

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, October 8, 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: Councilman Cartabona, Councilman Savary, Councilman C. Schwar, Councilman M. Schwar and Zikas. Absent: Mayor Hanics.

Also present: Attorney Christopher Troxell and Clerk, Laurie A. Barton.

Public Comment

Tracy Grossman, 7th Ave., discussed in length, the resolution and a need for a new DPW truck purchase.

Tim Mellert, North Blvd., discussed why the fire truck has not been repaired. Mr. Mellert added to the discussion of the DPW truck purchase and stated his opinion of an F-250 being too big and Council should consider an F-150 and added that it would cost less also.

Frank Killar, West Central Ave., inquired about if the Borough will proceed with purchasing a new fire truck.

Chuck Bodogh, East Central Ave., inquired about which what direction Council will go regarding fixing the old fire truck and purchasing a new one.

Tracy Grossman, 7th Ave., directed her frustration towards Councilman Dunwell with regards to the discussions of purchasing a new DPW truck.

Tony Bolous, Owner of the Almond Tree Manor, Third Ave., stated he has been in Contact with Councilwoman Schwar regarding harassment from the Construction Official. Attorney Troxell stated that this is a personnel issue and will be discussed in executive session.

Charles Bodogh, East Central Ave., expressed his concerns on the dust at the 7th Ave construction site.

Ordinance

Motion made by Councilman Schwar to introduce Ordinance 2013-14, motion seconded by Councilman Cartabona. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

**ORDINANCE 2013-14
AN ORDINANCE SETTING THE 2013 SALARY RANGES
FOR ALL OF THE EMPLOYEES OF THE BOROUGH OF ALPHA.**

Section I

BE IT ORDAINED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, and State of New Jersey named herein:

Administrative Clerk	\$15.00 - \$20.00/hr
Air Quality	\$1.00-\$2000
Animal Control Officer	\$4,000 - 7,500
Building Service Worker	\$13.00 – 18.50/hr
Chief Financial Officer	\$60,000 - 80,000
Clean Communities Coord.	\$1.00-\$500
Clean Community Worker	\$8 - \$16/hour
Clerk/Typist P/T	\$10.00 – 18.00/hr
Construction Official	\$15,000 - 24,000
Code Enforcement Officer	\$2,000 - 5,000
Court Attendant	\$50 - \$150/use
Court Clerk	\$10.00 -\$16.00/hr
Court Clerk Call Out	\$20.00 - \$50.00 per call
Court Security	\$50.00 - \$200.00/use
Council member	\$1,500 -3,000
Deputy Borough Clerk	\$13.00 – 18.50/hr
Emergency Mgmt Coordinator	\$1,500 -3,000
Emergency Mgmt Deputy	\$250 – 1,000
Emergency Equipment Operator	\$12.00-30.00/hr
File Clerk	\$7.50-12.00/hr
Fire Inspector	\$500 – 1,500
Housing Liaison	\$1,000-2,500
Insurance Fund Commissioner	\$1 - 500
Land Use Board Secretary	\$5,000-16,000
Mayor	\$1,500 - 3,500
Library Director	\$35,000 - \$48,000
Library Assistant	\$10 - \$15/ hour
Municipal Court Administrator	\$10,000 – 15,000
Municipal Judge	\$5,000 – 10,000
Municipal Prosecutor	\$2,000 – 5,000
Laborer I	\$25,000 - \$35,000
Laborer II	\$33,000 - \$43,000
Laborer III	\$38,000 - \$50,000
Park Attendant I	\$8.00-12.00/hr
Park Attendant II	\$10 - \$15/hour
Plumbing Sub-Code Off/Inspector	\$1,000 - \$5,000
Public Defender	\$100 – 150 per use
Public Works Repairer II	\$50,000.00 - 55,000
PW Superintendent/Lic Water Operator	\$7,500 – 25,000
Public Works Repairer I	\$55,000 - 65,000
Pumping Station Operator	\$10.00-15.00/hr
Pumping Stat. Operator Retainer	\$200 - 300 per qtr
Recycling Coordinator	\$2,000-6,000

Registered Municipal Clerk	\$55,000-\$65,000
School Crossing Guard	\$20 - 30/day
Senior Public Works Repairer	\$65,000 – 85,000.00
Sewer C-2 Operator	\$8,000-16,000
Tax Assessor	\$15,000 – 20,000
Tax Collector	\$17,500 – 25,000
Tax Search Officer	\$500 – 1,000
Utility Collector	\$1,000 – 18,000
Water Meter Repairer	\$9 - \$25/hour
Zoning Officer	\$2,000 – 5,000
mileage allowance personal car	.30 -.65/mile

Section II

Longevity: \$500-2,500.00 per contract

Section III

Any ordinance or sections of the ordinance of the Borough of Alpha, New Jersey inconsistent herein shall be and the same hereby repealed.

