

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, February 26, 2013.

Mayor Hanics announced that adequate notice of the meeting was given to the Express-Times 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 3, 2013, 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 Cartabona, Councilman Dunwell, Councilman Savary, Councilwoman Schwar, Councilman Schwar and Councilman Zikas. Also present Borough Clerk, Laurie A. Barton, Engineer Stephanie Cuthbert and Attorney Christopher Troxell.

Public Comment

Tim Mellert, North Blvd. commented on the attorney bill for Councilman Dunwell that was discussed at the last meeting. Mr. Mellert inquired about having the Borough Attorney involved instead of a hired lawyer. Attorney Troxell explained that he represents the borough and not individually the Council members.

Ordinance

Motion made by Councilman Dunwell to introduce the following Ordinance with the public hearing scheduled for March 12th. Motion seconded Councilman Cartabona. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: Zikas.

ORDINANCE 13-02

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO SEWER INFRASTRUCTURE AND GENERAL SYSTEM IMPROVEMENTS AND APPROPRIATING \$10,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$890,000.00 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

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 purchase described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Alpha, New Jersey (the "Borough"). For said improvement (the "Improvement") there is hereby appropriated the amount of \$10,000.00, which is now available by virtue of provision in one or more previously adopted budgets for down payment or capital improvements in the account Water/Sewer Capital Improvement Fund. Said appropriation shall serve as the down payment though it is not required as a self liquidating utility 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").

SECTION 2

In order to finance the additional cost of the Improvement not covered by the above appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount not to exceed \$890,000.00 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, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not to exceed \$890,000.00 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3

(a) The improvement authorized is entitled Sewer Infrastructure Improvements/General Improvements and includes but is not limited to the upgrading of equipment and facilities for the Sewer Utility.

(b) The estimated cost of the improvement is \$900,000.00.

(c) The estimated maximum amount of bonds to be issued is not to exceed \$890,000.00

(d) The period of usefulness is, in accordance with N.J.S.A.40A:2-22a.2. 20 years.

SECTION 4

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Certified Finance Officer of the Borough (the "CFO"); 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 CFO.

The CFO shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the CFO 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 CFO 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 CFO 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, 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, Departments of Community Affairs, State of New Jersey is on file with the 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 current expenses, and is a capital improvement that the Borough may lawfully make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.

(b) An aggregate amount not exceeding \$150,000.00 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimate cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purpose described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized thereof 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 Improvements 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 in addition to user fees for water and sewer consumers.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonable expects to pay expenditures with respect to the Improvements prior to the date the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse 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 costs of the Improvements is \$890,000.00.

SECTION 10:

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

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 February 26, 2013 at the Alpha Borough Municipal Building on East Blvd., and that public hearing concerning same will be held at a regular meeting of the Mayor and Council on March 12, 2013 at 7:00 p.m. at the Alpha Borough Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

Motion made by Councilman Cartabona to introduce the following Ordinance with the public hearing scheduled for March 12th. Motion seconded Councilman Dunwell. Roll call:

Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: Zikas.

ORDINANCE 13-03

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO WATER SYSTEM AND INFRASTRUCTURE AND APPROPRIATING \$10,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,990,000.00 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

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 purchase described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Alpha, New Jersey (the "Borough"). For said improvement (the "Improvement") there is hereby appropriated the amount of \$10,000.00, which is now available by virtue of provision in one or more previously adopted budgets for down payment or capital improvements in the account Water/Sewer Capital Improvement Fund. Said appropriation shall serve as the down payment though not required as a self liquidating utility 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").

SECTION 2

In order to finance the additional cost of the Improvement not covered by the above appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount not to exceed \$2,900,000.00 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, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not to exceed \$2,900,000.00 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3

(a) The improvement authorized is entitled Water System and Infrastructure Improvements and includes but is not limited to the upgrading of machinery, equipment and facilities for the Water Utility.

(b) The estimated cost of the improvement is \$3,000,000.00.

(c) The estimated maximum amount of bonds to be issued is not to exceed \$2,900,000.00

(d)The period of usefulness is, in accordance with N.J.S.A.40A:2-22a.2. 20 years.

SECTION 4

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Certified Finance Officer of the Borough (the "CFO"); 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 CFO. The CFO shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the CFO 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 CFO 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 CFO 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, 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, Departments of Community Affairs, State of New Jersey is on file with the 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 current expenses, and is a capital improvement that the Borough may lawfully make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.

