

Council President, Klara Tarsi, called the Meeting of the Common Council of the Borough of Alpha to order at 7:04 p.m. on Tuesday, June 26, 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 (*arrived at 7:10 p.m.*), 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*

Bob Gash, Phillipsburg Area Colts, inquired on being insured by the Borough's insurance and use of field and field house for the 2012 season. Councilwoman Tarsi responded that she is still waiting to hear from Mario (AYAA). Further discussion ensued regarding Mario and receiving correspondence. Councilman Savary stated that until the issues with the AYAA are straightened out, nothing can be agreed upon at this point.

Dave Mason inquired about code violations and what the proper procedure would be after the property owner is notified and how long until compliance. Councilman Zikas read a correspondence from the Code Violation Officer regarding Mr. Mason's complaint.

#### *Ordinance*

Motion made by Councilman Dunwell to approve the following ordinance with public hearing scheduled for July 10<sup>th</sup>. Motion seconded by Councilman Pfefferle. Roll call: Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

**ORDINANCE 2012-06**  
**AN ORDINANCE SETTING THE 2012 SALARY RANGES**  
**FOR THE HEREIN NAMED EMPLOYEES OF THE BOROUGH OF ALPHA.**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the following officers and/or employees of the Borough of Alpha, County of Warren, and State of New Jersey named herein shall be as follows:

Laborer 1	\$25,000.00 – \$35,000.00 per year;
Laborer 2	\$33,000.00 – \$43,000.00 per year; and
Laborer 3	\$38,450.00 - \$49,781.00 per year.

Any ordinance or sections of the ordinance of the Borough of Alpha, New Jersey inconsistent herein shall be and the same hereby repealed. These salary ranges are based, in part, on civil service or department of personnel information.

This ordinance shall become effective immediately.

**NOTICE IS HEREBY GIVEN**, that the above entitled ordinance was approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on June 26, 2012 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same will be held at a regular meeting of the Mayor and Council on July 10, 2012 at 7:00 p.m. at the Alpha Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

*Resolutions*

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

**RESOLUTION 2012-88**  
**RESOLUTION OF THE ALPHA BOROUGH COUNCIL**  
**APPROVING THE RENEWALS OF ALPHA SUB SHOP LIQUOR LICENSE 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>
2102-33-003-003	Alpha Sub Shop	Plenary Retail    Consumption

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

**RESOLUTION 2012-89**  
**AMENDMENT OF 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, mailing address, 356 Sky Meadow Drive, Muncy Valley, PA 17758;

**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, with address located at 1603 Springtown Road, Alpha, NJ 08865 effective June 12, 2012".

Councilman Pfefferle requested ten minutes in executive session for potential litigation regarding Resolution 2012-90.

*Department Reports*

*Finance, Councilman Chris Pfefferle:* Councilman Pfefferle will look at expenditures and revenue and will present it at the July meeting. Councilman Pfefferle requested 15 minutes in executive session for personnel. In closing Councilman Pfefferle approved bills, salaries and wages for his department.

*Health and Welfare, Councilman Harry Zikas:* Councilman Zikas stated that he will be looking at the cleanup bill. In closing, Councilman Zikas approved bills, salaries and wages for his department.

*Public Property, Councilman Michael Savary:* Councilman Savary reported that mulch has been delivered at the playground. Mulch will also be placed around the municipal building. Councilman Savary spoke with Cooper Alarms regarding the security cameras and would like to do a resolution tonight. Councilman Savary continued on with his report and stated he received prices for the salt shed repairs. Councilman Savary added purchase order# 12-00431 in the amount of \$898.00 (Samogyi Service Station) for repairs on equipment, to the bill list. Councilman Savary requested twenty minutes in executive session for personnel. In closing Councilman Savary approved bills, salaries and wages for his department.

Councilman Pfefferle brought to Council's attention a resident's complaint of the pavilion they rented and garbage was left everywhere at the pavilion. Councilman Pfefferle would like to refund the residents rental fee. Further discussion ensued regarding the pavilion and rental form. 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.

**RESOLUTION 2012-91  
REFUND OF PAVILION PERMIT FEE**

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

**WHEREAS**, the resident 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>
Heather Eckhardt 701 Lee Avenue. Alpha, NJ 08865	\$50.00

*Administration, Councilwoman Carol Schwar:* Councilwoman Schwar brought up the issue of the planning board professional fee from Intercounty Paving. The bill has not been paid whereas only a verbal communication and emails have been going back and forth. Councilwoman Schwar suggested having a bill sent. Further discussions ensued regarding the unpaid bill and how to proceed. Attorney Troxell stated he will contact Attorney Tipton regarding the unpaid invoices.

