

Council President, Klara Tarsi called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Thursday, December 27, 2012.

Council President Tarsi 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.

Roll Call: Present: Councilman Dunwell, Councilman Pfefferle, Councilman Savary, Councilwoman Schwar, Councilwoman Tarsi, and Councilman Zikas (*arrived at 7:10pm*). Also present, Administrative/Deputy Clerk Christy Vishnesky and Attorney John Caleca (*in for Attorney Troxell*).

Presentation

James Hill, Licensed Water Operator: Mr. Hill gave a presentation which included a report regarding sanitary sewer investigations. Questions from the public were addressed.

Councilwoman Schwar presented a plaque to Councilwoman Tarsi to honor her forty years of service with the Borough. Councilman Dunwell read some words from Attorney Troxell for Councilwoman Tarsi on her last night serving on Council. Councilwoman Tarsi read some words of acknowledgement regarding her history and service with the Borough.

Public Comment: None.

Bids: None

Ordinances

Councilman Pfefferle made a motion to open the public hearing for second reading of the following ordinance, Councilwoman Schwar seconded:

ORDINANCE FOR ESTABLISHING TAX MAP AND GIS ESCROW FEES IN ALPHA BOROUGH

ORDINANCE No. 2012 - 14

AN ORDINANCE OF ALPHA BOROUGH, WARREN COUNTY, NEW JERSEY: RELATING TO DEVELOPMENT REGULATIONS, PARTICULARLY PROVIDING FOR A TAX MAP/GIS DATABASE UPDATE FEE.

ARTICLE I: PURPOSE

It is the purpose of this ordinance to impose upon developers the costs incurred by Alpha Borough in updating the municipal tax map/GIS database as a result of the approval of a subdivision or various subdivisions or the creation of any new lots within Alpha Borough. Said costs are directly related to the development procedure, and thereby Alpha Borough determines that they should be borne by the developer/applicant for all said subdivisions and/or creation of new lots.

Tax Map/GIS Database Update Fees: Each applicant and/or developer for any approval which results in the creation of any new lots, revision of any existing lots, and/or other alterations to the tax map/GIS database shall be responsible for paying all reasonable charges incurred by the Alpha Borough Engineer in updating said tax map/GIS database. These costs shall include, but not be limited to, update to the GIS database, revisions to existing tax map plates, creation/addition of new tax map plates, appropriate revisions to the Key Map(s), reprographic services for applicable Borough, County and State submission copies, as well as any reasonable shipping and handling fees involved.

ARTICLE II: COSTS

Once final subdivision and/or new lot approval has been received and subsequently filed with the Warren County Clerk's Office, the applicant and/or developer shall be required to make a deposit, with the Borough Treasurer, as hereinafter provided and execute an escrow agreement, to defray the cost to the Borough of all necessary and reasonable costs incurred, for the express purpose of updating/maintaining the tax map/GIS database, as directed by the tax assessor. No construction permit shall be issued until said costs are posted with Alpha Borough, as outlined below:

- \$100.00 per lot for minor subdivisions (five [5] lots or less)
- \$30.00 to \$50.00 per lot for major subdivisions and condominium unit(s) dimensioning and detailing (six [6] lots or more), further broken down as follows:
 - , \$50.00 per lot for six (6) to twenty-five (25) lots
 - , \$45.00 per lot for twenty-six (26) to seventy-five (75) lots
 - , \$40.00 per lot for seventy-six (76) to one hundred twenty-five (125) lots
 - , \$35.00 per lot for one hundred twenty-six (126) to one hundred seventy-five (175) lots
 - , \$30.00 per lot for one hundred seventy-six (176) or more lots
 - , \$50.00 per lot or per change for each lot/tax map revision due to deed discrepancies, lot line adjustments, easement detailing, ownership labeling, acreage calculation and labeling, street name changes and other minor revisions
 - , \$2,000.00 per commercial site plan
 - , \$2,000.00 per condominium site plan plus \$50.00 per unit for residential condominium projects
 - , \$500.00 for printing/plotting of final tax map deliverables, as outlined herein

If any portion of the escrow account remains unused following the appropriate revisions to the tax map/GIS database, it shall be refunded to the applicant.

In the event that any application for development is denied and the application is no longer pending before the respective Board, then any portion of the aforementioned fee which has not been expended by the engineer responsible for maintaining the tax map/GIS database shall be refunded to the applicant.

ARTICLE III: AMENDMENT

Any/all previous ordinances now in effect regarding tax map/GIS database escrow fees in Alpha Borough are superseded by this ordinance.

