

Council President, Carol Schwar, called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, May 28, 2013.

Council President, Carol Schwar, 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.

Council President Carol Schwar led prayer and the salute to the flag.

Roll Call: Present: Councilman Cartabona, Councilman Dunwell, Councilman Savary, Councilwoman C. Schwar, Councilman M. Schwar, and Councilman H. Zikas. Also present, Administrative/Deputy Clerk, Christy Vishnesky, and Attorney Christopher Troxell.

Public Comment

Michael Dowd from the Phillipsburg Chamber of Commerce thanked the Borough for the work we do on behalf of the Chamber of Commerce and extended an invitation for a meet and greet.

Bids: None

Ordinances

Motion made by Councilman Zikas to open the public hearing for the following ordinance. Motion seconded by Councilman Cartabona, all were in favor.

**ORDINANCE 2013-09
BOROUGH OF ALPHA
AN ORDINANCE TO AMEND CHAPTER 346 – STREETS AND SIDEWALKS
OF THE CODE OF THE BOROUGH OF ALPHA**

BE IT ORDAINED, by the Borough Council of the Borough of Alpha, that the following amendments shall be and are herewith enacted to Chapter 346 – Street and Sidewalks of the Code of the Borough of Alpha:

Section 346-15. Reconstructed and Resurfaced Streets.

- A. Whenever the Borough Council enacts any ordinance or resolution providing for the reconstruction or resurfacing of any street, the Borough Engineer shall promptly mail a written notice thereof to each person, firm or corporation owning any sewer, main or conduit or other utility in or under said street. Such notice shall inform such persons, firms or corporations that no excavation permit shall be issued for openings, cuts or excavations in said street for a period of five (5) years after the date of enactment of said ordinance or resolution, except as set forth

below. Such notice shall also inform such person, firm or corporation that application for excavating permits for work to be done prior to such paving or repaving shall be submitted promptly in order that the work covered by the excavation permit shall be completed as soon as possible and in no event later than the date specified in the permit for the excavation work therefor.

- B. Emergency. During the five-year period, an excavation permit shall be issued to open, cut or excavate in said street if, in the judgment of the Borough Engineer, an emergency, as described in this article (See Section 346-14), exists which makes it absolutely essential that the excavation permit be issued.
- C. New construction or restoration. During the five-year period, an excavation permit shall be issued to open, cut or excavate in said street for the purpose of providing utility or other service to a newly constructed residence or other newly constructed structure adjacent to a newly paved street or for the purpose of providing utility or their service to a preexisting residence or structure which is being reconstructed and for which the reconstruction encompasses 50% or more of the structure, also adjacent to that street.
- D. Waiver. During the five-year period, an excavation permit may be issued to open, cut or excavate in said street for the purposes of providing utility or other service to a preexisting residence or structure, but only upon application to the Borough Council and for good cause shown.

PUBLIC NOTICE is hereby given that the above-entitled Ordinance was introduced and passed at first reading at a meeting of the Borough Council of the Borough of Alpha held on May 14, 2013 at the Municipal Building, 1001 East Boulevard, Alpha, New Jersey. A public hearing regarding same will be held at a meeting beginning at 7:00 p.m. on May 28, 2013 at the Municipal Building, 1001 East Boulevard, Alpha, New Jersey at which time all persons interested both for and against said ordinance shall be given an opportunity to be heard concerning same.

Motion made by Councilman Cartabona to close the public hearing, motion seconded by Councilman Zikas, all were in favor.

Motion made by Councilman Zikas to adopt the foregoing ordinance. Motion seconded by Councilwoman Dunwell. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar, and Zikas. Nays: None.

Motion made by Councilman Zikas to introduce the following ordinance with a second reading scheduled for June 11, 2013. Motion seconded by Councilman Cartabona, Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar, and Zikas. Nays: None.

