

Council President, Klara Tarsi, called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, June 12, 2012.

Council President, Klara Tarsi, 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.

Council President, Klara Tarsi, led prayer and the salute to the flag.

*Roll Call:* Present: Councilman Dunwell, Councilman Pfefferle, Councilman Savary, Councilwoman Schwar (*Arrived at 7:20 P.M.*), Councilwoman Tarsi and Councilman Zikas. Also present Borough Clerk, Laurie A. Barton and Borough Attorney Christopher Troxell. Absent: Mayor Hanics.

#### *Public Comment*

Dave Mason, East Blvd., inquired about tall grass on a couple of properties within the Borough. Councilman Zikas responded that the Code Enforcement officer will have the DPW cut the grass.

#### *Executive Session*

Motion made by Councilman Pfefferle 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 1 hour and 15 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

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

*Presentation-Jim Hill-Trishka Waterbury-Draft WMP*

Jim Hill held a presentation regarding the Borough's Wastewater Management Plan and reviewed the draft plan with Mayor and Council with legal input from Trishka Waterbury.

Discussions ensued from members of Council regarding the draft plan. Council President Tarsi stated that the committee will meet to discuss the plan.

*Resolutions*

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

**RESOLUTION 2012-80  
RESOLUTION OF THE ALPHA BOROUGH COUNCIL  
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD  
JULY 1, 2012-JUNE 30, 2013 FOR THE FOLLOWING LICENSES.**

**WHEREAS**, the liquor license noted below require approval for the period July 1, 2012-June 30, 2013;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby are approved and with the municipal fee waived for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-31-008-001	Alpha Volunteer Fire Co.	Club License

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

**RESOLUTION 2012-81  
RESOLUTION OF THE ALPHA BOROUGH COUNCIL  
APPROVING THE RENEWALS OF LIQUOR LICENSES FOR THE PERIOD  
JULY 1, 2012-JUNE 30, 2013 FOR THE FOLLOWING LICENSES.**

**WHEREAS**, the liquor licenses noted below require approval for the period July 1, 2012-June 30, 2013;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the Borough of Alpha that the following liquor licenses be and hereby are approved for the period stated:

<u>License No.</u>	<u>Licensee</u>	<u>Type of License</u>
2102-44-002-004	Ruturaj Enterprise Inc.(Alpha Liq. Store)	Plenary Retail    Distribution
2102-33-001-010	Diane Hewitt (Formerly Charlie Browns)	Plenary Retail Consumption
2102-33-005-003	Almond Tree Manor, LLC	Plenary Retail Consumption
2102-33-004-004	Pinstripes	Plenary Retail Consumption

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

**RESOLUTION 2012-82  
TRANSFER OF LIQUOR LICENSE**

**WHEREAS**, an application has been filed for a Person-to-Person and Place-To-Place Transfer of Plenary Retail Consumption License Number 2102-33-001-010, heretofore issued to Diane Hewitt 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 June 12, 2012, the transfer of the aforesaid Plenary Retail Consumption License to Hops & Barley LLC, 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 Hops & Barley LLC, effective June 12, 2012".

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

**RESOLUTION 2012-83  
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 rough 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 **Tuesday July 3, 2012 at 1:30 PM 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**

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 2012-84  
RESOLUTION IN REM TAX FORECLOSURES  
TAX CERTIFICATES**

**WHEREAS**, the Borough of Alpha holds a Tax Certificate or Certificates, more specifically set forth in the annexed foreclosure list, which pertain to property within the Borough of Alpha, specifically Block 100, Lot 4; and

**WHEREAS**, the Borough Council of the Borough of Alpha has determined that said Tax Certificate(s) shall be foreclosed by summary proceedings in rem.

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

That the said Tax Certificate(s), as shown on the annexed Foreclosure List, now held by the Borough of Alpha, be foreclosed by summary process In Rem pursuant to New Jersey law and as described in N.J.S.A. 54:5-104.29, et. seq., as amended, and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey.

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

**RESOLUTION 2012-85**  
**A RESOLUTION APPROVING THE HIRING OF PARK ATTENDANTS (SEASONAL) AND THE SALARY SET FORTH FOR PART TIME TEMPORARY EMPLOYMENT**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that Charles Sands and Fred Cook III, be hired as Park Attendants II at the salary rate of \$12.50 per hour.

**BE IT FURTHER RESOLVED**, that the position is part time temporary with no health benefits and is conditional upon funds received through the Clean Communities grant awarded to the Borough of Alpha.