Section IV

This ordinance shall be retroactive to January 1, 2013

Resolutions

Motion made by Councilman Cartabona to approve Resolution 2013-139, motion seconded by Councilman M. Schwar. Discussions: Discussions regarding the purpose of the resolution ensued. Motion made by Councilman Zikas to table the Resolution until the next meeting, motion seconded by Councilman Cartabona, all were in favor.

**RESOLUTION 2013-139 (TABLED)
RESOLUTION OF THE BOROUGH OF ALPHA FOR THE STATE OF NEW JERSEY
TO FULFILL ITS CONSTITUTIONAL DUTY IN DISTRIBUTING STATE AID FOR EDUCATION IN A
FAIR MANNER**

WHEREAS, the Mayor and Governing Body of the Borough of Alpha believes that every child should have equal resources of state aid distributed by the legislature for an education in the State of New Jersey by utilizing a fair school funding mechanism; and

WHEREAS, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all the citizens of the State of new Jersey ; and

WHEREAS, Article 111. Paragraph 1, of the New Jersey State Constitution states “The powers of the government shall be divided among three distinct branches, the legislative, executive and judicial. No person or persons belonging to or constituting one branch shall exercise any of the powers properly belonging to either of the others, except as expressly provided in this Constitution; and

WHEREAS, Article VIII, Section IV, paragraph 1, of the New Jersey State Constitution states, “the legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in the State between the ages of five and eighteen years;” and

WHEREAS, Article VIII, Section IV, Paragraph 2 of the New Jersey Constitution states “the fund for the support of free public schools...shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of this State;” and

WHEREAS, this body can no longer bear the burden of the continued diversion of its fair share of state school aid for the students between the ages of five and eighteen years of age who reside within the jurisdiction.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Governing Body of the Borough of Alpha, State of New Jersey and County of Warren do hereby call upon the legislature of the State of New Jersey to fulfill its constitutionally assigned duty to distribute the state aid for education to the school districts in this state in a fair manner that is for the equal benefit of all people of the state and not by means that are prejudiced by the actions of special interests that may have been presented before the Court or other venue.

BE IT FURTHER RESOLVED, that the Clerk of this entity is hereby directed to forward a copy of this resolution to Governor Christie, Senate President Stephen Sweeney, Senate Minority Leader Thomas Kean Jr., Assembly Speaker Sheila Oliver and Assembly Minority Leader Jon Brammick.

Motion made by Councilman M. Schwar to approve Resolution 2013-140, motion seconded by Councilman Savary. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: none. Abstain: Zikas.

**RESOLUTION 2013-140
REFUND TO CERTIFICATE HOLDER**

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 \$5,500.00 was paid at the time of sale,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 8th day of October 2013 that a refund be made to the certificate holder as noted:

FWDSL & Associates, LP
5 Cold Hill Road, Suite 11
Mendham, NJ 07945
Block 40, Lot 8
Certificate 2012008
\$5,500.00

Motion made by Councilman M. Schwar to approve Resolution 2013-141, motion seconded by Councilman Savary. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: none. Abstain: Zikas.

**RESOLUTION 2013-141
LIEN REDEMPTION
CERTIFICATE #2012008**

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 8th day of October 2013, that refunds are made to the certificate holder as noted:

FWDSL & Associates, LP
5 Cold Hill Road South, Suite 11

Mendham, NJ 07945
Block 40, Lot 8 – 515 First Avenue
Certificate #2012008
\$23,235.19

Motion made by Councilman Dunwell to approve Resolution 2013-142, motion seconded by Councilman Cartabona. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

**RESOLUTION 2013-142
RESOLUTION AUTHORIZING THE PURCHASE OF A TRUCK
BY THE BOROUGH OF ALPHA**

WHEREAS, the Borough of Alpha seeks to purchase a truck, which is to be used for public service and by the Borough and its agents, servants, and employees; and

WHEREAS, the Mayor and Council deem it in the Borough's best interests to purchase same from and through DFFLM, LLC t/a Ditschman/Flemington Ford using the state-approved terms or state contract, wherein no public bidding is required; and