ORDINANCE 2013 - 10

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,670,000 FOR ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF ALPHA IN THE COUNTY OF WARREN, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Alpha, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$2,670,000, such sum includes the sum of \$110,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes. Also included in the appropriated sum is a New Jersey Department of Transportation Grant for Seventh Avenue in the amount of \$200,000, a New Jersey Department of Transportation Grant for West Vulcanite Avenue in the amount of \$110,000 and an Open Space Trust contribution of \$250,000 for said Improvements.

SECTION 2.

In order to finance the cost of the Improvements not covered by the application of the Down Payment, Grants and other funding, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,000,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$2,000,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3 :

(a) The Improvements authorized and the purpose for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement in accordance with N.J.S.A 40A:2-22e are as follows

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
Various Street improvements, including but not limited to drainage, concrete work, rigid pavement and flexible pavement of West Vulcanite Avenue, Seventh Avenue, Hobson Street and Industrial Drive and including all work or materials necessary therefore or incidental thereto and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk and hereby approved.	\$2,670,000	\$2,000,000	20
TOTAL	\$2,670,000	\$2,000,000	20

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$2,000,000.

(c) The estimated cost of the Improvements is \$2,670,000 which amount represents the initial appropriation made by the Borough.

SECTION 4

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 5

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

(d) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(e) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(f) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed Statement has been filed electronically in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$2,000,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(g) An aggregate amount not exceeding \$650,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 6

Any funds received from time to time by the Borough as contributions in aid of financing the purposes 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 therefore by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said 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 7

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

SECTION 8

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

SECTION 9

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

NOTICE OF PENDING BOND ORDINANCE

The bond ordinance 2013-10, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Alpha, New Jersey, held on May 28, 2013. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, 1001 East Boulevard, in Alpha, New Jersey on June 25, 2013 at 7:00 o'clock P.M. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$2,670,000 For Road Improvements For And By The Borough Of Alpha In The County Of Warren, New Jersey And, Authorizing The Issuance Of \$2,000,000 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

Purpose(s): Various road improvements, including but not limited to drainage, concrete work, paving and or reconstruction of West Vulcanite Avenue, Seventh Avenue, Hobson Street and Industrial Drive as well as miscellaneous other paving projects.

Appropriation: \$2,670,000

Bonds/Notes Authorized: \$2,000,000

Grants (if any) Appropriated: NJ DOT for West Vulcanite of \$110,000. NJ DOT for Seventh Avenue \$200,000, Section 20 Costs: \$650,000

Useful Life: 20 years

Resolutions

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

**RESOLUTION 2013-79
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR WATER UTILITY MAPPING**

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 utility mapping – update and GIS formatting for the contemplated scope of work in accordance with the firm's proposal of May 24, 2013 (attached hereto) and in an amount not to exceed \$4,800.00, 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.

Borough Engineer, Stephanie Cuthbert, gave explanation of the requirement for the GIF mapping with regards to permit applications.

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

**RESOLUTION 2013-80
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR WATER UTILITY IMPROVEMENT PROJECT SURVEY
AND SERVICES – SCOPE REVISION**

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 utility improvement project, survey and services scope revision for the contemplated scope of work in accordance with the firm's proposal of May 22, 2013 (attached hereto) and in an amount not to exceed \$6,980.00, 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.

Approval of Minutes:

There being a portion of the regular meeting minutes from 03/12/13 that needed to be updated, Council tabled the approval of these minutes.

Department Reports

Administration, Councilwoman Carol Schwar: Councilwoman Schwar discussed a list of businesses that are not currently on the mercantile license list with regards to a new list created by Councilman M. Schwar. Hearing no questions or comments regarding the list, Councilwoman C. Schwar thanked Sheridan Printing for giving the Borough a break on the second printing of the Borough newsletters. Councilwoman C. Schwar reported that the Clerk attended a conference last week and discussed a copy of a letter from the Land Use Board Attorney regarding further amendment of Chapter 4-10. Councilwoman C. Schwar approved all bills, salaries, and wages for her department and addressed questions regarding the mercantile licenses. Councilman Dunwell thanked her for the tremendous efforts on getting the list updated and discussions ensued regarding requirements for mercantile license applications.

