

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, September 27, 2011.

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 5, 2011, the Municipal Clerk delivered to the Star Gazette and posted on the bulletin board in the Municipal Clerk's office a notice containing the date, time, and place of this meeting of the 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 Tarsi and Councilman Zikas. Also present Borough Attorney, Christopher Troxell, Borough Clerk, Laurie A. Barton, CFO, Lorraine Rossetti and Borough Engineer, Shelley McGregor. Absent: Councilman Gara.

Public Comment

Dave Maski of Van Cleef, gave the Mayor and Council an update on the Highlands process regarding an ordinance the borough will need to pass to implement into the master plan.

Representatives from David Hornung Architect Planner, Inc came before the Council and the public for a presentation regarding a possible skate park at the pool site.

Executive Session 7:30 P.M.

At this time, Councilwoman Tarsi made a motion to pass the following resolution to go into executive session for contractual for thirty minutes. Motion seconded by Councilman Pfefferle, all were in favor.

EXECUTIVE SESSION

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.

Return to regular Session 8:10 P.M.

Motion made by Councilwoman Tarsi to return to regular session, motion seconded by Councilman Dunwell, all were in favor.

Public Comment Continuation

Representatives from Charter Partners , the Borough's insurance broker firm, came before council to explain the renewal process and a letter to be signed by the Mayor with regard to participating in PAIC (*Public Alliance Insurance Commission*). It was explained that by signing the letter the borough is exercising its right to view other options for insurance and will not automatically renew.

Motion made by Councilwoman Tarsi to authorize the Mayor to sign the letter for the insurance of having 90 days until withdrawal, motion seconded by Councilman Dunwell, roll call: Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Public Comment

Maura Poquat, West Central Avenue, came before council asking for an update on her reimbursement request due to her daughter's injuries in a softball accident. Attorney Troxell explained that the AYAA is covered under the borough's liability insurance but did not have the supplemental accidental insurance as it is not required. The borough is in the process of gathering documents from the AYAA regarding release forms and anything else of that nature. There were discussions about the confusion of the AYAA having the insurance and why it lapsed. Mayor Hanics advised Mrs. Poquat that they will be going into executive session to discuss this further.

Louis Cartabona, Fifth Avenue, commended all the volunteers for the effort regarding hurricane Irene and publicly thanked them.

Carol Schwar, Fourth Avenue, stated that she wasn't opposed to the skate park but the basketball courts still sit there are not being repaired she also stated that the children on the other side of Alpha deserve something over there because not all are able to cross.

Jim Kern, Pohatcong Township Mayor, publicly thanked the Borough in assistance with the flooding. There is an official date set for November 2nd for a public meeting regarding shared services at the Pohatcong School.

Charles Bodogh, East Central Avenue, requested that someone from the borough look at the trees that are interfering with fire trucks being able to go down alleys and streets.

Ordinances

Motion made by Councilwoman Tarsi to approve the following ordinance with the public hearing scheduled for October 11th, Councilman Dunwell seconded the motion after explaining the need and purpose of the ordinance, roll call: Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

ORDINANCE 2011-08

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$755,000 FOR IMPROVEMENTS FOR THE WATER UTILITY IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$755,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the "Improvement") is hereby authorized to be undertaken by the Borough of Alpha, in the County of Warren, New Jersey (the "Borough") as a general improvement. For the said Improvement there is hereby appropriated the amount of \$755,000. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law") as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$755,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$755,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is for improvements to the water utility including but not limited to, improvements to the potable water system, and including all work and materials necessary therefore and incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$755,000.

(c) The estimated cost of the Improvement is \$755,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Municipal Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvement described in Section 3 of this Bond Ordinance is not a current expense, and is a capital improvement or property that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Municipal Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$755,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefore by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the

cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvement prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the cost of the Improvement is \$755,000.

SECTION 10:

This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance-2nd Reading

Motion made by Councilwoman Tarsi to open the public hearing for the following ordinance:

ORDINANCE 2011-06
AN ORDINANCE PROVIDING FUNDING FOR
RECONSTRUCTION OF NORTH BOULEVARD AND
APPROPRIATING \$220,000 OF NJDOT TRUST GRANT AND
2011 BUDGETED APPROPRIATIONS FOR SUCH PURPOSE

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, IN THE 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 \$175,000.00 is hereby appropriated from the General Capital NJDOT Grant and the amount of \$45,000 is hereby appropriated from the 2011 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 seconded by Councilman Dunwell, all were in favor.

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

Councilman Dunwell inquired about the amount of the grant and the amount coming from the Borough, CFO, Lorraine Rossetti explained the details surrounding the amounts in the ordinance.

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

Resolutions

Motion made by Councilwoman Tarsi to approve the following resolution:

RESOLUTION 2011-78 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 2010 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 seconded by Councilman Dunwell, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to approve the following resolution:

RESOLUTION 2011-79
RESOLUTION FOR CORRECTIVE ACTION PLAN FOR 2010 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 27, 2011, 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 2010 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 2010 Audit Report and the Municipal Clerk will forward a copy of this resolution to the Department of Community Affairs.