WHEREAS, the Mayor and Council desire to purchase the truck through the State of New Jersey Contract A83577 T2100, (see attached) as follows:

One (1) 2014 Ford F 250 4WD Pickup Truck – Base \$20,198

- 6.2 L V8 gas flex fuel engine
- HD Alternator 200 Amps - \$75
- Roof Clearance Lights - \$55
- Skid Plates - \$100
- Cab Steps - \$320
- Electric Shift-on-fly - \$185
- Trailer hitch - \$175
- Toughbed Spray-in-bedliner - \$475

Gem (dark) green metallic paint

Total \$21,583.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough hereby authorizes the purchase of a 2014 Ford F 250 4WD Pickup Truck through State of New Jersey Contract A83577 T2100 from DFFLM, LLC t/a Ditschman/Flemington Ford, Flemington, New Jersey, for the sum of **\$21,583.00**, upon certification of funds by the Borough CFO.

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

Motion made by Councilman Savary to approve Resolution 2013-143, motion seconded by Councilman M. Schwar. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

**RESOLUTION 2013-143
RESOLUTION AWARDED A CONTRACT
FOR BOROUGH SALT SHED WORK FOR BOROUGH OF ALPHA**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that the Borough would presently be best served by employing an outside firm to provide work on the Borough salt shed property by awarding a contract to the lowest responsible bidder, pursuant to New Jersey law; and

WHEREAS, the Borough had previously authorized a contract for said work in 2012 to George B. Merlo & Sons, but said contractor has declined to perform said work; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly obtained quotations for such contract, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha has received the lowest responsible bid from CFK Additions & Renovations, of Alpha, New Jersey.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that said contract or work on the Borough salt shed for the Borough of Alpha is hereby awarded to CFK Additions & Renovations, having bid Sixteen Thousand Two Hundred Dollars and 00/100 (\$16,200.00), upon certification of funds by the Borough CFO and proof of mercantile license with the Borough of Alpha.

BE IT FURTHER RESOLVED, that the Mayor, Clerk and/or Borough Attorney are authorized to execute all necessary documents to effectuate the contract for said contract of the Borough.

Approval of Minutes

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

June 11th, 25th and July 9th, 2013. Motion seconded by Councilman Dunwell, Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

Motion made by Councilman Zikas to approve and hold executive session minutes from: March 26th, June 11th and July 9th, 2013. Motion seconded by Councilman M. Schwar, all were in favor.

Department Reports

Administration, Councilwoman Carol Schwar: Councilwoman Schwar gave the report received from the Code Enforcement Officer. Violations at Leigh Fuel and high grass/weeds complaints were reported. Councilwoman Schwar requested 10 minutes in executive session concerning the Land Use Board. In closing Councilwoman Schwar approved bills, salaries and wages for her department.

Finance, Councilman Michael Schwar: Councilman Schwar reported on the investment plan he distributed to everyone and asked if anyone had comments to contact him before the 18th.

Councilman Schwar reported on the meeting with the Vice Chair of the library board concerning the audit. Councilman Schwar added that the budget needs to be worked on for next year. In closing, Councilman Schwar requested 15 minutes in executive session for contractual concerning the library. Councilman Schwar approved his bills, salaries and wages for his department.

Health and Welfare, Councilman Harry Zikas Jr.: No Report. In closing, Councilman Zikas approved bills, salaries and wages for his department.

Public Property, Councilman Michael Savary: Councilman Savary reported on the price quote he received from LMR Disposal for the pickup of grass clippings from residents.

Discussions regarding the grass clippings area ensued. Councilman Savary continued on with his report and stated that the shingles on a shed near the field house will be replaced.

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

Councilwoman Schwar stated that she needs approval for the recycling activity exempt form with the DEP. Motion made by Councilman Zikas to approve the application, motion seconded by Councilman M. Schwar. Roll Call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

Discussions ensued regarding the disposal of grass clippings and the area where it is being dumped.

Public Safety, Councilman Louis Cartabona: Councilman Cartabona reported on a meeting he and the Mayor attended with the Phillipsburg Emergency Squad with regards to the collection notices residents have been receiving.

Councilman Cartabona reported on the transportation cost for the fire truck to be transported to the repair shop. In closing, Councilman Cartabona approved bills, salaries and wages for his department.

