

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, August 14, 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 (*arrived at 9:40 p.m.*), Councilwoman Schwar, Councilwoman Tarsi (*due to medical emergency left at 9:10 p.m.*). Absent: Councilman Zikas. Also present Borough Clerk, Laurie A. Barton, Borough Attorney Christopher Troxell and CFO, Lorraine Rossetti.

#### *Ordinances*

Motion made by Councilman Dunwell to introduce the following ordinance with the public hearing scheduled for September 11<sup>th</sup>. Motion seconded by Councilman Pfefferle. Roll call: Ayes: Dunwell, Pfefferle, Schwar and Tarsi. Nays: none.

#### **ORDINANCE 2012-07**

#### **AN ORDINANCE PROVIDING FUNDING FOR REMOVAL AND REPLACEMENT OF NORTH BOULEVARD CURBING AND APPROPRIATING \$12,000 OF GENERAL CAPITAL FUND BALANCE GRANT AND 2012 BUDGETED APPROPRIATIONS FOR SUCH PURPOSE.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AS FOLLOWS:**

Section 1. The Borough of Alpha, in the County of Warren, in the State of New Jersey, authorizes the removal and replacement of curbing on North Boulevard for the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$10,000.00 is hereby appropriated from the General Capital Fund Balance and the amount of \$2,000 is hereby appropriated from the 2012 Current Fund appropriation entitled Improvements to Curbing for the purposes stated in Section 1 of the Ordinance.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Alpha may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

*Resolutions*

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

**RESOLUTION 2012-103  
AUTHORIZATION TO ADMINISTER  
MUNICIPAL ALLIANCE GRANT**

**WHEREAS**, the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey recognize that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the Mayor and Council further recognize that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Warren;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Alpha, County of Warren, State of New Jersey hereby recognizes the following:

1. The Mayor and Council of the Borough of Alpha does hereby authorize submission of an application for the South Warren Municipal Alliance grant for calendar year 2013 in the amount of \$39,251.00
2. The Mayor and Council of the Borough of Alpha acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

**RESOLUTION 2012-104  
RESOLUTION SUPPORTING  
BOROUGH OF ALPHA'S COMMUNITY DAY**

**WHEREAS**, the Mayor and Council of the Borough of Alpha have determined that a Celebration program for the Borough of Alpha's Community Day would be and is appropriate; and

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the Council supports the discharge of the Community Day fireworks plan and program, and will ensure that local fire department trucks are on hand for September 8, 2012, with the firework display taking place on September 8, 2012 with no rain date, in the corn field adjacent to the Borough's park.

**BE IT FURTHER RESOLVED THAT THE** Mayor and Clerk are authorized to execute all necessary documents.

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

**RESOLUTION 2012-105  
WATER AND SEWER UTILITY  
ACCOUNT ADJUSTMENTS**

**WHEREAS**, the following adjustments are necessary to correct Water and Sewer Utility accounts for inaccurate readings, bank deposit errors and final bills as listed below,

**WHEREAS**, the Borough Council must approve all account adjustments to any one account over five dollars,

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpha hereby authorize the Finance Officer / Utility Collector to make those adjustments listed below to bring all consumer accounts into proper balance.

<u>MONTH</u>	<u>ACCT #/DESCRIPTION</u>	<u>AMOUNT</u>
July 2012	3004500-0/Meter Rdg Error	\$ 5941.36
July 2012	5006800-0/Meter Rdg Error	\$ 1017.00
July 2012	8010600-0/Meter Rdg Error	\$ 10,722.23
Aug 2012	7001300-0/Billing Error Adj.	\$ 8.20
Aug 2012	7001301-0/Billing Error Adj.	\$ 8.20
Aug 2012	7001302-0/Billing Error Adj.	\$ 8.20
Aug 2012	8010927-0/Billing Error Adj.	\$ 8.20
TOTAL ADJUSTMENTS:		<u>\$ 17,713.39</u>

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

**RESOLUTION 2012-106  
RESOLUTION TO EXTEND GRACE PERIOD  
FOR PAYMENT OF TAXES**

**WHEREAS**, the 2012 final and 2013 preliminary tax bills were mailed out beyond the June 14, 2012 statutory date, NJSA 54:4-64 as a result in a delay in obtaining the Municipal Tax Rate; and

**WHEREAS**, the law of 1994 known as A179 requires a minimum of a twenty-five day payment period for either estimated or final tax bills.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the borough of Alpha this 14<sup>th</sup> day of August 2012 that the grace period allowed for payment of the August 1, 2012 tax quarter be extended to August 21, 2012 and any payment received after said date will be charged interest from the original August 1, 2012 due date.