Motion seconded by Councilman Dunwell, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to approve the following resolution:

RESOLUTION 2011-80
AMENDING THE CAPITAL BUDGET OF THE WATER & SEWER UTILITY

WHEREAS, the Borough of Alpha deems it necessary and desirable to provide for a capital project not previously reflected in the 2011 Capital Budget of the Borough, and

WHEREAS, N.J. A.C. 5:30-4.4B provides that the Capital Budget of a governing body shall be amended to reflect any provisions, changes or inconsistencies with said Capital Budget,

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Alpha in the County of Warren, State of New Jersey, that the 2011 Capital Budget shall be amended to reflect the addition of Ordinance 11-2008 Improvements to the Water Utility, not previously provided for in the Capital Budget and whose intricate detail was not fully formed prior to the adoption of the budget.

BE IT FURTHER RESOLVED that this attached form, as promulgated by the Local Finance Board shall represent the amended Capital Budget for the year 2011CY and that the clerk shall file with the Division of Local Government Services 2 certified copies of this Resolution.

Motion seconded by Councilman Dunwell, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2011-81
CANCELLATION OF UNEXPENDED
UTILITY CAPITAL BALANCES**

WHEREAS, the Borough of Alpha funded Water Treatment Plant Improvements through Ordinance 10-10 prior to 2011,

WHEREAS, the Governing Body has decided to not proceed with the project as originally planned and appropriated,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Chief Financial Officer to cancel Ordinance 10-10 and journalize the unfunded improvement authorization and fixed capital as well as all collateral entries needed to remove the project.

Motion seconded by Councilman Dunwell, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2011-82
AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE
PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2016**

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Borough of Alpha desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to **renew** its membership in the MCCPC for the period of October 1, 2011 through September 30, 2016.

BE IT RESOLVED, by the Borough of Alpha, County of Warren, State of New Jersey that the Mayor and Council of the Borough of Alpha hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2011 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2011 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon final passage according to law and that all appropriate Alpha Borough officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Motion seconded by Councilman Pfefferle, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2011-83
RESOLUTION AUTHORIZING CANCELLATION**

OF MUNICIPAL CERTIFICATE OF SALE

WHEREAS, Certificate of Sale #201011 was issued to the Borough of Alpha, 1001 East Boulevard, Alpha, New Jersey, for delinquent taxes on Block 102, Lot 6 (30 Industrial Drive), assessed to JB Properties, LLC, at a tax sale held on October 14, 2010; and

WHEREAS, this certificate has been fully satisfied;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Borough of Alpha are hereby authorized to endorse Certificate of Sale #201011 for cancellation.

Motion seconded by Councilman Dunwell, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Department Reports

Administration, Councilman Craig Dunwell: Councilman Dunwell discussed enforcement of the code book with regards to the code enforcement officer. A flyer will be going out to inform residents the proper process to file a code complaint. Councilman Dunwell asked that if anyone knows of people moving out and putting large pieces of furniture curbside, to let the code enforcement officer know about these situations. The flyer will be going out October 1st.

Councilman Dunwell requested thirty minutes in executive session for personnel. In closing, Councilman Dunwell approved bills, salaries and wages for his department.

Finance, Councilman Chris Pfefferle: Councilman Pfefferle reported he is working on items for the budget with the CFO. Mr. Pfefferle stated he met the new school superintendent. In closing Councilman Pfefferle approved bills, salaries and wages for his department.

Councilman Pfefferle also requested fifteen minutes in executive session for contractual.

Health & Welfare, Councilman Alex Zikas: Councilman Zikas gave the reports of the Warren County Health Department (*last two months*). Councilman Zikas reported that the animal control officer answered ten calls in July for Alpha. In closing, Councilman Zikas approved bills, salaries and wages for his department.

Public Property, Councilman Michael Savary: Councilman Savary reported on the clean community workers progress.

Councilman Savary stated that a new HVAC system will be installed at the end of October due to delays and the lighting at the school will be done soon which is also part of the energy grant.

Councilman Savary stated he received a letter from the AYAA requesting use of the fields for the annual haunted hayride. A motion made by Councilman Savary to approve the AYAA request for use of the field for the haunted hayride and that the AYAA must clean up after its over, Councilwoman Tarsi seconded the motion, all were in favor.

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

CFO, Lorraine Rossetti stated she received a complaint regarding the ladies room. Councilman Dunwell inquired about the salt shed (rebuilding). Discussions ensued regarding how much money is in the budget (public property).

Councilman Dunwell inquired about the dirt fill from Wal-Mart. Councilman Pfefferle commented that the field drained very well and that only one corner (goal post) had water but the rest of the fields drained very well.