Councilwoman Schwar continued on and stated that she would like the unpaid OPRA request be taken care of. Councilwoman Schwar offered to deliver the documents herself to Mr. Zikas. Councilwoman Schwar brought up an issue from the Planning Board regarding a subdivision that was voted down several years ago in the Borough. Attorney Troxell further explained this issue which also involves the Tax Assessor and an owner of the property who is now deceased, which involves shares of the property. Councilwoman requested twenty minutes in executive session for personnel and potential litigation. In closing, Councilwoman Schwar approved bills, salaries and wages for her department.

Councilman Dunwell inquired about a code violation complaint received regarding his driveway that came in anonymously. Councilman Dunwell stated that he went on record in the past stating that he is in favor of anonymous complaints. This complaint, however, is the same complaint and the code enforcement officer has deemed that it is not a violation.

*Public Safety, Councilwoman Klara Tarsi:* No report. In closing, Councilwoman Tarsi approved bills, salaries and wages for her department.

*Public Works, Councilman Craig Dunwell:* Councilman Dunwell requested five minutes in executive session for potential litigation. In closing, Councilman Dunwell approved bills, salaries and wages for his department.

Councilman Savary read a correspondence from Jeffery Canal, regarding a cellular or billboard asset on the Borough's property.

*Committee Reports*

**Shared Services**-Councilman Pfefferle briefly reported on Police Shared Services and should have a vote on both offers at the next meeting.

**Water/Sewer**-Councilman Dunwell reported on the meeting that was held regarding the Highlands Conformance and Water Management Plan.

**Newsletter**- Councilwoman Schwar stated a meeting will be held soon and requested if anyone has articles to submit them to her.

*Professionals and Officials Reports*

*Fire Department, Charles Bodogh:* Chief Bodogh stated that the 1982 Mack is no longer working or in service with the fire department and are currently searching options on what to do to replace the truck. Chief Bodogh inquired what the Borough is willing to do to help with replacing the truck. Councilman Pfefferle asked that dollar amounts be submitted on what the Fire Department is looking at and then the Borough can look into come budget time.

*Attorney, Christopher Troxell:* Mr. Troxell requested ten minutes in executive session for contractual. Mr. Troxell discussed the Sprint/Nextel document that needs the Mayor's signature.

Motion made by Councilman Dunwell to allow the Mayors signature on the Sprint/Nextel equipment switch out at 814 Pursel Street upon the Engineers approval, motion seconded by Councilman Pfefferle, all were in favor.

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

**RESOLUTION 2012-92  
RESOLUTION AWARDING A CONTRACT  
FOR SECURITY SYSTEMS FOR BOROUGH OF ALPHA**

**WHEREAS**, the Mayor and Council of the Borough of Alpha have determined that the Borough would presently be best served by employing an outside firm to provide security systems for Borough property by awarding a contract to the lowest responsible bidder, pursuant to New Jersey law; and

**WHEREAS**, the Mayor and Council of the Borough of Alpha have openly obtained quotations for such contract, pursuant to New Jersey law; and

**WHEREAS**, the Borough of Alpha has received the lowest responsible bid from Cooper Alarm Systems; and

**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 security systems for the Borough of Alpha is hereby awarded to Cooper Alarm Systems, having bid fourteen thousand one hundred eighty dollars (\$14,180.00), upon certification of funds by the Borough CFO and not to exceed \$15,000.00 in total, if additional items are required.

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

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

**RESOLUTION 2012-93  
RESOLUTION AWARDING A CONTRACT  
FOR BOROUGH SALT SHED WORK FOR BOROUGH OF ALPHA**

**WHEREAS**, the Mayor and Council of the Borough of Alpha have determined that the Borough would presently be best served by employing an outside firm to provide work on Borough salt shed for Borough property by awarding a contract to the lowest responsible bidder, pursuant to New Jersey law; and

**WHEREAS**, the Mayor and Council of the Borough of Alpha have openly obtained quotations for such contract, pursuant to New Jersey law; and

**WHEREAS**, the Borough of Alpha has received the lowest responsible bid from George B. Merlo & Sons; and

**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 work on Borough salt shed for the Borough of Alpha is hereby awarded to George B. Merlo & Sons, having bid fifteen thousand one hundred sixty-seven and 45/100 (\$15,167.45) upon certification of funds by the Borough CFO.

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

*Engineer, Stephanie Cuthbert:* Mrs. Cuthbert updated Council on various projects from her report that was distributed to Mayor and Council.

Councilman Pfefferle requested that purchase order # 12-00406 for \$4663.00 made payable to Remington and Vernick be held from the bill list.

Councilman Dunwell discussed the plan and engineering costs regarding the 7<sup>th</sup> Avenue project.

