

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, November 26, 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.

Roll Call: Councilman Cartabona, Councilman Dunwell, Councilman Savary, Councilwoman C. Schwar and Councilman Schwar. Also present: Attorney Christopher Troxell, CFO, Lorraine Rossetti and Engineer, Frank Seney.

Absent: Mayor Hanics, Councilman Zikas and Borough Clerk, Laurie Barton.

Public Comment/Presentation-Senator Michael Doherty

Senator Doherty came before Council and residents to give a presentation and explain how the State of New Jersey funds the schools.

Kevin Ujvary, Park Ave., inquired about the money the schools get and asked if they can spend it on anything they want. Mr. Ujvary also inquired about schools that get large amounts of aid if their test scores are higher than other districts.

Tom Fey, East Blvd, reminded Council of the Christmas tree lighting for December 6th at 6pm.

Resolutions

Motion made by Councilman Cartabona to approve Resolution 2013-139, motion seconded by Councilman Dunwell. Roll Call: Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: None. Absent: Zikas.

**RESOLUTION 2013-139
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 too approve Resolution 2013-154, motion seconded by Councilwoman Schwar. Discussions of titles and salaries ensued. Roll Call: Ayes: Dunwell, Savary, C. Schwar and M. Schwar. Nays: Cartabona. Absent: Zikas.

**RESOLUTION 2013-154
A RESOLUTION SETTING THE 2012 SALARIES
FOR EACH 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 annual salaries of the officers and employees of the Borough of Alpha, County of Warren, State of NJ:

Administrative Clerk	Christy Rose	\$17.66/hour
Air Quality	Craig Dunwell	\$1
Animal Control Officer	Vincent Catalli	\$6,180
Building Service Worker	Rita Miller	\$16.53/hour
Chief Financial Officer	Lorraine Rossetti	\$75,000
Clean Communities Coord.	Mike Savary	\$1
Clean Communities Worker	Eric Deery	\$12.50/hour
Clerk/Typist	Open	\$15/hour
Construction Official	Kevin Duddy	\$22,300
Code Enforcement Officer	William Santowasso	\$3,000
Court Attendant	Irene Brownell & George Cupon	\$100/use
Court Clerk	Dawn Laird	\$15.45/hour
Court Clerk Call Out	Kathy Cupon & Dawn Laird	\$35.00
Court Security	Michael Clancy	\$100/use

Council member	Carol Schwar, Craig Dunwell, Michael Savary, Harry Zikas, Louis Cartabona, Michael Schwar	\$2,465
Deputy Borough Clerk	Christy Rose	\$17.66/hr
Disbursement Clerk	Open	\$16/hr
Emergency Management Coordinator	Hunter Stagg	\$1,940
Emergency Management Deputy	George Gal	\$700
Emergency Equipment Operator	Open	\$25.00/hour
File Clerk	Open	\$10.00/hour
Fire Inspector	Open	\$1,000
Housing Laison	Open	\$1,000
Insurance Fund Commissioner	Michael Schwar	\$1
Land Use Board Secretary	Dolores Hanisak	\$14,998
Library Director	Open	\$47,770
Library Assistant	Open	\$14.38/hour
Mayor	Edward Hanics	\$3,210
Municipal Court Administrator	Kathy Cupon	\$12,640
Municipal Judge	Louis Mellinger	\$7,210
Municipal Prosecutor	Charles Carro	Voucher \$2,600
Laborer 1	Open	\$25,000
Laborer 2	Open	\$33,000
Laborer 3	Open	\$38,450
Park Attendant, I	John Kszak	\$11.00/hour
Park Attendant, II	Open	\$12.00/hour
Plumbing Subcode Official	Leon Fortin	\$3,200
Public Defender	Scott Wilhelm	Voucher \$150 / use
PW Superintendent/Licensed Water Oper	Remington & Vernick-William Packer	Voucher \$18,000
Public Works Repairer I	Leo Pursell, Jr.	\$59,718
Pumping Station Operator	Mark Smith, Carl Gercie & George Cupon	\$13.80/hour
Pumping Stat. Oper. Retainer	Mark Smith, Carl Gercie & George Cupon	\$275/qtr
Recycling Coordinator	Thomas Fey	\$6,000
Registered Municipal Clerk	Laurie A Barton	\$64,000
School Crossing Guard	Shirly Courter & John Hensberger	\$26.00 / day
Senior Public Works Repairer	Charles Olah	\$79,363
Sewer C-2 Operator	James Hill, Frey Engineering	Voucher \$12,000
Tax Assessor	Kathy Degan	\$18,950
Tax Collector	Carrie Rochelle	\$22,025
Tax Search Officer	Carrie Rochelle	\$605
Utility Collector	Open	\$1,000
Water Meter Repairer	Chuck Sands	\$25 /hr
Zoning Officer	Kevin Duddy	\$4,090
Mileage allow personal car		Federal rate