CFO, Lorraine Rossetti reminded Council about prevailing wages for jobs over a certain amount.

Public Safety, Councilman Robert Gara: Councilman Savary reported that Councilman Gara thanked the fire department and OEM for their efforts with the storm and stated that Councilman Gara had already approved and signed his bills.

Public Works, Councilwoman Klara Tarsi: Councilwoman Tarsi reported that Charles Olah is out on workman's compensation for an injury. Chuck Sands (*contractor installing new meters*) is having problems gaining access to resident's homes. Discussion ensued regarding photo ID for Mr. Sands. There was a water main break on East Central Avenue. Councilwoman Tarsi stated that she asked Jim Hill to attend tonight's meeting to give Council an update on the sewage system and a request for additional funding to complete his project.

Jim Hill (*Frey Engineering*) presented Council with an update on the system and his request for additional money (*regarding manholes*).

Councilwoman Tarsi continued on with her report and stated that there will be micro paving (crack sealing) starting October 3rd. Councilwoman Tarsi made a motion for additional funding to be approved for Frey Engineering in the amount of \$12,290.00, motion seconded by Councilman Savary, roll call: Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Councilwoman Tarsi briefly stated an issue with an employee not taking vacation time to attend a convention and stated that it is a state law that this person be allowed a certain amount

of days to attend. In closing, Councilwoman Tarsi approved bills, salaries and wages for her department.

Professional and Officials Reports

Mayor, Edward Hanics: Mayor Hanics thanked the fire company and the OEM coordinators and everyone involved from both Alpha and Pohatcong Township regarding the storm (Irene). Mayor Hanics reviewed correspondences received through his office. Mayor Hanics went on to report on the Land Use Board vacancy of Mike Rifino and recommended having Tim Mellert fill the position.

Councilman Pfefferle inquired about an update with the library board and the prepayment of their loan. Mayor Hanics stated he does not have an update on this issue at this time.

Discussions ensued regarding whether or not the library is a public library.

Councilman Pfefferle inquired about the emergency squad and billing. Lengthy discussions ensued regarding the billing issues and giving the squad money.

Fire Department, Charles Bodogh: Chief Bodogh discussed the repairs and the cost to one of the fire engines or trucks with a blown transmission. Chief Bodogh stated it will cost about \$20,000 to fix. Mr. Bodogh also regrettably announced the passing of long time member of the fire department Jerry Blevins.

Fire prevention week will be during the week of October 9th and the fire department will have an open house. There were 28 total calls for the month of August.

Attorney, Christopher Troxell: Mr. Troxell requested fifteen minutes in executive session for contractual and potential litigation. Mr. Troxell reported that a bid received (lowest bidder) did not meet the insurance requirement and recommended to council the project be re-bid (Water Treatment Project Phase 3). Motion made by Councilwoman Tarsi to reject all bids received and re-advertise the bid, motion seconded by Councilman Dunwell, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Engineer, Stanley Schrek: Mr. Schrek gave updates on the progress of recent flooding within the Borough.

A motion was made by Councilwoman Tarsi to authorize the Borough Engineer to get bid proposals for water service on Sigsbee Avenue properties to install meters on the side of the properties affected, motion seconded by Councilman Dunwell, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Mr. Schrek recommended the bid be awarded to Stothoff (Water Treatment Plant Upgrade project), motion made by Councilwoman Tarsi to award the bid to Stothoff subject to availability of funds, motion seconded Councilman Dunwell, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Mr. Schrek recommended awarding the bid to Zee Brothers for the North Boulevard project subject. Motion made by Councilwoman Tarsi to award the bid to Zee Brothers subject to availability of funds, motion seconded by Councilman Pfefferle, roll call: Ayes Dunwell, Pfefferle, Tarsi and Zikas. Nays: none. Abstain: Savary.

Mr. Schrek recommends awarding the bid to P.A. contractors for the Safe Routes to School project. Motion made by Councilwoman Tarsi to award the bid to P.A. Contractors subject to availability of funds, motion seconded by Councilman Dunwell, roll call: Ayes Dunwell, Pfefferle, Tarsi and Zikas. Nays: none. Abstain: Savary.

Mr. Schrek also recommends the 2012 NJDOT Sage application resolution that will be needed for submission for the application to be deemed complete. Motion made by Councilwoman Tarsi to approve the following resolution:

RESOLUTION 2011-84
A RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO 7TH AVENUE PROJECT

WHEREAS, The Governing Body of the Borough of Alpha formally approves the grant application for the above stated project (*Improvements to 7th Avenue*); and

BE IT RESOLVED, that the Mayor and the Clerk are hereby authorized to submit an electronic grant application identified as MA 2012-Alpha Borough 00625 to the New Jersey Department of Transportation on behalf of the Borough of Alpha; and

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

Motion seconded by Councilman Savary, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Engineer, Shelley McGregor reviewed the Tax Map revisions. There are issues to be resolved with the block/lot qualifier report by the Division of Taxation.