Councilwoman Schwar requested 10 minutes in executive session for personnel. Councilman Savary requested 10 minutes in executive session for contractual.

Public Works, Councilman Craig Dunwell: Councilman Dunwell gave an update on the ongoing projects within the Borough.

Councilman Dunwell requested 40 minutes in executive session for contractual and personnel.

Discussions about the County overlaying manholes within the Borough ensued.

Attorney Troxell stated he will send a letter to the County asking that the manholes not be covered.

Committee Reports

Computer: Councilman Cartabona stated he received price quotes for new computer equipment and software.

Newsletter: Councilwoman Schwar reported that she had not received anything further to be added to newsletter other than what was already received by the Clerk. The newsletter will possibly go out after Election Day.

Professionals and Officials Reports

Mayor, Edward Hanics: On behalf of the Mayor, the Clerk gave a statement from the Mayor in his absence. Mrs. Barton reported that the Mayor felt that the discussion of the library and the mold situation be put in public and added that he did not speak with anyone on the board as of yet. Lengthy discussions ensued regarding the mold tests for the library and it was stated that no mold was detected in the library after extensive testing.

Police Chief, James Falbourn: Chief Falbourn gave the monthly report for September. Chief Falbourn reported that they will be at the firehouse this Thursday with the Community Police Officers and encouraged the public to stop by.

Fire Department, Chief Charles Bodogh: Chief Bodogh gave the September report for the Fire Department. Chief Bodogh added that the fire department has smoke detectors for anyone in need to replace a faulty one.

Engineer, Frank Seney: Councilman Dunwell summarized the report received from the Engineers office regarding ongoing projects.

CFO, Lorraine Rossetti: Ms. Rossetti encouraged the public to see her if they wish to learn about budget processes and the purchasing process. Ms. Rossetti reported on the recent note sale. Ms. Rossetti reminded Council about the best practices survey that is due on October 15th.

Ms. Rossetti stated that the survey is required by law to be read in summary at a Council meeting, at which time Ms. Rossetti proceeded with the reading of the summary. Ms. Rossetti stated that the Borough received a 90% and stated that there is room for improvement on various aspects of the survey.

Ms. Rossetti stated that she is waiting to hear back from Council on the salary resolution she emailed everyone.

Ms. Rossetti reported on the additions to the bill list.

Public Comment

Tom Seiss, West Central Ave., asked if anyone contacted local communities regarding if they would take the vegetative waste. Mr. Seiss added that he spoke with Holland Township, in which they have farmers that will take this kind of vegetative waste.

Tracy Grossman, 7th Ave., inquired about the mold in the municipal building. Mrs. Grossman discussed the curbs being installed on 7th Avenue appearing to be crooked.

Charles Bodogh, East Central Ave., stated that a sign was supposed to be installed at the grass clipping disposal area and inquired why there is no sign. Mr. Bodogh inquired about the basketball courts and getting the hoops repaired.

Payment of Bills and Claims

Motion made by Councilman Zikas that the directors reports be a part of the official minutes, motion seconded by Councilman M. Schwar, all were in favor.

Motion made by Councilman Zikas that the CFO be authorized to pay the bills approved by the Directors, including the additions, motion seconded by Councilman Savary. Roll call: Ayes: Cartabona, Dunwell, C. Schwar, Savary, M. Schwar and Zikas (abstaining to the bills related to the resolutions passed for lien redemptions). Nays: none.