*Department Reports*

*Administration, Councilwoman Carol Schwar:* Councilwoman Schwar stated that she spoke with the Code Enforcement Officer regarding the overhanging tree limbs. Councilwoman Schwar stated that they will be enforcing what is on the ordinance for compliance. 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 and Welfare, Councilman Harry Zikas:* Councilman Zikas gave the reports received from the Warren County Health Department and the Animal Control Office for the month of May.

Councilman Zikas discussed a request he received from the Cub Scouts Pack# 57. The Cub Scouts are requesting the scrap metal from clean up. Discussions ensued and it was agreed upon by Council to grant the request.

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

Councilman Savary inquired about issues with calling the Animal Control Officer. Councilwoman Tarsi inquired about the ACO picking up other animals other than cats and dogs. Councilman Zikas responded and stated that he will be having a follow up meeting with the ACO along with Councilwoman Schwar. Discussions ensued regarding wild animal calls.

*Public Property, Councilman Michael Savary:* Councilman Savary reported on the meeting he had with the Engineer and the Warren County Mosquito Control. Councilman Savary explained the agreement between the Borough and the Commission regarding the drainage ditch that needs to be maintained and cleaned up.

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

**RESOLUTION 2012-86**  
**RESOLUTION AUTHORIZING BOROUGH ENGINEER**  
**FOR ENGINEERING SERVICES OF A DRAINAGE DITCH WITHIN THE BOROUGH OF ALPHA**

**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 engineering services such as site survey, percent grades and stakes at a minimum of 100ft apart with a maximum of 100 foot offset of the drainage ditch that crosses CR 641 near Sheridan Printing and runs south, parallel to CR-519 through borough property and in an amount not to exceed \$7,200, 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.

Councilman Savary continued on with his report, adding that he received estimates for security cameras for the municipal building.

A consensus was made and agreed upon by all members of Council for the following three security system installations:

- Cameras in the Municipal Building-not to exceed \$6500.00
- Cameras installed at the salt shed not to exceed \$2500.00
- Key FOB system installed at Municipal Building not to exceed \$5500.00

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

*Public Safety, Councilwoman Klara Tarsi:* Councilwoman Tarsi gave the reports received from the Municipal Court and Pohatcong Township Police Department. In closing, Councilwoman Tarsi approved bills, salaries and wages for her department.

*Public Works, Councilman Craig Dunwell:* Councilman Dunwell discussed bids received for the North Boulevard paving project. Councilman Dunwell expressed his favor of awarding a contract tonight. Councilman Dunwell discussed the rebuilding of the water softener at the Frace Street pumping station. Councilman Dunwell reported on an irate resident who complained about missing street signs.

Councilman Dunwell requested a five-minute executive session for contractual regarding the water meter contract.

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

### *Committee Reports*

**Community Day:** Councilwoman Tarsi gave a brief update on the events of the upcoming community day (September 8<sup>th</sup>). There will be no rain date for the fireworks. Councilwoman Tarsi stated that if it does rain, the money will be donated to the Fire Company's anniversary celebrations.

Motion made by Councilman Pfefferle to allow the money budgeted for fireworks to go to the Fire Company in the event if it rains on Community Day, motion seconded by Councilman Savary, all were in favor.

**Insurance:** Councilwoman Tarsi stated she received the audit report for PAIC. Councilwoman Tarsi also read a letter received from Charter Partners stating a partnership with Sharon Cooper.

### *Professional and Officials Reports*

*Mayor, Edward Hanics:* Council President Tarsi read a letter of resignation from Louis Pettinelli from the Land Use Board. Motion made by Councilman Zikas to accept the letter of resignation, motion seconded by Councilman Dunwell, all were in favor.

Motion made by Councilman Zikas to appoint Robert Plimpton to fill the unexpired term of Mr. Pettinelli to the Land Use Board, motion seconded by Councilwoman Schwar, all were in favor.

*Emergency Squad, Matt Fagan:* Mr. Fagan requested five minutes in executive session for contractual.

*Attorney, Christopher Troxell:* Mr. Troxell requested thirty minutes in executive session for contractual regarding Metro PCS lease agreement.

*Engineer, Frank Seney:* Councilman Dunwell summarized the Engineer's report that was distributed to Mayor and Council, regarding various project updates. Councilman Dunwell discussed the swapping of locations for the 7<sup>th</sup> Avenue project that the DEP has approved. Motion made by Councilman Zikas to approve the location of East Vulcanite to Warren regarding the 7<sup>th</sup> Avenue project, motion seconded by Councilwoman Schwar. Councilman Dunwell stated that the scope of the project will include curbing on both sides and a sidewalk on the west side of 7<sup>th</sup> Avenue. All were in favor.