Concerns of the location of the water line regarding Pursel Street and Frace Street were discussed.

CFO, Lorraine Rossetti: Ms. Rossetti stated she has four additions to the bill list. Ms. Rossetti went through the lengthy Best Practices check list of each item with the Mayor and Council.

Ms. Rossetti continued on her report regarding meters at the apartments and a seminar she attended regarding the new pensions and health benefits reform. Ms. Rossetti request fifteen minutes in executive session for personnel. Ms. Rossetti continued on with the bond rating of the Borough of Alpha.

Ms. Rossetti spoke on a recycling event that will be held here at the DPW garage on November 5th. Ms. Rossetti discussed a proposed ordinance setting recycling fees.

Motion made by Councilwoman Tarsi to approve the following ordinance with a public hearing scheduled for October 11th,

**ORDINANCE 2011-09-AMENDED
AN ORDINANCE AMENDING CHAPTER 334
FOR COST OF ELECTRONIC RECYCLING**

WHEREAS, the Council of the Borough of Alpha desires to amend a portion of Chapter 334, Direct disposal of recycling materials by resident, specifically Section 334-22 and amend its Code accordingly;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Alpha in the County of Warren and State of New Jersey that “Section 334-22, direct disposal of recycling materials by resident” be amended and supplemented as follows:

A. Electronic Recycling – the Borough may hold annually an electronic recycling event where residents and nonresidents may bring their electronic devices as listed below to the municipal complex to dispose of for the fee stated. The fee shall be paid by the owner of item to the Borough at the time of item drop off. Each fee listed is to be paid per each item.

1. \$1.00 – halogen lamp, incandescent lamp, U tube, circular lamp, compact lamp, straight lamp 1-4ft;

2. \$2.00 – shatter shield/coated lamp, straight lamp 5-8ft, alkaline battery, lead and acid battery;

3. \$5.00 – stereo, speaker, printer, fax machine, small appliances, DVD player, VCR, microwave, desk

top & laptop computers, LCD monitor, lithium battery;

4. \$10.00 – computer monitor, floor copier;

5. \$20.00 - washing machine, clothing dryer, dishwasher, stove;

6. \$25.00 – dehumidifier, air conditioner, television;

7. \$30.00 – floor freezer;

8. \$35.00 – refrigerator.

This Ordinance shall take effect after adoption and publication thereof as provided by law.

Motion seconded by Councilman Zikas, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Ms. Rossetti continued on and discussed retro pension payments. And requested that all contracts be settled by the end of the year and all salaries would be set by January so that retro pay to pensions can be avoided. Ms. Rossetti stated that the budget should be set by the end of each year. Ms. Rossetti stated she needed an answer from Council for two plans that are required now by municipalities for tax incentive plans. Ms. Rossetti stated for Council to choose a vendor to go with by the October 6th budget meeting so that the chosen vendor can come in for a presentation. Open enrollment was discussed regarding health benefits. Home foreclosure help and an online electronic payment system for utility and tax payments was discussed. A saturation mailing will be going out with information regarding several different issues related to the Borough.

Engineer, Stan Schrek also inquired about storm water flyer that should go out also. Ms. Rossetti will try and get it in the saturation mailing if it can be reduced.

Borough Clerk, Laurie Barton: The clerk requested that the trick or treat hours be set tonight due to residents already inquiring about it. Mayor Hanics stated that the hours will be October 31st from 5-7 p.m. The clerk also stated she needs those who have not signed the audit affidavit to do so tonight. The clerk, as per request from Councilman Dunwell, reported on the meetings that were cancelled due to no quorum. A discussion of what constitutes a quorum ensued.

Recycling Coordinator, Tom Fey: Ms. Rossetti reported on behalf of Tom Fey that Eagle Village now has proper recycling containers. Mr. Fey has completed two of twenty one classes regarding recycling certification.

Public Comment

Louis Cartabona, Fifth Avenue, inquired about high grass at Leigh Fuel and the generator at the pump house (old generator). Mr. Cartabona inquired about Ordinance 2011-07 and asked about the first reading. Mr. Cartabona stated that wording in this ordinance has incoherent parts.

Payment of Bills and Claims

Motion made by Councilwoman Tarsi to make the director's reports part of the minutes, motion seconded by Councilman Dunwell. *Roll call*; Ayes; Councilman Dunwell, Councilman Pfefferle, Councilman Savary, Councilwoman Tarsi and Councilman Zikas. Nays; None.

Councilwoman Tarsi made a motion that the CFO be authorized to pay all bills, including the added items, authorized by the director. Councilman Pfefferle seconded the motion. *Roll call*; Ayes; Councilman Dunwell, Councilman Pfefferle, Councilman Savary, Councilwoman Tarsi and Councilman Zikas. Nays; None.