Motion made by Councilman Cartabona to approve Resolution 2013-162, motion seconded by Councilman Dunwell. Roll Call: Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: none. Absent: Zikas.

**RESOLUTION 2013-162
NOTICE TO BIDDERS
PHASE II – 2013 WATER UTILITY IMPROVEMENTS
FOR THE
BOROUGH OF ALPHA**

WHEREAS, the Borough of Alpha will be required to publicly bid for the project herein named as the Phase II – 2013 Water Utility Improvements for the Borough of Alpha in the Borough of Alpha, Warren County, New Jersey; and

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

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

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

NOTICE TO BIDDERS

PUBLIC NOTICE IS HEREBY GIVEN that sealed bids will be received by the **Borough of Alpha** for Phase II – 2013 Water Utility Improvements **for the Borough of Alpha** in the **Borough of Alpha, Warren County, New Jersey**.

Bid forms, contracts and specifications are on file at the office of Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, New Jersey 08033. Bid Specifications will also be on file in the Clerk's office, 1001 East Blvd., Alpha, NJ 08865 for viewing purposes only.

Said Bids will be received, opened and read aloud in public at the **Alpha Borough Municipal Building, 1001 Friday December 20, 2013 at 1:30 PM prevailing time.**

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

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

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

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

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

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

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

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

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

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

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

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

Motion made by Councilman Dunwell to approve Resolution 2013-163, Motion seconded by Councilman M. Schwar. Roll Call: Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: none. Absent: Zikas.

**RESOLUTION 2013-163
A RESOLUTION AUTHORIZING THE
TRANSFER OF CURRENT FUND APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of excess appropriations by no less than 2/3 vote of full membership of the governing body during the last two months of the fiscal year and first three months of the next fiscal year; and

WHEREAS, the Chief Financial Officer has determined that excess appropriations exist in some accounts and there is need for supplemental appropriations in other accounts in the Year 2013 Current Fund Budget,

NOW THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey, that the following appropriation transfers are hereby approved:

<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Amount</u>
Other Insurance (23-220-201)	Finance S&W	\$4000.00
Streets S&W (26-290-101)	Health & Welfare OE	\$5,000.00
Streets S&W (26-290-101)	Propane OE	\$2,000.00

Approval of Minutes

Councilwoman C. Schwar stated that the minutes of 08/13/2013, 08/320/2013 and 09/19/2013 will be held until the next meeting.

Department Reports

Finance, Councilman Michael Schwar: Councilman Schwar reminded Council that next Monday December 2nd at 6 pm is a scheduled budget meeting.

Councilman Schwar reported on his attendance at League of Municipalities conference. Councilman Schwar reported on receiving two quotes for computers and software. Councilman Schwar stated that 14 extra businesses came in with getting licenses. Councilman Schwar discussed setting the re-organization meeting. It was the consensus of Council to set the re-organization meeting for January 1st at noon. In closing, Councilman Schwar approved bills, salaries and wages for his department.

Health and Welfare, Councilman Harry Zikas Jr.: No report. Councilwoman Schwar approved bills, salaries and wages for this department in absence of Councilman Zikas. Councilman Savary discussed the issues of the dumpster and the tub grinding back at the salt shed area. Lengthy discussions ensued regarding the dump area hours and grass dumping.

