

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, September 25, 2012.

Mayor Hanics announced that adequate notice of the meeting was given to the Star Gazette and posted on the bulletin board in the Clerk's office satisfying the requirements of the Open Public Meeting Act:

NOTICE

Pursuant to the provisions of the Open Public Meetings Act, adequate notice of this meeting has been given. On January 4, 2012, the Municipal Clerk delivered to The Express-Times and posted on the bulletin board in the Municipal Building, a notice containing the date, time and place of this meeting of the Alpha Borough Council. Also, said notice has been mailed to persons requesting the same.

Mayor Hanics led prayer and the salute to the flag.

Roll Call: Present: Councilman Dunwell, Councilman Pfefferle, Councilman Savary, Councilwoman Schwar and Councilwoman Tarsi. Absent: Councilman Zikas. Also present Borough Clerk, Laurie A. Barton, Borough, Attorney Christopher Troxell and Engineer, Stephanie Cuthbert.

Public Comment

Tom Fey, East Boulevard, discussed the escrow payment issues with professionals from the Land Use Board. Borough Attorney intercepted further discussions on the matter and stated that it will be discussed in executive session.

Bids: Billboard-No bids received.

Attorney Troxell asked if Council wanted to re-advertise and stated that he will contact other companies to solicit bids including the current vendor.

Motion by Councilman Pfefferle to authorize the Attorney to contact other vendors regarding the billboard in addition, to contacting the current vendor to see if they want to maintain the bill board during the rebid and re-advertising process. Motion seconded by Councilman Savary, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: none.

Motion made by Councilman Pfefferle authorizing the Clerk to re-advertise for the billboard lease. Motion seconded by Councilman Dunwell, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: None

Ordinances

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

**ORDINANCE 2012-08
BOROUGH OF ALPHA
AN ORDINANCE TO AMEND CHAPTER 410 – ZONING
OF THE CODE OF THE BOROUGH OF ALPHA
BY CHANGING A SPECIFIC PERMITTED PRINCIPAL USE IN THE B-3 ZONE**

BE IT ORDAINED, by the Borough Council of the Borough of Alpha that the following amendments shall be and are herewith enacted to Chapter 410 – Zoning of the Code of the Borough of Alpha:

Section 410-19. B-3 Business Zone.

A. Permitted principal uses. This zone is intended to permit small office and office conversions. The following principal uses are permitted in the B-3 Business Zone subject to the requirements of site plan review:

- (1) Professional offices (except medical).
- (2) Offices for business, executive and professional purposes.
- (3) Professional offices (except medical) on the first floor of a one-family residence.
- (4) All uses permitted in Section 410-19. B-1 Business Zone (A).

Tom Fey, Land Use Board Member commented on what was discussed at the meeting of the Land Use Board and the wording in the ordinance excluding medical offices. Mr. Fey recommended removing the wording or not voting on the current wording that is excluding medical offices in the ordinance.

Attorney Troxell recommended to adopt the ordinance as is and to then amend the ordinance with taking out the wording of “except medical”.

Councilwoman Tarsi motioned to close the public hearing. Motion was seconded by Councilman Savary, all were in favor.

Motion made by Councilwoman Tarsi to adopt the foregoing ordinance. Motion seconded by Councilwoman Schwar, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: none.

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

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.

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

Motion made by Councilwoman Tarsi to adopt the foregoing ordinance. Motion seconded by Councilman Savary, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: none.

Resolution

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

RESOLUTION 2012-127
CANCELLATION OF UNEXPENDED
GENERAL CAPITAL RESERVE BALANCES

WHEREAS, the Borough of Alpha currently has in Reserve monies previously raised for road and capital improvements,

WHEREAS, the Governing Body has decided to fund a current project of paving 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 below balances from the below listed accounts to General Capital Fund Balance.

IA Funded-North Blvd	C-04-55-800-815	\$52,750.00
Improvement to Roads	C-04-55-800-960	\$80,396.76
Improvements to Road Equip	C-04-55-800-961	\$9,567.89

Motion made by Councilman Pfefferle to introduce the following ordinance with the public hearing scheduled for October 9th. Motion seconded by Councilwoman Tarsi, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: none.