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

**RESOLUTION 2012-107  
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the *Borough Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

**WHEREAS, R.S. 52:27BB-34** authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS,** the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

**WHEREAS,** the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS,** such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS,** all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS,** failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED,** That the Governing Body of the Borough of Alpha hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

**RESOLUTION 2012-108  
RESOLUTION AUTHORIZING LEASE OF REAL PROPERTY  
FOR COMMERCIAL ADVERTISING**

**WHEREAS,** the Borough of Alpha has determined that a certain portion of land about 50 feet by 50 feet near Interstate Highway 78 within real property known as Block 99, Lot 2 of the Borough of Alpha is not needed for public purposes; and,

**WHEREAS, N.J.S.A.40A:12-14, et seq.** requires that all such real property be leased to the highest bidder by open public bidding.

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

1. A small portion of land about 50 feet by 50 feet near Interstate Highway 78 and off of Industrial Drive within real property known as Lot 2, Block 99, Lot 2 of the Borough of Alpha is hereby declared surplus property not needed for public purposes by the Borough of Alpha; and,

2. The Clerk of the Borough of Alpha is hereby authorized and directed to advertise a (public) lease of a portion (about 50 feet by 50 feet) of said real property to be used solely for a commercial billboard. The property is to be leased to the highest bidder submitting a sealed bid to the Alpha Borough Clerk at the Municipal Bldg., 1001 East Blvd., Alpha, New Jersey during regular business hours, which sealed bid must be received by 4:00 p.m. on September 25, 2012.

Each bid must state the rent and must be accompanied by a certified check or bank check for one year's rent. The bids will be opened at the regular Borough Council meeting on September 25, 2012 at 7:00 p.m. or as soon thereafter as practical and,

3. The lease shall be subject to any and all deed restrictions and covenants of record; and,

4. The minimum rent shall be One Hundred Thousand Dollars and no 00/100 (\$100,000.00) for a five-year term beginning on October 1, 2012 and ending on September 30, 2017; and,

5. The Borough reserves and preserves the right to reject any and all bids if it determines such rejection to be in the public interest or for any or no reason; and,

6. Said lease shall be to the highest bidder after advertisement thereof, by two insertions of at least once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to such bid opening. A deposit of the first year's rent based on the bid price shall be paid on the day of the bid in the sealed envelope, as outlined above, and the balance paid thereafter as outlined in the lease in equal payments on the 1<sup>st</sup> day of October for each successive year, unless otherwise stated by the Borough of Alpha for any reason or no reason. Said lease shall be contingent upon the Borough of Alpha and the highest bidder entering into a contract for the lease of said portion of said real property, which contract is to be satisfactory to the Borough of Alpha and shall contain, among other terms and provisions and state that the highest bidder/purchaser shall indemnify and hold the Borough of Alpha harmless from any and all claims, lawsuits, damages, and the like; that the highest bidder/purchaser shall maintain in liability insurance and environmental insurance of amounts to be determined by the Borough of Alpha; and that construction on said property may be restricted or mandated by the Borough of Alpha as it deems necessary.

BE IT FURTHER RESOLVED that the Mayor, Clerk and Borough Attorney are authorized to execute all necessary documents to effectuate a lease of the said property.

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

**RESOLUTION 2012-109**  
**RESOLUTION AUTHORIZING BOROUGH ENGINEER**  
**TO PROVIDE CONSULTING ENGINEERING SERVICES**  
**FOR FRACE ST. WATER TREATMENT PLANT**  
**WATER SYSTEM METER REPLACEMENT**

**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 engineering services in regard to replacement of the water system meter at the Frace Street Water Treatment Facility in the Borough for the contemplated scope of work in accordance with the firm's proposal of August 10, 2012 (attached hereto) and in an amount not to exceed \$3,880.00, 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 services.