(b) An aggregate amount not exceeding \$500,000.00 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimate cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purpose described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized thereof 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 Improvements 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 in addition to user fees for water and sewer consumers.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonable expects to pay expenditures with respect to the Improvements prior to the date the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse 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 costs of the Improvements is \$2,900,000.00.

SECTION 10:

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

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 February 26, 2013 at the Alpha Borough Municipal Building on East Blvd., and that public hearing concerning same will be held at a regular meeting of the Mayor and Council on March 12, 2013 at 7:00 p.m. at the Alpha Borough Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

Resolutions

Motion made by Councilman Dunwell to approve the following resolution, motion seconded by Councilman Savary. Roll call; Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

**RESOLUTION 2013-43
RESOLUTION REQUESTING AN EXTENSION OF TIME TO COMPLETE
THE WORK FOR THE ALPHA SAFE ROUTES
TO SCHOOL PROJECT AT AND INCLUDING THE LEE
AVENUE PEDESTRIAN BRIDGE**

WHEREAS, the Mayor and Council of the Borough of Alpha have previously determined that certain construction and improvements are needed at the Lee Avenue Pedestrian Bridge and for safe routes to the Alpha Public School; 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 had received the lowest responsible bid from P.A. Contractors, based on the recommendation of the Borough Engineer, and had awarded the contract accordingly; and

WHEREAS, the Mayor and Council of the Borough of Alpha had received approval for grant money from the Alpha Safe Routes to School Federal Project #STP-COOS (051) NJDOT PROJECT #7502304; and

WHEREAS, the contractor has advised that it needs an extension of time to remove the pedestrian bridge which crosses Norfolk Southern's railroad in the Borough of Alpha due to Norfolk Southern's inability to provide a six-hour window of no railroad traffic in the said area;

WHEREAS, the parties – the Borough of Alpha and P.A. Contractors – need to coordinate a temporary shut-down of the affected rail line with Norfolk Southern.

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 respectfully requests an extension of time to June 30, 2013 to complete the Alpha Safe Routes to School Project [Federal Project # STP-COOS (051) and State Project # 7502304] due to the contractor's inability to obtain the six-hour window of time required for the removal of the pedestrian bridge superstructure from Norfolk Southern, whose railroad tracks and train traffic run under said bridge.

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 extension.

Motion made by Councilwoman Schwar to approve the following resolution, motion seconded by Councilman Savary. Roll call, Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

**RESOLUTION 2013-44
LIEN REDEMPTION
CERTIFICATE #2012003**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 26st day of February 2013, that refunds are made to the certificate holder as noted:

Arthur Frustaci
1178 Fifth Avenue
Alpha, NJ 08865
Block 12, Lot 10 – 827 Dewey Avenue
Certificate #2012003
\$1,634.58

Motion made by Councilwoman Schwar to approve the following resolution, motion seconded by Councilman Dunwell. Roll call, Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

RESOLUTION 2013-45

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Borough Council of the Borough of Alpha, that the following property has been redeemed within five (5) years of the tax sale and a premium of \$1,500 was paid at the time of sale,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 26th day of February 2013 that a refund be made to the certificate holder as noted:

US Bank Cust for ProCapital I, LLC
US Bank TLSG
50 South 16th Street, Suite 1950
Block 76, Lot 9
Certificate 201005
\$1,500.00

Motion made by Councilman Savary to approve the following resolution, motion seconded by Councilwoman Schwar. Roll call, Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

**RESOLUTION 2013-46
LIEN REDEMPTION
CERTIFICATE #201005**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 26th day of February 2013, that refunds are made to the certificate holder as noted:

US Bank Cust for ProCapital I, LLC
US Bank TLSG
50 South 16th Street, Suite 1950
Philadelphia, PA 19102
Block 76, Lot 9 – 1027 Third Avenue
Certificate #201005
\$25,851.71

Motion made by Councilman Cartabona to approve the following resolution, motion seconded by Councilman Dunwell. Roll call, Ayes: Cartabona, Dunwell, Savary, C. Schwar, and M. Schwar. Nays: Zikas.