Motion made by Councilwoman Tarsi that the CFO be authorized to pay all salaries and wages approved by directors seconded by Councilman Pfefferle. *Roll call*; Ayes; Councilman Dunwell, Councilman Pfefferle, Councilman Savary, Councilwoman Tarsi and Councilman Zikas. Nays; None.

09/24/11
07:00:23

BOROUGH OF ALPHA
Bill List By P.O. Number

Page No: 1

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

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00005	01/20/11	DEACO THOMAS DEACON	2011 Animal Truck Allowance	Open	125.00	0.00	
11-00007	01/20/11	TRITE DE LAGE LANDEN FINANCIAL SERV	Ricoh MP3351, 3yr lease	Open	274.98	0.00	
11-00016	01/20/11	WORKS WORKS DATA	2011 Phone System Maintenance	Open	792.00	0.00	
11-00129	03/07/11	OSWAL OSWALD ENTERPRISES, INC.	Install/Rehab bench & channel	Open	3,200.00	0.00	
11-00143	03/14/11	SCHINDLE FRED SCHINDLER, LICENSED OPER	Licensed Water Operator servic	Open	4,000.00	0.00	
11-00184	03/31/11	NJPLAN NEW JERSEY PLANNING OFFICIALS	Land Use Board officials dues	Open	315.00	0.00	
11-00320	05/25/11	FREY ENG FREY ENGINEERING, LLC	2011 Sewer Operator Fee	Open	401.66	0.00	
11-00342	06/02/11	ALBOA ALPHA BOARD OF EDUCATION	2011 School Tax - Aug to Nov	Open	286,831.40	0.00	
11-00343	06/02/11	CINTAS CINTAS CORPORATION LOC 101	2011 Rug/Matt Service Sep-Dec	Open	142.08	0.00	
11-00344	06/02/11	HEALTH STATE OF NJ HEALTH BENEFITS	2011 Employee Health Benefits	Open	8,368.18	0.00	
11-00345	06/02/11	MRJON MR JOHN	June-Aug portable potties	Open	358.88	0.00	
11-00346	06/02/11	POHPOL TOWNSHIP OF POHATCONG	2011 Police Coverage Jul-Dec	Open	93,950.00	0.00	
11-00347	06/02/11	TROXE CHRISTOPHER M. TROXELL, ESQ	2011 Legal Retainer July-Decem	Open	7,170.00	0.00	
11-00348	06/02/11	VERI DSL VERIZON ONLINE	2011 DSL Internet Serv Sep-Dec	Open	91.99	0.00	
11-00349	06/02/11	VITAL VITAL COMMUNICATIONS, INC	2011 MODIV/CAMA Assess May-Dec	Open	200.00	0.00	
11-00350	06/02/11	WASTE WASTE MANAGEMENT OF NJ	2011 Garbag Collec/Tip Jul-Dec	Open	30,614.00	0.00	
11-00440	07/11/11	CARRO CHARLES E. CARRO, ESQ	Municipal Prosecutor Services	Open	216.66	0.00	
11-00458	07/19/11	RUTGERS RUTGERS UNIVERSITY	Full series #6 recycling class	Open	1,580.00	0.00	
11-00480	07/22/11	HOME HOME DEPOT/GECF	paint for street signs	Open	122.36	0.00	
11-00481	07/22/11	HOME HOME DEPOT/GECF	drinking water & nails	Open	38.57	0.00	
1-00482	07/22/11	ZEEMD ZEE MEDICAL SERVICES, INC	medical kits for vehicles	Open	305.36	0.00	
1-00485	08/02/11	EXPRES EXPRESS-TIMES	7/15 budgte meeting & ord 11-5	Open	264.20	0.00	
1-00498	08/05/11	RINGO MARYBETH RINGO	2011 SWA Coordinator stipend	Open	681.60	0.00	
1-00499	08/08/11	NJN NJN PUBLISHING	7/14 Land Use Board meeting	Open	15.00	0.00	
1-00501	08/11/11	SLC SLC METER EAST INC.	apartment complex water meters	Open	8,675.00	0.00	
1-00502	08/11/11	GREEN GREEN POND NURSERY INC	cert playground mulch - park	Open	800.00	0.00	
1-00503	08/11/11	VITAL VITAL COMMUNICATIONS, INC	MODIV tax master 46232	Open	100.00	0.00	
1-00504	08/11/11	HALLEY RICH HALLEY	safety shirts for DPW	Open	468.00	0.00	
1-00505	08/11/11	WAMAT WARREN MATERIALS	7/11-7/18 black top	Open	1,044.23	0.00	