Finance, Councilman Michael Schwar: Councilman M. Schwar reported on the quarterly insurance meeting he attended with regards to major claims not having an effect on the Borough. He stated he would be meeting with the insurance representative for the Borough the following morning at 9am here at the municipal building. Councilman M. Schwar approved all bills, salaries, and wages for his department and requested ten minutes in executive session (five minutes for contractual; five minutes for potential litigation).

Health and Welfare, Councilman Harry Zikas Jr.: Councilman Zikas stated the high grass complaints have been coming in and are all currently being worked on. Councilman Zikas approved all bills, salaries, and wages for his department. Discussions ensued regarding the proper procedure for notification and posting before the Borough mows the high grasses.

Public Property, Councilman Michael Savary: Councilman Savary had no report, but made a motion for Council to decide what is being done with the pool. The motion died. Lengthy discussions ensued regarding whether to fill it in or build a skate park at the pool site. A presentation is upcoming with regards to a skate park and the Engineer will provide a date once it becomes available. Councilman Savary suggested putting the item on the ballot at the election for feedback from the residents and approved all bills, salaries, and wages for his department.

Public Safety, Councilman Louis Cartabona: Councilman Cartabona discussed research he had done regarding the fence along the railroad tracks, expressing his concern regarding safety and liability for the Borough. Councilman Cartabona stated he will obtain quotes for extending the fence and approved all bills, salaries, and wages for his department.

Public Works, Councilman Craig Dunwell: Councilman Dunwell discussed a pre-construction meeting informing residents of the 2013 Water Utility Improvements scheduled to begin in early June. Councilman Dunwell also discussed the violation on the DEP water inspection report and requested fifteen minutes in executive session for contractual. Councilman Dunwell stated he attended a special sewer council meeting with Councilman Cartabona and requested fifteen minutes in executive session for contractual to discuss sewer issues. Councilman Dunwell approved all bills, salaries, and wages for his department. Councilman Cartabona added a request for fifteen minutes in executive session for contractual to discuss the fire company.

Committee Reports

None.

Professionals and Officials Reports

Mayor, Edward Hanics: Not present.

Fire Department, Chief Charles Bodogh: Chief Bodogh stated two fire trucks went out for pump testing at the Hunterdon County Academy and both passed. He reported that the hose testing is scheduled for Thursday, May 30th around 3pm and the ladder truck will be down for

about a week for service. Councilman Dunwell requested a list of places where there is inadequate hydrant coverage.

Emergency Management, Hunter Stagg: Mr. Stagg described a program for which he is looking for 10-20 residents to volunteer for research purpose and Councilman Dunwell thanked him for his help with the Code Red during street sweeping.

Attorney, Christopher Troxell: Attorney Troxell stated that he heard back from Birdsall and all documents are to be forwarded to the Clerk. Attorney Troxell very briefly discussed a DVD he is waiting to be returned from the Engineer's office.

Engineer, Stephanie Cuthbert: Ms. Cuthbert gave updates regarding research for the 2013 Municipal DOT grants, the FEMA grant, water auxiliary power training at Frace Street, the water softener upgrade, DEP permits with regards to GIF submissions, and other various quotes and permits received for Borough projects. Ms. Cuthbert discussed the meeting for residents that preceded the regular council meeting tonight to hear questions and provide information about upcoming construction projects in the Borough. Councilman Dunwell requested ten minutes in executive session for potential litigation.

Deputy Clerk, Christy Vishnesky (in for Municipal Clerk, Laurie Barton): Christy Vishnesky, Deputy Clerk had no report and requested five minutes in executive session for personnel.

Recycling Coordinator, Tom Fey: Mr. Fey discussed the recycling report and inquired about what happens to the chipping materials. Mr. Fey indicated he would obtain and estimate of the cubic yards of material from chipping and research what other municipalities are doing with theirs. Councilman Cartabona suggested getting permission from the farms to spread the chipping on their fields.

