

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, October 9, 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 (*arrived at 7:10 P.M.*); Councilman Pfefferle, Councilman Savary, Councilwoman Schwar, Councilwoman Tarsi and Councilman Zikas (*arrived at 7:10 P.M.*). Also present Borough Clerk, Laurie A. Barton, CFO, Lorraine Rossetti and Attorney Christopher Troxell.

Public Comment

Judy Korp, Alpha Street, presented her complaint with pictures (*given to Mayor Hanics*) regarding water runoff from the Kanuku Dive building on Route 519. Ms. Korp asked for some resolution to the amount of money she paid out to have drains installed on her property to keep water from coming into her basement. Ms. Korp stated that she never had water in basement before until Kanuku Dive built the building. Ms. Korp continued on to state that she believed the plans for the building were not in compliance and stated that a berm should have been built.

Fred Antunes, spoke on behalf of Ms. Korp to state a retainer wall should have been installed with the drainage. Mr. Antunes added that the drainage plans for this building did not meet New Jersey Code.

Mayor Hanics, after lengthy discussions, advised Ms. Korp to attend the next Land Use Board meeting to present her complaint to that Board. Mayor Hanics also advised Ms. Korp to contact him or Councilman Savary if she has any further questions or concerns regarding this matter.

Mr. Shocko, Liberty Street, thanked the Council for cutting a path in the field for the hayride.

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 2012-10

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 Councilwoman Tarsi to close the public hearing, motion seconded by Councilman Dunwell, all were in favor.

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

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

ORDINANCE 2012-11

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.

Lou Cartabona, Fifth Avenue, commented on the salary and asked if Council would consider combining the court with Pohatcong.

Mr. Cartabona stated that the court is costing more money then what the Borough is taking in. Mr. Cartabona also inquired about how the range was determined.

Councilwoman Tarsi explained the need for the ordinance citing that the shared service agreement with Phillipsburg does not include court personnel. Further discussion ensued with regard to advertising of the positions and having security personnel at the court sessions.

Motion made by Councilwoman Tarsi to close the public hearing. Motion seconded by Councilman Pfefferle, all were in favor.

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

Resolution

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

RESOLUTION 2012-130 RESOLUTION AWARDDING A CONTRACT FOR UPGRADE OF EXISTING WATER SOFTENER AT THE FRACE STREET WATER TREATMENT PLANT

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough's potable water system, specifically an upgrade of the existing water softener at the Frace Street treatment plant; 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 Municipal Maintenance Co., 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 contract for contemplated work, construction and improvements to upgrade the existing water softener at the Frace Street treatment plant is hereby awarded to Municipal Maintenance Co. of Cinnaminson, New Jersey, having bid \$86,800.00 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 made by Councilman Dunwell to approve the following resolution. Motion seconded by Councilwoman Tarsi, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

RESOLUTION 2012-131
RESOLUTION AUTHORIZING BOROUGH ENGINEER
TO SEEK GRANT MONEY FOR WEST VULCANITE AVENUE PROJECT
Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Reconstruction of West Vulcanite Avenue project.

WHEREAS, the Governing Body of the Borough of Alpha formally authorizes Remington & Vernick Engineers to prepare the grant application.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Alpha, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013 Borough of Alpha to the New Jersey Department of Transportation on behalf of Borough of Alpha.

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

RESOLUTION 2012-132
A RESOLUTION SETTING THE 2012 SALARY
FOR AN EMPLOYEE OF THE BOROUGH OF ALPHA

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the following person be hired at the following salary effective October 15, 2012-December 31, 2012:

Court Attendant	Irene Brownell	\$100.00 per Court Session
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Motion made by Councilman Pfefferle to approve the following resolution. Motion seconded by Councilman Dunwell, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

RESOLUTION 2012-133
A RESOLUTION SETTING THE 2012 SALARY
FOR AN EMPLOYEE OF THE BOROUGH OF ALPHA.

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the following person be hired at the following salary effective October 15, 2012-December 31, 2012:

Court Attendant Alternate	George Cupon	\$100.00 -Only for sessions actually worked in absence of regular Court Attendant.
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Motion made by Councilwoman Tarsi to approve the following resolution. Motion seconded by Councilman Pfefferle, roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

RESOLUTION 2012-134
A RESOLUTION SETTING THE 2012 SALARY
FOR AN EMPLOYEE OF THE BOROUGH OF ALPHA.