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

**RESOLUTION 2012-110  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
TO ADVERTISE FOR BIDS FOR PURSEL ST. TO FRACE ST. RAW  
WATER MAIN AND ADDITIONAL WATER MAIN EXTENSIONS**

**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 to advertise for Pursel Street to Frace Street Raw Water Main and additional water main extensions in the Borough.

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

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

**RESOLUTION 2012-111  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
TO ADVERTISE FOR BIDS FOR FRACE ST. WATER  
TREATMENT PLANT WATER SOFTENER REBUILDING**

**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 to advertise for Frace Street Water Treatment Facility Softener Rebuilding in the Borough.

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

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

**RESOLUTION 2012-113  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
TO PROVIDE CONSULTING ENGINEERING SERVICES  
FOR SYSTEM CONTROL UPGRADES AT FRACE ST. WATER  
TREATMENT PLANT, PURSEL ST. AND ALPHA ST.**

**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 engineering services in regard to system control upgrades at the Frace Street Water Treatment Facility, Pursel Street, and Alpha Street in the Borough for the contemplated scope of work in accordance with the firm's proposal of August 10, 2012 (attached hereto) and in an amount not to exceed \$15,470.00, 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 services.

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

**RESOLUTION 2012-114  
NOTICE TO BIDDERS  
UPGRADE OF EXISTING WATER SOFTENER  
AT FRACE STREET WATER TREATMENT PLANT**

**WHEREAS**, the Borough of Alpha will be required to publicly bid for the project herein named as the Upgrade of Existing Water Softener 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 **Upgrade of Existing Water Softener 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 **Friday September 7, 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 Dunwell to approve the following resolution, motion seconded by Councilman Pfefferle. Roll call: Ayes: Dunwell, Pfefferle, Schwar and Tarsi.  
Nays: none.

**RESOLUTION 2012-115  
NOTICE TO BIDDERS  
WATER MAIN IMPROVEMENTS FOR THE BOROUGH OF ALPHA**

**WHEREAS**, the Borough of Alpha will be required to publicly bid for the project herein named as the Water Main Improvements for the Borough of Alpha 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 **Water Main Improvements for the Borough of Alpha** 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 **Friday September 21, 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 Dunwell to approve the following resolution, motion seconded by Councilwoman Tarsi. Roll call: Ayes: Dunwell, Pfefferle and Tarsi. Nays: none. Abstain: Schwar.

**RESOLUTION 2012-116 (RESOLUTION FAILED)  
CANCELLATION OF UNEXPENDED  
GENERAL CAPITAL RESERVE BALANCES**

**WHEREAS**, the Borough of Alpha currently has in Reserve \$10,000 previously raised for curbing improvements,

**WHEREAS**, the Governing Body has decided to fund a current project of curbing on North Boulevard and seeks to utilize those funds previously raised for said purpose,

**WHEREAS**, the Statutes of the State of New Jersey do not permit Reserve accounts to be direct funding sources for Ordinances,

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpha hereby authorize the Chief Financial Officer to cancel the \$10,000 balance in Budget Account Reserve-Improvements to Curbing to General Capital Fund Balance.

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

**RESOLUTION 2012-112  
CANCELLATION OF UNEXPENDED  
GENERAL CAPITAL RESERVE BALANCES**

**WHEREAS**, the Borough of Alpha currently has in Reserve \$9,990 previously raised for curbing improvements,

**WHEREAS**, the Governing Body has decided to fund a current project of curbing on North Boulevard and seeks to utilize those funds previously raised for said purpose,

**WHEREAS**, the Statutes of the State of New Jersey do not permit Reserve accounts to be direct funding sources for Ordinances,

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpha hereby authorize the Chief Financial Officer to cancel the \$9,990 balance in Budget Account Reserve-Improvements to Curbing to General Capital Fund Balance.