ARTICLE IV: EFFECTIVE DATE

This ordinance shall take effect upon proper passage, in accordance with the laws of the State of New Jersey.

NOTICE IS HEREBY GIVEN, that the above entitled ordinance was introduced and approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on November 30, 2012 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same is to be held on December 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.

CERTIFICATION

I, Laurie Barton, Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Common Council at a meeting of said Common Council on December 27, 2012 and that said Ordinance was adopted by not less than the legal vote needed of the members of the Council.

Witness my hand and seal of the Borough of Alpha

Laurie A. Barton, P.M.C.

This 27th day of December 2012

Hearing no questions from the public, Councilman Zikas made a motion to close the public hearing, Councilman Pfefferle seconded. All were in favor. Councilman Zikas made a

motion to adopt the ordinance, Councilwoman Schwar seconded. Roll call; Ayes: Dunwell, Pfefferle, Tarsi, Savary, Schwar, and Zikas. Nays: None.

Councilwoman Schwar made a motion to open the public hearing for second reading of the following ordinance, Councilman Zikas seconded:

ORDINANCE FOR ESTABLISHING ELECTRONIC FILE SUBMISSION STANDARDS

ORDINANCE No. 2012 - 15

AN ORDINANCE OF *THE BOROUGH OF ALPHA* RELATING TO ELECTRONIC FILE SUBMISSION STANDARDS

ARTICLE I: REQUIRED DATA

In addition to any/all hardcopy submissions already required of all map and plan materials currently being submitted to the Borough of Alpha, a digital graphics file containing the data outlined in ARTICLE II shall also be submitted with each project. All files must be submitted in a .dwg or .dxf file format.

All electronic files must be created in NEW JERSEY State Plane Coordinate System North American Datum 1983 (NAD 83), in US Survey FEET.

All linework shall connect at line end points. Overlaps, gaps or dangles are not acceptable. Polygon objects, such as parcels or other boundaries, shall be created from line segments, connecting to adjacent linework at intersections. Single, closed polygons are not to be used where coincidental boundaries may occur. All text shall be clearly legible and not obscured by polygon boundaries/linework.

ARTICLE II: SUBMISSION TIMEFRAME

All digital files for proposed property upgrades/changes/improvements shall be submitted to the Borough of Alpha within (30) days of recordation of the Final Plat or Parcel Map. Upon acceptance of the improvements by the Alpha Borough Municipal Land Use Board and the Alpha Borough Council, the digital files for all public, private and site development, upgrades, changes and/or improvements shall be submitted by the originating party. These digital files shall contain all information as shown on the approved, hardcopy plans, as well as any approved changes or revision, and any/all "As-Built" information. Any proposed deviation from these guidelines shall be considered by the Alpha Borough Council, on a case by case basis only.

ARTICLE III: MINIMUM CONTENT REQUIREMENTS

The following MINIMUM information must be provided as outlined for each type of project referenced:

1.) SIGNALIZATION DATA:

Striping, traffic signs, traffic signals, legend.

2.) CONTOUR DATA:

Contour lines and contour elevations.

3.) GRADING DATA:

Street grade, top of curb elevations.

4.) ROAD DATA:

Right of way lines, street name(s), sign locations, centerline locations, median island locations, sidewalk locations, retaining wall locations, sound barrier locations, driveway/gutter line locations, curb lines, handicap ramp locations, traffic light locations, tree/shrub locations, legend.

5.) SURFACE DATA:

Water body locations, stream/drainage ditch locations, park locations, railroad locations, bike path/trail locations, well locations, aboveground storage tank locations, legend.

6.) SURVEY DATA:

Boundary line locations, monument locations, center line locations, lot/parcel boundaries, easement locations, control lines, legend.

7.) UTILITIES DATA

Transmission line locations, pole locations, transformer locations, lateral locations, meter locations, valve locations, cleanout locations, manhole locations, catch basin locations, hydrant locations, culvert/culvert fencing locations, water line locations, sanitary sewer line locations, stormwater drainage facility locations, legend.

ARTICLE IV: EFFECTIVE DATE

This ordinance shall take effect upon proper passage, in accordance with the laws of the State of New Jersey.

NOTICE IS HEREBY GIVEN, that the above entitled ordinance was introduced and approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on November 30, 2012 at the

Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same is to be held on December 11, 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.

CERTIFICATION

I, Laurie Barton, Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Common Council at a meeting of said Common Council on December 27, 2012 and that said Ordinance was adopted by not less than the legal vote needed of the members of the Council.

Laurie A. Barton, P.M.C.