Public Property, Councilman Michael Savary: Councilman Savary stated that the metal is ordered and waiting for a new door to be installed. The tanks were painted and area cleaned

up. Councilman Savary is getting prices for concreting inside the shed. A gate will be installed at the road going down to the quarry. Councilman Savary stated he will work on getting prices for a new sign at Industrial Drive. In closing, Councilman Savary approved bills, salaries and wages for his department. Councilman Savary requested 20 minutes total in executive for personnel, contractual and litigation. In closing Councilman Savary approved bills, salaries and wages for his department.

Public Safety, Councilman Louis Cartabona: Councilman Cartabona gave an update on the progress on the Mack fire truck. Councilman Cartabona reported on a weather advisory for tonight. Councilman Cartabona thanked Kevin Ujvary for his volunteer work for a college intern project. In closing, Councilman Cartabona approved bills, salaries and wages for his department.

Public Works, Councilman Craig Dunwell: Councilman Dunwell discussed the meeting he attended with DEP regarding the discharge permit at the Frace Street water plant. An N-2 operator is need for the plant. Councilman Dunwell requested 15 minutes in executive session for personnel regarding an N-2 Operator. Councilman Dunwell continued on with brief updates on projects throughout the borough. Councilman Dunwell added 15 minutes in executive session for potential litigation regarding the 2013 water improvement project Phase I. Councilman Dunwell reported on the final reports received from Avogadro for the mold.

Councilman Dunwell added that he will electronically distribute the report and possibly post it on the website. Councilman added 10 more minutes for executive session for personnel and potential litigation to discuss the mold. In closing, Councilman Dunwell approved bills, salaries and wages for his department.

Administration, Councilwoman Carol Schwar: Councilwoman Schwar reported that she is working with Civil Service in getting the correct titles for two employees. The master plan public hearing will be held on December 11th with the Land Use Board. Councilwoman Schwar reported on her attendance of seminars at the League Conference. Councilwoman Schwar received an anonymous piece of mail of an article from the newspaper of Pohatcong approving the purchase of a fire truck. Council members confirmed they all received the same article. In closing, Councilwoman Schwar approved bills, salaries and wages for her department. Councilwoman Schwar requested 10 minutes in executive session for potential litigation regarding a planning board application.

Councilman Dunwell requested two minutes in executive session for contractual for cell tower lease.

Committee Reports

Newsletter-Councilwoman Schwar stated she only received input from the Clerk and the Fire Department and was hoping to receive more information for the newsletter. Councilman Savary reported that there is an issue of residents putting leaves curbside and added that the borough does not collect leaves.

Website: Councilwoman Schwar stated there are some changes coming to the website homepage with regards to the history and the welcome message and added that the committee will be working on it.

Professionals and Officials Reports

Engineer, Stephanie Cuthbert: Engineer, Stephanie Cuthbert updated Council on the road and water projects throughout the borough and briefed Council on their progress.

CFO, Lorraine Rossetti: Ms. Rossetti reported on the replacement of the carpet in her office. Ms. Rossetti stressed that purchase orders be turned in by Friday Dec 6th by noon and bills prior to the Dec 30th meeting will need to be turned in the Friday prior to that meeting. Ms. Rossetti stated she only received one departmental budget request. Ms. Rossetti asked for an update on the release of 2013 library appropriation. Lengthy discussions ensued regarding the library appropriations within the budget and how the library operated without this money. Ms. Rossetti stated that the treasurer of the library has recently resigned and asked for guidance on who she should turn the money over to.

Ms. Rossetti explained the additional money from no community day of \$7500. Ms. Rossetti gave two options, cancel and money goes to surplus or encumber it for the 2014 community day. The consensus of Council was to cancel the appropriation and put it into surplus.

Public Comment

Charles Bodogh, East Central Ave., inquired about the specifications that were submitted to Council for the purchase of new fire truck and asked if Council has looked at the specifications. Lengthy discussions ensued regarding budget appropriations and the need for a new fire truck.

Payment of Bills and Claims

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

Motion made by Councilman Cartabona that the CFO be authorized to pay the bills approved by the Directors, motion seconded by Councilman Schwar. Discussions: Councilman Schwar discussed bill# 13-00709 and held this bill. Roll call: Ayes: Cartabona (*Abstains to bill# 13-00694*), Dunwell, Savary, C. Schwar and M. Schwar. Nays: none. Absent: Zikas.

Motion made by Councilman Cartabona 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 and M. Schwar. Nays: none. Absent: Zikas.