### *Approval of Minutes*

It was the consensus of Council to hold the following minutes for approval until the September 11<sup>th</sup> meeting:

Regular Meeting: 04/24/2012

Executive Session: 02/28, 03/13, 03/27, 04/10, 04/24, 05/08 & 05/22 (2012)

### *Department Reports*

*Administration, Councilwoman Carol Schwar:* Councilwoman Schwar briefly commented on the one line amendment for the Zoning Amendment ordinance regarding Glen Magnetics. In closing, Councilwoman Schwar approved bills, salaries and wages for her department.

*Finance, Councilman Chris Pfefferle:* Councilman Pfefferle briefed the Mayor and Council on the Borough's budget outlook for next year. Councilman Pfefferle stated that there are a few items to address regarding the audit and the recommendations. In closing, Councilman Pfefferle approved bills, salaries and wages for his department. Councilman Pfefferle requested twenty minutes in executive session for contractual.

Discussions regarding a special meeting for the Police Shared Services contract was discussed and agreed to set the date of August 21<sup>st</sup> at 4:00 p.m.

*Public Safety, Councilwoman Klara Tarsi:* Councilwoman Tarsi gave the report received from the Fire Department for the month of July. The firemen's annual car show will be held on August 25<sup>th</sup>. Councilwoman Tarsi also gave the Court and Police Department reports for the month of July. In closing, Councilwoman Tarsi approved bills, salaries and wages for her department.

*Public Works, Councilman Craig Dunwell:* Councilman Dunwell reported on having NY Leak Detection come out two weeks ago on two separate occasions. They uncovered a main leak on South Boulevard. A waterline leak on Franklin Street was also discovered.

Councilman Dunwell discussed the improvements to the water plant treatment tower. Councilman Dunwell requested twenty minutes in executive session for personnel. In closing Councilman Dunwell approved bills, salaries and wages for his department.

### *Committee Reports*

Councilwoman Tarsi took this opportunity to discuss the now defunct League of Municipalities of Warren-Sussex. Councilwoman Tarsi stated that a committee is trying to get this organization back together. A meeting has been scheduled at the Waterloo Village.

**Community Day:** Councilwoman Tarsi stated that Community Day will be held on September 8<sup>th</sup>. The bands are scheduled to play from 11:30 a.m. until 9:00 p.m. There will be fireworks, a cartoonist and the 350 Flying Circus Model Airplane Club will be present with their air planes. Food and beer will also be available for consumption.

**Water/Sewer:** Councilman Dunwell announced the Phillipsburg sewer meeting to be held on August 21<sup>st</sup> at 6:00 p.m. The Mayor, Councilman Dunwell and Councilwoman Schwar will be in attendance.

**Newsletter:** Councilwoman Schwar stated that she would like more information from other departments for the next newsletter. Councilwoman Schwar stated that there may not be enough money in the budget for another newsletter to go out this year, but for everyone to think about what to put in the next one for early next year.

#### *Professionals and Officials Reports*

*Mayor, Edward Hanics:* Mayor Hanics briefly reviewed correspondences received through his office. Mayor Hanics spoke briefly about a situation that is occurring regarding borough residents cashing checks they received that were to be forwarded to the Emergency Squad for their services. Mayor Hanics reported that there will be a low flying helicopter doing line inspections of the power lines.

*Emergency Squad:* Discussions ensued regarding a possible lease for a building for their equipments. A request was made in which the Mayor stated it was granted, to have a squad truck with two drivers parked here at the municipal building during the day.

*Attorney, Christopher Troxell:* Mr. Troxell requested ten minutes in executive session for contractual.

*Engineer, Frank Seney:* Mr. Seney reviewed with Council the Phase 2 North Boulevard project.

*CFO, Lorraine Rossetti:* Ms. Rossetti reviewed the corrective Action Plan for the Borough regarding the 2011 Audit. Ms. Rossetti went into explaining the bill list procedure, giving Council two choices on when they will receive the bill list. It was decided to have the bill list printed on Tuesday's of each meeting. Ms. Rossetti also explained the importance of a cut off time (Friday afternoon) and strictly adhering to this policy.

*Borough Clerk, Laurie Barton:* Mrs. Barton requested that a guideline be applied to the agenda for a cut off time for additions. It was the consensus that the agenda cut off will be the Friday before a meeting at noon.

