

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, December 10, 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 C. Schwar, Councilman M. Schwar, and Councilman Zikas. Also present, CFO, Lorraine Rossetti, Administrative Clerk, Christy Rose and Attorney Christopher Troxell.

*Public Comment*

None.

*Ordinance-Second Reading*

Councilman Cartabona made a motion to open the public hearing for the second reading of Ordinance #2013-22, Councilwoman C. Schwar seconded.

**ORDINANCE 2013-22  
AN ORDINANCE PROVIDING FUNDING FOR IMPROVEMENTS TO THE  
INFORMATION TECHNOLOGY INFRASTRUCTURE AND  
APPROPRIATING \$17,000 FOR SUCH PURPOSE.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AS FOLLOWS:**

Section 1. The Borough of Alpha, in the County of Warren, in the State of New Jersey, authorizes the Improvements to the Information Technology System and Infrastructure.

Section 2. The amount of \$17,000.00 is hereby appropriated from the General Capital Fund Balance for the purposes stated in Section 1 of the Ordinance.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Alpha may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

Councilman Cartabona made a motion to close the public hearing of the above ordinance, Councilwoman C. Schwar seconded.

Councilman Cartabona made a motion to adopt Ordinance #2013-22, Councilwoman C. Schwar seconded. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar , M. Schwar, and H. Zikas. Nays: none.

*Resolutions*

Councilman M. Schwar made a motion to approve Resolution #2013-165, Councilwoman C. Schwar seconded. Councilman Cartabona asked for explanation of the resolution. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar , M. Schwar, and H. Zikas. Nays: none.

**RESOLUTION 2013-165  
A RESOLUTION AUTHORIZING THE SUBMISSION OF THE SOUTH WARREN MUNICIPAL  
ALLIANCE GRANT APPLICATION**

**WHEREAS**, the Governing Body of the Borough of Alpha, County of Warren and State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our community amongst persons of all ages; and

**WHEREAS**, the Borough of Alpha further recognizes that it is incumbent upon not only the public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough of Alpha has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Warren,

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Alpha, County of Warren and State of New Jersey that they hereby recognize the following:

1. The Borough Council does hereby authorize submission of an application for The South Warren Municipal Alliance Grant for fiscal year beginning July 1, 2014 through June 30, 2015 in the amount of \$21,502.00.
2. The Borough Council acknowledges the terms and conditions for administering The South Warren Municipal Alliance, including the administrative compliance and audit requirements.

Councilman M. Schwar made a motion to approve Resolution #2013-166, Councilwoman C. Schwar seconded. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar, and H. Zikas. Nays: none.

**RESOLUTION 2013-166  
A RESOLUTION AUTHORIZING THE SUBMISSION OF THE SOUTH WARREN MUNICIPAL  
ALLIANCE GRANT APPLICATION EXTENSION  
(January 1, 2014-June 30, 2014)**

**WHEREAS**, the Governing Body of the Borough of Alpha, County of Warren and State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the Borough of Alpha further recognizes that it is incumbent upon not only the public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough of alpha has applied for funding to The Governor's Council on Alcoholism and Drug Abuse through the County of Warren,

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Alpha County of Warren and State of New Jersey that they hereby recognize the following:

1. The Borough Council does hereby authorize submission of an application for The South Warren Municipal Alliance Grant for EXTENSION of 2013 funding from January 1, 2014 through June 30, 2014 totaling \$28,721.00.
2. The Borough Council acknowledges the terms and conditions for administering The South Warren Municipal Alliance, including the administrative compliance and audit requirements.

Councilman M. Schwar made a motion to approve Resolution #2013-167, Councilwoman C. Schwar seconded. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar , M. Schwar, and H. Zikas. Nays: none.

**RESOLUTION 2013-167  
REFUND OVERPAYMENTS**

**WHEREAS**, the following properties have an overpayment of property taxes for the tax year 2013;

**WHEREAS**, any overpayment greater than \$5.00 must be returned;

Block 18, Lot 6	JESSAMINE, ANNUAL & CONSIGLIA	\$314.62
Block 74, Lot 3	BAMBACI, MICHAEL & LISA	\$1,296.43
Block 96.01, Lot 5.93	D.R. HORTON, INC. NJ	\$1,153.88
Block 96.05, Lot 5.94	D.R. HORTON, INC. NJ	\$1,162.88

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpha on this 10th day of December 2013 that the Chief Financial Officer is hereby authorized to issue refund check for all of the above and the Tax Collector shall note the records accordingly.