Witness my hand and seal of the Borough of Alpha

This 27th day of December, 2012

Hearing no questions, Councilwoman Schwar made a motion to close the public hearing, Councilman Pfefferle seconded. All were in favor. Councilwoman Schwar made a motion to adopt the ordinance, Councilman Pfefferle seconded. Roll call; Ayes: Dunwell, Pfefferle, Tarsi, Savary, Schwar, and Zikas. Nays: None.

Councilwoman Schwar made a motion to open the public hearing for second reading of the following ordinance, Councilman Savary seconded.

ORDINANCE 2012-16

AN ORDINANCE PROVIDING FUNDING FOR CONSTRUCTION OF AN ACCESS ROAD TO MUNICIPAL PROPERTY AND MUNICIPAL BUILDING IMPROVEMENTS AND APPROPRIATING \$10,000 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 construction of an access road to municipal property and general improvements to the municipal building in the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$10,000.00 is hereby appropriated from the General Capital Fund Balance 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.

NOTICE

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 November 30, 2012 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same is to be held on December 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.

Lou Cartabona, 1119 Fifth Avenue requested an explanation of the improvements. Councilman Savary gave explanation and hearing no further questions, Councilwoman Schwar made a motion to close the public hearing. Councilman Zikas seconded, all were in favor.

Councilwoman Schwar made a motion to adopt the ordinance, Councilman Savary seconded. Roll call; Ayes: Dunwell, Tarsi, Savary, Schwar, and Zikas. Nays: Pfefferle.

Councilwoman Schwar made a motion to open the public hearing for the following ordinance, Councilman Savary seconded:

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.

NOTICE

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 December 11, 2012 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same is to be held on December 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.

Councilman Pfefferle inquired about the effects, if any, on the budget process. Discussions ensued and hearing no further questions, Councilwoman Schwar made a motion to close the public hearing, Councilman Zikas seconded. All were in favor. Councilman Zikas made a motion to adopt the ordinance, Councilwoman Schwar seconded. Roll call; Ayes: Dunwell, Pfefferle, Tarsi, Savary, Schwar, and Zikas. Nays: None.

Resolutions: None

Approval of Minutes: None

Department Reports

Administration, Councilwoman Carol Schwar: Councilwoman Schwar discussed revised construction fees forwarded to her by the construction official and the letter of resignation received by the fire subcode official as of 12/31/12. Councilwoman Schwar requested fifteen minutes in executive session for personnel and approved all bills, salaries and wages for her department.

Finance, Councilman Chris Pfefferle: Councilman Pfefferle had no report but requested fifteen minutes in executive session for potential litigation and approved all bills, salaries, and wages for his department. Councilman Pfefferle added an update to his resignation date to 12/31/12.

Health and Welfare, Councilman Harry Zikas Jr.: Councilman Zikas had no report but approved all bills, salaries, and wages for his department.

Public Property, Councilman Michael Savary: Councilman Savary reported on the repaired lights in the council room, salt shed repairs, salt, and brush clean-up in the salt shed area from the recent hurricane. Councilman Savary requested twenty-five minutes in executive session for potential litigation and personnel. In closing, Councilman Savary approved bills, salaries and wages for his department.

Public Safety, Councilwoman Klara Tarsi: Council President Tarsi read the report for the Municipal Court for the month of November and a letter received from the Warren County Public Safety Director regarding obtaining permission for radio frequencies in emergency vehicles.

Councilman Zikas made a motion to authorize the Mayor to sign off on the permission requested in the letter, Councilman Savary seconded. Roll call; Ayes: Dunwell, Pfefferle, Tarsi, Savary, Schwar, and Zikas. Nays: None.

In closing, Councilwoman Tarsi requested five minutes in executive session for potential litigation and approved bills, salaries and wages for her department.

Public Works, Councilman Craig Dunwell: Councilman Dunwell reported that his department is focusing again on new meters and requested ten minutes in executive session for potential litigation due to property damage incurred during a Borough project. Councilman Dunwell discussed a curb stop in the Borough and the bid opening that occurred earlier today for the Frace Street pump house, stating the attorney has not yet reviewed the one bid that was received. In closing, Councilman Dunwell approved all bills, salaries, and wages for his department.

Committee Reports:

Councilman Dunwell announced that Phillipsburg was scheduled to vote on the proposed increase on 12/18/12 but has not done so.

Professionals and Officials Reports

Mayor, Edward Hanics: Council President Tarsi read the safety report in the Mayor's absence.

Fire Department, Chief Charles Bodogh: Chief Bodogh announced a new fire school applicant. Councilwoman Schwar made a motion to approve the application for Tyler Conrad, Councilman Zikas seconded. All were in favor.