ORDINANCE 2012-10

AN ORDINANCE PROVIDING FUNDING FOR RECONSTRUCTION OF NORTH BOULEVARD AND APPROPRIATING \$200,000 OF GENERAL CAPITAL FUND BALANCE, CAPITAL IMPROVEMENT FUND 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 reconstruction of 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 \$143,000.00 is hereby appropriated from the General Capital Fund Balance, the amount of \$16,520 from the General Capital Improvement Fund and the amount of \$40,480 is hereby appropriated from the 2012 Current Fund appropriation entitled Improvements to Roads 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 Dunwell, roll call: Ayes: Dunwell, Pfefferle, Savary and Schwar. Nays: Tarsi.

RESOLUTION 2012-123

A RESOLUTION TO APPROVE AN AMENDED RIDER TO THE INTERLOCAL MUNICIPAL AGREEMENT WITH THE TOWN OF PHILLIPSBURG FOR POLICE COVERAGE FOR THE BOROUGH OF ALPHA

WHEREAS, the Common Council of the Borough of Alpha ("Borough" or "Alpha") has stated its belief that it is in the best interests of the Borough to contract pursuant to N.J.S.A. 40A:65-1, *et seq.* (the "Uniform Shared Services and Consolidation Act") to enable the Town of Phillipsburg ("Phillipsburg" or "Phillipsburg Town") to afford protection and coverage through Phillipsburg's police department to the Borough on a full-time basis;

WHEREAS, the Borough Council has previously approved by resolution an inter- municipal agreement and rider for such police protection, coverage, and service; and

WHEREAS, N.J.S.A. 40A:65-1, *et seq.* (the "Uniform Shared Services and Consolidation Act") provides a mechanism for making such contracts between public entities and/or agencies.

NOW, THEREFORE BE IT RESOLVED that the Borough shall enter into an amended rider to the agreement (and rider) with the Town of Phillipsburg for said police protection, coverage, and service, said amended rider being attached to this resolution and made a part hereof. The Mayor is hereby authorized to sign the amended rider.

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

RESOLUTION 2012-126
RESOLUTION FOR CORRECTIVE ACTION PLAN FOR 2011 AUDIT REPORT
OF THE BOROUGH OF ALPHA, WARREN COUNTY, NEW JERSEY

WHEREAS, Local Finance Notice #92-15 issued July 8, 1992, requires that all municipalities prepare and submit a Corrective Action Plan as part of their annual audit process and in accordance with OMB Circulars and #92-15, and

WHEREAS, the resolution is submitted to the Division of Local Government Services, Department of Community Affairs and placed on file with the clerk sixty (60) days from the date the audit is received by the governing body, and

WHEREAS, the audit report was received on July 24, 2012, and

WHEREAS, this corrective action plan resolution has been prepared by the Chief Financial Officer and approved by the governing body of the municipality,

WHEREAS, Lorraine Rossetti, the Chief Financial Officer, has prepared a corrective action plan for findings in the 2011 Audit Report of the Borough of Alpha, Warren County, New Jersey, and

WHEREAS, the Chief Financial Officer has provided the Mayor and the Council of the Borough of Alpha, Warren County, New Jersey with a copy of this corrective action plan, and

WHEREAS, the Mayor and the Council of the Borough of Alpha, Warren County, New Jersey have reviewed the findings and the corrective actions of this plan.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha, Warren County, New Jersey approve the corrective action plan and that the Chief Financial Officer of the Borough of Alpha, County of Warren, New Jersey is hereby directed to carry out the Corrective Action Plan for the 2011 Audit Report and the Municipal Clerk will forward a copy of this resolution to the Department of Community Affairs.

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

RESOLUTION 2012-128
RESOLUTION AWARDDING A CONTRACT
FOR WATER MAIN IMPROVEMENTS PROJECT

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough's potable water system and water main, including but not limited to installing a raw water main from the Pursel Street well to the Frace Street treatment plant, along with two main looping segments on or near Frace and Pohatcong Streets; and

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

WHEREAS, the Borough of Alpha has received the lowest responsible bid from Penn Bower, Inc., based on the recommendation of the Borough Engineer.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the said water main improvements contract for contemplated work, construction and improvements to the Borough's potable water system and water main – including but not limited to installing a raw water main from the Pursel Street well to the Frace Street treatment plant, along with two main looping segments on or near Frace and Pohatcong Streets – generally within the Borough of Alpha is hereby awarded to Penn Bower, Inc. of High Bridge, New Jersey, having bid \$298,845.48 for said work under Alternate Bid #1, which the Borough Council so chooses, 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.