Councilwoman C. Schwar made a motion to approve Resolution #2013-168, Councilman M. Schwar seconded. After questions were posed regarding the necessity of the resolution, lengthy discussions ensued and Councilman Zikas made a motion to table the resolution until records could be reviewed by the Clerk, the motion to table died. Roll Call: Ayes; Councilman Cartabona, Councilman Dunwell, Councilman Savary, Councilwoman C. Schwar, and Councilman M. Schwar. Nays: Councilman Zikas.

**RESOLUTION 2013-168  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
TO PERFORM STORM WATER MANAGEMENT STUDY**

**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 and perform a storm water management study for the Borough for the contemplated scope of work in accordance with the firm's proposal of December 5, 2013 (attached hereto) and in an amount not to exceed \$8,885.00, 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 contract.

### *Approval of Minutes*

Councilman M. Schwar made a motion to approve the executive session minutes from 10/8/13, Councilwoman C. Schwar seconded. All were in favor.

### *Departmental Reports*

*Administration, Councilwoman Carol Schwar:* Councilwoman Schwar discussed a possible time clock for borough employees, including features available and costs she would like considered for the 2014 budget. Councilwoman Schwar requested ten (10) minutes in executive session for personnel regarding compensation. In closing, Councilwoman Schwar approved all bills, salaries, and wages for her department.

*Finance, Councilman Michael Schwar:* Councilman Schwar discussed a scheduling conflict with the court for the budget meeting on December 16<sup>th</sup>, 2013 and wanted the consensus regarding picking another date in 2013 or tabling the meeting until 2014. Councilman Schwar reported the last insurance meeting was cancelled but was rescheduled for this upcoming Friday.

Councilman Schwar requested ten (10) minutes in executive session for personnel. In closing, Councilman Schwar approved bills, salaries and wages for his department.

*Health and Welfare, Councilman Harry Zikas:* Councilman Zikas read the health report updates and discussed the completion of the mold remediation in the municipal building. Councilman Cartabona inquired about construction debris at 802 First Avenue with regards to the code.

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

*Public Property, Councilman Michael Savary:* Councilman Savary discussed quotes for the concrete at the salt shed which are now coming in and the door to the salt shed which had not yet been delivered. He held the purchase order on the bill list for Always On Time Doors pending delivery.

Councilman Savary discussed ordering a new sign for Industrial Park with regards to a resolution that would be presented after executive session tonight and also discussed putting additional lights in the salt shed.

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

*Public Safety, Councilman Louis Cartabona:* Councilman Cartabona read a copy of the stats for the Police Department from Chief Falbourne for the month of November. Councilman Cartabona discussed the salt shed with regards to the Warren County Public Works Department and his meeting with the American Legion regarding work they do in the Borough and in the school.

Councilman Cartabona approved bills, salaries and wages for his department. Councilman Savary inquired about the repairs on the fire truck to which Councilman Cartabona stated it had been moved to Micro Fire Apparatus in Bethlehem, PA and that Chief Bodogh would be in communication with them. Councilwoman C. Schwar inquired about the purchase orders for Penn Commercial from which the late fees were agreed to be removed.

*Public Works, Councilman Craig Dunwell:* Councilman Dunwell saved his report until the Engineer's professional report. Councilman Dunwell approved bills, salaries and wages for his department. Councilwoman C. Schwar asked about retro-fitting of the diesel engines.

#### *Committee Reports*

*Recreation:* Councilman Cartabona inquired about emails to discuss regarding the ice rink fence, AYAA, and recreation to which Councilman M. Schwar responded he will give a report on all of that once he meets with AYAA officers. Councilman M. Schwar discussed his recent phone conversation with the president of the AYAA and that he would be back in town tomorrow. Councilman Savary further discussed the ice rink fence and Councilman Dunwell asked about basketball courts to be decided on and started by spring time. Councilman Cartabona discussed quotes for lighting he had discussed with Jim Hill.

