

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, September 11, 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 Pfefferle, Councilman Savary, Councilwoman Schwar, Councilwoman Tarsi and Councilman Zikas. Absent: Councilman Dunwell. Also present Borough Clerk, Laurie A. Barton, Borough Attorney Christopher Troxell and CFO, Lorraine Rossetti.

Public Comment

Tim Mellert, North Boulevard, inquired about sidewalks being repaired that were damaged from the construction on North Boulevard. Mr. Mellert reported on a sink hole located at the school. Mr. Mellert brought to Council's attention a safety issue concerning bolts sticking out on the fence at the playground at the school.

Joe Schocko, Liberty Street, requested permission for the use of the field house and the park for the haunted hayride on behalf of the AYAA. Mr. Schocko stated he would like to cut down a tree and mow a path in the field. Councilman Savary gave the permission to Mr. Shocko for his requests.

Ordinances

Motion made Councilwoman Tarsi to open the public hearing for the following ordinance. Motion seconded by Councilman Pfefferle, all were in favor.

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.

Hearing no public comment, motion made by Councilwoman Tarsi to close the public hearing, Motion seconded by Councilwoman Schwar, all were in favor.

Motion made by Councilwoman Tarsi to adopt the foregoing Ordinance, motion seconded by Councilman Pfefferle. Roll call: Ayes: Pfefferle, Savary, Schwar and Tarsi. Nays: none. Abstain: Zikas.

Motion made by Councilman Savary to introduce the following Ordinance. Motion seconded by Councilwoman Schwar. Questions: CFO, Lorraine Rossetti explained the need for the ordinance that Councilman Savary requested for his project regarding an access road to the quarry. CFO, Lorraine Rossetti stated that she would prefer that the resolution associated with this ordinance be adopted first before introducing. Mayor Hanics announced that the Ordinance is tabled.

ORDINANCE 2012- 09

AN ORDINANCE PROVIDING FUNDING FOR GENERAL PUBLIC PROPERTY IMPROVEMENTS AND APPROPRIATING \$10,000 OF GENERAL CAPITAL FUND BALANCE 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 construction of access to the quarry and other miscellaneous public property improvements for the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$9,200.00 is hereby appropriated from the General Capital Fund Balance and the amount of \$800 is hereby appropriated from the 2012 Current Fund appropriation entitled Improvements to Public Property 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.

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

**RESOLUTION 2012-125
CANCELLATION OF UNEXPENDED
GENERAL CAPITAL RESERVE BALANCE**

WHEREAS, the Borough of Alpha currently has in Reserve \$9,200 previously raised for public property improvements,

WHEREAS, the Governing Body has decided to fund a current project of public property improvements 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 \$9,200 of the balance in Budget Account Reserve-Improvements to Public Property to General Capital Fund Balance

Motion made by Councilman Savary to remove Ordinance 2012-09 from the table, motion seconded by Councilman Pfefferle, all were in favor.

Motion made by Councilman Pfefferle to introduce the foregoing ordinance, motion seconded by Councilman Savary. Roll call: Ayes: Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

Resolutions

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

**RESOLUTION 2012-119
RESOLUTION FOR EXTENSION OF LICENSE
TO CHAPTER 7 TRUSTEE FOR DEBTOR ESTATE OF MIDTOWN TAVERN, LLC.**

WHEREAS, an application has been filed for the extension of Plenary Retail Consumption License 2102-33-006-006 to the Chapter 7 Trustee, Karen E. Bezner of Midtown Tavern LLC, owner of the license;

WHEREAS, the submitted application form is complete in all respects, including proof of appointment to act as Trustee;

NOW THEREFORE BE IT RESOLVED, that the Alpha Borough Governing Body does hereby approve, effective September 11, 2012 the extension of the aforesaid Plenary Retail Consumption License to Karen E. Bezner to conduct business under the privileges, terms and conditions of the license as Trustee of the Estate of Midtown Tavern, LLC for the benefit of the Trustee until such time as the Chapter 7 is resolved and the license may be transferred in compliance therewith and directs the Borough Clerk to endorse the License Certificate as follows: "This license is here extended, subject to all its terms and conditions to Karen E. Bezner, Chapter 7 Trustee for Debtor Estate of Midtown Tavern, LLC, until June 30, 2013."