Councilman Savary inquired with Chief Bodogh about flags, discussions ensued.

Attorney, John Caleca, in for Attorney Christopher Troxell: No report.

Engineer, Frank Seney.: Mr. Seney reported on various projects, applications, and submissions for the Borough including the Frace Street water treatment plant, the softener upgrades, the water main project, on-hold system control upgrades, and the flow meter bid from today. Mr. Seney responded to inquiries and addressed questions. Discussions ensued.

Public Comment

Councilman Dunwell read some words from Attorney Troxell to Councilman Pfefferle regarding his last night serving on the Borough Council.

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

Councilman Savary stated he is holding his bills to approve after executive session. Councilman Dunwell stated he is holding purchase order #12-00736 for Roto Rooter in the amount of \$2500.00.

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

December 28, 2012
01:08 PM

BOROUGH OF ALPHA
Bill List By P.O. Number

Page No: 1

P.O. Type: All				Open: N	Paid: N	Void: N	
Range: First to Last				Rcvd: Y	Held: Y	Aprv: N	
Format: Condensed				Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
12-00079	02/24/12	FREY ENG	FREY ENGINEERING, LLC	2012 Sewer Operator Services	Open	1,000.00	0.00
12-00228	04/18/12	RINGO	MARYBETH RINGO	SWMA Coordinator Stipend	Open	340.80	0.00
12-00293	05/04/12	CUTNVAC	CUT-N-VAC LAWN CARE SYSTEMS, INC	Lawn Care Service Contract	Open	1,287.00	0.00
12-00295	05/04/12	CARRO	CHARLES E. CARRO, ESQ	Municipal Prosecutor	Open	216.66	0.00
12-00298	05/08/12	EHRLI	EHRlich, INC.	2012 Pest Treatment	Open	189.00	0.00
12-00480	07/31/12	COOPR	COOPER ALARM SYSTEMS	security camera installations	Open	14,180.00	released 0.00
12-00641	09/21/12	DONNELL	R.R. DONNELLEY	State Safety Paper	Open	125.00	0.00
12-00736	11/06/12	ROTO	ROTO ROOTER / KIRBY ASSOCIATES	Kirby/Roto - Jetted Manholes	Open	2,500.00	0.00
12-00748	11/06/12	COOPR	COOPER ALARM SYSTEMS	Cameras-Repl Indoor w/ Outdoor	Open	335.00	released 0.00
12-00757	11/07/12	WASTE	WASTE MANAGEMENT OF NJ	2012 Solid Waste/Recycling	Open	16,237.00	0.00
12-00759	11/16/12	PERFORM	PERFORMANCE TIRE CO.	4 tires for mason dump	Open	790.00	0.00
12-00795	11/26/12	TEK	TEK SUPPLY	Salt Shed Roof Replace	Open	4,011.05	0.00
12-00809	12/07/12	JDSAL	J.D. SALES & SERVICE	Parts for Pressure Washer	Open	45.25	0.00
12-00829	12/10/12	GENER	GENERAL CODE LLC	General Code Supplements	Open	591.00	0.00
12-00834	12/17/12	HOME	HOME DEPOT/GEFC	cleaning supplies-soap/rags	Open	71.85	0.00
12-00835	12/18/12	PENNB	PENN BOWER	12/10/12 Emerg Hydrant Repair	Open	15,035.70	0.00
12-00838	12/18/12	EXPRES	EXPRESS-TIMES	12/2012 Advertising	Open	1,205.00	0.00
12-00839	12/18/12	ALLIE	ALLIED OIL COMPANY	11/27/12 Gas&Diesel for Garage	Open	1,223.88	0.00
12-00840	12/18/12	PUMPING	PUMPING SERVICES, INC.	11/21 Service/Repair #2 Pump	Open	760.00	0.00
12-00846	12/19/12	PAYRO	PAYROLL AGENCY ACCT 751561	12/14/12 - Current Fund - PR	Open	19,312.86	0.00
12-00847	12/19/12	PAYRO	PAYROLL AGENCY ACCT 751561	12/14/12 Utility Fund-PR	Open	4,778.52	0.00
12-00848	12/19/12	JCPL	JCP&L	Electric Bills	Open	1,998.81	0.00
12-00849	12/19/12	ELIZGA	ELIZABETHTOWN GAS	12/13 Propane Bills	Open	1,244.19	0.00
12-00850	12/19/12	ACTION	ACTION DATA SERVICES	12/17 Payroll Services	Open	110.10	0.00
12-00851	12/19/12	EAS	EAS BY ACTION DATA	12/17 Payroll Services	Open	44.28	0.00
12-00852	12/19/12	REMINGTO	REMINGTON & VERNICK ENGINEERS	November 2012 Engineer Service	Open	7,313.75	0.00
12-00853	12/19/12	SEWER	MASON, GRIFFIN & PIERSON	November 2012 Sp Sewer Council	Open	1,336.72	0.00
12-00854	12/19/12	VERIZ	VERIZON WIRELESS	12/4/12 Cell Phone Bill	Open	60.44	0.00
12-00855	12/19/12	PENNB	PENN BOWER	Water Main Improvmt-Cert #2	Open	34,646.92	0.00
12-00856	12/19/12	LANCE	LANCE ELECTRIC, INC.	Frace St. Aux Power	Open	10,800.00	0.00
12-00857	12/19/12	LSI	LINE SYSTEMS, INC	12/2012 Phone Bill	Open	618.81	0.00
12-00858	12/19/12	MRJON	MR JOHN	Port-a-johns rentals	Open	1,016.15	0.00
12-00859	12/20/12	WILLEVER	WILLEVER EXCAVATING	12/6&12/7 Loading (Brush)	Open	900.00	0.00
12-00860	12/20/12	WILLEVER	WILLEVER EXCAVATING	12/17 Sewer Main Repairs	Open	2,800.00	0.00
12-00861	12/20/12	OSWAL	OSWALD ENTERPRISES, INC.	11/20 Jetvac Cleaning-SwrLines	Open	11,800.00	0.00
12-00862	12/20/12	VANCL	VANCLIFF ENGINEERING ASSOCIATE	11/29/11-12/31/11 Mtg w Operat	Open	122.50	0.00
12-00865	12/26/12	VISHN	CHRISTY VISHNESKY	2012 Mileage Reimbursement	Open	220.06	0.00
12-00867	12/27/12	RTG2	RTG 2, LLC	Stump Grinding	Open	1,544.00	0.00
12-00868	12/27/12	ACTION	ACTION DATA SERVICES	Inv#16502-Payroll Services	Open	127.37	0.00
12-00869	12/27/12	QC	QC, INC.	12/17 Water Testing	Open	40.00	0.00
12-00870	12/27/12	EAS	EAS BY ACTION DATA	Inv#16503 Payroll Services	Open	74.28	0.00
12-00875	12/27/12	ALFIR	ALPHA VOLUNTEER FIRE CO	Alpha vol Fire Company Invoice	Open	11,870.93	0.00
Total Purchase Orders: 43				Total P.O. Line Items: 162	Total List Amount: 172,924.88	Total Void Amount: 0.00	

