

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, May 22, 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, Borough Attorney Christopher Troxell and CFO, Lorraine Rossetti.

#### *Public Hearing-Police Contract*

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

Councilman Pfefferle thanked everyone for showing up for tonight's public hearing. Councilman Pfefferle stated that they would like to hear feedback and set parameters on the meeting and on what the residents seen or what the residents would like to see for their police services.

The majority of those who spoke appeared to favor Pohatcong due to response time.

Motion made by Councilwoman Tarsi to close the public hearing, motion seconded by Councilman Pfefferle, all was in favor.

#### *Public Comment*

Dave Mason, East Blvd, voiced his concerns of high grass throughout the Borough.

Louis Cartabona expressed his concerns over high grass and issues with Leigh Fuel property.

Maura Poquat, West Central Avenue, on behalf of the Library Board, inquired about funds that needed to be released by the Borough. Lengthy discussions ensued with the Mayor suggesting to set a meeting up with the Library Board and members from Council.

Ron Butler, North Boulevard, inquired about North Boulevard not being finished.

Larry Marino, Sampson Avenue, stated that he would like to discuss with Council his business proposal in executive session.

Charles Bodoogh, East Central Avenue, discussed non-residents dumping at the grass dump.

Kathleen McHenry, East Central Avenue, asked how many members on Council have a library card to support the library. Mrs. McHenry also discussed common courtesy between the two boards to communicate with each other regarding recent issues.

Louis Cartabona suggested that maybe utilizing placards allowing residents to bring their clippings to the dump area..

Edward Spence, 1132 5<sup>th</sup> Avenue would like to know about the speeding traffic on 5<sup>th</sup> Avenue and wants it stopped.

James Heebner, West Blvd., complained of the cars parked at the school during school events.

Chief Hager suggested that the Borough organize with the school and he can have officers put temporary no parking signs in place during these events.

Dave Mason stated that the yellow curb needs to be painted again near Pinstripes stating that the paint has faded. Mr. Mason also mentioned delivery trucks double parking while making deliveries.

Councilman Savary made an announcement that the dumpster next to the DPW garage has been taken away due to residents dumping their garbage in the dumpster. Councilman Savary also mentioned that residents blowing grass into the street after cutting it, is a violation and summons can be given out for this.

#### *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 2012-70**  
**TAX SALE CERTIFICATE 201105**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpha that the following Tax Sale Certificate(s) having been paid and satisfied in full pursuant to N.J.S.A. 54:5-59. The Mayor and Borough Clerk are hereby authorized and directed to endorse same for cancellation, and affix the Borough Seal, and have same delivered to the property owner(s) or legal representative(s) pursuant to N.J.S.A. 54:5-55.

TAX SALE CERTIFICATE NUMBER	BLOCK/LOT	AMOUNT
201105	62/3	\$99.64

Assessed To: Daunton, Jason & Mary  
Fifth Avenue (vacant lot)

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 2012-71**  
**REDEMPTION OF TAX**  
**SALE CERTIFICATE#201003**

**WHEREAS**, the Tax Collector of the Borough of Alpha advised Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpha this 22<sup>nd</sup> day of May 2012 that refunds are made to the certificate holder as noted:

CERTIFICATE HOLDER AMOUNT	BLOCK/LOT	CERT#	AMOUNT
Edward D. Grube 107 Canal Crossing Stewartsville, NJ 08886	62/3 Fifth Avenue	201003	\$79.03

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

**RESOLUTION 2012-72**  
**RESOLUTION**  
**LIEN REDEMPTION**

**WHEREAS**, the Tax Collector of the Borough of Alpha has advised the Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector,

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough of Alpha Council this 22<sup>nd</sup> day of May 2012, that refunds are made to the certificate holder as noted:

US Bank Cust for ProCapital I, LLC  
US Bank TLSC  
50 South 16<sup>th</sup> Street, Suite 1950  
Philadelphia, PA 19102  
  