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

**RESOLUTION 2012-120
CERTIFICATE #201106
LIEN REDEMPTION**

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 11th day of September 2012, that refunds are made to the certificate holder as noted:

Arthur Frustaci
1178 Fifth Avenue
Alpha, NJ 08865
Block 75, Lot 1 – 1036 First Avenue
Certificate # 201106
\$1, 415.51

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

**RESOLUTION 2012-121
DUPLICATE PAYMENT-BLOCK 18, LOT 8
800 SAMPSON AVENUE**

WHEREAS, there has been a double payment for the third quarter 2012 property taxes on Block 18, Lot 8; and

WHEREAS, this occurred due to the property owner and mortgage company paying third quarter 2012 property taxes; and

WHEREAS, the homeowner has requested a refund and provided the necessary documents to prove of this duplication of payment;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha on this 11th day of September 2012 that the Tax Collector is hereby authorized to refund the following payment to:

Block 18, Lot 8
Samuel P. Barry
800 Sampson Avenue
Alpha, NJ 08865
Amount: \$1,498.42

Motion made by Councilwoman Tarsi to adopt the following resolution. Motion seconded by Councilwoman Schwar, roll call: Ayes Pfefferle, Savary, Schwar and Tarsi. Nays: Zikas.

**RESOLUTION 2012-122
RESOLUTION TO APPLY TO THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR A GRANT UNDER THE LOCAL AID INFRASTRUCTURE FUND (LAIF)
(AKA DISCRETIONARY AID FUND)**

WHEREAS, the Borough of Alpha desires to apply to the New Jersey Department of Transportation for a grant under the Municipal Aid for Local Aid; Infrastructure Fund (LAIF);

WHEREAS, said application is a request to provide funding for a section of 7th Avenue from East Vulcanite Avenue to Warren Street, which is a more desired section to be reconstructed than the NJDOT Municipal Aid FY 2012 Grant received for 7th Avenue from New Brunswick Avenue to Alpha Street; and

WHEREAS, if the Borough of Alpha is successful in obtaining the Municipal Aid LAIF Grant for 7th Avenue from East Vulcanite Avenue to Warren Street then they would rescind the NJDOT Municipal Aid FY 2012 Grant received for 7th Avenue from New Brunswick Avenue to Alpha Street.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha, that the submitted project, as described above, is as follows:

- 7th Avenue – East Vulcanite Avenue to Warren Street.

BE IT FURTHER RESOLVED that the appropriate officials are hereby authorized to submit an application to the New Jersey Department of Transportation on behalf of Alpha Borough.

BE IT FURTHER RESOLVED that the appropriate officials – the Mayor and the Borough Engineer – are hereby authorized to sign the grant agreement on behalf of Alpha Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Motion made by Councilman Pfefferle to hold Resolution 2012-123 until the next meeting (September 25th). Motion seconded by Councilwoman Schwar, all was in favor with the exception of Councilman Zikas voting no.

Motion made by Councilman Pfefferle to adopt the following resolution. Motion seconded by Councilwoman Schwar, roll call: Ayes Pfefferle, Savary and Schwar. Nays: Tarsi and Zikas.

**RESOLUTION 2012-124
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 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 **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 **Wednesday October 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

Approval of minutes

Motion made by Councilwoman Schwar to approve the minutes of 04/24/12, motion seconded by Councilman Pfefferle. Roll call: Ayes: Pfefferle, Tarsi and Zikas. Nays: none. Abstain: Savary and Schwar.

Motion made by Councilman Zikas to approve and hold the executive session minutes of the following:

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

Motion seconded by Councilwoman Tarsi. Roll call: Ayes: Pfefferle, Savary Schwar, Tarsi and Zikas. Nays: none. Abstain: Councilwoman Schwar abstains from the 04/24/12 executive session minutes.