*Newsletter:* Councilman Cartabona inquired about the newsletter with regards to suggestions he submitted to Councilwoman Schwar and Councilman Zikas. Brief discussion regarding the newsletter ensued and Councilman Cartabona requested five minutes in executive session for contractual.

#### *Professionals & Officials Report*

*Mayor's Report, Edward Hanics:* Mayor Hanics discussed the shortage of members on the Land Use Board and suggested Bob Gable as Senior #2 Alternate. Councilman Zikas made a motion to approve the appointment of Bob Gable as Senior #2 Alternate for the Land Use Board, Councilman Savary seconded.

Councilman Cartabona and Councilman M. Schwar inquired about Mr. Gable's readiness and training. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar, and H. Zikas. Nays: none.

*Police, Chief Falbourne:* Chief Falbourne gave his report of police activity for the month of November. The Chief discussed his meeting with Councilman Cartabona and Keith Maxwell from Security Companies regarding cameras being placed throughout the borough and linked to a server so that they can be viewed from the cars and phones of the officers. Chief Falbourne presented details regarding this option and indicated he thinks this would benefit the residents in Alpha as a useful tool to prevent and solve crimes. Councilman Savary inquired about the number of cameras that would be needed and Councilwoman C. Schwar discussed taking a field trip to Phillipsburg to observe how they use it there.

*Fire Department, Chief Bodogh:* Chief Bodogh gave the fire call report for the month of November and announced Santa coming to the firehouse on Saturday 12/14/2013. Chief Bodogh introduced the new Chief Elect, Sean McDyer.

*Emergency Squad, Russ Bogley, Jr.:* Mr. Bogley gave the emergency call report for the month of November and discussed where they are stationed. He stated their hours from 8am-4pm. Councilman Cartabona noted that Chris Leigh and Keith Maxwell were invited to the upcoming budget meeting and that he will contact them about rescheduling.

*Attorney, Christopher Troxell:* Attorney Troxell had no report.

*Engineer, Councilman Dunwell for Frank Seney, Jr.:* Councilman Dunwell gave the Engineer's report, including updates for current road projects, the water softener upgrade project regarding the lining, the propane heater conversion at Frace Street, and read a letter for a draft permit from the DEP. Councilman Dunwell indicated the Alpha Street well pump test started and was aborted. Councilman Dunwell stated the Phase 2 Water Utility Improvements are out for bid opening Friday 12/20/13 at 1:30pm and bid will be awarded on 12/30/13. Councilman Dunwell requested ten (10) minutes in executive session for contractual, ten (10) minutes for contractual regarding the water softener, ten (10) minutes for contractual regarding DEP firm capacity, and ten (10) minutes for potential litigation regarding the mold remediation.

*CFO, Lorraine Rossetti:* Ms. Rossetti discussed the carpet installation in the finance office with regards to the damages to the furniture and the panic wire that was cut, stating ServPro will be in the finance office this Thursday to fix the items and will credit the cost incurred to the borough for services needed by Cooper Alarm to repair the cut wire. Ms. Rossetti gave updates regarding the budget and requirements to prepare for the upcoming budget meeting. She also discussed the mold remediation funding and the following note sale from today:

BOROUGH OF ALPHA  
DEPARTMENT OF FINANCE  
REPORT OF NOTE SALE

Date of Sale : December 10, 2013

Amount of New Note : \$755,000.00      Rate of New Note      1.03%

Purpose of Note : Temporary funding of Ordinance 2011-08 providing an appropriation for Water Utility Improvements

Maturity Date : December 16, 2014      Interest Due at Maturity      \$7,754.00

Purchaser : PNC Bank, National Association

# of Days Outstanding : 364

Respectfully Submitted, December 10, 2013

  
Lorraine Rossetti, CFO

*Administrative Clerk, Christy Rose (in for Municipal Clerk, Laurie Barton):* Mrs. Rose read the report for the Clerk which included updates regarding year-end processes and getting caught up after the recent office closure. Mrs. Rose gave the Clerk's reminder of the advertised December 16<sup>th</sup> Budget Meeting and the January 1<sup>st</sup> Re-organization Meeting, as well as a reminder of the upcoming rabies clinic in the borough garage on Saturday, January 11<sup>th</sup> from 1pm-2pm. Discussions ensued regarding the processing of mercantile licenses and amending the code so that a late application penalty can be enforced. Councilman Cartabona requested five minutes in executive session for personnel.