Public Comment

Jodie Smith, 1132 Fifth Avenue, expressed concerns regarding the signage for the one way part of Fifth Avenue on which she lives, stating the signs there are being ignored and drivers continue to go the wrong way up the street. Councilman Cartabona suggested also putting a sign at the beginning of Fifth Avenue while Councilman Dunwell assured signs can be put up there within the next 30 days.

Michael McCarty, 713 Vulcanite Avenue, discussed the alley way behind his house and requested it be widened and possibly made into a one-way. Discussions ensued with regard to the process regarding the ordinance and the Borough no longer needing state approval for it.

Charles Bodogh, 714 East Central Avenue, discussed Williams Street between Fifth Avenue and Route 519 with regard to the Do Not Enter signs being faded or taken down and questioned why there is a Stop sign when it is a Do Not Enter area. Mr. Bodogh expressed concern regarding someone getting hurt there again and Councilman Cartabona offered to work on getting the signs updated. Councilman Dunwell stated the area could be somewhat complicated due to the sporting events.

Tom Fey, 1128 East Boulevard, thanked all who attended the Memorial Day service and Councilman Cartabona thanked Mr. Fey for setting the event up.

Charles Bodogh, 117 East Central Avenue, stated the Borough should fill the pool and issued a complaint regarding the overgrown trees at the edge of Hobson Street. Mr. Bodogh stated he felt the tree could have been planted in a better place and that the alley way can't be plowed behind him between Warren Street and Central Avenue without a pickup truck to get under the trees. Mr. Bodogh requested that residents get cited if they won't cut the overgrowth. Discussions ensued regarding the height stated in the ordinance (8 feet) and possible revision of the ordinance to make it higher. Councilman Cartabona stated he will get together with the Code Enforcement Official and bring the issue(s) to his attention.

Payment of Bills and Claims

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

Motion made by Councilman Zikas to authorize the CFO to pay bills approved by the directors including additions, seconded by Councilman Schwar. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar, and Zikas. Nays: None.

Motion made by Councilman Zikas to authorize the CFO to pay all salaries and wages approved by the directors, motion seconded by Councilman Cartabona. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar, and Zikas. Nays: None.