1-00506	08/11/11	BAER BAER AGGREGATES, INC.	7/15 stone 30876	Open	527.94	0.00	
1-00507	08/11/11	WCSCCE WARREN CTY SERVICE CENTER INC	7/26 John Deere tractor parts	Open	679.58	0.00	
1-00511	08/15/11	LYONS GAETANO AENO, INC	1t 215/75/R15 compressor tires	Open	294.00	0.00	
1-00512	08/15/11	NAPA NAPA AUTO PARTS	grinding pads & wheel	Open	76.79	0.00	
1-00515	08/17/11	MGL MGL PRINTING SOLUTIONS	finance dept #10 win self seal	Open	356.00	0.00	
1-00516	08/17/11	STAP STAPLES BUSINESS ADVANTAGE	CFO colored paper & Norton	Open	105.46	0.00	
1-00518	08/17/11	ONECA ONE CALL CONCEPTS	July regular locates	Open	5.60	0.00	
1-00519	08/17/11	FERRA FERRAIOLI, CERULLO& CUVA,P.A.	2010 Audit final payment	Open	8,275.00	0.00	
1-00520	08/17/11	EXPRES EXPRESS-TIMES	7/29 ord 11-6/5 & water bid	Open	843.40	0.00	
1-00521	08/18/11	FREY ENG FREY ENGINEERING, LLC	sewer engineering 5/10-7/29/11	Open	8,317.60	0.00	
1-00522	08/18/11	JCPL JCP&L	8/2-8/12 elec & st light bills	Open	4,921.65	0.00	
1-00523	08/18/11	EAS EAS BY ACTION DATA	4/21 pension file & 8/12 agenc	Open	281.78	0.00	
1-00524	08/18/11	ACTION ACTION DATA SERVICES	8/12 payroll service 6493	Open	115.55	0.00	
1-00525	08/18/11	QC QC, INC.	7/15-8/5 water testing	Open	1,759.50	0.00	
1-00526	08/18/11	TOWNP TOWN OF PHILLIPSBURG	3rd qtr sewage processing	Open	42,429.39	0.00	
1-00528	08/18/11	VERIZ VERIZON WIRELESS	8/5-9/4 munic cell phones	Open	218.35	0.00	
1-00529	08/18/11	PAYRO PAYROLL AGENCY ACCT 751561	8/12 current fund payroll	Open	13,001.97	0.00	
1-00530	08/18/11	PAYRO PAYROLL AGENCY ACCT 751561	8/12 utility fund payroll	Open	6,714.64	0.00	
1-00531	08/18/11	PAYRO PAYROLL AGENCY ACCT 751561	8/12 grant payroll - clean com	Open	2,159.95	0.00	
1-00532	08/22/11	DA EMERG D & A EMERGENCY EQUIPMENT	6 emergency lights & chargers	Open	700.00	0.00	
1-00533	08/22/11	MJRSE MJR SERVICES INC	fold & insert 2011/12 tax bill	Open	200.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00534	08/22/11	RK	RK OCCUPATIONAL & ENVIRONMENT.	2011 Right to Know Survey	Open	984.90	0.00
11-00535	08/22/11	GREEN	GREEN POND NURSERY INC	certified playground mulch	Open	800.00	0.00
11-00539	08/30/11	PETTY	PETTY CASH	petty cash reimbursement	Open	83.65	0.00
11-00540	08/24/11	HOME	HOME DEPOT/GEFCF	PVC Pipe 1.25"	Open	29.28	0.00
11-00541	08/25/11	NJN	NJN PUBLISHING	8/11 land use meeting 2555996	Open	14.34	0.00
11-00542	08/25/11	SHERI	SHERIDAN PRINTING	print & bind historical book	Open	6,000.00	0.00
11-00543	08/25/11	GRAIN	W.W. GRAINGER	diaphragm pump & parking signs	Open	658.00	0.00
11-00544	08/25/11	RTG2	RTG 2, LLC	8/9 1 hour tub grinding	Open	212.50	0.00
11-00545	08/25/11	STOTH	SAMUAL STOTHOFF CO., INC.	6" split disk check valve	Open	291.60	0.00
11-00546	08/25/11	WAMAT	WARREN MATERIALS	6/25 hot patch #14925	Open	124.93	0.00
11-00547	08/25/11	SCHU	SCHUYLKILL VALLEY SPORTS	AYAA athletic equipment	Open	3,228.00	0.00
11-00548	08/26/11	STAP	STAPLES BUSINESS ADVANTAGE	toilet paper & public use pens	Open	53.00	0.00
11-00549	08/30/11	HOME	HOME DEPOT/GEFCF	Pipe fittings	Open	43.61	0.00
11-00550	08/30/11	EXETER	EXETER SUPPLY COMPANY	curb box lids & covers	Open	478.17	0.00