*Public Comment*

Louis Cartabona, 5<sup>th</sup> Avenue, inquired about a complaint back in May of speeding cars on 5<sup>th</sup> Avenue. Mr. Cartabona also brought the attention of needing a one-way sign for East Central Avenue. Mr. Cartabona inquired about oil tanks on a property on the corner of 7<sup>th</sup> and New Brunswick Avenue, asking if there is any law regarding inspections of the oil tanks. Mr. Cartabona reiterated his complaint regarding rotting wood but nothing has been done about it. Mr. Cartabona requested an update to the police contract and the recreation and open space study.

James Heebner, West Boulevard, inquired about the shared services contract and stated that he was confused as to what was printed in the newspaper.

Tim Mellert, North Boulevard, inquired about the safe routes to school project.

Charles Bodogh, East Central Avenue, inquired about the following: low hanging trees being maintained by borough residents, police coverage and services being the exact same procedures regarding fire calls with the Fire Department.

*New Business*

Motion made by Councilman Pfefferle and seconded by Councilman Dunwell to approve the pavilion permit for the Knights of Columbus, waiving the permit fee for August 26<sup>th</sup> with alcohol. Roll call: Ayes: Dunwell, Pfefferle and Schwar. Nays: none.

*Councilwoman Tarsi excused herself from the meeting for a moment.*

Continuing on under New Business, a motion made by Councilwoman Schwar to approve the pavilion permit for Katelyn Dimassi for September 9<sup>th</sup> with alcohol. Motion seconded by Councilman Pfefferle. Roll call: Ayes: Pfefferle and Schwar. Nays: Dunwell.

*A five minute break was called by Mayor Hanics at 9:11 P.M. due to a medical emergency involving Councilwoman Tarsi.*

*Councilman Savary joined the Borough Council meeting at 9:39 P.M.*

Councilman Pfefferle announced two bills to be added to the bill list: 12-00545 for \$6,932.00 for Engineer costs and 12-00546 to Craig Dunwell for \$ 170.22.