*Recycling Coordinator, Tom Fey:* Mr. Fey discussed visiting local businesses to remind them of reports due for the end of February. Mr. Fey thanked Mayor and Council for their attendance at the tree lighting ceremony and praised the teachers and choir for an excellent job. Councilman Cartabona discussed submitting a reminder in the newsletter for replacing smoke detectors and asked Mr. Fey if he knew of a place to safely dispose of thermostats with mercury in them. Yard waste recycling and borough dumpsters in need of repair were also discussed.

*Public Comment*

Tracy Grossman, Seventh Avenue, inquired about the possibility of placing new stop signs on Seventh Avenue due to concerns with speeding now that the road is new. Lengthy discussions ensued.

Charles Bodogh, East Central Avenue, sang a WW2 song and discussed a recent article about Alpha. Mr. Bodogh also discussed the removal of construction debris in the borough.

Chuck Bodogh, East Central Avenue, indicated he has tried to contact Top Line Construction with regards to cleaning up the debris left behind which includes piles of rocks on roadsides and in residents' yards. Mr. Bodogh also discussed construction debris on Seventh Avenue that needs to be cleaned up. Discussions ensued regarding the construction and clean-up.

*Payment of Bills and Claims*

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

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

Motion made by Councilwoman Schwar that the CFO be authorized 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 H. Zikas. Nays: none.