Block71, Lot 15-828 Third Avenue  
Certificate# 201004  
\$1,998.75

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 2012-73  
NOTICE TO BIDDERS  
North Boulevard - Phase 2 - Contract 2**

**WHEREAS**, the Borough of Alpha will be required to publicly bid for project named herein as North Boulevard, Phase 2, Project 2 located within the Borough of Alpha; and

**WHEREAS**, the Borough of Alpha has passed a motion to authorize advertising for bids for such purpose; and

**WHEREAS**, it is in the best interest of the Borough of Alpha to do so pursuant to law; and

**NOW THEREFORE BE IT RESOLVED**, by the Common Council of the Borough of Alpha that the following notice is advertised:

**NOTICE TO BIDDERS**

**PUBLIC NOTICE IS HEREBY GIVEN** that sealed bids will be received by the Borough of Alpha for the FY 2011 NJDOT Municipal Aid North Boulevard Improvements, Phase 2, Contract 2, Borough of Alpha, Warren County, New Jersey.

Bid forms, contracts and specifications are on file at the office of Remington and Vernick Engineers, 232 Kings Highway East, Haddonfield, New Jersey 08033. **NOTE: SPECIFICATIONS CAN ONLY BE REVIEWED AT THIS LOCATION AND CANNOT BE PURCHASED.**

Copies of the bid forms, plans, contracts and specifications may be obtained online from NJBid. Registration on the website is absolutely free. You can register on the website: [www.ebidexchange.com/njb主](http://www.ebidexchange.com/njb主). Click the "Register" tab and fill in the appropriate data. Click "View" next to the job title to view the documents and ask questions. Vendors can download the plans and specifications at no charge. If there are any questions pertaining to NJBid, you may call 608-848-0012. An outline of the procedures is contained herein and follows this Bid Notice.

**NJBID has a fee assessed to the low bidder only upon award of the job. The fee is ¼% (.0025) of the awarded amount capped at \$5000.00 with a minimum of \$100.00. This fee is assessed only if the job is awarded.**

**NO BIDS ARE TO BE DROPPED OFF AT THE ENGINEER'S OFFICE.**

Said Bids will be received, opened and read aloud in public at the Municipal Building, 1001 East Boulevard Alpha, New Jersey on **Thursday, June 7, 2012, at 2:00 P.M.** prevailing time.

The Borough of Alpha reserves the right to consider the bids for sixty (60) days after the receipt thereof, and further reserves the right to reject any or all bids, either in whole or in part and also to waive any informality in any and make such awards or take action as may be in the best interest of the Borough of Alpha.

Bids must be on the bid form prepared by Remington and Vernick Engineers, in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes bearing the name and address of the bidder on the outside and also bearing on the outside reference to the particular work bid upon. Said bids shall be addressed to Laurie Barton, Clerk, Borough of Alpha, 1001 East Boulevard, Alpha, New Jersey 08865.

Each bid shall be accompanied by a certified check, cashier's check or bid bond duly executed by the bidder as principal and having as surety thereon a surety company approved by the Borough of Alpha in an amount not less than ten percent (10%) but in no case in excess of \$20,000.00 of the amount bid. Any such bid bond shall be without endorsement or conditions. Bid shall also be accompanied by a certificate letter from a surety company stating that it will provide the bidder with the completion bond.

The award of the contract shall be made subject to the necessary moneys to do the work being provided by the Borough of Alpha in a lawful manner. The contract to be executed by the successful bidder will provide that it shall not become effective until the necessary moneys to do the work have been provided by the Borough of Alpha in a lawful manner. The award shall further be subjected to the securing of necessary State, Federal or Local permits governing the work.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et. seq., N.J.A.C. 17:27 (Affirmative Action), P.L. 1963. C150 (New Jersey Prevailing Wage Act), and Americans with Disabilities Act of 1990 (42 U.S.C. 12101, et. seq.).

The contractor is further notified that he must comply with P.L. 1977, c. 33, and submit a Disclosure Statement listing stockholders with his bid.

The contractor is further notified that he must comply with P.L. 1999 c.238 Public Works Contractor Registration Act and he and any subcontractors must be registered in accordance with the act.

