle and Schwar. Mayor Hanics voted in favor of the motion breaking the tie, motion passes, 4-3.

#### *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 2012-65  
RESOLUTION AUTHORIZING  
BOROUGH ENGINEER RETAINER**

**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 is hereby authorized to act as the Borough Engineer and proceed with the construction management, inspection services and engineering services for small Borough projects in an amount not to exceed \$10,000 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, Laurie A. Barton, 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 April 24, 2012 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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

**RESOLUTION 2012-67  
REQUESTING APPROVAL OF ITEM OF REVENUE AND  
APPROPRIATION IN ACCORDANCE WITH  
NJSA 40A:4-87  
(CHAPTER 159)**

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not easily determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Alpha in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$103,100.00 which is now available from the Highlands Water Protection and Planning Council of the State of New Jersey in the amount of \$103,100.00

**BE IT FURTHER RESOLVED**, that the like sum of \$103,100.00 is hereby appropriated under the caption Highlands Plan Conformance; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the Highlands Water Protection and Planning Council of the State of New Jersey in the amount of \$103,100.00

**CERTIFICATION**

*I, Laurie A. Barton, 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 May 8, 2012 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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

**RESOLUTION 2012-68**  
**RESOLUTION AUTHORIZING BOROUGH ENGINEER**  
**TO PUBLICLY ADVERTISE FOR BIDS FOR**  
**THE CONTRACT TO INSTALL AUXILIARY POWER**  
**(FRACE ST. 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 advertise and proceed with the public bidding for a contract to install auxiliary power at the Frace Street Water Treatment Facility in the Borough.

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

**CERTIFICATION**

*I, Laurie A. Barton, 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 May 8, 2012 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

*Approval of Minutes*

Motion made by Councilwoman Tarsi to approve the minutes of April 10, 2012, motion seconded by Councilwoman Schwar. Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

*Department Reports*

*Administration, Councilwoman Carol Schwar:* Councilwoman Schwar reported that the office hours of the Construction Official have changed. New hours are Tuesday and Wednesday 5-7 p.m. In closing, Councilwoman Schwar approved bills, salaries and wages for her department. Councilwoman Schwar requested ninety minutes in executive session for personnel.

*Finance, Councilman Chris Pfefferle:* Councilman Pfefferle thanked the Newsletter Committee for the newsletter that recently was mailed out. In closing Councilman Pfefferle approved bills, salaries and wages for his department.

*Health & Welfare, Councilman Harry Zikas:* Councilman Zikas thanked Carol Schwar for the newsletter. Continuing on, Councilman Zikas gave reports received from the Animal Control Officer and the Warren County Board of Health monthly report. In closing, Councilman Zikas approved bills, salaries and wages for his department.

*Public Property, Councilman Michael Savary:* Councilman Savary briefly discussed an issue of residents blowing cut grass onto the roadways.

Councilman Savary reported on the company hired for grass cutting throughout the Borough and stated there were a few missed locations.

There will be an additional charge for these missed locations in which Councilman Savary stated that they can be added into the contract.

In closing, Councilman Savary approved bills, salaries and wages for his department.

*Public Safety, Councilwoman Klara Tarsi:* Councilwoman Tarsi reported on the police report received for the month of April. Councilwoman Tarsi reminded the Mayor and Council of Law Enforcement Day at the Phillipsburg Mall scheduled for May 12<sup>th</sup>.

In closing, Councilwoman Tarsi approved bills, salaries and wages for her department. Councilwoman Tarsi requested 15 minutes in executive session for contractual.

*Public Works, Councilman Craig Dunwell:* Councilman Dunwell reported on the Code Red resident notification system. Councilman Dunwell stated that this is recommended by the OEM. Councilman Dunwell continued on and reported on the 7<sup>th</sup> Avenue paving project. Councilman Dunwell recommended that the Borough seek to flip the location of the paving to be done on the other end of 7<sup>th</sup> Avenue where there are more residents. Councilman Dunwell requested a total of thirty five minutes in executive session for personnel and potential litigation.

In closing, Councilman Dunwell approved bills, salaries and wages.

#### *Committees*

*Newsletter-* Councilwoman Schwar thanked Councilwoman Tarsi and Councilman Pfefferle for their help with the newsletter.

#### *Professionals and Officials Reports*

*Mayor, Edward Hanics:* Mayor Hanics thanked the Alpha Fire Department regarding the Leslie residence incident.

Mayor Hanics inquired about the paper shredder that is not working properly. Councilman Savary responded that the Borough will need to purchase a new one.

*Fire Department, Chief Bodogh:* Chief Bodogh inquired once again about tree trimmings that the residents need to do.