P.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 #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
13-00118	02/22/13	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	6/2013 Highlands-Prof Services	Open	21,220.00	0.00	
13-00165	03/22/13	PAYRO	PAYROLL AGENCY ACCT 751561	3/22/13 PR Current Fund	Open	18,111.86	0.00	
13-00245	04/30/13	MGL	MGL PRINTING SOLUTIONS	windowed Envelopes - Finance	Open	367.00	0.00	
13-00256	05/08/13	SHERI	SHERIDAN COMMUNICATIONS, INC.	2013 Spring Newsletter	Open	300.00	0.00	
13-00258	04/18/13	HUNDE	HUNTERDON COUNTY DEMOCRAT	4/19 Legal Ads - Admin	Open	100.36	0.00	
13-00262	04/17/13	DEERPARK	DEER PARK DIRECT, DIVISION OF	3/17-4/16 Water Cooler Refills	Open	29.61	0.00	
13-00269	04/01/13	GENER	GENERAL CODE LLC	2013 ECode Annual Maint Fee	Open	1,195.00	0.00	
13-00279	05/03/13	PAYRO	PAYROLL AGENCY ACCT 751561	5/3/13 Grant Fund PR (specDUI)	Open	300.00	0.00	
13-00287	05/13/13	WASTE	WASTE MANAGEMENT OF NJ	2013 Solid Waste/Recycling	Open	32,474.00	0.00	
13-00289	05/14/13	NAPA	CARVER'S AUTO PARTS OF WC	Battery for John Deer Tractor	Open	81.90	0.00	
13-00293	05/17/13	JHMSI	JHM SIGNS	Nameplate for Memorial	Open	30.00	0.00	
13-00294	03/01/13	ACTION	ACTION DATA SERVICES	Mar/May 2013 Payroll Services	Open	1,158.97	0.00	
13-00295	05/22/13	EAS	EAS BY ACTION DATA	May 2013 Payroll Services	Open	44.28	0.00	
13-00298	05/22/13	QC	QC, INC.	5/8-5/10 Water Testing	Open	129.00	0.00	
13-00299	05/22/13	LOPAT	TOWNSHIP OF LOPATCONG	2013 SWRMA Cash Match	Open	1,361.00	0.00	
13-00300	04/30/13	PAYRO	PAYROLL AGENCY ACCT 751561	4/5/13 Current Fund PR	Open	14,818.80	0.00	
13-00301	05/17/13	PAYRO	PAYROLL AGENCY ACCT 751561	5/17/13 Current Fund PR	Open	18,489.73	0.00	
13-00302	05/17/13	PAYRO	PAYROLL AGENCY ACCT 751561	5/17/13 Utility Fund PR	Open	3,679.08	0.00	
13-00303	05/09/13	FINCH	FINCH FUEL OIL CO., INC.	5/9 Fuel Deliveries	Open	732.54	0.00	
13-00304	05/01/13	ELIZGA	ELIZABETHTOWN GAS	4/11-5/10 Propane Bills	Open	368.37	0.00	
13-00305	03/21/13	AAROE	LYN PAUL AAROE, ESQUIRE	3/21-5/15 LUB Attorney Fees	Open	1,137.50	0.00	
13-00307	05/14/13	ROSSE	LORRAINE ROSSETTI	2013 Rabies Clinic Writer	Open	25.00	0.00	
13-00309	04/25/13	NJPDES	TREASURER-STATE OF NJ	7/1/13-6/30/13 2013 SW PERMIT	Open	1,050.00	0.00	
13-00312	04/01/13	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	3/1-3/31 Lee Ave Ped Bridge	Open	2,728.00	0.00	
13-00313	04/01/13	REMINGTO	REMINGTON & VERNICK ENGINEERS	Apr 2013 St Opening- 938 west	Open	153.50	0.00	
13-00314	05/01/13	JCP&L	JCP&L	4/9-5/7 Electric Bills	Open	30.07	0.00	
13-00316	05/24/13	BRUCE	BRUCE'S MOWER SERVICE	Chainsaw Blades	Open	75.60	0.00	
13-00317	04/01/13	JCP&L	JCP&L	4/6-5/20 Electric Bills	Open	2,699.72	0.00	
13-00319	05/01/13	LSI	LINE SYSTEMS, INC	May 2013 Telephone Bill	Open	598.97	0.00	
13-00321	05/28/13	MRJON	MR JOHN	2013 Port-a-John Rentals	Open	201.51	0.00	
13-00325	05/01/13	VERIZ	VERIZON WIRELESS	4/5-5/4 Cell Phone Bill	Open	100.68	0.00	
13-00326	05/28/13	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	Apr 2013 Lee Ave Engineer Svcs	Open	2,229.50	0.00	
13-00328	05/28/13	AAROE	LYN PAUL AAROE, ESQUIRE	Apr/May 2013 LUB Atty Services	Open	975.00	0.00	
13-00329	01/11/13	FREY ENG	FREY ENGINEERING, LLC	Feb 2013 Engineering Services	Open	59,368.79	0.00	
13-00330	01/01/13	REMINGTO	REMINGTON & VERNICK ENGINEERS	Jan-May 2013 Engineering Svs	Open	66,295.58	0.00	
Total Purchase Orders:		36	Total P.O. Line Items:	160	Total List Amount:	252,660.92	Total Void Amount:	0.00

Old Business: None

New Business: None

Executive Session

Motion made by Councilman Zikas to pass the following resolution to go into executive session for one (1) hour and ten (10) minutes for personnel, litigation, and contractual; seconded by Councilman 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 one (1) hour and ten (10) minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Return to Regular Session

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

Adjourn

There being no further business to come before Council at this time, on motion made by Councilman Zikas and seconded by Councilman Dunwell, this meeting adjourned at

9:55 p.m.

Respectfully submitted,

Christy Vishnesky, Deputy Clerk