

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, July 30, 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. 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: Councilman Cartabona, Councilman Savary, Councilwoman C. Schwar, Councilman Schwar and Councilman Zikas. Absent: Dunwell.

Public Comment

Lorraine Rossetti, CFO, gave a statement on the process of purchase orders and what her signature means on the purchase orders.

Frank Killar, Hobson St., asked if anything transpired regarding the fire truck.

Charles Bodogh, (Fire Chief) stated he received more quotes on the repair of the fire truck. (Copies submitted to Mayor Hanics).

Ordinance

Motion made by Councilman Cartabona to introduce the following ordinance (Ordinance 2013-13). Motion seconded by Councilman Schwar, with public hearing scheduled for September 10th. Roll call: Ayes: Cartabona, Savary. C. Schwar, M. Schwar and Zikas. Nays: none. Absent: Dunwell.

ORDINANCE 2013-13

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A.40A:4-53 IN THE AMOUNT OF \$20,000.00 FOR THE PREPARATION AND EXECUTION OF AN APPROVED TAX MAP FOR THE BOROUGH OF ALPHA, COUNTY OF WARREN, STATE OF NEW JERSEY

BE IT ORDAINED, by the Mayor and Council of the Borough of Alpha, County of Warren and State of New Jersey, that pursuant to N.J.S.A. 40A:4-53 (Ch 48, P.L. 1956 as amended by Ch. 144, P.L. 1965 and Ch 38, P.L. 1969) the sum of \$20,000.00 is hereby appropriated for the preparation and execution of an approved tax map and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:-4-55.

The Authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S.A. 40A:4-55) appropriated in 2014 and for the following 4 years.

NOTICE IS HEREBY GIVEN, that the above entitled ordinance was approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on July 30, 2013 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same will be held at a regular meeting of the Mayor and Council on

September 10, 2013 at 7:00 p.m. at the Alpha Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

Resolutions

Motion made by Councilwoman Schwar to approve the following resolution, 2013-100.
Motion seconded by Councilman Savary. Roll call: Ayes: Cartabona, Savary. C. Schwar, M. Schwar and Zikas. Nays: None. Absent: Dunwell.

**RESOLUTION 2013-100
RESOLUTION APPROVING A CONTRACT FOR
HEATER UPGRADES IN THE BOROUGH OF ALPHA**

WHEREAS, the Council of the Borough of Alpha desires to improve the heaters at the Alpha Street and Pursel Street well houses, all municipally owned, in a cost reduction/efficiency project; and

WHEREAS, the Council of the Borough of Alpha, through its municipal engineer, has sought quotes for such work which is under the public bid threshold amount, and it appears that Huntington Oil with offices located at 625 Hawk Avenue, Alpha, County, New Jersey shall be hired to do such work per the attached contract.

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 heater upgrades at the Alpha Street and Pursel Street well houses be awarded to Huntington Oil with offices located at 625 Hawk Avenue, Alpha, County, New Jersey, as per the attached contract and its terms, upon written certification of funds by the Borough CFO.

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

Motion made by Councilwoman Schwar to approve the following resolution 2013-101.
Motion seconded by Councilman Savary. Roll call: Ayes: Cartabona, Savary. C. Schwar, M. Schwar and Zikas. Nays: None. Absent: Dunwell.

**RESOLUTION 2013-101
RESOLUTION AWARDING A CONTRACT FOR THE
RECONSTRUCTION OF A PORTION OF SEVENTH AVENUE
AND INDUSTRIAL DRIVE IN THE BOROUGH**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough's road system, including but not limited to the reconstruction of a portion of Seventh Avenue and Industrial Drive in the Borough; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly and publicly bid such contract for said improvement work, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha has received the lowest responsible bid from Top Line Construction Corp. 22 Fifth Street, Somerville, NJ 08876, based on the recommendation of the Borough Engineer.

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 the reconstruction of a portion of Seventh Avenue and Industrial Drive in the Borough, including the contemplated work, construction and improvements thereto, is hereby awarded to Top Line Construction Corp. of Somerville, NJ, having bid \$1,119,535.43 for said work, 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.

Motion made by Councilman Zikas to approve the following resolution 2013-102.
Motion seconded by Councilwoman C. Schwar. Roll call: Ayes: Cartabona, Savary. C. Schwar, M. Schwar and Zikas. Nays: None. Absent: Dunwell.