*Emergency Squad, Matthew Fagan:* Discussions on a new location for the emergency squad continued. The Mayor suggested the property next to Somogi's in the Borough.

*Attorney, Christopher Troxell:* Attorney Troxell clarified from previous discussions that Mr. Marino has until May 30<sup>th</sup> to submit a written proposal to the Borough regarding the pool.

*Engineer, Frank Seney:* Mr. Seney updated Council on the two current construction contracts and advertisement for a new project (North Blvd, Phase 2, Contract 2).

Mr. Seney went into detail regarding the 7<sup>th</sup> Avenue project with the DOT. The Borough can make a request to the DOT to change the section of the project (flip the paving project from one end to the other). Mr. Seney gave two options regarding the 7<sup>th</sup> Avenue project and the DOT grant.

Motion made by Councilman Pfefferle to allow the Engineer to request with the DOT to flip the section of 7<sup>th</sup> Avenue project grant regarding both options, motion seconded by Councilman Savary. Roll call: Ayes: Pfefferle, Savary, Schwar and Tarsi (*Councilman Zikas was not present for this vote*). Nays: none. Abstain: Dunwell.

*Recycling Coordinator, Tom Fey:* Mr. Fey stated that he will be attending two classes next week. Mr. Fey discussed obtaining recycling cans for the park.

#### *Public Comment*

Mike Schwar, 4<sup>th</sup> Avenue inquired about a car that is sitting in a driveway that is wrecked. Mr. Schwar also inquired about unreleased executive session minutes. Further discussions ensued with the Borough Attorney, Troxell and members of Council.

Jackie Wistuk, 7<sup>th</sup> Avenue commented on the trash on side of the road along 7<sup>th</sup> Avenue.

Brian Wistuk, 7<sup>th</sup> Avenue, inquired about property maintenance on the Leigh Fuel property.

Colleen Bevis, Sigsbee Avenue, made a complaint of overgrown grass on Park Avenue and North Boulevard.

Tim Mellert, North Blvd, commented on curb issues along North Boulevard.

Dave Miers, Sampson Ave, inquired about the empty property on Lee Avenue (old Library building).

Tom Fey, East Blvd, thanked everyone for the newsletter that was mailed out and asked for more people to be involved with the Borough.

Carol Brukhardt, complained of her water having a strange smell to it.

Payment of Bills and Claims

Motion made by Councilwoman Tarsi to have the director’s 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 bills approved by the directors, motion seconded by Councilman Dunwell. 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.

