

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 8:34 p.m. on Tuesday, December 11, 2012. (*Meeting start time delayed due lack of quorum*)

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 Savary, Councilwoman Schwar and Councilwoman Tarsi. Absent: Councilman Pfefferle and Councilman Zikas. Also present Borough Clerk, Laurie A. Barton, and Attorney Christopher Troxell.

Ordinance

Motion made by Councilman Dunwell to introduce the following ordinance, with the public hearing scheduled for December 27, 2012. Motion seconded by Councilman Savary, Roll call: Ayes: Dunwell, Savary, Schwar and Tarsi. Nays: None.

ORDINANCE 2012-17

AN ORDINANCE PROVIDING FUNDING FOR SALT STORAGE REINFORCEMENT AND SALT SHED RECONSTRUCTION DUE TO HURRICANE SANDY STORM DAMAGE AND APPROPRIATING \$16,000 OF GENERAL CAPITAL FUND BALANCE 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 reinforcement of a concrete wall in the salt storage area and reconstruction of the salt shed in the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$16,000.00 is hereby appropriated from the General Capital Fund Balance for the purposes stated in Section 1 of the Ordinance.

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

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ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

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

Resolutions

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

**RESOLUTION 2012-157
REFUND OVERPAYMENTS**

WHEREAS, the following properties have an overpayment of property taxes for the tax year 2012;

WHEREAS, any overpayment greater than \$5.00 must be returned;

Block 34, Lot 18 749 Sampson Avenue	Lee, Eric W. & Jill A.	\$10.74
Block 74, Lot 5 913 Seventh Avenue	Pepingco, George M. & Concepcion	\$1,326.35

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha on this 11th day of December 2012 that the Chief Financial Officer is hereby authorized to issue refund check for all of the above and the Tax Collector shall note the records accordingly.

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

**RESOLUTION 2012-158
RESOLUTION AUTHORIZING BOROUGH ENGINEER
TO RE-ADVERTISE FOR BIDS FOR
FOR FRACE ST. WATER TREATMENT PLANT
WATER SYSTEM METER REPLACEMENT**

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed to re-advertise for bids for the Frace Street Water Treatment Plant Water System Meter Replacement project in the Borough, thus rejecting all prior bids.

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

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

**RESOLUTION 2012-159
RESOLUTION ALLOWING FOR A CONTRACT
FOR EMERGENCY SEWER SYSTEM REPAIRS**

WHEREAS, the Council of the Borough of Alpha has determined that certain areas of the public sanitary sewer system in the Borough of Alpha are in immediate need of repair; and

WHEREAS, the Council of the Borough of Alpha, through its representative, James Hill, will seek or has sought quotations from three vendors for said emergency work, pursuant to New Jersey Law and Borough policy, as the total is under the state bid threshold; and

WHEREAS, the Borough of Alpha will limit a contract to a maximum \$17,000.00.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough representative, James Hill, is hereby authorized to seek quotations from three vendors for said emergency work to the Borough's sanitary sewer system, pursuant to New Jersey law and Borough policy, and enter into a contract for such emergency work, understanding that the total of all work performed by said vendor shall not exceed \$17,000.00 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, James Hill, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the contract.

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

**RESOLUTION 2012-160
RESOLUTION ESTABLISHING THIRTY-DAY WINDOW FOR
FEDERAL RELIEF ASSISTANCE FROM FEMA FOR THE BOROUGH OF ALPHA**

WHEREAS, the Honorable Barack Obama, President of the United States of America, declared a federal state of emergency in the State of New Jersey for all twenty-one (21) counties in New Jersey on October 30, 2012, as a result of the Superstorm Sandy and the destruction therefrom; and

WHEREAS, the United States Federal Emergency Management Agency ("FEMA") stated that municipalities needed to define a thirty-day window or timeframe for which period the municipalities could seek monetary reimbursement from FEMA for municipal clean-up costs, payments, expenses and the like, as related to the Superstorm Sandy; and

WHEREAS, the Borough of Alpha desires to establish its declaration date for the thirty-day window by way of resolution for FEMA relief assistance.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Council hereby establishes November 8, 2012 as its declaration date for the thirty-day period or window to commence for which the Borough may seek reimbursement from FEMA for Borough clean-up costs, payments, expenses and the like, as related to the Superstorm Sandy.