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

**RESOLUTION 2012-129
RESOLUTION AWARDING A CONTRACT
FOR SANITARY SEWER SYSTEM INFILTRATION AND INFLOW
PRESSURE JETTING AND CCTV VIDEO PROJECT**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain investigation of the sanitary sewer system are needed annually or from time to time, including infiltration and inflow pressure jetting and CCTV video investigation; and

WHEREAS, the Mayor and Council of the Borough of Alpha, through their agent Frey Engineering, LLC, have sought quotations from three vendors for said work, pursuant to New Jersey law and Borough policy, as the total is under the state bid threshold; and

WHEREAS, the Borough of Alpha has received the lowest responsible quote from Oswald Enterprises, Inc., based on the recommendation of Frey Engineering, LLC.

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 certain investigation of the Borough's sanitary sewer system, including infiltration and inflow pressure jetting and CCTV video investigation, is hereby awarded to Oswald Enterprises, Inc. of Belford, New Jersey, having quoted \$11,500.00 for said work, understanding that the total of all work performed by said vendor shall not exceed \$17,400.00 for the calendar year 2012, inclusive of any and all work performed year to date, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Frey Engineering, LLC, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the contract.

Minutes

Motion made by Councilman Pfefferle to approve the minutes of 05/08/2012 and 05/22/2012 with corrections. Motion seconded by Councilwoman Tarsi, roll call: Ayes: Pfefferle, Savary, Schwar and Tarsi. Nays: none. Abstain: Dunwell.

Department Reports

Administration, Councilwoman Carol Schwar: Councilwoman Schwar announced that the Clerk will attend a conference in Harmony on Thursday for the Warren County Clerks Association. Councilwoman Schwar discussed the recent bill received regarding the website and stated that she is unhappy about how the website is being updated. Discussions ensued regarding the website and who makes changes to the website. Motion made by Councilwoman Tarsi to have the website committee seek bids for a website, motion seconded by Councilman Pfefferle, all were in favor.

Continuing on with her report, Councilwoman Schwar requested ten minutes in executive session for personnel regarding time sheets. In closing, Councilwoman Schwar approved bills, salaries and wages for her department.

Finance, Councilman Chris Pfefferle: No report. Councilman Pfefferle questioned the educational trips for employees that are going to the League and staying at the Revel Hotel in Atlantic City, citing that this hotel is the most expensive one on the list from the other choices. Discussions ensued and was stated that in the future a maximum amount should be set and put in place in the personnel manual.

Councilman Pfefferle requested fifteen minutes in executive session for litigation. In closing, Councilman Pfefferle approved bills, salaries and wages for his department.

Councilman Savary inquired about any new information regarding the library. Councilman Pfefferle responded and stated that the library hired outside counsel to review their documents and liabilities for the conversion.

Public Property, Councilman Michael Savary: Councilman Savary stated that cameras are being installed in the municipal building but they are not hooked up yet. Councilman Savary requested 20 minutes in executive session for litigation and personnel. Councilman Pfefferle stated that placards need to be posted around the municipal building to let the public know the building is being monitored by cameras. In closing, Councilman Savary approved bills, salaries and wages for his department.

Public Safety, Councilwoman Klara Tarsi: Councilwoman Tarsi reported that there will be fire drills on September 27th. Fire Prevention Week will be held during the week of October 8th. An open house at the fire house will be held on October 11th at 6:00p.m. Councilwoman Tarsi reported that on October 29th the Administrator Specialist with the Courts will be visiting the Borough's court for an inspection. Councilwoman Tarsi stated that the Borough will need to purchase a wand and hire court personnel due to the change in police coverage. Councilwoman Tarsi stated that Pohatcong police provided these services whereas Phillipsburg will not be providing the services. Councilwoman Tarsi stated that she would like authorization for the CFO to open an account with Galls in order to place orders for police and court. Motion made by Councilwoman Tarsi to authorize the CFO to fill out a credit application to Galls, motion seconded by Councilman Dunwell, all were in favor.