May 8, 2012  
03:01 PM

\* **REVISED** \*

BOROUGH OF ALPHA  
Bill List By P.O. Number

\* = Added  
• = modified/updated

Page No: 1

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

Open: N  
Rcvd: Y  
Bid: Y

Paid: N  
Held: Y  
State: Y

Void: N  
Aprv: N  
Other: Y

Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00128	03/04/11	RUTGERS	RUTGERS UNIVERSITY	Tom Fey Recycling Tonange Rep	Open	45.00	0.00
12-00077	02/24/12	DEACO	THOMAS DEACON	2012 Animal Truck Allowance	Open	125.00	0.00
12-00079	02/24/12	FREY ENG	FREY ENGINEERING, LLC	2012 Sewer Operator Services	Open	1,000.00	0.00
12-00084	02/24/12	TRITE	DE LAGE LANDEN FINANCIAL SERV	Ricoh MP3351, 3yr lease	Open	274.98	0.00
12-00085	02/24/12	VERI DSL	VERIZON ONLINE	2012 DSL Internet Service	Open	91.99	0.00
12-00086	02/24/12	VITAL	VITAL COMMUNICATIONS, INC	2012 MOD IV Tax Assess System	Open	300.00	0.00
12-00088	02/24/12	WORKS	• WORKS DATA	2012 Phone System Maintenance	Open	792.00	0.00
12-00089	02/24/12	REMINGTO	REMINGTON & VERNICK ENGINEERS	2012 Licensed Water Op/Super	Open	1,500.00	0.00
12-00168	03/21/12	BOYCE	BOYCE ASSOCIATES(HELD)	PLAYGROUND EQUIPMENT	Open	1,839.92	0.00
12-00231	04/19/12	EQUIS	* EQUISOL	Parts for SCADA unit	Open	89.00	0.00
12-00234	04/19/12	KUTZMAN	KUTZMAN BROTHERS	Flat Repair on Mower	Open	15.00	0.00
12-00236	04/19/12	STAP	STAPLES BUSINESS ADVANTAGE	Cleaning, office supplies	Open	104.48	0.00
12-00237	04/19/12	HOME	• HOME DEPOT/GEFC	Fittings, keys, water jugs	Open	155.14	0.00
12-00241	04/23/12	HOME	• HOME DEPOT/GEFC	Parts for DPW	Open	18.33	0.00
12-00242	04/24/12	HOME	HOME DEPOT/GEFC	copper fittings & repair	Open	17.31	0.00
12-00243	04/25/12	HOME	• HOME DEPOT/GEFC	dump trunk chain for tail gate	Open	39.46	0.00
2-00246	05/01/12	HASSL	ASCOM HASSLER/GE CAP PROG	Postage Machine Replenishment	Open	500.00	0.00
2-00247	05/01/12	PUBLI	PUBLIC ALLIANCE INS. COVERAGE	PAIC 2nd Installment Pymt	Open	44,151.00	0.00
2-00248	05/01/12	NJMAY	NEW JERSEY MAYORS ASSOCIATION	2012 NJ Mayor's Assoc Dues	Open	100.00	0.00
2-00249	05/01/12	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	NJLM 2012 Membership Dues	Open	310.00	0.00
2-00250	05/01/12	GENER	GENERAL CODE LLC	General Code Fees	Open	1,492.04	0.00
2-00251	05/01/12	COUN	COUNTY OF WARREN TREASURER	2012 2nd Quarter County Taxes	Open	295,215.80	0.00
2-00252	05/01/12	COUNT	COUNTY OF WARREN TREASURER'S	2012 2nd Quarter County Taxes	Open	33,643.50	0.00
2-00253	05/01/12	TRDCF	TREASURER, STATE OF NJ	Jan-Feb-March St Marriage Fee	Open	50.00	0.00
2-00254	05/01/12	BONY	THE BANK OF NEW YORK	1996 Gen Impr Bonds BNY	Open	2,778.75	0.00
2-00255	05/01/12	FINCH	FINCH FUEL OIL CO., INC.	pump station fuel oil	Open	403.51	0.00
2-00256	05/01/12	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	NJLM Seminar-Clerk	Open	115.00	0.00
2-00258	05/01/12	METZE	METZ & SON ELECTRICAL, INC	Mun Bldg, Park, & Pump St Lights	Open	923.38	0.00
2-00259	05/01/12	MGL	MGL PRINTING SOLUTIONS	Tax-Delinquent Notices	Open	229.00	0.00
2-00260	05/01/12	GRAMC	GRAMCO	GRAMCO-Maint.Contract	Open	925.00	0.00
2-00261	05/01/12	TRICO	TRI-CO MUN COURT ADMIN ASSOC	2012 Court Admin Assoc Dues	Open	35.00	0.00
2-00262	05/01/12	KUTZMAN	KUTZMAN BROTHERS	Replace F250 Brakeline	Open	135.00	0.00
2-00263	05/01/12	OPDK	OPDYKE'S SALES & SERVICE	Int'l Dump Inspection	Open	122.50	0.00
2-00264	05/01/12	RUSRE	* RUSSELL REID	Springtown&Williams St Repairs	Open	1,962.96	0.00
2-00265	05/02/12	HOME	* HOME DEPOT/GEFC	Chemical tank marking paint	Open	33.30	0.00
2-00266	05/02/12	STAP	STAPLES BUSINESS ADVANTAGE	Office Supplies-Utility/Financ	Open	369.33	0.00
2-00267	05/02/12	STAP	• STAPLES BUSINESS ADVANTAGE	Ink Cartridges-DPW	Open	322.97	0.00
2-00268	05/02/12	CAPITAL	CAPITAL SUPPLY CONSTRUCTION	Parts-Water & Hydrant Repairs	Open	24,922.42	0.00
2-00270	05/02/12	METZE	METZ & SON ELECTRICAL, INC	Service Call-Chlorine Pump	Open	787.60	0.00
2-00271	05/02/12	GENER	* GENERAL CODE LLC	General Code Update	Open	3,362.10	0.00
2-00273	05/02/12	SANDS	CHARLES SANDS	New Toilets in Mun Bldg	Open	450.00	0.00
2-00274	05/02/12	AQUA	AQUA NEW JERSEY	Hydrant Bill 12/29/11-03/28/12	Open	62.49	0.00
2-00275	05/02/12	MGL	MGL PRINTING SOLUTIONS	Water/Sewer Billing Cards	Open	596.20	0.00
2-00276	05/02/12	ONECA	ONE CALL CONCEPTS	Regular Locates	Open	10.62	0.00
2-00279	05/03/12	PM CONST	PM CONSTRUCTION	Backhoe&Operator-sinkhole rpr	Open	600.00	0.00
2-00280	05/03/12	EXPRES	EXPRESS-TIMES	Advertising/Classifieds	Open	2,552.65	0.00
2-00281	05/03/12	JCPCL	JCP&L	JCP&L Electric Bills	Open	10,012.99	0.00
2-00282	05/03/12	ELIZGA	ELIZABETHTOWN GAS	Propane Bills	Open	1,150.85	0.00
2-00284	03/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll	Open	9,980.29	0.00
2-00285	04/30/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-utility	Open	7,038.42	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
12-00286	03/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Utility	Open	6,616.05	0.00	
12-00287	04/30/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Current	Open	13,760.09	0.00	
12-00288	04/30/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Current	Open	17,472.57	0.00	
12-00289	04/30/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Utility	Open	7,200.80	0.00	
12-00290	05/04/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Utility	Open	6,765.07	0.00	
12-00291	05/04/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Current	Open	13,544.36	0.00	
12-00292	05/04/12	TROXE	CHRISTOPHER M. TROXELL, ESQ	Municipal Attorney	Open	10,755.00	0.00	
12-00293	05/04/12	CUTNVAC	CUT-N-VAC LAWCARE SYSTEMS,INC	Lawn Care Service Contract	Open	2,584.00	0.00	
12-00294	05/04/12	POHPOL	TOWNSHIP OF POHATCONG	Police Coverage	Open	145,387.50	0.00	
12-00295	05/04/12	CARRO	CHARLES E. CARRO, ESQ	Municipal Prosecutor	Open	433.32	0.00	
12-00296	05/08/12	WASTE	WASTE MANAGEMENT OF NJ	2012 Solid Waste/Recycling	Open	15,765.00	0.00	
12-00297	05/08/12	HEALTH	STATE OF NJ HEALTH BENEFITS	State of NJ Health Benefits	Open	17,831.54	0.00	
12-00298	05/08/12	EHRLI	EHRLICH, INC.	2012 Pest Treatment	Open	189.00	0.00	
12-00299	05/08/12	GFOA	G.F.O.A. OF NJ	2012 GFOA Membership Dues	Open	90.00	0.00	
12-00300	05/08/12	TCTA	TCTA OF NJ MEMBERSHIP SERVICES	2012 TCTA MEMBERSHIP FEE	Open	75.00	0.00	
12-00301	05/08/12	REMINGTO	REMINGTON & VERNICK ENGINEERS	North Boulevard Sinkhole	Open	17,113.25	0.00	
12-00302	05/08/12	EXPRES	EXPRESS-TIMES	Advertising	Open	336.80	0.00	
12-00303	05/08/12	HUNDE	HUNTERDON COUNTY DEMOCRAT	Advertising	Open	87.02	0.00	
12-00304	05/08/12	EAS	EAS BY ACTION DATA	EAS-Payroll Services	Open	74.28	0.00	
Total Purchase Orders:		70	Total P.O. Line Items:	257	Total List Amount:	727,832.93	Total Void Amount:	0.00
12-00245		USPS	Spring 2012 Newsletter		253.64			