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

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

**RESOLUTION 2012-161
NOTICE TO BIDDERS
INSTALLATION OF FLOW METER AT FRACE WATER TREATMENT PLANT
RE-ADVERTISEMENT**

WHEREAS, the Borough of Alpha will be required to publicly bid for the project herein named as the Installation of Flow Meter at the Frace Water Treatment Plant in the Borough of Alpha, Warren County, New Jersey; and

WHEREAS, the Borough has and hereby does authorize such advertising for bids for such purpose; and

WHEREAS, it is in the best interest of the Borough to do so pursuant to law.

NOW THEREFORE BE IT RESOLVED by the Common Council of the Borough of Alpha that the following notice is advertised:

NOTICE TO BIDDERS

PUBLIC NOTICE IS HEREBY GIVEN that sealed bids will be received by the **Borough of Alpha** for the **Installation of Flow Meter at the Frace Street Water Treatment Plant** in the **Borough of Alpha, Warren County, New Jersey**.

Bid forms, contracts and specifications are on file at the office of Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, New Jersey 08033.

Said Bids will be received, opened and read aloud in public at the **Alpha Borough Municipal Building, 1001 East Boulevard, Alpha Borough, New Jersey, 08865, Warren County, New Jersey** on **Thursday December 27, 2012 at 10:30 AM prevailing time**.

Copies of the bid forms, contracts and specifications may be obtained from said Remington & Vernick Engineers, by prospective bidders upon request, upon payment of the sum of \$75.00 for each set.

PAYMENT MUST BE RECEIVED PRIOR TO OBTAINING SAID SPECIFICATIONS, EITHER BY MAIL OR IN PERSON.

NO BIDS ARE TO BE DROPPED OFF AT THE ENGINEER'S OFFICE.

The **Borough of Alpha** reserves the right to consider the bids for sixty (60) days after the receipt thereof, and further reserves the right to reject any or all bids, either in whole or in part and also to waive any informality in any and make such awards or take action as may be in the best interest of the **Borough of Alpha**.

Bids must be on the bid form prepared by Remington & Vernick Engineers, in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes bearing the name and address of the bidder on the outside and also bearing on the outside reference to the particular work bid upon. Said bids shall be addressed to **Borough of Alpha, Municipal Building, 1001 East Boulevard, Alpha, New Jersey, 08865, Attention: - Laurie Barton, Clerk**.

Each bid shall be accompanied by a certified check, cashier's check or bid bond duly executed by the bidder as principal and having as surety thereon a surety company approved by the **Borough of Alpha** in an amount not less than ten percent (10%) but in no case in excess of \$20,000.00 of the amount bid. Any such bid bond shall be without endorsement or conditions. Bid shall also be accompanied by a certificate letter from a surety company stating that it will provide the bidder with the completion bond.

The award of the contract shall be made subject to the necessary moneys to do the work being provided by the **Borough of Alpha** in a lawful manner. The contract to be executed by the successful bidder will provide that it shall not become effective until the necessary moneys to do the work have been provided by the **Borough of Alpha** in a lawful manner. The award shall further be subjected to the securing of necessary State, Federal or Local permits governing the work.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et. seq., N.J.A.C. 17:27 (Affirmative Action), P.L. 1963. C150 (New Jersey Prevailing Wage Act), and Americans with Disabilities Act of 1990 (42 U.S.C. 12101, et.seq.).

The contractor is further notified that he must comply with P.L. 1977, c. 33, and submit a Disclosure Statement listing stockholders with his bid.

The contractor is further notified that he must comply with P.L. 1999 c.238 Public Works Contractor Registration Act and he and any subcontractors must be registered in accordance with the act.