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the following person be hired at the following salary effective October 15, 2012-December 31, 2012:

Court Security Officer	Michael Clancy	\$100.00 -per Court Session
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Department Reports

Administration, Councilwoman Carol Schwar: Councilwoman Schwar requested ten minutes in executive session for personnel. In closing, Councilwoman Schwar approved bills, salaries and wages for her department.

Finance, Councilman Chris Pfefferle: Councilman Pfefferle asked for members of Council and the Mayor to get back to the CFO regarding future dates for the next budget meeting. Councilman Pfefferle brought up the issue that came before Council at the last meeting regarding tax payments for those who are delinquent. Councilman Pfefferle stated he spoke with the Tax Collector about this issue and stated that the Borough does accept partial tax payments. Councilman Pfefferle stated that it is his recommendation to not go beyond the current system that is in place.

Councilman Dunwell added that the Borough does accept credit card payments online if a taxpayer wants to pay their taxes in that manner.

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

Health and Welfare, Councilman Harry Zikas Jr.: Councilman Zikas gave the report received from the Animal Control Officer. Councilman Pfefferle stated that he forwarded a complaint he received to the ACO. Councilman Pfefferle added that he heard from the Phillipsburg ACO who stated that they would be interested in the position if it becomes available next year.

Continuing on, Councilman Zikas gave the report that was received from the Warren County Health Department for the month of September. In closing, Councilman Zikas approved bills, salaries and wages for his department.

Public Property, Councilman Michael Savary: Councilman Savary stated that work is being done with the cameras that have been installed and added that the door fob's still need to be added. Cameras will also be worked on at the salt shed when the weather gets better. Councilman Savary also stated that there is a question about the monitor and allowing individual offices to access the monitor Mayor Hanics inquired about why there is no camera installed in front of the building. Councilman Savary responded that it would cost an additional \$1,000.00.

Mayor Hanics sternly stated that Councilman Savary should find the money to have a camera installed in the front.

Councilman Savary stated that he is in discussions with the County regarding the salt shed. Councilman Dunwell interjected and requested ten minutes in executive session for contractual to discuss this matter further.

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

Public Safety, Councilwoman Klara Tarsi: Councilwoman Tarsi reported that Phillipsburg Police have been faithfully coming to the school and circle field and the radio issue has been resolved, by placing equipment on the water tower for a stronger signal. In closing, Councilwoman Tarsi approved bills, salaries and wages for her department.

Mayor Hanics asked Councilwoman Tarsi to announce the new Fire Police members of the Alpha Volunteer Fire Department. Councilwoman Tarsi read the names of the new members: Jack Beatty, Dan Best, Frank Furmanek and John Lanphear. Motion made by Councilwoman Tarsi accept the names of the new members, motion seconded by Councilman Savary, all were in favor.

Councilman Savary stated Pete Pursel brought up the issue of DPW radio permits as they have not been renewed in awhile. Fire Chief Chuck Bodogh stated this has not been done since 2003.

Councilwoman Tarsi stated that crossing guards will be placed at First Avenue and High Street and requested that a crosswalk be painted at this section. Councilman Dunwell responded and stated that he will speak with the County Engineer's office regarding this matter.

Public Works, Councilman Craig Dunwell: Councilman Dunwell stated that a meeting will be held tomorrow with the DEP concerning the discharge permit for the Frace Street plant.

Councilman Dunwell stated he will be attending a preconstruction meeting scheduled for 11:30 tomorrow morning. Councilman Dunwell reported that the Engineer is working on the redundancy project and stated that the flow meter will be in within the next sixty days.

Councilman Dunwell apologized to Hunter Stagg, Emergency Management Coordinator, for not getting in touch with him regarding Code Red. Discussion ensued regarding a past due bill for Code Red with the CFO stating she will look into why it has not been paid.

Councilman Dunwell requested ten minutes in executive session for litigation. In closing, Councilman Dunwell approved bills, salaries and wages.

Committee Reports

Water/Sewer: Councilman Dunwell reported that the check was received from the former Special Sewer Counsel and the CFO has the check in her office.

Professionals and Officials Reports

Mayor, Edward Hanics: Mayor Hanics read a thank you letter received through his office from the Knights of Columbus. In closing, Mayor Hanics requested five minutes in executive session for personnel.

Fire Department, Chief Charles Bodogh: Chief Bodogh reported on the following upcoming activities for the department:

- October 11th-Open House at the Fire House
- October 21st-Ham Dinner
- October 31st- Fire Department will be out for Trick or Treat
- Fire Department will be at the Haunted Hayride for October 19th, 20th 26th and 27th.