November 22, 2013
02:35 PM

BOROUGH OF ALPHA
Bill List By P.O. Number

Page No: 1

P.O. Type: All				Open: N	Paid: N	Void: N	
Range: First to Last				Rcvd: Y	Held: Y	Aprv: N	
Format: Condensed				Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
13-00007	01/31/13	TOWNP	TOWN OF PHILLIPSBURG	2013 Police Coverage-P'Burg	Open	32,083.33	0.00
13-00164	03/22/13	HEALTH	STATE OF NJ HEALTH BENEFITS	2013 Health Benefits	Open	9,916.90	0.00
13-00281	05/10/13	CEDAR	CEDAR RIDGE LAWN & LANDSCAPE	2013 Lawncare Services	Open	1,631.25	0.00
13-00518	07/29/13	CFKRE	CFK RENOVATIONS	7/29 Pump Statn - Door/Vent/Tr	Open	2,500.00	0.00
13-00558	10/02/13	AVOGADRO	AVOGADRO ENVIRONMENTAL CORP.	Ambient air monitoring-2 phase	Open	5,475.00	0.00
13-00560	08/07/13	FASTENAL	FASTENAL	Stainless Plug - Acid Pump	Open	24.60	0.00
13-00646	10/23/13	GIBBO	GIBBONS P.C.	10/23 Bond Note Legal Fees	Open	3,099.50	0.00
13-00650	10/31/13	ONECA	ONE CALL CONCEPTS	Oct 2013 Regular Locates	Open	24.38	0.00
13-00662	10/29/13	COYNE	COYNE CHEMICAL ENVIRON SERVICE	10/29 Inv #917927 Ferrous Chlo	Open	1,171.80	0.00
13-00665	10/18/13	SOMOGYIS	SOMOGYISS GAS	10/18 Brake Repair on Pickup	Open	300.00	0.00
13-00669	11/15/13	HOME	HOME DEPOT/GEFC	Paint for Fuel Tank	Open	94.37	0.00
13-00672	11/18/13	NAPA	CARVER'S AUTO PARTS OF WC	11/18 Hose Fittings/Salt Sprdr	Open	79.96	0.00
13-00674	11/15/13	PRIDE	PRIDE CONSTRUCTION CO.	11/15 Jackhmr/Compr Salt Shed	Open	250.00	0.00
13-00676	11/01/13	JCPL	JCP&L	10/4-10/24 Electric Bills	Open	2,549.33	0.00
13-00679	11/01/13	AMGAS	AMERIGAS - CLINTON 7510	11/1 Gas/Pumphouse/Springtown	Open	555.50	0.00
13-00680	11/01/13	AAROE	LYN PAUL AAROE, ESQUIRE	Nov 2013 LUB Legal Services	Open	2,237.50	0.00
13-00681	11/15/13	PAYRO	PAYROLL AGENCY ACCT 751561	11/15/13 Current Fund PR	Open	18,855.94	0.00
13-00683	11/15/13	PAYRO	PAYROLL AGENCY ACCT 751561	11/15/13 Grant Fund PR	Open	525.12	0.00
13-00684	11/15/13	PAYRO	PAYROLL AGENCY ACCT 751561	11/15/13 Utility Fund PR	Open	3,787.36	0.00
13-00685	11/01/13	TOPLINE	TOP LINE	Cert #1 - 7th&Indus Reconstruc	Open	245,979.61	0.00
13-00686	11/07/13	FINCH	FINCH FUEL OIL CO., INC.	11/7 Fuel Oil deliveries	Open	1,215.98	0.00
13-00687	11/01/13	TADDEO	FRANCESCO TADDEO, LLC	Oct-Nov 2013 Labor Atty Svs	Open	511.50	0.00
13-00688	11/14/13	BCS	UNIVAR USA INC.	11/14 Inv#MW005848 Sulfrc Acid	Open	3,650.70	0.00
13-00689	11/12/13	FEY	THOMAS J. FEY	2/28-10/16 Edu/Mileage-Tom Fey	Open	527.62	0.00
13-00691	11/04/13	NJCON	NJ CONFERENCE OF MAYORS	2014 NJCOM Membership Dues	Open	295.00	0.00
13-00692	08/22/13	COYNE	COYNE CHEMICAL ENVIRON SERVICE	8/22 Inv #913370 Ferrous Chlrd	Open	960.00	0.00
13-00693	11/19/13	PENNB	PENN BOWER	Cert #7 Water Utility Improvmt	Open	50,524.88	0.00
13-00694	11/18/13	EMERG	PHILLIPSBURG EMERGENCY SQUAD	2013 Pburg EMS Donation	Open	15,000.00	0.00
13-00696	11/15/13	LSI	LINE SYSTEMS, INC	Nov 2013 Telephone Bill	Open	26.47	0.00
13-00697	11/04/13	QC	QC, INC.	11/4 Inv #1565303 Water Testng	Open	75.00	0.00
13-00698	11/13/13	ELIZGA	ELIZABETHTOWN GAS	10/11-11/11 Propane Bills	Open	561.02	0.00
13-00700	11/01/13	REMINGTO	REMINGTON & VERNICK ENGINEERS	Oct 2013 Engineering Services	Open	52,035.97	0.00
13-00703	11/15/13	PM CONST	PM CONSTRUCTION	11/15-11/16 Salt Shed Exc Svs	Open	500.00	0.00
13-00704	11/21/13	HOME	HOME DEPOT/GEFC	Paint & Brushes	Open	50.33	0.00
13-00706	11/21/13	AVOGADRO	AVOGADRO ENVIRONMENTAL CORP.	11/21 walk-through Evaluation	Open	330.00	0.00
13-00707	09/25/13	SERVPRO	SERVPRO	9/25-10/17 Mold Cleanup	Open	38,245.75	0.00
13-00708	11/14/13	LMR	LMR CLEANOUT & DISPOSAL	11/14 Industrial Dr. Dumpster	Open	375.20	0.00
13-00709	04/11/13	LEAR	MARIE LEAR	4/11 Lear Dogfence Reimbursmnt	Open	160.50	0.00
13-00710	10/07/13	CFKRE	CFK RENOVATIONS	Salt Shed - Reconstruction	Open	12,826.43	0.00
13-00713	11/22/13	NJPDES	TREASURER-STATE OF NJ	11/22 DEP Permit Fee	Open	450.00	0.00
13-00714	11/22/13	NJPDES	TREASURER-STATE OF NJ	11/22 DEP Permit Fee	Open	1,000.00	0.00
Total Purchase Orders: 42				Total P.O. Line Items: 104	Total List Amount: 510,463.80	Total Void Amount: 0.00	