Councilwoman Tarsi requested fifteen minutes in executive session for personnel regarding a court attendant. Councilwoman Tarsi inquired about where the new shredder is due to other offices needing to shred their documents. Councilman Savary stated that it is in the CFO's office and he will talk to the CFO about putting it back in the copier room. In closing, Councilwoman Tarsi approved bills, salaries and wages for her department.

Public Works, Councilman Craig Dunwell: Councilman Dunwell briefed the Mayor and Council regarding his conversation he had with the Engineer for the 2013 DOT Grants. The Engineer would like to recommend West Vulcanite Avenue from the sub shop to the ice skating rink at Banke Field. Councilman Dunwell stated he will have a resolution prepared for the next meeting authorizing the Engineer for the DOT Grant application.

Councilman Dunwell briefly discussed what the Borough would like to do with the annual savings from the new police contract the Borough will have and stated he would like the public's input on what they would like also. Councilman Dunwell suggested a few ideas of which included paying off the bond on the municipal building, return money as a tax cut or invest in the Borough's infrastructure for major road improvements.

Councilman Dunwell requested twenty-five minutes in executive session for litigation with regard to the billboard and Phillipsburg sewer.

Discussions ensued regarding road signages and one way signs. Councilman Dunwell stated that he will be working with the Engineer to get proper signage done.

Discussions ensued regarding the DOT Grants and what the State looks at for granting approval.

Health and Welfare, Councilman Harry Zikas Jr.: Councilwoman Schwar questioned a bill for Marybeth Ringo in relation to the South Warren Municipal Alliance for balance classes. Councilwoman Tarsi responded that she is not aware of the bill as Mary Beth Ringo is in charge of that association. Councilwoman Schwar approved bills, salaries and wages for this department.

Committee Reports

Newsletter: Councilwoman Schwar stated that she will be asking the Clerk, CFO and the Tax Collector for information to be added to the next newsletter.

Recreation: Councilwoman Schwar stated that the committee needs to meet to discuss the study that the Engineer gave concerning the recreation area.

Water/Sewer: Councilman Dunwell recapped the issue of \$34,500.00 owed to the Borough that former Special Sewer Counsel, Don Souders has been holding in escrow since 2003 or 2004. Councilman Dunwell stated the Borough's new Special Counsel recommends the Mayor to be authorized to sign the release form.

Motion made by Councilman Dunwell to authorize the Mayor to sign and send with the Clerks assistance, the written authorization to the law firm Florio, Perrucci Steinhardt and Fader to Donald Souders , an authorization to release the \$34,500 of escrow money to the Borough.

Motion seconded by Councilman Savary, questions: lengthy discussions ensued regarding the history of the money that was held by Mr. Souders. Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: none.

Community Day: Councilwoman Tarsi explained that three bands did not play at Community Day and the money that was budgeted for those bands was put back in the Borough's account. Councilwoman Tarsi also reported that the rental center for the tent gave the Borough back \$611.00 dollars.

Professionals and Officials Reports

Mayor, Edward Hanics: Mayor Hanics reported on a request from a resident on Williams Street for having a crosswalk painted at First Avenue and High Street. Councilman Dunwell stated he will look into this. Mayor Hanics reported on a letter received from the Governor's Office regarding grant opportunities from Homeland Security for firefighters, parks, playgrounds and sporting goods. Mayor Hanics requested fifteen minutes in executive session for personnel.

Emergency Squad, Matt Fagan: Mr. Fagan reported as of the first of the month, the ambulance has been stationed at the municipal building and so far it has been working out well.

Councilman Savary asked about the long range plans for winter. Councilman Savary added that the fire department and the ambulance need to pursue with plans on housing the squad at the firehouse. Chief Bodogh responded that the fire company discussed this at their monthly meeting recently.

Fire Department, Chief Charles Bodogh: Chief Bodogh requested a committee be set up to work on having the ambulance company at the firehouse. Councilman Dunwell asked if Pohatcong Township should also be in committee because of their involvement. The committee was agreed by Council to include Mayor Hanics, Councilwoman Tarsi and Councilman Savary. Mayor Hanics stated he will contact Mayor Kern of Pohatcong Township.