12-00322 5/17/12 HT LYONS INV #63168 Service Heat/AC at Municipal Bldg. PAID CK #1239 7/18/12 \$4598.00 **released**
12-00807 12/4/12 FRUSTACI Lein Redemption Cert #2012004 PAID CK #6155 12/4/12 \$2295.62 **approved**

Old Business: None

New Business: None

Executive Session: 9:40pm, 35 minutes

Motion made by Councilwoman Schwar to pass the following resolution to go into executive session for one hour and ten minutes for personnel and potential litigation, motion was seconded by Councilman Zikas, 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 Schwar to return to regular session, motion seconded by Councilman Zikas, all were in favor.

Councilwoman Schwar made a motion to add the following bills to the bill list, Councilman Savary seconded:

- *AYAA – Miscellaneous Sports Equipment for Baseball & Softball - \$3909.88*
- *AYAA – Scoreboard - \$1000.00*

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

Councilman Dunwell made a motion to approve the following purchase orders, Councilman Savary seconded:

#12-00480 – Cooper Alarm - \$14,180

#12-00748 - Cooper Alarm - \$335

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

Councilman Dunwell made a motion to retain Councilwoman Tarsi as an unpaid consult for special project work with the special auditor in 2013 until the project is complete. Councilman Pfefferle seconded. Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, and Zikas. Nays: none. Abstain; Tarsi.

Councilwoman Schwar made a motion to accept the resignation of Al Hopping as the Fire Subcode Official and provisionally appoint Kevin Duddy for the position. Councilman

Pfefferle seconded. Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas.

Nays: none.

Councilman Zikas thanked Councilwoman Tarsi for her 41 years of service with the Borough and offered her some words of praise upon her departure. Councilman Dunwell also offered Councilwoman Tarsi some words of thanks and praise.

Adjourn

There being no further business to come before Mayor and Council at this time, on motion made by Councilman Savary and seconded by Councilman Zikas, this meeting adjourned at 9:05 p.m. All were in favor.

Respectfully submitted,

Christy Vishnesky, Deputy Clerk