Old Business

Councilman Savary asked if there was any progress on the water meters. Councilman Dunwell replied no.

New Business

Motion made by Councilman Dunwell to authorize the Mayor's signature for a release the Safe Routes to School (1st Safe Routes School Project-2011), motion seconded by Councilman Schwar. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: none. Absent: Zikas.

Executive Session

Motion made by Councilman Cartabona to approve the following resolution, motion seconded by Councilman Savary, 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), 12 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Return to Regular Session

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

Councilman Dunwell made a motion to approve resolution 2013-164, motion seconded by Councilwoman Schwar. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar and M. Schwar. Nays: none. Absent: Zikas.

**RESOLUTION 2013-164
N2 OPERATOR APPOINTMENT**

WHEREAS, the Borough of Alpha is required to have a licensed N2 operator (industrial discharge operator) by the State of New Jersey; and

WHEREAS, the State of New Jersey has issued a discharge permit for the Frace Street water treatment plant requiring reporting be done by a licensed N2 operator; and

WHEREAS, the Borough has sought applicants for such a position to provide this professional service, pursuant to New Jersey law.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that Daniel Baransky of Milford, New Jersey is hereby appointed N2 Operator (industrial discharge operator) for the Borough of Alpha, duly licensed by the State of New Jersey at a contract amount of Ten Thousand Dollars (\$10,000.00) for the calendar year 2013 on a pro rata basis effective December 1, 2013, upon certification of funds by the Borough CFO.

Adjourn

There being no further business to come before Council at this time, on motion made by Councilman Schwar and seconded by Councilman Dunwell, this meeting adjourned at 10:22 p.m.

Respectfully submitted,

Laurie A. Barton
Borough Clerk