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

Motion made by Councilman Zikas that the CFO be authorized to pay all salary and wages approved by the directors, motion seconded by Councilman M. Schwar. . 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
13-00006	01/31/13	TROXE	CHRISTOPHER M. TROXELL, ESQ	2013 Municipal Atty Services	Open	3,585.00	0.00
13-00007	01/31/13	TOWNP	TOWN OF PHILLIPSBURG	2013 Police Coverage-P'Burg	Open	32,083.33	0.00
13-00008	01/31/13	VERI DSL	VERIZON ONLINE	2013 DSL Internet Service	Open	91.99	0.00
13-00077	02/11/13	CATALI	VINCENT CATALI	2013 ACO Annual Truck Allowanc	Open	41.66	0.00
13-00090	02/14/13	FREY ENG	FREY ENGINEERING, LLC	2013 Sewer Operator Services	Open	1,000.00	0.00
13-00091	02/14/13	REMINGTO	REMINGTON & VERNICK ENGINEERS	2013 Licensed Water Operator	Open	1,500.00	0.00
13-00101	02/22/13	TRITE	DE LAGE LANDEN FINANCIAL SERV	2013 Copier Equipment Lease	Open	159.49	0.00
13-00281	05/10/13	CEDAR	CEDAR RIDGE LAWN & LANDSCAPE	2013 Lawncare Services	Open	1,631.25	0.00
13-00282	04/01/13	WASTE RO	WASTE MANAGEMENT ROLL OFFS	2013 School Dumpsters	Open	50.00	0.00
13-00288	05/13/13	CARRO	CHARLES E. CARRO, ESQ	2013 Municipal Prosecutor Fees	Open	216.66	0.00
13-00321	05/28/13	MRJON	MR JOHN	2013 Port-a-John Rentals	Open	130.98	0.00
13-00459	07/01/13	ONECA	ONE CALL CONCEPTS	7/2013 Regular Locates	Open	9.12	0.00
13-00467	07/12/13	COYNE	COYNE CHEMICAL ENVIRON SERVICE	7/17 Ferrous Chloride	Open	960.00	0.00
13-00508	08/21/13	BCS	UNIVAR USA INC.	Inv #MW991089 Sulfuric Acid	Open	3,589.70	0.00
13-00519	07/31/13	PRIDE	PRIDE CONSTRUCTION CO.	7/31 Yard Rpr - Frace/Schley	Open	2,400.00	0.00
13-00527	08/19/13	METZE	METZ & SON ELECTRICAL, INC	8/19 Emergency Repair Frace St	Open	7,800.00	0.00
13-00528	06/11/13	HUNGER	HUNGERFORD & TERRY	Engineering/Design Frace WTP	Open	26,000.00	0.00
13-00531	08/29/13	TROP	TROPICANA CASINO & RESORT	11/19-11/21 NJSLOM 2013-Clerk	Open	190.00	0.00
13-00533	08/29/13	TROP	TROPICANA CASINO & RESORT	11/19-11/21 NJSLOM 2013-TaxCol	Open	190.00	0.00
13-00534	08/29/13	TROP	TROPICANA CASINO & RESORT	11/19-11/21 NJSLOM 2013-Zikas	Open	190.00	0.00
13-00538	09/04/13	JIORL	JIORL'S OFFICE SUPPLIES	Admin Clerk-Name Updated Items	Open	47.98	0.00
13-00540	08/21/13	BLINDS	BLINDS.COM	Order #2335385 Finance-Blinds	Open	67.65	0.00
13-00543	09/06/13	PENNB	PENN BOWER	Hydrant Relocation - Vulcanite	Open	6,500.00	0.00
13-00548	09/03/13	SARTI	SARTINI PLUMBING & HEATING	9/8 Mun Bldg & Sewer Cameras	Open	1,544.17	0.00
13-00558	10/02/13	AVOGADRO	AVOGADRO ENVIRONMENTAL CORP.	Ambient air monitoring-2 phase	Open	5,400.00	0.00
13-00559	10/04/13	PRIDE	PRIDE CONSTRUCTION CO.	10/4 sinkhole Repair-Schley	Open	1,750.00	0.00
13-00562	09/05/13	BCS	UNIVAR USA INC.	Inv #MW993727 Caustic Soda	Open	2,562.60	0.00
13-00563	09/12/13	FINCH	FINCH FUEL OIL CO., INC.	9/12 Fuel Deliveries	Open	721.81	0.00
13-00564	09/20/13	PAYRO	PAYROLL AGENCY ACCT 751561	9/20/13 Current Fund PR	Open	18,738.23	0.00
13-00565	09/20/13	PAYRO	PAYROLL AGENCY ACCT 751561	9/20/13 Utility Fund PR	Open	6,282.49	0.00
13-00566	09/20/13	PAYRO	PAYROLL AGENCY ACCT 751561	9/20/13 Grand Fund PR	Open	743.67	0.00
13-00567	09/06/13	JPIPS	J PIPS PAVING CO	9/6-9/16 Frace/Schley Roadwork	Open	2,850.00	0.00
13-00569	09/11/13	BE DISTR	B & E DISTRIBUTING	9/11 Degreaser	Open	2,777.25	0.00
13-00570	10/01/13	RUEFF	SANDY RUEFF	Sept 2013 Website Updates	Open	210.00	0.00
13-00572	09/24/13	NAPA	CARVER'S AUTO PARTS OF WC	9/24 V Belts & Hydr Oil Hoses	Open	190.23	0.00
13-00573	09/18/13	COYNE	COYNE CHEMICAL ENVIRON SERVICE	9/18 Inv#915194 Ferrous chlora	Open	1,204.80	0.00
13-00574	09/01/13	JCPL	JCP&L	8/21-9/19 Electric Bills	Open	1,597.37	0.00
13-00575	08/29/13	CEASA	CAESAR'S CONVENTION SALES CNTR	11/19-11/22 Seiss-NJSLOM Room	Open	360.00	0.00
13-00576	09/17/13	ACTION	ACTION DATA SERVICES	Sept 2013 Payroll Services	Open	121.54	0.00
13-00577	09/17/13	EAS	EAS BY ACTION DATA	Sept 2013 Payroll Services	Open	74.28	0.00
13-00578	09/13/13	ELIZGA	ELIZABETHTOWN GAS	8/12-9/11 Propane Bills	Open	191.77	0.00
13-00580	09/26/13	PENNB	PENN BOWER	9/26 Install Hydrant 7th & Vul	Open	2,300.00	0.00
13-00581	10/02/13	PENNB	PENN BOWER	Cert #5 Water Util Improvement	Open	65,520.16	0.00
13-00582	07/01/13	STPWT	STATE OF NEW JERSEY-PWT	2013 3rd Qtr Water System Tax	Open	175.66	0.00
13-00583	08/01/13	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	8/1-8/31 Eng Svs - Lee Ave Brg	Open	588.00	0.00
13-00584	09/01/13	REMINGTO	REMINGTON & VERNICK ENGINEERS	2013 Sept Boro Engineer Svs	Open	49,940.75	0.00
13-00585	10/08/13	FWDSL	FWDSL & ASSOCIATES, LP	Res #13-140 Tax Lein Redemptio	Open	5,500.00	0.00
13-00586	10/08/13	FWDSL	FWDSL & ASSOCIATES, LP	Res #13-141 Lein Redemption	Open	23,235.19	0.00