The contractor is also further notified that he must comply with P.L. 2004 c. 57 and submit proof of business registration and submit proof of business registration for any named subcontractors in accordance with the act.

By Order of the
Borough of Alpha, Warren County, New Jersey

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

**RESOLUTION 2012-162
RESOLUTION PLACING NJ BPU ON NOTICE
REGARDING UNTIMELY MARK-OUTS BY PUBLIC UTILITIES**

WHEREAS, the Borough of Alpha operates and maintains its own potable water system and infrastructure; and

WHEREAS, the Borough of Alpha has had to make emergency repairs to its potable water system, which have necessitated utility mark-outs to be made prior to any digging or excavation; and

WHEREAS, Elizabethtown Gas Company has taken an inordinate amount of time in emergency situations to mark-out sites prior to digging or excavation.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Council petitions the New Jersey Board of Public Utilities to require public utilities to mark-out sites within two (2) hours of notification in emergency situations.

BE IT FURTHER RESOLVED that the Clerk is to mail a copy of this resolution to the New Jersey Board of Public Utilities.

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

**RESOLUTION 2012-163
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR FLOW METER INSTALLATION AT FRACE STREET
WATER TREATMENT PLANT**

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with the engineering services in regard to installing an additional flow meter and vault at the Frace Street Water Treatment Plant in the Borough for the contemplated scope of work – a revised scope of work – in accordance with the firm’s proposal of November 28, 2012 (attached hereto) and in an amount not to exceed \$3,150.00, upon written certification of funds by the Borough CFO.

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

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

**RESOLUTION 2012-164
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR WATER MAIN IMPROVEMENTS**

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with the engineering services in regard to water main improvements in the Borough for the contemplated scope of work – a revised scope of work including inspection services, contract administration, and project management – in accordance with the firm’s proposal of December 3, 2012 (attached hereto) and in an amount not to exceed \$28,300.00, upon written certification of funds by the Borough CFO.

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

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

**RESOLUTION 2012-165
CANCELLATION OF UNEXPENDED
GENERAL CAPITAL RESERVE BALANCES**

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

WHEREAS, the Governing Body has decided to fund a current project of reinforcement and reconstruction and seeks to utilize those funds previously raised for other capital purposes,

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.

Res-Improvement to Pedestrian Bridge	C-04-55-800-985	\$10,000.00
Res-Inprovements to Recreation Facility	C-04-55-800-986	\$6,000.00

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

**RESOLUTION 2012-166
RESOLUTION AUTHORIZING CANCELLATION
OF MUNICIPAL CERTIFICATE OF SALE**

WHEREAS, Certificate of Sale #201001 was issued to the Borough of Alpha, 1001 East Blvd., Alpha, New Jersey, for delinquent taxes on Block 29, Lot 8 (Lee Avenue) assessed to Alpha Coal Co., 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 # 201001 for cancellation.

Minutes

Motion made by Councilwoman Tarsi and seconded by Councilwoman Schwar (with amendments) to approve the regular meeting minutes of 08/14/2012, 09/11/2012, 09/25/2012 & 10/09/2012. Roll call: Ayes: Dunwell, Savary, Schwar and Tarsi. Nays: None. Abstain: Dunwell (*for 09/11/2012 minutes*).

Department Reports

CFO, Lorraine Rossetti: Mrs. Rossetti discussed the new copier lease with a new vendor and asked for a motion to approve for a contract for 2013. Motion made by Councilman Savary to approve a new copier lease for \$2500 per year for a three year term with Advance Business Equipment. Motion seconded by Councilman Dunwell, Roll call: Ayes: Dunwell, Savary, Schwar and Tarsi. Nays: none.

Administration, Councilwoman Carol Schwar: Councilwoman Schwar stated that the Clerk will be out the last week in December and the Deputy Clerk will be covering in her absence. The Deputy Clerk is working with the Clerk for a template regarding mercantile and yard sale licenses. Councilwoman Schwar reported that the Land Use Board has created a subcommittee with regards to the Highlands, which Mrs. Schwar stated she is a part of.