*Borough Clerk, Laurie Barton:* Mrs. Barton requested five minutes in executive session to discuss for contractual.

*Recycling Coordinator, Tom Fey:* Mr. Fey reported on the meeting he attended with the Solid Waste Advisory. Mr. Fey stated he would like to set up a meeting with his director and deputy director to discuss recycling issues throughout the Borough. Mr. Fey will be taking a tour of the landfill and incinerator and extended the invitation to Mayor and Council.

*Public Comment*

Tom Fey, East Blvd, questioned the beer tent for community day. Councilwoman Tarsi responded and stated that the Borough will take care of the license permit.

Louis Cartabona, 5<sup>th</sup> Avenue, stated that it is a legal requirement for a sign to be posted when the security cameras are installed notifying the public of the cameras. Mr. Cartabona also inquired about the list of properties he gave to the code enforcement officer regarding high grass.

Mr. Cartabona also brought up about gas lines throughout the Borough with regard to how safe the lines are throughout the Borough. Mr. Cartabona lastly commented on standing pool water and his concerns of a toddler that could drown.

Tim Mellert, North Boulevard, thanked Council on the improvements to North Boulevard.

Tom Fey, East Boulevard, asked if there is a five year moratorium to newly paved roads. Councilman Zikas answered yes.

*Payment of Bills and Claims*

Motion made by Councilwoman Schwar to have the director's reports part of the minutes, motion seconded by Councilman Zikas, all were in favor.

Motion made by Councilwoman Schwar to authorize the CFO to pay bills approved by the directors and to hold HT Lyons, motion seconded by Councilman Pfefferle. Roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi Nays: Zikas.