Chief Bodogh reported that the fire department received a grant from FEMA for handheld portables.

Attorney, Christopher Troxell: Attorney Troxell stated he worked on the amendment for the zoning ordinance and will be ready tonight for introduction and to have the public hearing in November.

CFO, Lorraine Rossetti: Ms. Rossetti discussed a date for the budget meeting. It was decided to have the budget meeting on November 1st at 6:00 P.M. Ms. Rossetti gave a recap on her GFOA conference she attended.

Recycling Coordinator, Tom Fey: Mr. Fey reported that he attended a solid waste advisory meeting last Thursday. Mr. Fey reported that he mailed out fifty-eight letters and will follow up with those letters regarding recycling in the Borough.

Public Comment

Louis Cartabona, Fifth Avenue, presented the following questions and concerns:

- A smell of chlorine in the water at his home.
- Commented on the report of bed bugs found at a residence on Fifth Avenue, in which the County was not surprised and asked if this was the first time reported in Alpha of bed bugs.
- Asked if the Police Chief will have a report at the next meeting.
- Stated that he was pleased to see Phillipsburg Police patrolling the area.
- Asked if the North Boulevard project was closed.
- Inquired about the status of the panic button issue in the library.
- Inquired if the timing of lights outside on the library side were adjusted.

Tim Mellert, North Boulevard, thanked Council for the paving project on North Boulevard. Mr. Mellert also stated that it is nice to see the new police patrolling the area. Mr. Mellert inquired about more federal money for the Safe Routes to School for Schley Avenue.

Tom Fey, East Boulevard, asked if a newsletter will be sent out again this year. Councilwoman Schwar indicated that there is not enough of money in the budget this year for another newsletter.

Mr. Fey stated that he thinks a lot of people in the Borough are not recycling and there is a big problem at Industrial Park with not recycling.

Mr. Fey also asked for an update on the Emergency Squad. Mayor Hanics stated that the squad is now stationed at the Huntington Fire Department and here at the municipal building.