Councilwoman Schwar requested 15 minutes in executive session for personnel regarding office locations and the construction office

Health and Welfare, Councilman Harry Zikas Jr.: Councilwoman Schwar gave the ACO report in absence of Councilman Zikas. In closing, Councilwoman Schwar stated that Councilman Zikas was in and signed and approved his bills.

Public Property, Councilman Michael Savary: No report. Councilman Savary approved bills, salaries and wages for his department.

Councilwoman Schwar at this time approved bills salaries and wages for her department.

Public Safety, Councilwoman Klara Tarsi: Councilwoman Tarsi gave the police report for the month of October. In closing, Councilwoman Tarsi approved bills, salaries and wages for her department.

Chief Jim Faulborn reported that there will be four officers assigned for the community policing and briefly named the areas covered within the Borough. The police department will also assist in opening the gate at Industrial Park.

Public Works, Councilman Craig Dunwell: Councilman Dunwell reported that he spoke with Engineer, Stan Schrek regarding the cross walk on High Street and stated that the Mr. Schrek will look into it. Mr. Dunwell reported on an incident with water flowing into a resident's basement. There was a foot of water in the basement and he has not heard yet from the landlord of this building. A fire hydrant was hit at Industrial Drive Saturday morning. All the businesses on Industrial Avenue had to send their workers home due to no water. Councilman Dunwell stated that the Borough had to wait 4 hours for the gas company to do a line mark out.

Councilman Dunwell stated that he will discuss in executive session an update on the sewer committee meeting with Phillipsburg. Councilman Dunwell requested 20 minutes in executive session for potential litigation regarding the water leaks and the hydrant and 15 minutes for contractual regarding the sewer agreement with Phillipsburg.

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

Professionals and Officials Reports

Attorney, Christopher Troxell: Attorney Troxell read a notice from the Recycling Coordinator into the record regarding stickers being placed on doors for recycling violations.

Motion made by Councilwoman Tarsi to approve as presented (language), motion seconded by Councilman Dunwell. Questions: Councilwoman Schwar suggested that instead of being stickers, maybe they should look into having hang tags or a letter mailed. The Attorney stated this is only for the language to be approved. Roll call: Ayes: Dunwell, Savary, Schwar and Tarsi. Nays: none.

Engineer, Frank Seney: Councilman Dunwell briefly reviewed the report that was distributed to Mayor and Council from Frank Seney, Borough Engineer.

Borough Clerk, Laurie Barton: Mrs. Barton reported that mercantile and animal licenses are being processed to be mailed out for the 2013 licensing year. The Clerk also reported that a payment was made towards an OPRA request from Alex Zikas bringing the total due from him to \$ 99.00.

The Clerk requested a date and time for the upcoming re-organization meeting for 2013.

Motion by Councilman Dunwell to approve January 1, 2013 at 12:00 Noon for the 2013 annual re-organization, motion seconded by Councilwoman Tarsi, all were in favor.

Public Comment

Louis Cartabona, 5th Ave, thanked the police department for recently putting signs up at a construction job site. Councilman Dunwell also thanked the police department for this type of work.