RESOLUTION 2013-47
A RESOLUTION SETTING THE 2013 SALARIES
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 January 1, 2013-December 31, 2013:

Court Clerk	Irene Brownell	\$15.45 per hour
Court Call Out	Irene Brownell	\$35.00

Approval of Minutes

Motion made by Councilwoman Schwar to approve the following minutes: 10/23/2012, 12/11/2012 and 12/27/2012, motion seconded by Councilman Dunwell. Roll call: Ayes: Dunwell, Savary, C. Schwar and Zikas. Nays: none. Abstain: Cartabona and M. Schwar.

Motion made by Councilwoman Schwar to approve and hold the executive session minutes from June 26, 2012, Councilman Savary seconded. Roll call: Ayes: Dunwell, Savary, C. Schwar and Zikas. Nays: none. Abstain: Cartabona and M. Schwar.

Department Reports

Administration, Councilwoman Carol Schwar: Councilwoman Schwar reminded everyone of the building closure until the CFO comes in at noon on February 27th and added the same will occur on March 21st for training purposes for the Clerk and Deputy Clerk.

Councilwoman Schwar reviewed the procedure for submitting any comments or corrections concerning minutes to be forwarded to her and not the Clerk. Councilwoman Schwar added that the Clerk will then make any corrections the Monday before the meeting.

Councilwoman Schwar spoke with the construction official regarding the garbage bins at the Bagelsmith. Mrs. Schwar reported on a seminar she attended for council presidents and Mayors.

In closing, Councilwoman Schwar approved bills, salaries and wages for her department.

Finance, Councilman Mike Schwar: Councilman Schwar stated he attended a Public Alliance meeting. Mr. Schwar stated there are several pieces of legislation to review.

Councilman Schwar requested 10 minutes in executive session for personnel regarding the Administrative Clerk. In closing, Councilman Schwar approved bills, salaries and wages for his department.

Health and Welfare, Councilman Harry Zikas: No report. Councilman Zikas approved bills, salaries and wages for his department.

Councilman Dunwell brought up an issue of the dumpster at the salt shed not being emptied for two or three months. Councilman Zikas stated he will have a letter sent to Waste Management regarding this issue.

Public Property, Councilman Mike Savary: Councilman reported on the sale of items at Sammy's and stated items were selling more than what the Borough was willing to buy.

Councilman Savary briefly discussed an issue with Homa Farms driveway regarding the pipe under it and how it is eroding. Councilman Savary stated that it is a private lane and was not sure how the Borough could get involved in having it repaired. Attorney Troxell answered that this it is private property and there is a due process in notifying the owner.

Discussions ensued regarding illegal dumping and what would the procedure be to prosecute.

Councilman Savary requested 20 minutes in executive session for litigation. In closing, Councilman Savary approved bills, salaries and wages for his department.

Public Safety, Councilman Louis Cartabona: Councilman Cartabona stated he is waiting for the last letter from Warren County for the final FEMA approval. Councilman Cartabona expressed his concerns with regard to the Borough's natural gas lines and stated he will research the gas supply within the Borough and will have a line of communication with Elizabethton gas.

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

Public Works, Councilman Craig Dunwell: Councilman Dunwell discussed in length the 2013 water system rehab project regarding the water mains and hydrants. In closing, Councilman Dunwell approved bills, salaries and wages for his department.

Committee Reports

Water/Sewer: a meeting with Phillipsburg will be on March 5th.

Newsletter: Councilwoman Schwar asked for the consensus of going forward with another newsletter. It was the consensus of the Governing Body to move forward with another letter. The deadline for submission to be added to newsletter was established for March 29th.

Professional and Officials Reports

Fire Department, Charles Bodogh: Chief Bodogh gave the fire report for the month of February. Mr. Bodogh announced the Cat in the Hat breakfast scheduled for March 3rd at the firehouse from 9 a.m.-12:00 noon.

Chief Bodogh requested that a reminder be put in the newsletter for smoke detectors.

Attorney, Christopher Troxell: Mr. Troxell distributed a Notice to Bidders for Council to read and approve tonight regarding the Lawn Care Services. Councilman Savary stated that a mandatory walk through concerning the notice and services will be held on March 16th.

Motion made by Councilman Savary to advertise the notice for bidders for a one year and a three year contract, motion seconded by Councilman Dunwell. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: Zikas.

Mr. Troxell requested 45 minutes in executive session for litigation.