The contractor is also further notified that he must comply with P.L. 2004 c. 57 and submit proof of business registration and submit proof of business registration for any named subcontractors in accordance with the act.

By Order of the Mayor & Council  
Borough of Alpha  
Warren County, New Jersey

Dated: May 24, 2012

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

**RESOLUTION 2012-74  
TEMPORARY CONSTRUCTION  
EASEMENT AGREEMENT**

**WHEREAS**, Kyle Stocker and Rachel Stocker are the owners of real estate located at 795 North Boulevard, Alpha, New Jersey; Block 36, Lot 24 in the Borough of Alpha, Warren County, New Jersey; and

**WHEREAS**, the Borough of Alpha seeks a temporary construction easement adjacent to the right-of-way of Schley Avenue in the Borough of Alpha, Warren County, New Jersey for the purposes of installing a four-foot wide concrete sidewalk and adequate grading of the embankment at a slope not to exceed 4:1; and

**WHEREAS**, the said easement would terminate upon the completion of the work and the permanent stabilization of the embankment.

**THEREFORE** the parties do agree as follows:

1. Grantors, Kyle Stocker and Rachel Stocker, give to the Borough of Alpha, Grantee, an easement over the lands of Block 36, Lot 24, Alpha Borough, for the purposes of installing an approximately four-foot wide concrete sidewalk and adequate grading of the embankment at a slope not to exceed 4:1 and any necessary, related work.
2. The easement described above and given to Grantee is specifically reserved for the above-stated purposes and to enable Grantee, and any of its agents, servants, successors and assigns, to further continue and complete the installation of an approximately four-foot wide concrete sidewalk and adequate grading of the embankment at a slope not to exceed 4:1 at the site.
3. All of the rights herein granted to Grantee, in the easement mentioned above, shall run to the Grantee, and any of its agents, servants, successors and assigns, and shall run with the land temporarily and shall terminate upon completion of the said work and permanent stabilization of the embankment at said property.

WITNESS:

\_\_\_\_\_

\_\_\_\_\_  
Kyle Stocker

\_\_\_\_\_

\_\_\_\_\_  
Rachel Stocker

Borough of Alpha

\_\_\_\_\_

By: \_\_\_\_\_  
Hon. Edward Hanics, Jr., Mayor

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

**RESOLUTION 2012-75**  
**STATEMENT OF CONSENT**  
**A RESOLUTION CONSENTING TO THE PROPOSED UPPER DELAWARE WATER QUALITY**  
**MANAGEMENT (WQM) PLAN AMENDMENT TITLED: LOPATCONG TOWNSHIP WASTEWATER**  
**MANAGEMENT PLAN**

**WHEREAS**, the Township of Lopatcong desires to provide for the orderly development of wastewater facilities within the Township of Lopatcong; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedures as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment, noticed in the New Jersey Register on March 19, 2012 for the Lopatcong Township Wastewater Management Plan, has been prepared by the Highlands Water Protection and Planning Council on behalf of the township of Lopatcong:

**NOW THEREFORE, BE IT RESOLVED** on this 22 day of May 2012, by the Governing Body of the Borough of Alpha that:

1. The council hereby consents to the amendment titled the Lopatcong Township Wastewater Management Plan, and publicly noticed on March 19, 2012, prepared by the highlands Water Protection and Planning Council on behalf of the Township of Lopatcong, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJ DEP in accordance with N.J.A.C 7:15-3.3.