11-00551	08/30/11	BE DISTR	B & E DISTRIBUTING	EZ lift station degreaser	Open	2,758.25	0.00
11-00552	08/30/11	POWERPOO	POWER POOL PLUS INC.	Rental of generator for Irene	Open	850.00	0.00
11-00553	08/31/11	HOME	HOME DEPOT/GEFCF	saw blades/teflon/trim/battery	Open	60.90	0.00
11-00554	09/02/11	ANGELO	MIKE VANGELO	8/23 & 9/1 stump grinding	Open	550.00	0.00
11-00556	09/08/11	QC	QC, INC.	8/3-8/11 water testing	Open	325.00	0.00
11-00557	09/08/11	JCPL	JCP&L	8/25-8/29 elect & street light	Open	6,308.71	0.00
11-00558	09/08/11	ROCHE	CARRIE J EMERY	bank & tax bill mileage	Open	44.33	0.00
11-00559	08/26/11	PAYRO	PAYROLL AGENCY ACCT 751561	8/26 animal trust payroll	Open	549.18	0.00
11-00560	08/26/11	PAYRO	PAYROLL AGENCY ACCT 751561	8/26 grant payroll - clean com	Open	1,545.12	0.00
11-00561	08/26/11	PAYRO	PAYROLL AGENCY ACCT 751561	8/26 utility fund payroll	Open	6,364.24	0.00
11-00562	08/26/11	PAYRO	PAYROLL AGENCY ACCT 751561	8/26 current fund payroll	Open	16,976.83	0.00
11-00563	09/08/11	PAYRO	PAYROLL AGENCY ACCT 751561	9/9 clean communities final PR	Open	981.06	0.00
11-00564	09/08/11	PAYRO	PAYROLL AGENCY ACCT 751561	9/9 utility fund payroll	Open	6,428.90	0.00
11-00565	09/08/11	PAYRO	PAYROLL AGENCY ACCT 751561	9/9 current fund payroll	Open	13,277.99	0.00
11-00566	09/08/11	LSI	LINE SYSTEMS, INC	august local & long distance	Open	582.19	0.00
11-00567	09/08/11	ELIZGA	ELIZABETHTOWN GAS	7/12-8/11 natural gas heat	Open	87.57	0.00
11-00568	08/15/11	HASSL	ASCOM HANSLER/GE CAP PROG	8/15 add postage to meter	Open	500.00	0.00
11-00569	09/08/11	BONY	THE BANK OF NEW YORK	10/17 bond payment	Open	95,411.25	0.00
11-00570	09/08/11	ACTION	ACTION DATA SERVICES	8/26 payroll service 6736	Open	120.22	0.00
11-00571	09/08/11	EAS	EAS BY ACTION DATA	8/26 payroll tax agency 6737	Open	74.28	0.00
11-00572	09/08/11	FEY	THOMAS J. FEY	recycling mileage-3/25/11	Open	49.06	0.00
11-00573	09/08/11	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	2011 League registration	Open	350.00	0.00
11-00574	09/10/11	TROP	TROPICANA CASINA & RESORT	hotel reserva-Gara/Olah/Barton	Open	980.00	0.00
11-00575	09/10/11	HARRAHS	HARRAHS CASINO HOTEL	hotel reservation -Alex Zikas	Open	297.00	0.00
11-00576	09/10/11	CEASA	CAESAR'S CONVENTION SALES CNTR	hotel reservation - Ed Hanics	Open	477.00	0.00
11-00577	09/10/11	REGIS	REGISTRAR'S ASSOCIATION OF NJ	11/15 Seminar - Laurie Barton	Open	49.00	0.00
11-00579	09/24/11	ROSSE	LORRAINE ROSSETTI	CFO mileage-banking & conferen	Open	259.91	0.00
11-00580	09/24/11	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	July Engineering	Open	1,871.50	0.00
11-00581	09/24/11	JCPL	JCP&L	8/2-9/1 1st ave & east blvd	Open	1,278.59	0.00
11-00582	09/24/11	SWRMA	SWRMAC C/O ALPHA BOROUGH	2011 Munic Alliance Cash Match	Open	1,526.25	0.00
11-00583	09/24/11	TAJ	TRUMP TAJ MAHAL	hotel reserv-Dunwell/Pfefferle	Open	720.00	0.00
11-00584	09/24/11	EAS	EAS BY ACTION DATA	1st quarter pension filing3928	Open	237.50	0.00
11-00585	09/24/11	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	2011-2012 Legislative Bulletin	Open	49.00	0.00
11-00587	09/24/11	PAYRO	PAYROLL AGENCY ACCT 751561	9/23 current fund payroll	Open	18,435.75	0.00