Total Purchase Orders: 49 Total P.O. Line Items: 111 Total List Amount: 283,014.78 Total Void Amount: 0.00

New Business

Motion made by Councilman Zikas to set Trick-or-Treat for October 31st from 6pm-8pm., motion seconded by Councilman M. Schwar. Roll call: Ayes: Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: None. Abstain: Cartabona.

Executive Session

Motion made by Councilman Zikas to approve the following resolution, 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(s), 25 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Return to Regular Session

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

Motion made by Councilman Dunwell to approve resolution 2013-144, motion seconded by Councilman M. Schwar. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar and Zikas. Nays: none.

**RESOLUTION 2013-144
REMEDATION CONTRACT AWARD AT MUNICIPAL BUILDING**

WHEREAS, the Council of the Borough of Alpha has determined that certain remediation services are needed in its municipal building at 1001 East Boulevard, Alpha, New Jersey, now, including but not limited to clean-up of a moisture and/or mold condition in the south side of the said building; and

WHEREAS, the Council of the Borough of Alpha has openly sought quotes or bids for such contract/work where the details or specification are not easily reduced to writing and had not publicly bid or awarded a contract for the remediation at its municipal building at 1001 East Boulevard, Alpha, New Jersey; and

WHEREAS, the Council of the Borough of Alpha has received and relied upon analysis and recommendation from George H. Wagner II, Certified Industrial Hygienist, of Avogardo Environmental Corporation and the Borough’s insurance carriers consultant, Cliff Cooper, Certified Industrial Hygienist in awarding an emergency contract and/or contract for extraordinary and unspecifiable services to have said moisture and/or mold remediation work done; and

WHEREAS, the Council of the Borough of Alpha agrees that an actual or imminent emergency and/or threat to public health, which was unforeseen, exists related to the moisture and/or mold found on the south side of its municipal building which affect public safety, health and welfare.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the said contract-for moisture and/or mold remediation on the south side of the Borough’s municipal building-be awarded as an emergency contract and/or a contract for extraordinary and unspecifiable services, to Serve Pro of Easton, 860 North Kiowa Street, Allentown, Pennsylvania for thirty four thousand sixty four dollars (\$34, 064.84) upon written certification of funds by the Borough CFO.

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

Adjourn

There being no further business to come before Council at this time, on motion made by Councilman Zikas and seconded by Councilman M. Schwar, this meeting adjourned at 10:19 p.m.

Respectfully submitted,

Laurie A. Barton

Borough Clerk