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 2012-76**

**REFUND OF PAVILION PERMIT FEE**

**WHEREAS**, a refund of Pavilion Permit fee monies should be given to the following persons, and

**WHEREAS**, the person no longer wishes to rent the Pavilion and has already paid the required rental fee, and

**WHEREAS**, notice to cancel was within the required thirty day notice.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpha hereby authorize the Finance Officer to release to the following persons or companies, the following amounts to the respective person:

<u><b>PERSONS/COMPANIES</b></u>	<u><b>AMOUNT</b></u>
Barbara Rossnagle 717 Vulcanite Avenue Alpha, NJ 08865	\$50.00

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

**RESOLUTION 2012-77**

**NOTICE TO BIDDERS**

**AUXILIARY POWER INSTALLATION  
AT FRACE STREET WATER TREATMENT PLANT**

**WHEREAS**, the Borough of Alpha will be required to publicly bid for the project herein named as the Auxiliary Power Installation at the Frace Street Water Treatment Plant in the Borough of Alpha, Warren County, New Jersey; and

**WHEREAS**, the Borough has and hereby does authorize such advertising for bids for such purpose; and

**WHEREAS**, it is in the best interest of the Borough to do so pursuant to law.

**NOW THEREFORE BE IT RESOLVED** by the Common Council of the Borough of Alpha that the following notice is advertised:

**NOTICE TO BIDDERS**

**PUBLIC NOTICE IS HEREBY GIVEN** that sealed bids will be received by the **Borough of Alpha** for the **Auxiliary Power Installation at the Frace Street Water Treatment Plant** in the **Borough of Alpha, Warren County, New Jersey**.

Bid forms, contracts and specifications are on file at the office of Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, New Jersey 08033.

Said Bids will be received, opened and read aloud in public at the **Alpha Borough Municipal Building, 1001 East Boulevard, Alpha Borough, New Jersey, 08865, Warren County, New Jersey** on **June 7, 2012 at 1:30 AM prevailing time**.

Copies of the bid forms, contracts and specifications may be obtained from said Remington & Vernick Engineers, by prospective bidders upon request, upon payment of the sum of \$75.00 for each set.

**PAYMENT MUST BE RECEIVED PRIOR TO OBTAINING SAID SPECIFICATIONS, EITHER BY MAIL OR IN PERSON.**

**NO BIDS ARE TO BE DROPPED OFF AT THE ENGINEER'S OFFICE.**

The **Borough of Alpha** reserves the right to consider the bids for sixty (60) days after the receipt thereof, and further reserves the right to reject any or all bids, either in whole or in part and also to waive any informality in any and make such awards or take action as may be in the best interest of the **Borough of Alpha**.

Bids must be on the bid form prepared by Remington & Vernick Engineers, in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes bearing the name and address of the bidder on the outside and also bearing on the outside reference to the particular work bid upon. Said bids shall be addressed to **Borough of Alpha, Municipal Building, 1001 East Boulevard, Alpha, New Jersey, 08865, Attention: - Laurie Barton, Clerk.**

Each bid shall be accompanied by a certified check, cashier’s check or bid bond duly executed by the bidder as principal and having as surety thereon a surety company approved by the **Borough of Alpha** in an amount not less than ten percent (10%) but in no case in excess of \$20,000.00 of the amount bid. Any such bid bond shall be without endorsement or conditions. Bid shall also be accompanied by a certificate letter from a surety company stating that it will provide the bidder with the completion bond.

The award of the contract shall be made subject to the necessary moneys to do the work being provided by the **Borough of Alpha** in a lawful manner. The contract to be executed by the successful bidder will provide that it shall not become effective until the necessary moneys to do the work have been provided by the **Borough of Alpha** in a lawful manner. The award shall further be subjected to the securing of necessary State, Federal or Local permits governing the work.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et. seq., N.J.A.C. 17:27 (Affirmative Action), P.L. 1963. C150 (New Jersey Prevailing Wage Act), and Americans with Disabilities Act of 1990 (42 U.S.C. 12101, et.seq.).

The contractor is further notified that he must comply with P.L. 1977, c. 33, and submit a Disclosure Statement listing stockholders with his bid.

The contractor is further notified that he must comply with P.L. 1999 c.238 Public Works Contractor Registration Act and he and any subcontractors must be registered in accordance with the act.

The contractor is also further notified that he must comply with P.L. 2004 c. 57 and submit proof of business registration and submit proof of business registration for any named subcontractors in accordance with the act.