Total Purchase Orders: 98 Total P.O. Line Items: 253 Total List Amount: 736,508.87 Total Void Amount: 0.00

11-00581	Payroll-util-7/11	7,151.81	513 CFOA-CFO	325.00	536 USDA-locn pmt	16,112.00
476	Payroll-util-7/15	6,416.33	514 Shenaton-CFO	324.00	537 APlus Handyman	450.00
478	Payroll util-7/29	6,350.21	517 I PD-Pensions	99.00	538 Payroll-DPwficalsz	1,862.32
508	Grand Hotel-Asse	238.07	527 NJ Eco.Devel	437.00	538 APlus Handyman	625.00
509	NJCTBA-Asse	325.00				

New Business

Motion made by Councilwoman Tarsi to approve Raffle License RA-2011-6 (Alpha Volunteer Fire dept) with request of waiver of fee, motion seconded by Councilman Pfefferle, roll call: Ayes Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made Councilman Savary to approve the pavilion permit for Brownie Troop #94018 for October 5th for one hour, motion seconded by Councilwoman Tarsi, all were in favor.

Motion made by Councilman Pfefferle to approve the following resolution:

**RESOLUTION 2011-88
A RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO NOTIFY
POHATCONG TOWNSHIP ONE YEAR IN ADVANCE OF THE INTENT OF THE**

BOROUGH TO OPT OUT OF THE POHATCONG TOWNSHIP POLICE COVERAGE CONTRACT

WHEREAS, the Borough of Alpha has entered into an agreement for police coverage services from the Township of Pohatcong in 2006; and

BE IT RESOLVED, that the Governing Body of the Borough of Alpha hereby authorizes the Borough Attorney to notify in writing to the Township of Pohatcong a notice of intent to cancel the contract giving a one year notice.

Councilman Pfefferle explained the reason for this resolution stating that it gets the subject to the table and the conversation started about other, possibly cheaper, options. Motion seconded by Councilman Dunwell, roll call: Ayes: Dunwell, Pfefferle and Savary. Nays: Tarsi and Zikas.

Executive Session

Councilwoman Tarsi made a motion to approve the following resolution to go into executive session for one hour and fifteen minutes for contractual, litigation, and personnel. Councilman Savary seconded the motion. All were in favor:

EXECUTIVE SESSION

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.

Return to Regular Session

Motion made by Councilwoman Tarsi to return to regular session, motion seconded by Councilman Pfefferle, all were in favor.

Resolutions

Motion made by Councilman Pfefferle to approve the following resolution:

RESOLUTION 2011-85 RESOLUTION AWARDING A CONTRACT TO DRILL A 150 GALLON REPLACEMENT WELL

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain water system improvements are needed within the Borough of Alpha including the drilling of a 150-gallon replacement well in the Borough; and

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

WHEREAS, the Borough of Alpha has received the lowest responsible bid from Samuel Stothoff Co. 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, Sate of New Jersey, that the said contract for the drilling of a 150-galon replacement well in the Borough of Alpha is hereby awarded to Samuel Stothoff Co. Inc., having bid \$120,100.00 for said work, upon written certification of funds by the Borough CFO.

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

Motion seconded by Councilman Dunwell, roll call: Ayes: Dunwell, Pfefferle, Savary, Tarsi and Zikas. Nays: none.

Motion made by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2011-86
RESOLUTION AWARDING A CONTRACT
FOR IMPROVEMENTS TO NORTH BOULEVARD**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain water system improvements are needed to North Boulevard within the Borough of Alpha; and

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

WHEREAS, the Borough of Alpha has received the lowest responsible bid from Zee Brothers Concrete Contractors, 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, Sate of New Jersey that the said contract for the improvements to North Boulevard within the Borough of Alpha is hereby awarded to Z Brothers Concrete Contractors, Inc. of Sayreville, NJ having bid \$214,375.54 for said work, upon written certification of funds by the Borough CFO.

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

Motion seconded by Councilman Dunwell, roll call: Ayes: Dunwell, Pfefferle, Tarsi and Zikas. Nays: none. Abstain: Savary.

Motion made by Councilwoman Tarsi to approve the following resolution:

**RESOLUTION 2011-87
RESOLUTION AWARDING A CONTRACT
FOR CONTEMPLATED WORK AT
THE LEE AVENUE PEDESTRIAN BRIDGE**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain construction and improvements are needed at the Lee Avenue Pedestrian Bridge; and

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

WHEREAS, the Borough of Alpha has received the lowest responsible bid from P.A. Contractors. 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, Sate of New Jersey that the said contract for contemplated work, construction and improvements at the Lee Avenue Pedestrian Bridge within the Borough of Alpha is hereby awarded to P.A. Contractors of Kearny, NJ having bid \$198,610.68 for said work, upon written certification of funds by the Borough CFO.

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

Motion seconded by Councilman Dunwell, roll call: Ayes: Dunwell, Pfefferle, Tarsi and Zikas. Nays: none. Abstain: Savary.

Motion made by Councilman Dunwell to authorize the clerk to advertise for the following positions:

Engineer, Labor Attorney and Licensed Water Operator for 2012, motion seconded by Councilwoman Tarsi, all were in favor.

Adjournment: 11:57pm

Seeing no further business to come before Mayor and Council, Councilwoman Tarsi made a motion to adjourn. Councilman Pfefferle seconded, all were in favor.

Respectfully submitted,

Laurie A. Barton, R.M.C