New Business

Councilman Pfefferle suggested having a special meeting to discuss the police contract. Discussions ensued regarding when to have an executive meeting at the special meeting. Motion made by Councilman Pfefferle to have the public hearing first then pick a date for the town representatives to come in, motion seconded by Councilman Zikas. Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Zikas. Nays: Tarsi.

Executive Session

Motion made by Councilwoman Tarsi to pass the following resolution, motion seconded by Councilman Dunwell, 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 for 2 hours, allowing for a five (5) minute recess between the regular session and the executive session.

*Return to Regular Session*

Motion made by Councilman Pfefferle to return to regular session, motion seconded by Councilman Dunwell, all were in favor.

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

**RESOLUTION 2012-69  
SPECIAL SEWER COUNSEL**

**WHEREAS**, the Borough Council and Mayor have decided that the best interest of the Borough, Special Sewer Counsel should be retained; and

**WHEREAS**, the services of Special Sewer Counsel would be exempted from public bidding, 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.

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Alpha Council hereby authorizes, Mason, Griffith and Pierson, specifically, Trishka Waterbury to be retained as Special Sewer Counsel, at the rate of \$175.00 per hour plus relevant costs.

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute said contract and all other contracts for Special Sewer Counsel are deemed terminated if they haven’t been already.

**CERTIFICATION**

*I, Laurie A. Barton, 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 May 8, 2012 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

*Adjourn*

There being no further business to come before Council at this time, on motion made by Councilman Pfefferle and seconded by Councilman Zikas this meeting adjourned at 11:56 p.m.

Respectfully submitted,

*Laurie A. Barton, RMC*