By Order of the  
**Borough of Alpha, Warren County, New Jersey**

Dated: May 25, 2012

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

**RESOLUTION 2012-78**  
**REFUND OF PAVILION PERMIT FEE**

**WHEREAS**, a refund of Pavilion Permit fee monies should be given to the following persons, and

**WHEREAS**, the resident was forced to rent the pavilion for an event due to a sink hole caused by a water line break on his property and has already paid the required rental fee, and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpha hereby authorize the Finance Officer to release to the following persons or companies, the following amounts to the respective person:

<u>PERSONS/COMPANIES</u>	<u>AMOUNT</u>
Michael Heller 878 Pursel St. Alpha, NJ 08865	\$50.00



## *Department Reports*

*Administration, Councilwoman Carol Schwar:* No report. In closing, Councilwoman Schwar approved bills, salaries and wages for her department.

*Finance, Councilman Chris Pfefferle:* No report. In closing Councilman Pfefferle approved bills, salaries and wages for his department.

*Health & Welfare, Councilman Harry Zikas:* Councilman Zikas briefly spoke of this year's clean up and announced the dates. Councilman Zikas also reported on grass complaints and will be looking into resolving the complaints. In closing, Councilman Zikas approved bills, salaries and wages for his department.

*Public Property, Councilman Michael Savary:* Councilman Savary discussed the score board dedication that was held at the Circle Field. Councilman Savary reported on a sink hole at Mr. Heller's property, and stated that it has since been filled in. The footers for the playground have been repaired and new equipment will be installed this week. Councilman Savary requested twenty minutes in executive session for contractual. In closing Councilman Savary approved bills, salaries and wages for his department. Mayor Hanics inquired about having the timers on the lights on the outside of building adjusted.

Councilwoman Schwar discussed the pavilion rental application wording and requested that a stipulation be added regarding food that is being served if it's a public event, that it be approved by the Warren County Health Department.

*Public Safety, Councilwoman Klara Tarsi:* Councilwoman Tarsi gave the report from the Alpha Fire Department for the month of May. The court report for the month of April was also given. Councilwoman Tarsi requested, in total, thirty minutes in executive session for contractual and personnel. In closing, Councilwoman Tarsi approved, bills, salaries and wages for her department.

*Public Works, Councilman Craig Dunwell:* Councilman Dunwell reported on the service line on 7<sup>th</sup> and East Central being fixed.

Councilman Dunwell reported on a feasibility report for improvements to the water system, he received from the Engineer. Further discussion ensued regarding decisions to be made in June or July.

Councilman Dunwell stated that the meter installation is back on schedule with only 10% more to be installed.

Councilman Dunwell reported on CodeRed, reverse 911 system. Councilman Dunwell also reported that the email notification system is presently down.

Councilman Dunwell stated that he has an addition to the bill list for Penn bower in the amount of \$17, 300.00 (replacement of several valves).

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

Councilman Zikas inquired about having a Borough email for himself set up. Mayor Hanics stated he received a complaint regarding the meter installation from a resident, who missed three days of work and Mr. Sands never showed up to replace the meter. Councilman Dunwell reported that Mr. Sands has a new cell phone and will follow up with him.

#### *Professionals & Officials Reports*

*Mayor, Edward Hanics:* Mayor Hanics reported that he attended the library meeting and needs three members from Council including himself, to meet again with the Library Board. It was decided that Councilman Pfefferle and Councilwoman Schwar will attend the library meeting.

Mayor Hanics continued on with his report and reviewed various correspondences received through his office.

*Emergency Squad, Matthew Fagan:* Mr. Fagan thanked those on Council who attended their banquet dinner. Mr. Fagan also discussed possible locations for a new squad house.

*Attorney, Christopher Troxell:* Mr. Troxell requested ten minutes in executive session for litigation. Mr. Troxell spoke briefly of his conversation he had with Green Acres concerning leasing of the pool property. Mr. Troxell stated that it can be leased but needs to be approved by Green Acres and added that for-profit entities cannot lease the property.