Engineer, Stephanie Cuthbert: Mrs. Cuthbert updated Council on various ongoing projects throughout the Borough (report distributed to Mayor and Council). Councilman Dunwell discussed the 7th Avenue project and getting approval from the DOT to flip the project to the other end and use grant money to extend project to include asphalt restoration.

Councilman Dunwell requested to hold the Roto Rooter bill # 12-00736. Councilman Savary inquired about why the bill is being held up. Councilman Dunwell requested 15 minutes in executive session for potential litigation to discuss further.

Recycling Coordinator, Tom Fey: Mr. Fey stated that he will attend a meeting with the Warren County Solid Waste advisory meeting on Thursday evening. Mr. Fey reported that he is waiting for a follow up call from Waste Management. Mr. Fey added that he is still in need of some recycling reports from businesses from Industrial Park.

Borough Clerk, Laurie A. Barton: the Clerk asked for clarification of what newspaper to advertise the Notice to Bidders. It was the consensus to use the Express-Times newspaper.

Code Enforcement Officer, Dave Santowasso: Mr. Santowasso gave the following report:

- Waiting for responses back from five properties regarding complaints.
- Complaint for chickens at a residential property.
- Open issues with properties located at East Central Avenue and 5th Avenue
- Property on Lee Avenue complaint regarding shrub clippings being dumped.

- Dewey Avenue property abandonment issues. Mr. Santowasso will speak with CFO to see who owns the property in foreclosure.

Councilman Cartabona added that there is a stack of tires at the old Leigh building.

Public Comment

Dave Cavanaugh inquired about Councilman's Zikas voting no twice on agenda items.

Charles Bodogh, East Central Avenue, Mr. Bodogh expressed his dislike of the Express-Times news article with regard to the Holland Township Fire, in which Alpha Fire Department responded but was not mentioned in article.

Payment of Bills and Claims

Motion made by Councilwoman Schwar to have the director's reports part of the minutes, motion seconded by Councilman Savary. Roll call: Ayes Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

Motion made by Councilwoman Schwar to have the CFO authorized to pay all bills approved by the director's, motion seconded by Councilman Savary. Roll call: Ayes Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none. Purchase Order # 12-00736 Roto Rooter to be held.

Motion made by Councilwoman Schwar that the CFO be authorized to pay all salaries and wages approved by the Directors, motion seconded by Councilman Dunwell. Roll call: Ayes Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