Attorney, Christopher Troxell: Mr. Troxell requested ten minutes in executive session for litigation regarding escrows. Mr. Troxell reported that a tax payer has fallen behind on taxes and will most likely be on the tax sale list. The tax payer is asking if the Borough would entertain a payment plan as this is permitted by statute. The Tax payer would need to pay current taxes and be on time and make payments on the back taxes. Discussions ensued with some members in favor and some members voicing concerns or precedence with the matter needing more items to be looked into.

Engineer, Stephanie Cuthbert: Mrs. Cuthbert reviewed the Engineer's report that was previously distributed to Mayor and Council with updates concerning various projects throughout the Borough. Mrs. Cuthbert also included in her report a list of possible grants available the Borough may want to consider applying for.

Recycling Coordinator, Tom Fey: Mr. Fey reported that on Sunday October 7th, there will be a household hazardous waste collection at the landfill on Oxford. On October 8th through the 12th a free shredding event will be held at the Warren County Administration building.

Mr. Fey continued on stating that letters will be mailed out to the businesses at Industrial Park regarding their recycling (or lack of).

Public Comment

Louis Cartabona, Fifth Avenue, inquired about grant opportunities from Homeland Security. Chief Bodogh stated that its not necessarily a grant, it is more of a discount program for equipment. Mr. Cartabona inquired about the fire department getting reimbursement from the State or Bridge Commission for services provided from the Volunteer Departments. Mr. Cartabona also stated that the Mayor should speak with a Congressman for help with replacing a fire truck.

Mr. Cartabona stated that he would like Mr. Santowasso to return his phone call that he made over a week ago for a property that has their gutters draining into the sewer system.

Tom Fey, East Boulevard, asked once again about having a tree lighting ceremony at Veterans Park. After discussions of possible dates, it was the agreed upon to have it on December 7th with December 8th being a rain date.

Payment of Bills and Claims

Motion made by Councilman Savary 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 and, Tarsi. Nays: none.