*Engineer, Frank Seney:* Mr. Seney briefed the Mayor and Council on projects that have finished within the Borough. Mr. Seney touched on the conceptual plan for the recreational area. Mr. Seney stated that he will review the plan with Councilman Pfefferle.

*CFO, Lorraine Rossetti:* Ms. Rossetti stated additional bills are to be added to the bill list for tonight.

*Recycling Coordinator, Tom Fey:* Mr. Fey stated that he has finished all training classes and is now a Certified Recycling Coordinator. Mr. Fey reported that the DPW picked up recycling containers from the County. Mr. Fey thanked the Mayor and members of Council for attending the memorial service that was held on Sunday.

### *Public Comment*

Louis Cartabona, 5<sup>th</sup> Avenue, stated that Industrial Avenue needs to be paved.

Kathleen McHenry, West Central Avenue, inquired about the library being opened in the evening and issues with panic buttons. Councilman Pfefferle responded that the Borough is looking into a whole security system for the building. Ms. McHenry continued on to commend the Girl Scouts and the Mayor for their shoe box project for the troops; they collected 767 boxes in total.

Mario Manzo, 5<sup>th</sup> Avenue, inquired about the new score board and requested that the Borough pay for the power at the score board. Mayor Hanics stated that the borough already addressed this issue and confirmed that the Borough will be paying for the electricity.

### *Payment of Bills*

#### *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 with the additions, motion seconded by Councilman Zikas. Roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