P.O. Type: All  
Range: First to Last  
Format: Condensed  
**\*\*FINAL BILL LIST\*\***  
Open: N  
Rcvd: Y  
Bid: Y  
Paid: N  
Held: Y  
State: Y  
Void: N  
Aprv: N  
Other: Y  
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
13-00005	01/30/13	LOPAT	TOWNSHIP OF LOPATCONG	2013 Air Card - Tax Assessor	Open	60.01	0.00
13-00006	01/31/13	TROXE	CHRISTOPHER M. TROXELL, ESQ	2013 Municipal Atty Services	Open	3,565.00	0.00
13-00008	01/31/13	VERI DSL	VERIZON ONLINE	2013 DSL Internet Service	Open	91.99	0.00
13-00011	01/31/13	FORTD	FORT DEARBORN LIFE INSURANCE	2013 Employee Life Insurance	Open	111.00	0.00
13-00012	01/31/13	VITAL	VITAL COMMUNICATIONS, INC	2013 MOD IV Tax Assessor	Open	1.00	0.00
13-00077	02/11/13	CATALI	VINCENT CATALI	2013 ACO Annual Truck Allowanc	Open	41.66	0.00
13-00081	02/12/13	MAILFIN	MAIL FINANCE	2013 Postage Meter Lease	Open	390.00	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	RENINGTO	RENINGTON & VERNICK ENGINEERS	2013 Licensed water Operator	Open	1,500.00	0.00
13-00099	02/21/13	WORKS	WORKS DATA	2013 Phone System Maintenance	Open	1,584.00	0.00
13-00101	02/22/13	TRITE	DE LAGE LANDEN FINANCIAL SERV	2013 Copier Equipment Lease	Open	159.49	0.00
13-00164	03/22/13	HEALTH	STATE OF NJ HEALTH BENEFITS	2013 Health Benefits	Open	9,916.90	0.00
13-00282	04/01/13	WASTE RO	WASTE MANAGEMENT ROLL OFFS	2013 Schopol 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
13-00425	07/22/13	CAMPBELL	CAMPBELL FOUNDRY COMPANY	Extension Rings	Open	2,188.00	0.00
13-00509	08/20/13	USPS	UNITED STATES POSTAL SERVICE	2013-2014 USPS Permit Fee	Open	200.00	0.00
13-00611	08/23/13	HUNDE	HUNTERDON COUNTY DEMOCRAT	8/23-9/27 Legal Ads	Open	87.02	0.00
13-00625	10/01/13	FEDEX	FEDERAL EXPRESS	10/1 Gibbons - Overnight Prior	Open	25.79	0.00
13-00626	10/04/13	COYNE	COYNE CHEMICAL ENVIRON SERVICE	10/4 Ferrous Chloride	Open	1,138.20	0.00
13-00633	10/29/13	STAP	STAPLES BUSINESS ADVANTAGE	Cleaning Supplies & Calendar	Open	148.11	0.00
13-00639	11/07/13	PENNCOMM	PENN COMMERCIAL		Open	10,993.68	0.00
13-00644	10/11/13	EXPRE	EXPRESS-TIMES	Oct 2013 Advertising	Open	2,499.69	0.00
13-00645	10/11/13	HUNDE	HUNTERDON COUNTY DEMOCRAT	10/11 Jet & Video Bid	Open	48.35	0.00
13-00667	06/25/13	PENNCOMM	PENN COMMERCIAL	6/25 Price Estimate-Firetruck	Open	676.50	0.00
13-00668	10/01/13	WASTE	WASTE MANAGEMENT OF NJ	Oct-Dec 2013 Garbage/Recycling	Open	16,723.00	0.00
13-00670	11/15/13	STAP	STAPLES BUSINESS ADVANTAGE	11/15 Staples Supplies-Finance	Open	105.50	0.00
13-00671	11/15/13	STAP	STAPLES BUSINESS ADVANTAGE	11/15 Office Supplies- Clerk	Open	55.02	0.00
13-00677	11/01/13	HUNDE	HUNTERDON COUNTY DEMOCRAT	11/1 Advertisements	Open	366.11	0.00
13-00678	08/25/13	EXPRE	EXPRESS-TIMES	8/25 & 11/1 Advertising	Open	1,518.98	0.00
13-00682	11/19/13	APPLIED	APPLIED ANALYTICS, INC.	11/19 Emerg Flimeter Unit Repr	Open	4,314.60	0.00
13-00690	11/06/13	AMBIENT	THE AMBIENT GROUP, LLC	11/2013 Res#13-157 Vault Clsr	Open	13,819.25	0.00
13-00702	11/19/13	ALWAYS	ALWAYS ON TIME DOORS	11/19 Salt Shed - Garage Door	Open	1,349.00	0.00
13-00705	11/20/13	SARTI	SARTINI PLUMBING & HEATING	11/20 Emerg-Swrlne Rpr-Vulanit	Open	400.00	0.00
13-00715	12/03/13	BARANSKY	DANIEL BARANSKY	Dec 2013 W2 Operator Services	Open	833.33	0.00
13-00716	12/04/13	PENNCOMM	PENN COMMERCIAL	1982 Mack Truck Repairs	Open	1,392.44	0.00
13-00719	12/03/13	ROSE	CHRISTY ROSE	2013 Mlg/Ink Reimb-Admn Clerk	Open	241.91	0.00
13-00720	11/24/13	METZE	METZ & SON ELECTRICAL, INC	11/24 Elec Work - Salt Shed	Open	2,095.98	0.00
13-00721	11/27/13	LMR	LMR CLEANOUT & DISPOSAL	Dumpster for Salt Shed Improvn	Open	264.00	0.00
13-00722	12/03/13	WCSDI	WARREN COUNTY SOIL CONSERVATIO	WC Soil Pnt-Ph 2-util Improvmt	Open	625.00	0.00
13-00724	12/01/13	JCP&L	JCP&L	10/8-11/22 Electric Bills	Open	344.64	0.00
13-00726	11/13/13	ELIZGA	ELIZABETHTOWN GAS	10/11-11/11 Propane Bill	Open	16.40	0.00
13-00727	11/01/13	HUNDI	HUNTINGTON OIL CO, INC	11/1 Well House Heater Upgrade	Open	13,568.84	0.00
13-00728	11/30/13	ONECA	ONE CALL CONCEPTS	Nov 2013 Inv#3115049 Reg Locat	Open	12.54	0.00
13-00729	11/29/13	PAYRO	PAYROLL AGENCY ACCT 751561	11/29/13 Grant Fund PR	Open	200.42	0.00
13-00730	11/29/13	PAYRO	PAYROLL AGENCY ACCT 751561	11/29/13 Utility Fund PR	Open	3,747.47	0.00
13-00731	11/29/13	PAYRO	PAYROLL AGENCY ACCT 751561	11/29/13 Current Fund PR	Open	14,277.78	0.00
13-00732	11/19/13	ACTION	ACTION DATA SERVICES	Nov 2013 Payroll Services	Open	240.30	0.00
13-00733	11/19/13	EAS	EAS BY ACTION DATA	Nov 2013 Payroll Services	Open	141.18	0.00
13-00734	11/06/13	QC	QC, INC.	11/6-11/14 water Testing	Open	99.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
13-00735	12/04/13	DOG	NJ DEPT OF HEALTH & SENIOR SER	Nov 2013 State Dog Fees	Open	3.60	0.00
13-00736	12/04/13	DRHORT	DR HORTON INC.	2013 Res #13-167 Tax Ovrpymts	Open	1,162.88	0.00
13-00737	12/04/13	DRHORT	DR HORTON INC.	Res #13-167 2013 Tax Overpymt	Open	1,153.88	0.00
13-00738	12/04/13	BAMBACI	MICHAEL BAMBACI	Res #13-167 2013 Tax Overpymt	Open	1,296.43	0.00
13-00739	12/04/13	JESS	JESSAMINE, ANNUAL & CONSIGLIA	Res #13-167 2013 Tax Overpymt	Open	314.62	0.00
13-00740	11/19/13	POWERPOD	POWER POOL PLUS INC.	11/19 Heater Rpr-Pumping Stati	Open	1,246.05	0.00
13-00742	11/27/13	FREY ENG	FREY ENGINEERING, LLC	Oct-Nov 2013 Manhole Recovery	Open	10,546.01	0.00
13-00743	12/05/13	TOPLINE	TOP LINE	Cert #1 Alpha Program West	Open	356,121.31	0.00
13-00745	12/10/13	WALTE	WH WALTERS FREE PUBLIC LIBRARY	2013 Annual Appropriation	Open	69,575.00	0.00
13-00746	12/10/13	RUEFF	SANDY RUEFF	Nov 2013 Website Updates	Open	140.00	0.00
13-00747	12/05/13	TOPLINE	TOP LINE	Cert #2 Alpha Program West	Open	515,575.62	0.00
13-00750	11/25/13	TOWNP	TOWN OF PHILLIPSBURG	2014 4th Quarter Sewage	Open	62,169.42	0.00
13-00751	12/01/13	JCP&L	JCP&L	11/6-12/5 Electric Bills	Open	7,424.71	0.00
13-00752	12/04/13	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	Nov 2013 Mod 5 - Master Plan	Open	720.00	0.00