Department Reports

Administration, Councilwoman Carol Schwar: Councilwoman Schwar announced that the Clerk will be out of the office on September 24th and 27th. David Maski will be attending the Planning Board meeting on the 19th and Councilwoman Schwar announced that she will be attending also regarding the Borough's COAH obligation. In closing, Councilwoman Schwar approved bills, salaries and wages for her department.

Health and Welfare, Councilman Harry Zikas Jr.: Councilman Zikas stated that he will be corresponding with Mr. Fey after the meeting tonight to go over some issues. In closing, Councilman Zikas approved bills, salaries and wages for his department.

Councilman Savary inquired about two properties on Williams Street and the Eagle Hair Salon with overgrown grass and brush. Councilman Zikas replied that he spoke with the realtor involved with the Eagle Hair salon. It was discussed with the Realtor for the Borough to cut the grass and send the bill to the realtor. Further discussions ensued regarding a possible change to the ordinance in relation to liens put on properties when the Borough cleans them up.

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

Public Property, Councilman Michael Savary: Councilman Savary gave an update on the work that was done involving the Warren County Mosquito Control Commission. Grading has been completed and seed and hay will be put down to complete it. Councilman Savary reported on a request from a resident to have a tree planted at Veterans Park in memory of that person's father. Councilwoman Schwar suggested that it not be a fruit tree.

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

Councilman Savary stated that he is holding the bill for Van Cleef # 12-00606 until he gets clarification.

Mayor Hanics reported to Councilman Savary of a complaint received from a resident's ornamental grass being destroyed from the project on North Boulevard and added that the resident is upset because it's been over a year and she has not heard from anyone on Council regarding her complaint.

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 Savary gave a brief report in Councilman Dunwell's absence. A couple of water breaks occurred and one of them took over three (3) hours for One Call to come out for mark outs. Councilman Savary approved the bills salaries and wages for this department.

Committee Reports

Community Day: Councilwoman Tarsi reported on the washout of Community Day. The fireworks display will be held over and used for the Alpha Volunteer Fire Department's 100th Anniversary next June.

Newsletter: Councilwoman Schwar announced that there will not be enough money for another newsletter this year. Councilwoman Schwar stated that she wants more information in the newsletter next year from the Clerk and CFOs offices.

Recreation: Councilwoman Schwar stated the committee needs to get together to discuss the AYAA situation. Councilman Savary requested executive session for litigation and contractual regarding the AYAA for ten minutes. Attorney Troxell requested five minutes in executive session for litigation.

Professionals and Officials Reports

Mayor, Edward Hanics: Mayor Hanics stated he received a proclamation from the Governor's office proclaiming Patriot Day for September 11th. Mayor Hanics reported on a letter received regarding Clean Communities and a mandatory report that is supposed to be submitted to the State. Mayor Hanics handed the letter to Councilman Savary to look into.

A request from the Girls Scouts to do road side cleaning was submitted to Mayor Hanics. Motion made by Councilman Savary to give permission to allow the Girl Scouts to clean Lee Avenue to Springtown Road and First Avenue to New Brunswick. Motion seconded by Councilman Zikas, all were in favor.

Mayor Hanics reported on the sewer meeting held in Phillipsburg. The plant will have new improvements made to it and should be completed in 2015.

CFO, Lorraine Rossetti: Ms. Rossetti reported that Councilwoman Tarsi will be receiving an award as the County Volunteer of the year tomorrow at a meeting with PAIC. Ms. Rossetti continued on with her report to announce she will be out of the office next week to attend her conference in Atlantic City. Ms. Rossetti confirmed the procedure regarding the bills, in which bills will be out on Friday (before a meeting) in the afternoon in the mailboxes. The bill list will be held until Noon on the Tuesday of the meetings. Ms. Rossetti discussed the best practices list and stated that penalties will be steeper this year. Ms. Rossetti gave a brief update on the utility department.