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

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

#	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
-00736	11/06/12	ROTO	ROTO ROOTER / KIRBY ASSOCIATES	Kirby/Roto - Jetted Manholes	Open	2,500.00	0.00
-00866	12/27/12	HOME	HOME DEPOT/GEFC	Ice Melt for Side walks	Open	179.70	0.00
-00871	12/27/12	CRAFCO	CRAF CO.	Pallet - Hot Crack Tar	Open	1,604.00	0.00
-00919	12/31/12	FEDEX	FEDERAL EXPRESS	Inv #214234456 Fin-Draikiwicz	Open	29.96	0.00
-00011	01/31/13	FORTD	FORT DEARBORN LIFE INSURANCE	2013 Emp-foye Life Insurance	Open	111.00	0.00
-00012	01/31/13	VITAL	VITAL COMMUNICATIONS, INC	2013 MOD IV Tax Assessor	Open	306.00	0.00
-00026	02/07/13	EXPRE	EXPRESS-TIMES	12/13-1/29 Legal Ads	Open	1,209.80	0.00
-00030	02/07/13	ONECA	ONE CALL CONCEPTS	Jan 2013 - Regular Locates	Open	9.44	0.00
-00031	02/07/13	EDMUN	EDMUNDS & ASSOCIATES, INC.	2013 Edmunds - Maint & Fees	Open	10,229.00	0.00
-00035	02/07/13	SMITH	SMITH MOTORS	Ford Pick Up - Door Hinge	Open	45.00	0.00
-00036	02/07/13	FLEMD	FLEMINGTON DEPARTMENT STORE	Safety Shoes - DPW Contract	Open	287.90	0.00
-00042	02/07/13	BCS	UNIVAR USA INC.	Inv #MV950462 Sulfuric Acid	Open	3,790.15	0.00
-00053	02/07/13	WCMA	WARREN CTY MUNIC CLERKS ASSOC.	2013 WC Mun Clerks Assoc Fee	Open	25.00	0.00
-00055	02/07/13	METZE	METZ & SON ELECTRICAL, INC	1/2 Light & Motion Sw Repairs	Open	2,170.46	0.00
-00056	02/07/13	METZE	METZ & SON ELECTRICAL, INC	1/2-1/4 Pumphouse Repairs	Open	1,116.64	0.00
-00059	02/07/13	BOYCE	BOYCE ASSOCIATES	Playground Parts	Open	31.32	0.00
-00061	02/07/13	IIMC	INT'L INSTITUTE OF MUNIC CLERKS	2013 IIMC Annual Conf Reg Fee	Open	475.00	0.00
-00063	02/07/13	HUNTERDO	HUNTERDON COUNTY CLERKS ASSOC	2/27 AdminClerk-Mini Conferenc	Open	27.00	0.00
-00065	02/07/13	BAER	BAER AGGREGATES, INC.	7th Ave - DGA for water Main	Open	2,100.27	0.00
-00066	02/07/13	EXPRE	EXPRESS-TIMES	1/25 Legal Ad-Assess-ProofBook	Open	72.60	0.00
-00067	02/07/13	WILLEVER	WILLEVER EXCAVATING	1/2013 Dozer Rental	Open	1,200.00	0.00
-00072	02/07/13	METZE	METZ & SON ELECTRICAL, INC	1/11-1/28 Elec Rpl & Repairs	Open	1,848.36	0.00
-00074	02/07/13	HUNOI	HUNTINGTON OIL CO, INC	Sandy - Fuel Fill During Storm	Open	1,534.55	0.00
-00075	02/11/13	WILSON	WILSON PRODUCTS	Parts for Torch	Open	16.33	0.00
-00076	02/11/13	NAPA	CARVER'S AUTO PARTS OF WC	Hose for Mason Dump Inv#883574	Open	15.82	0.00
-00077	02/11/13	CATALI	VINCENT CATALI	2013 ACO Annual Truck Allowanc	Open	41.74	0.00
-00090	02/14/13	FREY ENG	FREY ENGINEERING, LLC	2013 Sewer Operator Services	Open	2,000.00	0.00
-00091	02/14/13	REMINGTO	REMINGTON & VERNICK ENGINEERS	2013 Licensed water Operator	Open	3,000.00	0.00
-00092	02/19/13	NJPLAN	NEW JERSEY PLANNING OFFICIALS	Planning Officials Training	Open	140.00	0.00
-00094	02/20/13	NAPA	CARVER'S AUTO PARTS OF WC	Hydrant Hose-Fittings-Dump Trk	Open	36.31	0.00
-00095	02/20/13	HOME	HOME DEPOT/GEFC	Batteries for Metro-Mag Locatr	Open	106.31	0.00
-00096	02/20/13	STAP	STAPLES BUSINESS ADVANTAGE	Ink-Fax/Printer Finance	Open	74.01	0.00
-00100	02/21/13	ADVANCE	ADVANCED BUSINESS EQUIPMENT	2013 Adv Bus Equ -Maintenance	Open	432.00	0.00
-00101	02/22/13	TRITE	DE LAGE LANDEN FINANCIAL SERV	2013 Copier Equipment Lease	Open	318.98	0.00
-00102	02/22/13	SAFE	TREASURER-STATE OF NEW JERSEY	2013 water Alloc Permit Renewa	Open	3,880.00	0.00
-00103	02/22/13	EAS	EAS BY ACTION DATA	Inv #17350-17459 Payroll Svcs	Open	301.78	0.00
-00104	02/22/13	ACTION	ACTION DATA SERVICES	Inv #17349 Payroll Services	Open	117.53	0.00
-00106	02/22/13	QC, INC.	QC, INC.	2013 Jan-Feb Water Testing	Open	85.00	0.00
-00107	02/22/13	JCP&L	JCP&L	Jan/Feb 2013 Electric Bills	Open	2,947.82	0.00
-00108	02/22/13	ELIZGA	ELIZABETHTOWN GAS	1/10-2/8 Propane Bills	Open	1,529.26	0.00
-00109	02/22/13	PAYRO	PAYROLL AGENCY ACCT 751561	2/22/13 Payroll	Open	21,825.44	0.00
-00110	02/22/13	PAYRO	PAYROLL AGENCY ACCT 751561	2/22/13 Utility Fund PR	Open	3,795.36	0.00
-00111	02/22/13	PAYRO	PAYROLL AGENCY ACCT 751561	2/22/13 Animal Fund PR	Open	555.19	0.00
-00112	02/22/13	PURS	LEO PURSEL JR.	Meal Reimb-DPW-Purse11	Open	50.00	0.00
-00113	02/22/13	OLAH	CHARLIE OLAH	Meal Reimb-DPW-Olah	Open	80.00	0.00
-00115	02/22/13	EAST	EAST PENN REBUILDERS, INC.	Plow Blades, Nuts, and Bolts	Open	505.96	0.00
-00117	02/22/13	BE DISTR	B & E DISTRIBUTING	Inv #1516 Degreaser-Pump Statn	Open	2,427.25	0.00
-00118	02/22/13	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	6/2013 Highlands-Prof Services	Open	633.00	0.00
-00119	02/22/13	FRUST	ARTHUR FRUSTACI	Lien Redemption B112, L10	Open	1,634.00	0.00
-00120	02/22/13	USBANK	US BANK CUST FOR PRO CAPITAL	Lien Redempt -Cert #201005	Open	25,851.71	0.00