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

September 25, 2012
03:18 PM

BOROUGH OF ALPHA
Bill List By P.O. Number

Page No: 1

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

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
12-00228	04/18/12	RINGO MARYBETH RINGO	SWMA Coordinator Stipend	Open	340.80	0.00	
12-00293	05/04/12	CUTNVAC CUT-N-VAC LAWN CARE SYSTEMS, INC	Lawn Care Service Contract	Open	1,292.00	0.00	
12-00295	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	
12-00305	05/14/12	ALBOA ALPHA BOARD OF EDUCATION	2011 School Tax	Open	292,568.10	0.00	
12-00406	06/21/12	REMINGTON REMINGTON & VERNICK ENGINEERS	6/26/12 Engineer Fees	Open	4,663.00	0.00	
12-00551	08/27/12	STAP STAPLES BUSINESS ADVANTAGE	Mun Bldg Cleaning Supplies	Open	170.14	0.00	
12-00552	08/27/12	WARRENM WARREN MATERIALS	Road Materials	Open	254.35	0.00	
12-00555	08/27/12	VITAL VITAL COMMUNICATIONS, INC	2013 Assessor Binder, Tabs, Pgs	Open	56.70	0.00	
12-00557	08/27/12	EXPRESS-EXPRESS-TIMES	2012 Audit Synopsis Ad	Open	1,033.25	0.00	
12-00560	08/28/12	TANNER TANNER NORTH JERSEY, INC	reception chairs - munic bldg	Open	549.90	0.00	
12-00562	08/30/12	MUNRE MUNICIPAL RECORD SERVICE	Tkts for new Police Dept.	Open	1,093.00	0.00	
12-00563	08/30/12	JIORL JIORLE'S OFFICE SUPPLIES	Court Office/Printing Supplies	Open	216.68	0.00	
12-00565	08/30/12	HDSUPPLY HD SUPPLY WATERWORKS, LTD	Copper & Mueller Fittings	Open	2,724.10	0.00	
12-00571	08/31/12	HUNDE HUNTERDON COUNTY DEMOCRAT	Advertising - LUB	Open	43.67	0.00	
12-00572	08/31/12	SHERI SHERIDAN PRINTING	Fall/Summer 2012 Newsletter	Open	300.00	0.00	
12-00573	08/31/12	GRAPH GRAPHIC ACTION	Recycling Coord Business Cards	Open	63.00	0.00	
12-00606	09/10/12	VANCLE VANCLEEF ENGINEERING ASSOCIATE	Engineer Fees LUB	Open	6,109.00	0.00	
12-00611	09/11/12	HENDE HENDERSHOT DOOR SYSTEM INC	Inv #35451 Service Fee	Open	80.00	0.00	
12-00617	09/11/12	ALLIE ALLIED OIL COMPANY	Garage-Gas/Motor Fuel	Open	1,160.63	0.00	
12-00619	09/14/12	NAPA NAPA AUTO PARTS	2 Batteries for Int'l Dumptrck	Open	208.00	0.00	
12-00620	09/19/12	MONTAGE MONTAGE ENTERPRISES	Salt Spreaders-Hydrolic Motors	Open	382.96	0.00	
12-00621	09/20/12	CAPETTA MARYELLEN CAPETTA	Senior Flex/Balance Class	Open	200.00	0.00	
12-00622	09/20/12	TAJ TRUMP TAJ MAHAL	2012 AC-Room Res-Carol Schwar	Open	218.00	0.00	
12-00623	09/20/12	REVEL REVEL	NJSLOM 2012-Room Resv-Barton	Open	477.00	0.00	
12-00624	09/20/12	REVEL REVEL	NJSLOM 2012-Room Res-H. Zikas	Open	477.00	0.00	
12-00625	09/20/12	TRUMP TRUMP PLAZA	NJSLOM 2012-RoomRes-Mayor&Seis	Open	570.00	0.00	
12-00626	09/20/12	JIORL JIORLE'S OFFICE SUPPLIES	Court-Office Supplies	Open	229.33	0.00	
12-00627	09/20/12	PM CONST PM CONSTRUCTION	9/7 & 8/29 Backhoe & Operator	Open	2,050.00	0.00	
12-00628	09/20/12	ES2 ES2 ENVIRONMENTAL SYSTEMS &	8/1 Flw Stn Diag & Repair	Open	225.00	0.00	
12-00629	09/20/12	STOTH SAMUAL STOTHOFF CO., INC.	6/20/12 Pursel St. Pump House	Open	11,495.00	0.00	
12-00630	09/20/12	COURIER COURIER-POST	Resolution# 2012-114 Ad	Open	125.07	0.00	
12-00631	09/20/12	EXPRESS-EXPRESS-TIMES	Advertising	Open	1,435.00	0.00	
12-00632	09/20/12	MGL MGL PRINTING SOLUTIONS	Current Account Checks	Open	218.00	0.00	
12-00633	09/20/12	RINGO MARYBETH RINGO	Embroidered/Monogramed Fleece	Open	231.84	0.00	
12-00634	09/20/12	LUZZETTI MARYBETH LUZZETTI	Youth Alternative Program	Open	2,900.00	0.00	
12-00635	09/20/12	CAPETTA MARYELLEN CAPETTA	SENIOR BALANCE CLASSES CONT...	Open	2,500.00	0.00	
12-00636	09/20/12	TSC TSC NORTH AMERICA	Website Maintenance Services	Open	407.49	0.00	
12-00637	09/20/12	ONECA ONE CALL CONCEPTS	Inv# 2085050 Regular Locates	Open	11.80	0.00	
12-00638	09/20/12	BE DISTR B & E DISTRIBUTING	Degreaser for Sewer Pump	Open	2,777.25	0.00	
12-00640	09/20/12	STAP STAPLES BUSINESS ADVANTAGE	Office Supplies-Tax & Finance	Open	253.04	0.00	
12-00641	09/21/12	DONNELL R.R. DONNELLEY	State Safety Paper	Open	125.00	0.00	
12-00642	09/21/12	PAYRO PAYROLL AGENCY ACCT 751561	9/21/12 Current Fund PR	Open	20,628.69	0.00	
12-00643	09/21/12	NJLM NJLM EDUCATIONAL FOUNDATION	NJLM 2012 Subscription Renewal	Open	49.00	0.00	
12-00644	09/21/12	VITAL VITAL COMMUNICATIONS, INC	Post Tax Year Statements	Open	30.00	0.00	
12-00646	09/24/12	OLAH CHARLIE OLAH	Olaha-CDL License Fee Reimb	Open	42.00	0.00	
12-00648	09/25/12	WAMAT WARREN MATERIALS	Road Materials	Open	593.31	0.00	
12-00649	09/25/12	QC QC, INC.	Water Testing	Open	1,010.00	0.00	
12-00650	09/25/12	ELIZGA ELIZABETHTOWN GAS	Propane Bills	Open	135.68	0.00	
12-00651	09/25/12	BONY THE BANK OF NEW YORK	1996 General Service Bonds	Open	97,778.75	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
12-00652	09/25/12	PAYRO	PAYROLL AGENCY ACCT 751561	9/21/12 Utility Fund PR	Open	7,691.30	0.00
12-00653	09/25/12	STAP	STAPLES BUSINESS ADVANTAGE	Lobby Furn/Assembly-Norton	Open	435.19	0.00
12-00654	09/25/12	REMGINTO	REMINGTON & VERNICK ENGINEERS	North Blvd-Engineering Fees	Open	20,389.25	0.00
12-00655	09/25/12	FREY ENG	FREY ENGINEERING, LLC	Engineering Svs-Inv#2753	Open	7,605.52	0.00
12-00656	09/25/12	WCSOI	WARREN COUNTY SOIL CONSERVATIO	Warren County SCD-App'l Fee	Open	625.00	0.00
12-00657	09/25/12	AAROE	LYN PAUL AAROE, ESQUIRE	LUB Attorney Fees	Open	2,350.00	0.00
12-00658	09/25/12	TOWNP	TOWN OF PHILLIPSBURG	2012 3rd Qtr Sewage Fees	Open	73,590.62	0.00
12-00659	09/25/12	ACTION	ACTION DATA SERVICES	Payroll Services	Open	105.15	0.00
12-00660	09/25/12	EAS	EAS BY ACTION DATA	Payroll Services	Open	44.28	0.00
12-00661	09/25/12	LSI	LINE SYSTEMS, INC	Phone Bill	Open	594.73	0.00
12-00662	09/25/12	BCS	UNIVAR USA INC.	Chemicals for Wastewater Trtmt	Open	4,652.39	0.00
12-00663	09/25/12	JCPL	JCP&L	Electric Bills	Open	2,711.64	0.00
12-00664	09/25/12	VERIZ	VERIZON WIRELESS	Cell Phone Bills	Open	119.56	0.00
Total Purchase Orders:		64	Total P.O. Line Items:	215	Total List Amount:	597,398.82	Total Void Amount: 0.00