Payment of Bills and Claims

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

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

cember 12, 2012 :55 PM				BOROUGH OF ALPHA Bill List By P.O. Number		Page No: 1		
O. Type: All Range: First to Last Format: Condensed						Open: N Rcvd: Y Bid: Y	Paid: N Held: Y State: Y	Void: N Aprv: N Other: Y Exempt: Y
#	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
-00077	02/24/12	DEACO THOMAS DEACON	2012 Animal Truck Allowance	Open	125.00	0.00		
-00084	02/24/12	TRITE DE LAGE LANDEN FINANCIAL SERV	Ricoh MP3351, 3yr lease	Open	274.98	0.00		
-00085	02/24/12	VERI DSL VERIZON ONLINE	2012 DSL Internet Service	Open	91.99	0.00		
-00089	02/24/12	REMINGTO REMINGTON & VERNICK ENGINEERS	2012 Licensed water Op/Super	Open	1,500.00	0.00		
-00292	05/04/12	TROXE CHRISTOPHER M. TROXELL, ESQ	Municipal Attorney	Open	3,565.00	0.00		
-00293	05/04/12	CUTNVAC CUT-N-VAC LAWCARE SYSTEMS,INC	Lawn Care Service Contract	Open	1,292.00	0.00		
-00340	05/18/12	WASTE RO WASTE MANAGEMENT ROLL OFFS	Dumpsters for School	Open	50.00	0.00		
-00480	07/31/12	COOPR COOPER ALARM SYSTEMS held	security camera installations	Open	14,180.00	0.00		
-00585	09/04/12	TOWNP TOWN OF PHILLIPSBURG	2012 Police Coverage-P'burg	Open	32,083.34	0.00		
-00606	09/10/12	VANCLC VANCLEEF ENGINEERING ASSOCIATE	Engineer Fees LUB	Open	1,379.00	0.00		
-00641	09/21/12	DONNELL R.R. DONNELLEY held	State Safety Paper	Open	125.00	0.00		
-00711	10/18/12	GALLS GALLS, INC.	Court Supplies	Open	239.94	0.00		
-00736	11/06/12	ROTO ROTO ROOTER / KIRBY held	Kirby/Roto - Jetted Manholes	Open	2,500.00	0.00		
-00740	11/06/12	JIORL JIORLE'S OFFICE SUPPLIES	Clerk-Borough Seal	Open	25.99	0.00		
-00744	11/06/12	R2CON R SQUARED CONSULTANTS	R2 - Battery Update for Server	Open	679.95	0.00		
-00748	11/06/12	COOPR COOPER ALARM SYSTEMS held	Cameras-Repl Indoor w/ Outdoor	Open	335.00	0.00		
-00751	11/06/12	R2CON R SQUARED CONSULTANTS	Sonicwall Security Suite	Open	1,074.33	0.00		
-00760	11/16/12	HACHC HACH COMPANY	wastewater treatment chemicals	Open	1,726.58	0.00		
-00766	11/20/12	VITAL VITAL COMMUNICATIONS, INC	Assessor Postage & Handling	Open	519.50	0.00		
-00769	11/20/12	EXPRES EXPRESS-TIMES	10/12 LUB Advertising	Open	1,520.85	0.00		
-00770	11/20/12	HUNDE HUNTERDON COUNTY DEMOCRAT	11/5 Reg Meeting Ad	Open	11.67	0.00		
-00778	11/21/12	STAP STAPLES BUSINESS ADVANTAGE	Tax Collector-File Cabinet	Open	194.75	0.00		
-00793	11/26/12	FRATE FRA TECHNOLOGIES	2012 Animal Licensing Software	Open	600.00	0.00		
-00803	11/29/12	BEDARD BEDARD, KUROWICKI & COMPANY	Special auditor services	Open	5,000.00	0.00		
-00806	12/04/12	HOME HOME DEPOT/GEFC	Christmas Lights-Commty Tree	Open	108.70	0.00		
-00808	12/06/12	HOME HOME DEPOT/GEFC	Marking Paint for Water Lines	Open	120.15	0.00		
-00810	12/10/12	CAPITAL CAPITAL SUPPLY CONSTRUCTION	Couplings	Open	1,994.01	0.00		
-00811	12/10/12	TOWNP TOWN OF PHILLIPSBURG	2012 4th Qtr Sewage	Open	85,256.38	0.00		
-00812	12/10/12	COYNE COYNE CHEMICAL ENVIRON SERVICE	Inv #894361 - Chemicals	Open	957.30	0.00		
-00813	12/10/12	QC QC, INC.	11/2012 Water Testing	Open	443.00	0.00		
-00814	12/10/12	EXPRES EXPRESS-TIMES	11/30 -Special Mtg Ad	Open	522.60	0.00		
-00815	12/10/12	EAS EAS BY ACTION DATA	Inv #15772 Payroll Services	Open	376.06	0.00		
-00816	12/10/12	ACTION ACTION DATA SERVICES	11/2012 - Payroll Services	Open	237.86	0.00		
-00817	12/10/12	JCPL JCP&L	JCPL Electric Bills	Open	5,098.31	0.00		
-00818	12/10/12	ONECA ONE CALL CONCEPTS	Inv#2115049 Reg Locates	Open	18.88	0.00		
-00819	12/10/12	EHRLI EHRLICH, INC.	Inv #471 - Vegetation Mgmt Svc	Open	540.00	0.00		
-00820	12/10/12	CUPON K KATHERINE CUPON	10/19 Meeting Fee Reimbursemt	Open	20.00	0.00		
-00822	12/10/12	FREY ENG FREY ENGINEERING, LLC	12/19 Engineering Services	Open	4,176.82	0.00		
-00823	12/10/12	VANCLC VANCLEEF ENGINEERING ASSOCIATE	10/1-10/31 Furguson Containers	Open	2,165.50	0.00		
-00824	12/10/12	PEPINGCO PEPINGCO, GEORGE M & CONCEPCION	2012 Tax Overpayment B174, L5	Open	1,326.35	0.00		
-00825	12/10/12	LEEER ERIC LEE	2012 Tax Overpayment B134, L18	Open	10.74	0.00		
-00826	12/10/12	DEACO THOMAS DEACON	HavaHart Trap	Open	44.99	0.00		
-00827	12/10/12	PURSELL LEO R. PURSELL	Meal Reimbursement-Contract	Open	80.00	0.00		
-00828	12/10/12	OLAH CHARLIE OLAH	Meal Reimb - Per Contract	Open	80.00	0.00		
-00830	12/11/12	BARTO LAURIE BARTON	Clerk-Mileage Reimbursement	Open	182.04	0.00		
-00831	12/11/12	METZE METZ & SON ELECTRICAL, INC	9/25 Replace 2 GFIs-Salt Shed	Open	209.86	0.00		
-00832	12/11/12	METZE METZ & SON ELECTRICAL, INC	Sept/Oct 2012 Elec Rprs w/s	Open	4,622.46	0.00		
-00833	12/11/12	FASTENAL FASTENAL	10/19 Nuts&Bolts-Transfer Pump	Open	87.68	0.00		
Total Purchase Orders: 49				Total P.O. Line Items: 159	Total List Amount: 177,774.56	Total Void Amount: 0.00		