*Payment of Bills and Claims*

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

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

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**\*2nd Revision\***

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	HeId: Y	Aprv: N
						Bid: Y	State: Y	Other: Y Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
12-00078	02/24/12	FORTO	FORT DEARBORN LIFE INSURANCE	2012 Employee Life Insurance	Open	83.25	0.00	
12-00079	02/24/12	FREY ENG	FREY ENGINEERING, LLC	2012 Sewer Operator Services	Open	1,000.00	0.00	
12-00081	02/24/12	LOPAT	TOWNSHIP OF LOPATCONG	2012 Assessor ComputerAir Card	Open	43.05	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	REMINGTON	REMINGTON & VERNICK ENGINEERS	2012 Licensed Water Op/Super	Open	1,500.00	0.00	
12-00228	04/18/12	RINGO	MARYBETH RINGO	SWMA Coordinator Stipend	Open	340.80	0.00	
12-00292	05/04/12	TROXE	CHRISTOPHER M. TROXELL, ESQ	Municipal Attorney	Open	3,585.00	0.00	
12-00293	05/04/12	CUTNVAC	CUT-N-VAC LAWCARE SYSTEMS, INC	Lawn Care Service Contract	Open	1,292.00	0.00	
12-00294	05/04/12	POHPOL	TOWNSHIP OF POHATCONG	Police Coverage	Open	48,462.50	0.00	
12-00295	05/04/12	CARRO	CHARLES E. CARRO, ESQ	Municipal Prosecuter	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	
12-00297	05/08/12	HEALTH	STATE OF NJ HEALTH BENEFITS	State of NJ Health Benefits	Open	8,915.77	0.00	
12-00305	05/14/12	ALBOA	ALPHA BOARD OF EDUCATION	2011 School Tax	Open	292,568.10	0.00	
12-00306	05/14/12	MRJON	MR JOHN	Port-a-johns for fields	Open	270.88	0.00	
12-00340	05/18/12	WASTE RO	WASTE MANAGEMENT ROLL OFFS	dumpsters for School	Open	50.00	0.00	
12-00401	06/13/12	HACHC	HACH COMPANY	Chemicals For Water	Open	885.70	0.00	
12-00406	06/21/12	REMINGTON	REMINGTON & VERNICK ENGINEERS	6/26/12 Engineer Fees	Open	4,663.00	0.00	
12-00470	07/16/12	FLEMD	FLEMINGTON DEPARTMENT STORE	safety shoes per DPW contract	Open	219.00	0.00	
12-00471	07/16/12	STOTH	SAMUAL STOTHOFF CO., INC.	Air Gauges	Open	76.68	0.00	
12-00472	07/19/12	HOME	HOME DEPOT/GEFC	Supplies for Garage	Open	370.85	0.00	
12-00473	07/20/12	HOME	HOME DEPOT/GEFC	Pressure treated wood-garage	Open	112.75	0.00	
12-00474	07/23/12	VANGELO	MICHAEL VANGELO	Grinding of stump at park	Open	550.00	0.00	
12-00475	07/24/12	MONTAGE	MONTAGE ENTERPRISES	ASSEMBLY RAM FOR BOMFORD MOWER	Open	554.36	0.00	
12-00477	07/24/12	NAPA	NAPA AUTO PARTS	wires, clips, and belts	Open	65.97	0.00	
12-00478	07/26/12	CIERE	CIERECH'S POHAT GROWERS	Mulch for around Municipal Bld	Open	448.00	0.00	
12-00479	07/26/12	HOME	HOME DEPOT/GEFC	Grass seed & preen	Open	93.92	0.00	
12-00480	07/31/12	COOPR	COOPER ALARM SYSTEMS	security camera installations	Open	16,775.00	0.00	
12-00482	07/31/12	EDMUN	EDMUNDS & ASSOCIATES, INC.	validator ribbon	Open	28.00	0.00	
12-00486	08/07/12	ZEEMD	ZEE MEDICAL SERVICES, INC	Medical Supplies - Mun Buildg	Open	45.43	0.00	
12-00487	08/07/12	SUPLEE	SUPLEE, CLOONEY & COMPANY	2011 Audit	Open	18,000.00	0.00	
12-00488	08/07/12	FINCH	FINCH FUEL OIL CO., INC.	FUEL DELIVERY-SALT SHED	Open	1,716.75	0.00	
12-00489	08/07/12	IIMC	INT'L INSTITUTE OF MUNIC CLERKS	2012 Renewal Fee - IIMC	Open	135.00	0.00	
12-00490	08/07/12	SARTI	SARTINI PLUMBING & HEATING	AC Unit Service	Open	150.00	0.00	
12-00491	08/07/12	HULL	BOB HULL ENTERPRISES	AYAA Building-Window Repl/Rpr	Open	225.00	0.00	
12-00492	08/07/12	ONECA	ONE CALL CONCEPTS	One Call -Regular Locates	Open	31.86	0.00	
12-00493	08/07/12	BCS	UNIVAR USA INC.	Waste Water Treatment Chemicl	Open	3,157.37	0.00	
12-00494	08/07/12	EXPRES	EXPRESS-TIMES	Advertisement-DPW Job	Open	1,558.85	0.00	
12-00495	07/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	7/27/12 Grant Fund PR	Open	1,887.19	0.00	
12-00496	07/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	7/27/12 Animal Fund PR	Open	555.41	0.00	
12-00497	07/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	7/27/12 Current Fund PR	Open	18,167.47	0.00	
12-00498	07/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	7/27/12 Utlity Fund PR	Open	3,672.62	0.00	
12-00499	08/08/12	PAYRO	PAYROLL AGENCY ACCT 751561	8/10/12 Utlity Fund Pr	Open	3,671.97	0.00	
12-00500	08/08/12	PAYRO	PAYROLL AGENCY ACCT 751561	8/10/12 Grand Fund PR	Open	2,020.75	0.00	
12-00501	08/08/12	GFOA	G.F.O.A. OF NJ	2012 GFOA Fall Conference	Open	435.00	0.00	
12-00502	08/08/12	MRJON	MR JOHN	Comm Day 2012-Port a John	Open	285.00	0.00	
12-00503	08/08/12	CASELLA	HENRY CASELLA	Comm Day 2012-Band King Henry	Open	1,200.00	0.00	
12-00504	08/08/12	BROOKLYN	BROOKLYN AUDIO&VISUAL SYSTEMS	Comm Day 2012-Lighting Rental	Open	1,000.00	0.00	