Total Purchase Orders: 65 Total P.O. Line Items: 201 Total List Amount: 1,141,026.25 Total Void Amount: 0.00

*New Business*

Motion made by Councilman Dunwell for approval for the Mayor to sign the Soil Erosion and Control Plan for Phase 2 of the Water Utility Improvement Program. Councilman Zikas seconded. All were in favor.

Councilman Zikas made a motion to approve Raffle License #2013- for St. Mary's Church, Councilman Cartabona seconded. Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar, and H. Zikas. Nays: none.

*Executive Session*

Motion made by Councilman Zikas to go into executive session for one (1) hour and ten (10) 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, (1) hour and (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 Zikas, to return to regular session, motion seconded by Councilman Cartabona, all were in favor.

Attorney Troxell read the following and Councilman Zikas made a motion to approve, Councilman Savary seconded:

**RESOLUTION 2013-169  
AWARD OF CONTRACT TO JMH SIGNS FOR BOROUGH SIGN  
AT INDUSTRIAL PARK**

**WHEREAS**, the Governing Body of the Borough of Alpha proposes to place a new sign at the Borough Industrial Park; and

**WHEREAS**, the Borough has sought and received three quotations for such sign; and

**WHEREAS**, the lowest quotation is from JMH Signs for \$13,800.00.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Alpha, New Jersey in an amount \$13,800.00 for JMH signs to construct and install a new sign at Industrial Park.

**BE IT FURTHER RESOLVED**, that the Mayor, Clerk and/or Director of Public Property are hereby authorized to sign all documents necessary to effect the contract.

Roll call: Ayes: Cartabona, Dunwell, Savary, C. Schwar, M. Schwar, and H. 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 Councilman Schwar, this meeting adjourned at 9:32p.m.

Respectfully submitted,

*Christy Rose*  
*Administrative Deputy Clerk*