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



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02:19 PM

BOROUGH OF ALPHA  
Bill List By P.O. Number

Page No: 1

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

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
12-00084	02/24/12	TRITE	DE LAGE LANDEN FINANCIAL SERV	Open	274.98	0.00	
12-00085	02/24/12	VERI DSL	VERIZON ONLINE	Open	91.99	0.00	
12-00089	02/24/12	REMITINGO	REMINGTON & VERNICK ENGINEERS	Open	1,500.00	0.00	
12-00293	05/04/12	CUTNVAC	CUT-N-VAC LAWCARE SYSTEMS, INC	Open	1,292.00	0.00	
12-00294	05/04/12	POHPOL	TOWNSHIP OF POHATCONG	Open	48,462.50	0.00	
12-00297	05/08/12	HEALTH	STATE OF NJ HEALTH BENEFITS	Open	8,915.77	0.00	
12-00322	05/17/12	HTLYONS	HTLYONS (Held)	Open	4,598.00	0.00	
12-00352	05/24/12	NAPA	NAPA AUTO PARTS	Open	37.75	0.00	
12-00355	05/31/12	HOME	HOME DEPOT/GEFC	Open	63.39	0.00	
12-00356	06/07/12	JPIPS	J PIPS PAVING CO	Open	400.00	0.00	
12-00357	06/07/12	EAS	EAS BY ACTION DATA	Open	376.06	0.00	
12-00358	06/07/12	ACTION	ACTION DATA SERVICES	Open	235.99	0.00	
12-00359	06/07/12	QC	QC, INC.	Open	95.00	0.00	
12-00360	06/07/12	AAROE	LYN PAUL AAROE, ESQUIRE	Open	850.00	0.00	
12-00361	06/07/12	JCP&L	JCP&L	Open	12,187.24	0.00	
12-00362	06/07/12	HASSL	ASCOM HASSLER/GE CAP PROG	Open	500.00	0.00	
12-00363	06/07/12	RTG2	RTG 2, LLC	Open	1,550.00	0.00	
12-00364	06/07/12	FIRE	TREASURER STATE OF NEW JERSEY	Open	42.00	0.00	
12-00365	06/07/12	SAVAR	MICHAEL SAVARY	Open	24.42	0.00	
12-00366	06/07/12	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	Open	112.00	0.00	
12-00367	06/07/12	PETTY	PETTY CASH	Open	55.18	0.00	
12-00368	06/07/12	HOME	HOME DEPOT/GEFC	Open	54.66	0.00	
12-00369	06/07/12	ROSSN	ROSSNAGLE'S SERVICE CEN. INC.	Open	100.00	0.00	
12-00370	06/07/12	TADDEO	FRANCESCO TADDEO, LLC	Open	1,650.00	0.00	
12-00371	06/07/12	TOWNP	TOWN OF PHILLIPSBURG	Open	69,394.42	0.00	
12-00372	06/07/12	LSI	LINE SYSTEMS, INC	Open	601.34	0.00	
12-00373	06/07/12	WILHELM	WINEGAR, WILHELM, GLYNN & ROEMER	Open	150.00	0.00	
12-00374	06/07/12	PAYRO	PAYROLL AGENCY ACCT 751561	Open	20,630.87	0.00	
12-00375	06/07/12	PAYRO	PAYROLL AGENCY ACCT 751561	Open	7,140.14	0.00	
12-00376	06/07/12	PRIDE	PRIDE CONSTRUCTION CO.	Open	5,990.00	0.00	
12-00377	06/07/12	COOPR	COOPER ALARM SYSTEMS	Open	436.00	0.00	
12-00378	06/07/12	BAER	BAER AGGREGATES, INC.	Open	820.36	0.00	
12-00379	06/07/12	PM CONST	PM CONSTRUCTION	Open	1,500.00	0.00	
12-00380	06/07/12	ES2	ES2 ENVIRONMENTAL SYSTEMS &	Open	788.25	0.00	
12-00381	06/07/12	NJRUR	NJ RURAL WATER ASSOCIATION	Open	100.00	0.00	
12-00382	06/07/12	NJDAL	NJ DIVISION OF ALCOHOL & BEV	Open	21.00	0.00	
12-00383	06/07/12	EXPRE	EXPRESS-TIMES	Open	2,829.88	0.00	
12-00384	06/07/12	ITSM	ITS MAILING SYSTEMS	Open	262.73	0.00	
12-00385	06/07/12	PRINT	PRINT PLUS	Open	117.10	0.00	
12-00386	06/07/12	SARTIN	MICHAEL SARTINI	Open	414.00	0.00	
12-00387	06/07/12	LEHIGH	LEHIGH VALLEY SITE CONTRACTORS	Open	1,126.34	0.00	
12-00388	06/07/12	CAPITAL	CAPITAL SUPPLY CONSTRUCTION	Open	1,067.04	0.00	
12-00389	06/07/12	FINCH	FINCH FUEL OIL CO., INC.	Open	1,618.07	0.00	
12-00390	06/08/12	BCS	UNIVAR USA INC.	Open	1,459.31	0.00	
12-00391	06/12/12	VANCLC	VANCLEEF ENGINEERING ASSOCIATE	Open	480.00	0.00	
12-00392	06/12/12	JCP&L	JCP&L	Open	1,674.85	0.00	
12-00393	06/12/12	QC	QC, INC.	Open	90.00	0.00	
12-00394	06/12/12	VANCLC	VANCLEEF ENGINEERING ASSOCIATE	Open	273.00	0.00	
12-00395	06/12/12	VERIZ	VERIZON WIRELESS	Open	119.76	0.00	
12-00396	06/12/12	DOG	NJ DEPT OF HEALTH & SENIOR SER	Open	5.40	0.00	

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BOROUGH OF ALPHA  
Bill List By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
12-00397	06/12/12	ZBROS	Z BROTHERS CONCRETE CONTR, INC	Open	8,555.70	0.00		
12-00398	06/12/12	ALFIR	ALPHA VOLUNTEER FIRE CO	Open	31,616.66	0.00		
12-00399	06/12/12	COYNE	COYNE CHEMICAL ENVIRON SERVICE	Open	371.00	0.00		
12-00400	06/12/12	SEWER	MASON, GRIFFIN & PIERSON	Open	2,353.50	0.00		
Total Purchase Orders:		55	Total P.O. Line Items:	190	Total List Amount:	245,475.65	Total Void Amount:	0.00

### *Executive Session*

Motion made by Councilman Pfefferle to pass the following resolution, motion seconded by Councilman Savary, 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 10 minutes, 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 Zikas, all were in favor.

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 2012-87 RESOLUTION AWARDING A CONTRACT FOR IMPROVEMENTS TO NORTH BOULEVARD**

**WHEREAS**, the Mayor and Council of the Borough of Alpha have determined that certain further improvements are needed to North Boulevard within the Borough of Alpha, for contract two, phase two; and

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

**WHEREAS**, the Borough of Alpha has received the lowest responsible bid from Top Line Construction based on the recommendation of the Borough Engineer.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the said contract for the improvements to North Boulevard within the Borough of Alpha is hereby awarded to Top Line Construction having bid \$179,886.82 for said work, upon written certification of funds by the Borough CFO.

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

### *Adjourn*

There being no further business to come before Council at this time, on motion made by Councilman Zikas and seconded by Councilman Savary this meeting adjourned at 11:36 p.m.

Respectfully submitted,

*Laurie A. Barton, RMC*