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BOROUGH OF ALPHA  
Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
12-00505	08/08/12	CUNNINGH CUNNINGHAM & ASSOCIATES	Comm Day 2012-Band Cunghm & As	Open	600.00	0.00		
12-00506	08/08/12	350TH 350th FLYING CIRCUS	Comm Day-2012 Model Plane Show	Open	500.00	0.00		
12-00507	08/08/12	BELLAVIA BELLAVIA PRODUCTION SVCS, LLC	Comm Day 2012-Stage Rental	Open	1,900.00	0.00		
12-00508	08/08/12	PETTINEL VINCE PETTINELLI ORCHESTRA	Comm Day 2012-Band Vince Petti	Open	1,000.00	0.00		
12-00509	08/08/12	GIANCAM RICHARD GIANCAMILLI	Comm Day 2012-Band Truth&Soul	Open	600.00	0.00		
12-00510	08/08/12	METZE METZ & SON ELECTRICAL, INC	Comm Day 2012-Metz Elec Setup	Open	300.00	0.00		
12-00511	08/08/12	CITY CITY ENTERTAINMENT SYSTEMS	Comm Day 2012-Production Svcs	Open	1,900.00	0.00		
12-00512	08/08/12	GARDF GARDEN STATE FIREWORKS	Comm Day 2012-Fireworks Displ	Open	5,000.00	0.00		
12-00513	08/08/12	BELLFLY JEFF BELLFY	Comm Day 2012-Band Jeff Bellfl	Open	600.00	0.00		
12-00514	08/08/12	CRAZYHEA CRAZY HEARTS	Comm Day 2012-Band Crazy Heart	Open	800.00	0.00		
12-00515	08/08/12	TENTS TENTS PARTY RENTAL	Comm Day 2012-Tent Rental	Open	3,150.00	0.00		
12-00516	08/08/12	TENTS TENTS PARTY RENTAL	Comm Day 2012-Tent Rental	Open	800.00	0.00		
12-00517	08/08/12	TENTS TENTS PARTY RENTAL	Comm Day 2012-Chair/Table Rent	Open	566.00	0.00		
12-00518	08/08/12	ACTION ACTION DATA SERVICES	Payroll Services	Open	236.76	0.00		
12-00519	08/08/12	EAS EAS BY ACTION DATA	Payroll/Pension Services	Open	118.56	0.00		
12-00520	08/08/12	AAROE LYN PAUL AAROE, ESQUIRE	Attorney Fees-LUB	Open	4,037.50	0.00		
12-00521	08/08/12	JCPL JCP&L	Electric Utility Fees	Open	2,531.54	0.00		
12-00522	08/08/12	COYNE COYNE CHEMICAL ENVIRON SERVICE	Chemicals-Water Treatment	Open	960.00	0.00		
12-00523	08/08/12	LSI LINE SYSTEMS, INC	Telephone Utility Bill	Open	588.78	0.00		
12-00524	08/08/12	ELIZGA ELIZABETHTOWN GAS	Propane Utility Bill	Open	124.22	0.00		
12-00525	08/08/12	SAFE TREASURER-STATE OF NEW JERSEY	Annual Operation Permit	Open	720.00	0.00		
12-00527	07/31/12	PAYRO PAYROLL AGENCY ACCT 751561	7/13/12 Current Fund PR	Open	10,261.44	0.00		
12-00528	08/09/12	PAYRO PAYROLL AGENCY ACCT 751561	7/13/12 Utility Fund PR	Open	7,068.86	0.00		
12-00529	08/09/12	VERIZ VERIZON WIRELESS	Veriozon Wireless July Bill	Open	120.86	0.00		
12-00530	08/09/12	NJTRES TREASURER STATE OF NJ DEPT. OF	2nd Qtr - Marriage State Fees	Open	175.00	0.00		
12-00531	08/09/12	DOG NJ DEPT OF HEALTH & SENIOR SER		Open	6.60	0.00		
12-00532	08/09/12	SEWER MASON, GRIFFIN & PIERSON	Special w/s Council Fees	Open	6,398.50	0.00		
12-00533	08/09/12	REMINGTO REMINGTON & VERNICK ENGINEERS	Remington&Vernick-Engineer Fee	Open	4,844.25	0.00		
12-00535	08/13/12	PM CONST PM CONSTRUCTION	Backhoe Equip & Operator	Open	3,400.00	0.00		
12-00536	08/13/12	SARTI SARTINI PLUMBING & HEATING	Rplace Water & Sewer Services	Open	3,993.00	0.00		
12-00538	08/14/12	RTG2 RTG 2, LLC	Tub Grinding - Wood Recycling	Open	1,550.00	0.00		
12-00539	08/14/12	PRIDE PRIDE CONSTRUCTION CO.	North Blvd-Repr/Repl Curbing	Open	11,687.50	0.00		
12-00540	08/14/12	STAP STAPLES BUSINESS ADVANTAGE	Clerk-staples-Office Supplies	Open	237.16	0.00		
12-00541	07/31/12	PAYRO PAYROLL AGENCY ACCT 751561	7/13/12 Grand Fund-PR	Open	1,940.71	0.00		
12-00542	08/14/12	FERGUSON FERGUSON BATH & KITCHEN	South Blvd-Copper for Services	Open	374.00	0.00		
12-00543	08/14/12	LMR LMR CLEANOUT & DISPOSAL	225 Williams-Dumpster & Cleano	Open	588.60	0.00		
12-00544	08/14/12	PAYRO PAYROLL AGENCY ACCT 751561	8/10/12 Current Fund-PR	Open	13,687.16	0.00		
12-00545	08/14/12	REMINGTO REMINGTON & VERNICK ENGINEERS	addt'l engineering for water	Open	6,932.00	0.00		
12-00546	08/15/12	DUNWELL CRAIG S. DUNWELL	2/16-9/9 phone bill reimburse	Open	170.63	0.00		
Total Purchase Orders:		90	Total P.O. Line Items:	233	Total List Amount:	558,780.51	Total Void Amount:	0.00