Councilman Savary requested to add a bill to the bill list for PM Construction for the amount of \$800.00

Borough Clerk, Laurie Barton: Mrs. Barton stated that she needs to add to the agenda a pavilion permit with alcohol for Kristen Horner for a birthday party to be held on October 6th.

Mrs. Barton inquired about the Trick or Treat hours for Halloween this year. Motion made by Councilman Zikas to set Trick or Treat for October 31st from 6:00 p.m. until 8:00 p.m. Motion seconded by Councilman Savary, all were in favor.

Recycling Coordinator, Tom Fey: Mr. Fey announced that he will receive his graduation certificate at a ceremony on October 17th.

Public Comment

Tom Fey, East Boulevard stated that the rabies clinic should be included in the newsletter and members of Council and the Fire Chief be named in the newsletter as well.

Mr. Fey offered his help to Councilman Savary regarding the Clean Communities report. Mr. Fey also stated he would like to see the tree lighting ceremony back at Veterans Park. Councilman Zikas suggested having the school chorus sing songs at the lighting ceremony.

Louis Cartabona, Fifth Avenue, stated that the Library Board discussed the need for the panic button issue be resolved immediately. Mr. Cartabona also brought up cameras in the municipal building and the timer for the lights outside the building.

Payment of Bills and Claims

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

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

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

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BOROUGH OF ALPHA
Bill List By P.O. Number