Old Business

Councilman Savary discussed the issue of members missing three meetings and asked if anything has happened in getting a policy written. Councilwoman Schwar stated that she doesn’t think it’s enforceable.

Motion made by Councilman Dunwell for the municipal attorney to look into the municipal vacancy law in passing an ordinance. Motion seconded by Councilwoman Tarsi, all were in favor.

New Business

Motion made by Councilwoman Tarsi to approve Raffle License # 2012-08 for St. Mary's Church. Motion seconded by Councilman Savary, Roll call: Ayes: Dunwell, Savary, Schwar and Tarsi. Nays: none.

Executive Session

Motion made by Councilwoman Tarsi to pass the following resolution to go into executive session for one hour and five minutes, motion seconded by Councilwoman Schwar, all were in favor.

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

1. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is: Personnel, Litigation and/or Contractual,
3. It is anticipated at this time, that the above stated subject matter(s) will be made public when it is no longer a matter of confidentiality.
4. Action may or may not be taken after executive session.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Alpha that the public shall be excluded from an executive session for approximately for 1 hour, 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 Councilwoman Schwar, all were in favor.

Adjourn

There being no further business to come before Council at this time, on motion made by Councilwoman Tarsi and seconded by Councilwoman Schwar, this meeting adjourned at 10:31 p.m.

Respectfully submitted,

Laurie A. Barton, RMC