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

May 23, 2012  
10:21 AM

BOROUGH OF ALPHA  
Bill List By P.O. Number

Page No: 1

P.O. Type: All				Open: N   Paid: N   Void: N			
Range: First                      to Last				Rcvd: Y   Held: Y   Aprv: N			
Format: Condensed				Bid: Y   State: Y   Other: Y   Exempt: Y			
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00775	12/12/11	WASTE RO	WASTE MANAGEMENT ROLL OFFS	Roll off dumpster at school	Open	19.35	0.00
12-00170	03/21/12	EHRLI	EHRICH, INC.	WEED SPRAY	Open	2,630.00	0.00
12-00228	04/18/12	RINGO	MARYBETH RINGO	SWMA Coordinator Stipend	Open	340.80	0.00
12-00257	05/01/12	GRAPH	GRAPHIC ACTION	Clerk-Nat White Envelopes 2bxs	Open	166.00	0.00
12-00269	05/02/12	CHLRN	CHLORINATOR & INSTRUMENT SERVI	Service Call-Ejector	Open	50.00	0.00
12-00272	05/02/12	CAMPBELL	CAMPBELL FOUNDRY COMPANY	Sewer caps	Open	1,872.00	0.00
12-00277	05/02/12	BAER	BAER AGGREGATES, INC.	Road Stone- Pursell&Schley	Open	91.92	0.00
12-00278	05/02/12	BCS	UNIVAR USA INC.	Chemicals & Delivery	Open	3,479.84	0.00
12-00283	05/04/12	ASSOC	ASSOCIATED FIRE	Field house Fire Inspection	Open	194.75	0.00
12-00293	05/04/12	CUTNVAC	CUT-N-VAC LAWN CARE SYSTEMS, INC	Lawn Care Service Contract	Open	1,292.00	0.00
12-00296	05/08/12	WASTE	WASTE MANAGEMENT OF NJ	2012 Solid Waste/Recycling	Open	15,765.00	0.00
12-00306	05/14/12	MRJON	MR JOHN	Port-a-johns for fields	Open	402.48	0.00
12-00307	05/15/12	REMINGTON	REMINGTON & VERNICK ENGINEERS	Sewer & Sinkhole Services	Open	3,816.50	0.00
12-00308	05/15/12	EAS	EAS BY ACTION DATA	Payroll Services	Open	44.28	0.00
12-00309	05/15/12	VITAL	VITAL COMMUNICATIONS, INC	Assessor-Farmland Forms	Open	30.00	0.00
12-00310	05/15/12	JCPL	JCP&L	Electric Bills	Open	18,869.01	0.00
12-00311	05/15/12	RK	RK OCCUPATIONAL & ENVIRONMENT.	Right-to-know survey	Open	980.70	0.00
12-00312	05/15/12	WILLEVER	WILLEVER EXCAVATING	Loading tubgrinder	Open	900.00	0.00
12-00313	05/16/12	ZEEMD	ZEE MEDICAL SERVICES, INC	medical supplies-garage & bldg	Open	174.75	0.00
12-00314	05/16/12	KAPLA	KAPLANS ENT. INC	POW MIA & American Flags	Open	336.00	0.00
12-00315	05/17/12	DOG	NJ DEPT OF HEALTH & SENIOR SER	State Dog Fees-April & March	Open	24.00	0.00
12-00316	05/17/12	STAP	STAPLES BUSINESS ADVANTAGE	Off Suppl-Fin,Admin,Bldg	Open	573.08	0.00
12-00317	05/17/12	EXPRES	EXPRESS-TIMES	Advertising	Open	171.20	0.00
12-00318	05/17/12	ONECA	ONE CALL CONCEPTS	Regular Locates	Open	27.14	0.00
12-00319	05/17/12	CD	C&D COMPUTER SUPPLIERS	Payroll Computer Checks	Open	33.06	0.00
12-00320	05/17/12	BCS	UNIVAR USA INC.	Chemicals	Open	3,624.10	0.00
12-00321	05/17/12	OSWAL	OSWALD ENTERPRISES, INC.	Sewer Line Inspection	Open	2,675.00	0.00
12-00322	05/17/12	HTLYONS	HTLYONS	Troubleshoot & Corrections	Open	4,598.00-held	0.00
12-00323	05/17/12	RIO	RIO SUPPLY, INC.	Meter & Strainer	Open	1,830.00	0.00
12-00324	05/17/12	HDSUPPLY	HD SUPPLY WATERWORKS, LTD	Parts & Supplies (water)	Open	6,527.50	0.00
12-00325	05/17/12	ROTO	ROTO ROOTER / KIRBY ASSOCIATES	Jetter Cleaned Manholes	Open	2,500.00	0.00
12-00326	05/17/12	EXETER	EXETER SUPPLY COMPANY	Water Department Parts	Open	2,089.31	0.00
12-00327	05/17/12	AMGAS	AMERIGAS - CLINTON 7510	Propane Bill	Open	514.34	0.00
12-00328	05/17/12	PRINT	PRINT PLUS	Code Enf Copies & Budgt Pres	Open	242.50	0.00
12-00329	05/17/12	COHEN	STAN COHEN/MATURITY MATTERS	Senior Citizen Sessions (4)	Open	400.00	0.00
12-00330	05/17/12	MGL	MGL PRINTING SOLUTIONS	2013 Cat & Dog License Tags	Open	327.00	0.00
12-00331	05/18/12	GRUBE	EDWARD D. GRUBE	Tax Redemption Bl 62, Lot 3	Open	79.03	0.00
12-00332	05/18/12	USBANK	US BANK CUST FOR PRO CAPITAL	Tax Redemption BL71,L15	Open	1,998.75	0.00
12-00334	05/18/12	LSI	LINE SYSTEMS, INC	Line Systems-Telephone	Open	587.80	0.00
12-00335	05/18/12	CUPON K	KATHERINE CUPON	Seminar & Mileage Court Admin	Open	63.00	0.00
12-00336	05/18/12	QC	QC, INC.	Water Analysis	Open	642.00	0.00
12-00337	05/18/12	ACTION	ACTION DATA SERVICES	Payroll Services	Open	668.84	0.00
12-00338	05/18/12	VERIZ	VERIZON WIRELESS	Verizon Wireless Bill	Open	119.76	0.00
12-00339	05/18/12	TRENJ	TREASURER, STATE OF NJ	Constr Official-St Trng Fees	Open	229.00	0.00
12-00341	04/30/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Animal	Open	558.32	0.00
12-00342	05/18/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Current Fund	Open	18,404.19	0.00
12-00343	05/18/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Utility Fund	Open	6,168.28	0.00
12-00344	05/18/12	PAYRO	PAYROLL AGENCY ACCT 751561	Payroll-Animal Fund	Open	557.06	0.00
12-00345	05/22/12	RUTGERS	RUTGERS UNIVERSITY	Edu Classes for Recycl Coord	Open	225.00	0.00
12-00346	05/22/12	FEY	THOMAS J. FEY	Tom Fey - Training Mlg Reimb	Open	418.15	0.00