Page No: 1

P.O. Type: All				Open: N	Paid: N	Void: N	
Range: First to Last				Rcvd: Y	Held: Y	Aprv: N	
Format: Condensed				Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
12-00077	02/24/12	DEACO THOMAS DEACON	2012 Animal Truck Allowance	Open	125.00	0.00	
12-00079	02/24/12	FREY ENG FREY ENGINEERING, LLC	2012 Sewer Operator Services	Open	1,000.00	0.00	
12-00084	02/24/12	TRITE DE LAGE LANDEN FINANCIAL SERV	Ricoh MP3351, 3yr lease	Open	274.98	0.00	
12-00085	02/24/12	VERI DSL VERIZON ONLINE	2012 DSL Internet Service	Open	91.99	0.00	
12-00089	02/24/12	REMINGTON REMINGTON & VERNICK ENGINEERS	2012 Licensed Water Op/Super	Open	1,500.00	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	
12-00297	05/08/12	HEALTH STATE OF NJ HEALTH BENEFITS	State of NJ Health Benefits	Open	8,615.77	0.00	
12-00340	05/18/12	WASTE RG WASTE MANAGEMENT ROLL OFFS	Dumpsters for School	Open	50.00	0.00	
12-00406	06/21/12	REMINGTON REMINGTON & VERNICK ENGINEERS	6/26/12 Engineer Fees	Open	4,663.00	0.00	
12-00481	07/31/12	MJRSE MJR SERVICES INC	folding/inserting tax bills	Open	200.00	0.00	
12-00526	08/09/12	HOME HOME DEPOT/GEFC	Water Break-Landscape Repair	Open	82.41	0.00	
12-00534	08/09/12	SHERW SHERWIN WILLIAMS	Stripping Machine Line Tips	Open	150.35	0.00	
12-00547	08/16/12	HOME HOME DEPOT/GEFC	Catch Basins-bricks/mortar rpr	Open	104.16	0.00	
12-00548	08/20/12	JIORL JIORLE'S OFFICE SUPPLIES	Water Utility - Signature Stmp	Open	18.99	0.00	
12-00550	08/27/12	NAPA NAPA AUTO PARTS	Mower Parts	Open	55.60	0.00	
12-00553	08/27/12	WCASAS WARREN COUNTY ASSESSORS ASSOC	Warren Cty Assess Assoc Dues	Open	115.00	0.00	
12-00556	08/27/12	GRAND GRAND HOTEL OF CAPE MAY	NJ Tax Conference-Hotel Fees	Open	358.00	0.00	
12-00558	08/27/12	MIDSTATE MID-STATE REGISTRARS ASSOC.	2012-Clerk Registrar Assoc Fee	Open	30.00	0.00	
12-00559	08/27/12	FASTENAL FASTENAL	Mower Parts	Open	118.06	0.00	
12-00566	08/30/12	EXPRES EXPRESS-TIMES	Advertising	Open	311.80	0.00	
12-00567	08/30/12	METZE METZ & SON ELECTRICAL, INC	Air Compressor Diag/Repair	Open	1,039.33	0.00	
12-00568	08/30/12	WILLEVER WILLEVER EXCAVATING	7/23-7/27 Alpha R-O-W Clearing	Open	5,415.48	0.00	
12-00569	08/31/12	COYNE COYNE CHEMICAL ENVIRON SERVICE	Chemicals	Open	840.00	0.00	
12-00570	08/31/12	RINGO MARYBETH RINGO	SWMA 8/8/12 Senior Engagement	Open	200.00	0.00	
12-00574	08/31/12	ROSSE LORRAINE ROSSETTI	Rabies Clinic Attendant Fee	Open	50.00	0.00	
12-00575	08/31/12	FREY BRUCE & SANDRA FREY	Rabies Clinic Doctor Fee	Open	100.00	0.00	
12-00576	08/31/12	ECN EMERGENCY COMMUNICATIONS	7/19/12-7/05/13 CodeRed Svs	Open	2,000.00	0.00	
12-00577	08/31/12	ES2 ES2 ENVIRONMENTAL SYSTEMS &	Flow Meter-Swr-Diag/Repair	Open	1,088.75	0.00	
12-00578	08/31/12	BCS UNIVAR USA INC.	Chemicals-Waste Water Treatmt	Open	2,741.56	0.00	
12-00579	09/04/12	SHERATON SHERATON ATLANTIC CITY	L Rossetti ck in 9/18,out 9/21	Open	435.00	0.00	
12-00580	09/04/12	FLEMING BARRY FLEMING	Water Line Leak Repair	Open	300.00	0.00	
12-00581	09/04/12	HASSL ASCOM HASSLER/GE CAP PROG	Postage Machine Replenishment	Open	500.00	0.00	
12-00582	09/04/12	VANCLE VANCLEEF ENGINEERING ASSOCIATE	7/1-7/31 LUB-Linde #12-003	Open	289.00	0.00	
12-00583	09/04/12	PAYRO PAYROLL AGENCY ACCT 751561	2011 Add'l Employer PR Tax	Open	165.72	0.00	
12-00586	09/05/12	HOME HOME DEPOT/GEFC	salt shed repairs	Open	318.58	0.00	
12-00587	09/06/12	PAYRO PAYROLL AGENCY ACCT 751561	9/7/12 Current Fund PR	Open	14,155.03	0.00	
12-00588	09/06/12	PAYRO PAYROLL AGENCY ACCT 751561	9/7/12 Utility Fund PR	Open	3,633.37	0.00	
12-00589	09/06/12	PURS LEO PURSEL JR.	CDL Liscense Reimbursement	Open	42.00	0.00	