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Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	2-01	448,429.00	4,663.00	453,092.00	0.00
WATER\SEWER FUND	2-09	114,612.43	0.00	114,612.43	0.00
Year Total:		563,041.43	4,663.00	567,704.43	0.00
GENERAL CAPITAL BUDGET	C-04	0.00	2,699.50	2,699.50	0.00
SEWER/WATER UTILITY CAPITAL	C-08	16,170.25	0.00	16,170.25	0.00
Year Total:		16,170.25	2,699.50	18,869.75	0.00
DOG TRUST	T-12	80.00	0.00	80.00	0.00
ESCROW TRUST	T-15	1,162.50	3,409.50	4,572.00	0.00
SWRMAC Trust	T-20	6,172.64	0.00	6,172.64	0.00
Year Total:		7,415.14	3,409.50	10,824.64	0.00
Total of All Funds:		586,626.82	10,772.00	597,398.82	0.00

New Business

Motion made by Councilwoman Schwar to approve Bingo License #BA-2012-2 for the Alpha Volunteer Fire Department. Motion seconded by Councilman Savary, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: none.

Motion made by Councilwoman Schwar to approve the release form for Media Campaign Participation (*Project Self Sufficiency-Warren-Sussex Partnership to Prevent Child Sexual Abuse*). Motion seconded by Councilwoman Tarsi, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: none.

Executive Session

Motion made by Councilwoman Tarsi 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 1 hour and 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 Savary to return to regular session, motion seconded by Councilwoman Tarsi, all were in favor.

Ordinance

Motion made by Councilman Pfefferle to introduce the following ordinance with a public hearing scheduled for October 9th. Motion seconded by Councilwoman Schwar, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: none.

ORDINANCE 2012-11
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 officer(s) and/or employee(s) of the Borough of Alpha, County of Warren, and State of New Jersey named herein shall be as follows:

Court Attendant \$50.00-\$150.00 per session;

Court Security Officer \$50.00-\$300.00 per session;

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.

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

10:42 p.m.

Respectfully submitted,

Laurie A. Barton, RMC