**12-00483 8/1/12 TREASURER, STATE OF NJ - COMM DAY FIRE PERMIT \$331.00 (paid)**  
**12-00484 8/1/12 TREASURER, STATE OF NJ - COMM DAY TENT PERMIT \$ 42.00 (paid)**  
**12-00485 8/1/12 TREASURER, STATE OF NJ - TEMP ACCESS PERMIT \$500.00 (paid)**

Motion made by Councilwoman Schwar to approve Raffle License # RA-2012-6 for the Alpha Volunteer Fire Department, motion seconded by Councilman Pfefferle., Roll call: Ayes: Dunwell, Pfefferle, Savary and Schwar. Nays: none.

Motion made by Councilwoman Schwar to approve Social Affair Permit # SA-2012-3, motion seconded by Councilman Pfefferle. Roll call: Ayes: Dunwell, Pfefferle, Savary and Schwar. Nays: none.

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

**RESOLUTION 2012-117  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
TO PROVIDE CONSULTING ENGINEERING SERVICES  
FOR REDUNDANCY/FIRM CAPACITY AT THE  
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 proceed with the engineering services in regard to providing for system redundancy at the Frace Street Water Treatment Plant/Facility in the Borough associated with fulfilling the firm capacity requirements of the New Jersey Department of Environmental Protection for the contemplated scope of work in accordance with the firm's proposal of August 8, 2012 (attached hereto) and in an amount not to exceed \$27,940.00, 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 services.

*Executive Session*

Motion made by Councilwoman Schwar 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 50 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 Councilwoman Schwar, all were in favor.

*Adjourn*

There being no further business to come before Council at this time, on motion made by Councilman Pfefferle and seconded by Councilwoman Schwar, this meeting adjourned at

10:28 p.m.

Respectfully submitted,

*Laurie A. Barton, RMC*