12-00590	08/31/12	PAYRO PAYROLL AGENCY ACCT 751561	8/24/12 Current Fund-PR	Open	20,904.83	0.00	
12-00592	09/06/12	DOG NJ DEPT OF HEALTH & SENIOR SER	State Dog License Fee - August	Open	6.00	0.00	
12-00593	09/06/12	USPS UNITED STATES POSTAL SERVICE	Postage Permit #662 Fee	Open	190.00	0.00	
12-00594	09/07/12	ECKHARDT HEATHER ECKHARDT	Refund Pavilion Fee-Eckhardt	Open	50.00	0.00	
12-00595	09/07/12	REMINGTON REMINGTON & VERNICK ENGINEERS	Engineer Fees - July 2012	Open	12,788.75	0.00	
12-00596	09/10/12	AAROE LYN PAUL AAROE, ESQUIRE	LUB Attorney fees	Open	2,162.50	0.00	
12-00597	09/10/12	VERIZ VERIZON WIRELESS	Verizon Wireless phone bill	Open	120.86	0.00	
12-00598	09/10/12	LSI LINE SYSTEMS, INC	Telephone Bill	Open	1,180.24	0.00	
12-00599	09/10/12	ELIZGA ELIZABETHTOWN GAS	Propane Bill	Open	123.05	0.00	
12-00600	09/10/12	HASSL ASCOM HASSLER/GE CAP PROG	Postage Machine Refill	Open	700.00	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	
12-00601	09/10/12	FREY ENG	FREY ENGINEERING, LLC	NJDOT Capital work - 7th	Open	26,327.27	0.00	
12-00602	09/10/12	QC	QC, INC.	Water Testing	Open	155.00	0.00	
12-00603	09/10/12	ACTION	ACTION DATA SERVICES	Payroll Services	Open	666.31	0.00	
12-00604	09/10/12	EAS	EAS BY ACTION DATA	Payroll Services	Open	376.06	0.00	
12-00605	09/10/12	JCPL	JCP&L	JCP&L Electric Bills	Open	16,212.85	0.00	
12-00606	09/10/12	VANCLF	VANCLF ENGINEERING ASSOCIATE	Engineer Fees LUB	Open	6,109.00	0.00	
12-00607	09/10/12	SEWER	MASON, GRIFFIN & PIERSON	Special Sewer Council Fees	Open	2,047.50	0.00	
12-00608	09/10/12	WCSC	WARREN CTY SERVICE CENTER INC	Tractor Parts	Open	77.26	0.00	
12-00609	09/10/12	RICH'S	RICH'S SCREEN PRINTING	Road Dept Safety Green Shirts	Open	384.00	0.00	
12-00610	09/10/12	NAPA	NAPA AUTO PARTS	Tire Plugs	Open	24.00	0.00	
12-00612	09/11/12	METZE	METZ & SON ELECTRICAL, INC	Building Repairs & Maintenance	Open	989.26	0.00	
12-00613	09/11/12	HENDE	HENDERSHOT DOOR SYSTEM INC	Garage Overhead Door Repair	Open	33.00	0.00	
12-00614	08/31/12	PAYRO	PAYROLL AGENCY ACCT 751561	8/24/12 Utility Fund PR	Open	3,685.67	0.00	
12-00615	09/11/12	FRUST	ARTHUR FRUSTACI	Lien Red-875,L1-Cert #201106	Open	1,415.51	0.00	
12-00616	09/11/12	BARRY	SAMUEL P. BARRY	Overpymt-B18,L8-3rd Qtr 2012	Open	1,498.42	0.00	
Total Purchase Orders:		66	Total P.O. Line Items:	232	Total List Amount:	202,745.77	Total Void Amount:	0.00
12-00554 Postage Fees - Saturation Mailing - 2012 Summer/Fall Newsletter					\$276.76 (paid chk# 6280 8/27/12)			

New Business

Motion made by Councilwoman Tarsi to approve St. Mary Church Raffle License # RA-2012-7 Date: 12/01/2012, motion seconded by Councilwoman Schwar, all were in favor.

Motion made by Councilwoman Tarsi to approve Pavilion Permit for Tracy Snyder (Boy Scouts Graduation) for 09/15/2012, request waiver of fee. Motion seconded by Councilman Savary, all were in favor.

Motion made by Councilman Savary to approve Pavilion Permit for Sean Taylor for 09/30/2012 with alcohol. Motion seconded by Councilwoman Schwar, all were in favor.

Motion made by Councilman Pfefferle to approve Pavilion Permit for Kristen Taylor for 10/06/2012 with alcohol. Motion seconded by Councilwoman Schwar, all were in favor.

Executive Session

Motion made by Councilman Savary to pass the following resolution, motion seconded by Councilwoman Schwar, 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 20 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 Tarsi, all were in favor.

Adjourn

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

8:33 p.m.

Respectfully submitted,

Laurie A. Barton, RMC