#	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
-00121	02/22/13	USBANK	US BANK CUST FOR PRO CAPITAL	Lien Red-Cert#201005 B176, L9	Open	1,500.00	0.00
-00126	02/26/13	PENNB	PENN BOWER	2/13 Sewer Repair & 2/13 Water	Open	14,200.00	0.00
Total Purchase Orders:		53	Total P.O. Line Items:	154	Total List Amount:	119,503.95	Total Void Amount: 0.00

Old Business

Councilman Cartabona inquired about start time for pick up of garbage from the hauler and that it is not to be started before 7 AM.

Councilwoman Schwar inquired about the Clerks inquiry regarding a downed tree.

Councilman Savary stated he spoke with the Clerk afterwards and told her that it was ok for the homeowner to cut tree down.

New Business

Motion made by Councilman Zikas to approve the following:

- *Approval of Pavilion Permit for Alpha Vol Fire Co. Car Show (request waiver of fee) for: Aug 3rd with a rain date of Aug 10th*

Motion seconded by Councilman Savary, all were in favor:

Motion made by Councilwoman Schwar to approve the following:

- *Approval of Social Affair Permit-SA-2013-01 Lao Association-March 30th @ Firehouse.*

Motion seconded by Councilman Savary, all were in favor, with the exception of Councilman Cartabona abstaining.

Motion made by Councilman Zikas to approve the following:

- *Approval of Pavilion Permit; Michael O'Rourke for: Bob Amey Memorial Benefit June 29th (request waiver of fee) w/ alcohol*

Motion seconded by Councilman Savary, all were in favor, with the exception of Councilman Cartabona abstaining.

Motion made by Councilman Zikas to approve the following:

- *Approval of pavilion permit: **St. Mary's Church** for June 30th -with alcohol (previously approved but not with alcohol)*

Motion seconded by Councilwoman Schwar, all were in favor, with the exception of Councilman Cartabona abstaining.

Motion made by Councilman M. Schwar to approve the following:

- *Approval of 2013 Municipal Alliance County Contract*
Motion fails for lack of second.

Councilman M. Schwar requested five minutes in executive session for contractual to discuss the contract (Municipal Alliance)

Executive Session

Motion made by Councilman Zikas to go into executive session for one hour (1) and twenty (25) minutes, motion seconded by Councilman Cartabona, 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, one hour and 25- minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Return to Regular Session

Motion made by Councilman Zikas, to return to the regular session, motion seconded by Councilman Cartabona, all were in favor.

Councilman Savary stated that he had a memo from the Clerk in his box from awhile ago regarding how many key fobs were needed.

Motion made by Councilman M. Schwar to approve the Municipal Alliance contract, motion seconded by Councilman Dunwell. Roll call: Ayes: Cartabona, Dunwell, Savary, M. Schwar. C. Schwar and Zikas. Nays: none.

Adjourn

There being no further business to come before Council at this time, on motion made by Councilman Zikas and seconded by Councilwoman Schwar, this meeting adjourned at 9:47 p.m.

Respectfully submitted,

Laurie A. Barton, P.M.C