*CFO, Lorraine Rossetti:* Mrs. Rossetti distributed budget reports to Mayor and Council and department heads. Revenue receipts reports have not been distributed as of yet, due to only having eight funds updated and has five more to do. Mrs. Rossetti asked for clarification from Councilman Savary remove from hold the bill to HT Lyons for \$4, 598.00. Councilman Savary asked for it to stay on hold.

*Recycling Coordinator, Tom Fey:* Mr. Fey forwarded to the Clerk a letter regarding his certification. Mr. Fey stated he will be available tomorrow, Thursday or Friday to speak with Councilman Zikas and Councilwoman Schwar.

*Public Comment*

Dave Santowasso, North Boulevard, (Code Enforcement Officer) discussed Councilwoman Tarsi's request of him looking into an ad she saw in the Treasure Hunt regarding old drums that were being given away. Councilwoman Tarsi explained her concerns of the ad and why she had Mr. Santowasso look into.

Mr. Santowasso spoke on the a complaint from an individual who stated that he is showing favoritism and would like that individual to apologize for that complaint. Mr. Santowasso explained that he addresses every complaint no matter who it is against and takes exception to that statement that he is showing favoritism.

John Beatty, West Central Avenue, inquired about trees hanging over and who would be responsible of trimming the trees. Discussions of who is responsible for trimming the trees continued briefly.

*Payment of Bills and Claims*

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

Motion made by Councilwoman Schwar to authorize the CFO to pay bills approved by the directors including additions and bills that are being held, motion seconded by Councilman Dunwell. 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 Pfefferle. Roll call, Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

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			
12-00079	02/24/12	FREY ENG	FREY ENGINEERING, LLC	2012 Sewer Operator Services	Open	1,000.00	0.00			
12-00228	04/18/12	RINGO	MARYBETH RINGO	SWMA Coordinator Stipend	Open	340.80	0.00			
12-00293	05/04/12	CUTNVAC	CUT-N-VAC LAMNCARE SYSTEMS, INC	Lawn Care Service Contract	Open	1,292.00	0.00			
12-00295	05/04/12	CARRO	CHARLES E. CARRO, ESQ	Municipal Prosecutor	Open	216.66	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	270.88	0.00			
12-00322	05/17/12	HTLYONS	HTLYONS	Troubleshoot & Corrections	Open	4,598.00	0.00			
12-00333	05/18/12	ELIZGA	ELIZABETHTOWN GAS	Elizabethtown- Propane Bills	Open	122.79	0.00			
12-00403	06/20/12	GREEN	GREEN POND NURSERY INC	Mulch for Playground & Park	Open	1,880.00	0.00			
12-00404	06/20/12	CHANGE	CHANGE FUND	Change Fund ... Water Utility	Open	20.00	0.00			
12-00405	06/21/12	BARTO	LAURIE BARTON	mileage reimbursement-Clerk	Open	219.69	0.00			
12-00406	06/21/12	REMINGTON	REMINGTON & VERNICK ENGINEERS	6/26/12 Engineer Fees	Open	12,158.00	0.00			
12-00407	06/21/12	WILHELM	WINEGAR, WILHELM, GLYNN & ROEMER	Public Defender Fees	Open	150.00	0.00			
12-00408	06/21/12	PUBLI	PUBLIC ALLIANCE INS. COVERAGE	PAIC- 2012 Annual Assmt Fee	Open	44,150.00	0.00			
12-00409	06/21/12	JCP&L	JCP&L	JCP&L Electric Bills	Open	1,644.88	0.00			
12-00411	06/21/12	LSI	LINE SYSTEMS, INC	LSI Systems -June - Phone Bill	Open	601.22	0.00			
12-00412	06/21/12	AAROE	LYN PAUL AAROE, ESQUIRE	5/16 LUB Atty Fees	Open	450.00	0.00			
12-00413	06/21/12	PAYRO	PAYROLL AGENCY ACCT 751561	6/15/12 Payroll Current Fund	Open	18,619.88	0.00			
12-00414	06/21/12	PAYRO	PAYROLL AGENCY ACCT 751561	6/15/12 Payroll Grant Fund	Open	378.57	0.00			
12-00415	06/21/12	PAYRO	PAYROLL AGENCY ACCT 751561	6/15/12 Utility Fund PR	Open	6,762.26	0.00			
12-00416	06/21/12	STAP	STAPLES BUSINESS ADVANTAGE	Staples-Order #7086931354	Open	323.54	0.00			
12-00417	06/21/12	COOPR	COOPER ALARM SYSTEMS	Cooper-Fire Alarm Inspection	Open	175.00	0.00			
12-00418	06/21/12	ROTO	ROTO ROOTER / KIRBY ASSOCIATES	Roto-Rooter-Manhole Clean/Rpr	Open	1,400.00	0.00			
12-00419	06/21/12	FERGUSON	FERGUSON BATH & KITCHEN	Ferguson-Men's Urinals-Park	Open	185.96	0.00			
12-00420	06/21/12	PCFA	PCFA OF WARREN COUNTY	Clean Up - Townwide Dumping	Open	1,334.76	0.00			
12-00421	06/22/12	BCS	UNIVAR USA INC.	Chemicals-Wastewater Treatment	Open	3,675.01	0.00			
12-00422	06/22/12	CAPETTA	MARYELLEN CAPETTA	SWMA-Zumba Gold for Seniors	Open	125.00	0.00			
12-00423	06/22/12	SIGNEXP	SIGN EXPRESSIONS	SWMA-Extractable Adv Banners	Open	250.00	0.00			
12-00424	06/22/12	COHEN	STAN COHEN/MATURITY MATTERS	SWMA-Chi for Living-Seniors	Open	125.00	0.00			
12-00425	06/22/12	RINGO	MARYBETH RINGO	SWMA-Fax,pstg,suppl,promo mat	Open	145.16	0.00			
12-00426	06/22/12	COOPGRAP	COOPER GRAPHICS	SWMA-Design/Layout Banners (2)	Open	320.00	0.00			
12-00427	06/22/12	FEYFI	FEY FIRE PROTECTION INC	Fire Inspection/Required Reprs	Open	1,510.00	0.00			
12-00428	06/22/12	ONECA	ONE CALL CONCEPTS	One Call - Regular Locates	Open	20.20	0.00			
12-00430	06/26/12	ZBROS	Z BROTHERS CONCRETE CONTR, INC	Pynt 4-Final North Blvd.	Open	74,359.83	0.00			
Total Purchase Orders:				35	Total P.O. Line Items:	84	Total List Amount:	194,590.09	Total Void Amount:	0.00