Payment of Bills and Claims

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

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

P.O. Type: All				Open: N	Paid: N	Void: N	
Range: First to Last				Rcvd: Y	HeId: Y	Aprv: N	
Format: Condensed				Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
12-00079	02/24/12	FREY ENG	FREY ENGINEERING, LLC	2012 Sewer Operator Services	Open	1,000.00	0.00
12-00082	02/24/12	MAILFIN	MAIL FINANCE	2012 Postage Meter Lease	Open	390.00	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
12-00292	05/04/12	TROKE	CHRISTOPHER M. TROXELL, ESQ	Municipal Attorney	Open	3,585.00	0.00
12-00293	05/04/12	CUTNVAC	CUT-N-VAC LAWNCARE SYSTEMS,INC	Lawn Care Service Contract	Open	1,292.00	0.00
12-00340	05/18/12	WASTE RO	WASTE MANAGEMENT ROLL OFFS	Dumpsters for School	Open	50.00	0.00
12-00406	06/21/12	REHELD	REMINGTON & VERNICK ENGINEERS	6/26/12 Engineer Fees	Open	4,663.00	0.00
12-00560	08/28/12	REHELD	TANNER NORTH JERSEY, INC	reception chairs - munic bldg	Open	549.90	0.00
12-00585	09/04/12	TOWNP	TOWN OF PHILLIPSBURG	2012 Police Coverage-P'burg	Open	32,083.33	0.00
12-00641	09/21/12	DONNELL	R.R. DONNELLEY	State Safety Paper	Open	125.00	0.00
12-00645	09/24/12	HOME	HOME DEPOT/GECF	Roads-Concrete & Supplies	Open	109.36	0.00
12-00647	09/25/12	HOME	HOME DEPOT/GECF	Pipe Fittings & Parts	Open	142.12	0.00
12-00666	09/26/12	CAPITAL	CAPITAL SUPPLY CONSTRUCTION	Copper Fittings-Type K Copper	Open	2,961.36	0.00
12-00668	10/02/12	WILLEVER	WILLEVER EXCAVATING	Load Tubgrinder	Open	900.00	0.00
12-00669	10/02/12	RTG2	RTG 2, LLC	Chip Debris with Tub Grinder	Open	1,700.00	0.00
12-00670	10/04/12	WARREN	WARREN MATERIALS	black top for water repairs	Open	358.40	0.00
12-00672	10/04/12	HUNDE	HUNTERDON COUNTY DEMOCRAT	LUB Ad - Bid #12-02	Open	16.34	0.00
12-00673	10/04/12	EXPRE	EXPRESS-TIMES	Ad Ord #2012-09	Open	1,259.40	0.00
12-00674	10/04/12	COYNE	COYNE CHEMICAL ENVIRON SERVICE	Chemicals-Water Treatment	Open	1,765.90	0.00
12-00675	10/04/12	PERFORM	PERFORMANCE TIRE CO.	Flat Tire Rpr - McCorm Tractor	Open	255.78	0.00
12-00676	10/04/12	RIO	RIO SUPPLY, INC.	Infrared Activator for R9001DL	Open	150.00	0.00
12-00677	10/04/12	FINCH	FINCH FUEL OIL CO., INC.	Garage-Fuel	Open	1,803.71	0.00
12-00678	10/04/12	WILLEVER	WILLEVER EXCAVATING	Constr-Road to Salt Shed	Open	6,900.00	0.00
12-00679	10/05/12	TSC	TSC NORTH AMERICA	Website Updates - Library	Open	92.50	0.00
12-00680	10/05/12	QC	QC, INC.	Water Testing	Open	270.00	0.00
12-00681	10/05/12	EAS	EAS BY ACTION DATA	Payroll Services	Open	74.28	0.00
12-00682	10/05/12	ACTION	ACTION DATA SERVICES	Payroll Services	Open	131.44	0.00
12-00683	10/05/12	AAROE	LYN PAUL AAROE, ESQUIRE	9/19 LUB Atty Legal Fees	Open	150.00	0.00
12-00684	10/05/12	STPWT	STATE OF NEW JERSEY-PWT	State of NJ-PWT	Open	365.00	0.00
12-00685	10/05/12	OPDK	OPDYKE'S SALES & SERVICE	Int'l Dump Trk-Svc & Inspect	Open	315.21	0.00
12-00687	10/09/12	TADDEO	FRANCESCO TADDEO, LLC	Labor Attorney Fees	Open	1,320.00	0.00
12-00688	10/09/12	QC	QC, INC.	Water Testing	Open	55.00	0.00
12-00689	10/09/12	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	NJSLOM Registration	Open	250.00	0.00
12-00690	10/09/12	DOG	NJ DEPT OF HEALTH & SENIOR SER	Sept 2012-State Dog Lic Fees	Open	2.40	0.00
12-00691	10/09/12	NYLEAK	NEW YORK LEAK DETECTION	Leak Det-Util Location Svs	Open	12,000.00	0.00
12-00692	10/09/12	DURNINS	DURNIN'S FAST PLUMBING	Firehouse-Install 2"mtrr&vIve	Open	750.00	0.00
12-00693	10/09/12	ROSSE	LORRAINE ROSSETTI	GFOA Convention	Open	367.27	0.00
Total Purchase Orders: 39				Total P.O. Line Items: 111	Total List Amount: 78,570.67	Total Void Amount: 0.00	
12-00667 9/28/12 USPS Mail 4th Period Utility Bill- Postage (pd ck# 3860) \$328.96							

Old Business

Councilwoman Tarsi asked if there was only one meeting in November. The Clerk responded that there are two meetings; November 8th and the 27th.

Motion made by Councilwoman Tarsi to introduce the following ordinance with the public hearing scheduled for November 27th. Motion seconded by Councilman Savary, roll call:

Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi and Zikas. Nays: none.

**ORDINANCE 2012-12
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.
- (2) Offices for business, executive and professional purposes.
- (3) Professional offices on the first floor of a one-family residence.
- (4) All uses permitted in Section 410-19. B-1 Business Zone (A).

NOTICE IS HEREBY GIVEN, that the above entitled ordinance was approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on October 9, 2012 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same is to be held on November 27, 2012 at the Alpha Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

Executive Session

Motion made by Councilman Zikas to pass the following resolution, motion seconded by Councilwoman Tarsi, 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 45 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Return to Regular Session

Motion made by Councilwoman Tarsi to return to regular session, motion seconded by Councilman Dunwell, all were in favor. (*Councilman Zikas did not return back to the regular meeting*)

New Business

Councilman Dunwell presented the Best Practices list and read the list in its entirety.

Motion made by Councilman Pfefferle to accept the best practices list as read, motion seconded by Councilwoman Tarsi. Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar and Tarsi. Nays: none. Absent: Zikas.

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 9:46 p.m.

Respectfully submitted,

Laurie A. Barton, RMC