May 23, 2012 10:21 AM			BOROUGH OF ALPHA Bill List By P.O. Number			Page No: 2		
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
12-00347	05/22/12	DELANEY	DELANEY LANDSCAPING CO.	Open	4,280.00	0.00		
12-00348	05/22/12	KUTZMAN	KUTZMAN BROTHERS	Open	893.00	0.00		
12-00349	05/23/12	WALTE	WH WALTERS FREE PUBLIC LIBRARY	Open	72,142.00	0.00		
12-00350	05/23/12	PENNB	PENN BOWER	Open	17,300.00	0.00		
Total Purchase Orders:		55	Total P.O. Line Items:	168	Total List Amount:	202,945.79	Total Void Amount:	0.00

*New Business-Approval of Pavilion Permits*

Motion made by Councilman Savary to approve the following pavilion permit:

- Heather Eckhart-June 17<sup>th</sup> w/ alcohol

Motion seconded by Councilman Zikas, all were in favor.

Motion made by Councilwoman Schwar to approve the following pavilion permit:

- Ginna Tarsi –Sept 16<sup>th</sup> request waiver of fee-Clogger Non-Profit Org

Motion seconded by Councilman Zikas, all were in favor, with the exception of Councilwoman Tarsi abstaining.

Motion made by Councilwoman Schwar to approve the following pavilion permit:

- Ryan Rounsaville-August 4<sup>th</sup> w/ alcohol

Motion seconded by Councilman Zikas, all were in favor.

*Executive Session*

Motion made by Councilwoman Tarsi to pass the following resolution, motion seconded by Councilwoman Tarsi, 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 1 hour and 15 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

*Return to Regular Session*

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

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

**RESOLUTION 2012-79  
APPOINTMENT OF  
ACTING DEPUTY COURT ADMINISTRATOR**

**WHEREAS**, the administration of the Borough of Alpha Municipal Court requires the appointment of an Acting Deputy Court Administrator to perform the duties of the Court Administrator during her absence from this position; and

**WHEREAS**, Louis P. Mellinger, Judge of the Borough of Alpha Municipal Court, had recommended the appointment of Court Administrator from the Court of Lopatcong as Acting Deputy Court Administrator for this Municipal Court; and

**WHEREAS**, said Court Administrator has satisfactorily completed all the required courses for the position of Municipal Court Administrator; and

**WHEREAS**, the salary consideration involved is the same as is indicated in the budget.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey to approve the appointment of the Lopatcong Municipal Court Administrator, Irene Brownell, to act in the capacity of the Court Administrator of this Court during her absence on an “as needed” basis.

**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 22,, 2012 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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*Laurie A. Barton, Borough Clerk*

*Witness my hand and seal of the Borough of Alpha  
This 22<sup>nd</sup> day of May 2012.*

Mayor Hanics read the resignation letter from Dean Olah from the Public Works Department. Motion made by Councilman Zikas to accept the letter of resignation from Dean Olah with regret, motion seconded by Councilwoman Tarsi, all were in favor.

Attorney Troxell asked for an authorization of the Mayor to sign the contract for Trishka Waterbury. Motion made by Councilman Zikas to authorize the Mayor to execute the contract with Trishka Waterbury, Motion seconded by Councilwoman Tarsi, all were in favor.

*Adjourn*

There being no further business to come before Council at this time, on motion made by Councilman Zikas and seconded by Councilman Dunwell this meeting adjourned at 10:36 p.m.

Respectfully submitted,

*Laurie A. Barton, RMC*