12-00402 6/13/12 PENN BOWER Water System-Phase 3 PAID \$34,818.82 (ck#1177)

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

RESOLUTION 2012-94  
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PUBLICLY ADVERTISE FOR BIDS FOR THE CONTRACT TO RECONSTRUCT SEVENTH AVENUE (EAST VULCANITE TO WARREN STREET)

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 reconstruct Seventh Avenue (form East Vulcanite to Warren Street) 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.



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

**RESOLUTION 2012-95  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
ON SEVENTH AVENUE RECONSTRUCTION**

**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 the reconstruction of Seventh Avenue ( East Vulcanite to Warren Street) project for the contemplated scope of work in accordance with the firms proposal of June 8, 2012 (attached hereto) and in an amount not to exceed \$37, 875.00, 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.

*Old Business*

Council President Tarsi stated that she was approached from a resident on North Boulevard with regard to being inundated with cats. Councilwoman Schwar stated that this was discussed about at the Board of Health and they are not in favor of a cat colony. Councilwoman Schwar stated that this is an ACO issue.

*Executive Session*

Motion made by Councilman Zikas to pass the following resolution, motion seconded by Councilman Pfefferle, 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 90 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

*Return to Regular Session*

Motion made by Councilman Dunwell to return to regular session, motion seconded by Councilman Savary, 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 and Zikas. Nays: Tarsi.

**RESOLUTION 2012-96**  
**RESOLUTION AUTHORIZING A CONTRACT WITH THE**  
**WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION**

**WHEREAS**, the Mayor and Council of the Borough of Alpha have determined that the Borough would presently be best served by entering into an Interlocal Services Agreement with the Warren County Mosquito Extermination Commission (WCMEC) for services to the Borough, pursuant to New Jersey law, including NJSA 40A: 65-1 et seq.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the Mayor is hereby authorized to execute for the Borough of Alpha the Interlocal Contract with WCMEC and said contract is approved, paying WCMEC, \$1.00 for services, upon certification of funds by the Borough CFO.

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

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 2012-90**  
**RESOLUTION OF THE ALPHA BOROUGH COUNCIL**  
**APPROVING THE RENEWALS OF MIDTOWN TAVERN, LLC LICENSE 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>
2102-33-006-006	Midtown Tavern LLC	Plenary Retail    Consumption

Council President Tarsi read a letter of resignation as Director of Community Day. It was the consensus of Council that the letter and resignation not be accepted and will be discuss at the July 10<sup>th</sup> meeting.

*Adjourn*

There being no further business to come before Council at this time, on motion made by Councilman Pfefferle and seconded by Councilman Savary this meeting adjourned at 10:03 p.m.

Respectfully submitted,

*Laurie A. Barton, RMC*