**RESOLUTION 2013-102
ANNUAL PART-TIME DAYS OFF POLICY**

WHEREAS, the Borough of Alpha has part-time employees working on a regular basis; and

WHEREAS, the Borough seeks to provide a days-off policy for said employees for this calendar year only and may review same annually.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Alpha, County of Warren, State of New Jersey that part-time employees shall be afforded five (5) days leave for the remainder of calendar year 2013 only to be approved by their director at a rate not to exceed six (6) hours pay per day provided the part-time employees are working twenty (20) hours per week on average and have been employed by the Borough for two (2) years.

Motion made by Councilman M. Schwar to approve the following resolution 2013-103.
Motion seconded by Councilwoman C. Schwar. Roll call: Ayes: Cartabona, Savary. C. Schwar, M. Schwar and Zikas. Nays: None. Absent: Dunwell.

**RESOLUTION 2013-103
RESOLUTION FOR CONTRACT WITH PHILLIPSBURG AREA COLTS**

WHEREAS, the Mayor and Council of the Borough of Alpha have previously determined that youth sports is in the best interests of its residents, especially the children of the Borough of Alpha; and

WHEREAS, the Phillipsburg Area Colts, offering football and cheerleading to area youths, seek to use the Borough's athletic fields and facilities for youth football and cheerleading; and

WHEREAS, the Borough wishes to memorialize a relationship with the Phillipsburg Area Colts.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the Mayor and Clerk are authorized to execute the attached contract with the Phillipsburg Area Colts for their use of the Borough's football field(s) and facilities.

Payment of Bills and Claims

Finance, Councilman Schwar approved all his bills salary and wages for his department.

Public Works, Councilman Savary approved bills salaries and wages with the exception of bill # 13-00424. Councilman Savary stated to approve bill # 13-00424 but hold.

Public Safety, Councilman Cartabona approves his bills salaries and wages with the exception of bill # 13-00401.

Public Property, Councilman Savary approved bills, salary and wages for his department.

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

Health and Welfare, Councilman Zikas approved bills, salaries and wages for his department.

Motion to make directors reports part of the official minutes, made by Councilman M. Schwar and seconded by Councilman Cartabona. Roll Call: Ayes: Cartabona, Savary, C. Schwar. M. Schwar and Zikas. Nays: None. Absent: Dunwell.

Motion that the CFO be authorized to pay all bills approved by their director, made by Councilman M. Schwar and seconded by Councilwoman Schwar. Roll Call: Ayes: Cartabona, Savary, C. Schwar. M. Schwar and Zikas. Nays: None. Absent: Dunwell.

Motion that CFO pay all salary and wages approved by their director, made by C. Schwar and seconded by Cartabona. Question: Councilman Cartabona questioned the two bills approved and held. CFO answered yes they will be held until corrected. Roll Call: Ayes: Cartabona, Savary, C. Schwar. M. Schwar and Zikas. Nays: None. Absent: Dunwell.

July 30, 2013 01:34 PM		BOROUGH OF ALPHA Bill List By P.O. Number			Page No: 1		
P.O. Type: All Range: First to Last Format: Condensed				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
13-00280	04/26/13	COYNE	COYNE CHEMICAL ENVIRON SERVICE	Inv #904658 Ferrous Chloride	Open	649.40	0.00
13-00379	06/01/13	JCPL	JCP&L	5/8-6/7 Electric Bills	Open	1,213.13	0.00
13-00399	07/01/13	HUNGER	HUNGERFORD & TERRY	Frace St WTP - Design/Conferen	Open	26,000.00	0.00
13-00401	06/13/13	JIORL	JIORLE'S OFFICE SUPPLIES	Court-Office Supplies-Furnitur	Open	542.02	0.00
13-00407	06/26/13	GIBBO	GIBBONS P.C.	Legal Services - Bond Ord	Open	475.00	0.00
13-00414	06/11/13	HUNDE	HUNTERDON COUNTY DEMOCRAT	June 2013 Legal Advertisements	Open	144.04	0.00
13-00416	05/14/13	ALVET	ALPHA VETERINARY CLINIC	2013 Rabies Clinic - vet	Open	100.00	0.00
13-00417	07/09/13	NAPA	CARVER'S AUTO PARTS OF WC	Hydrant Rprs & Speedy Dri bags	Open	121.77	0.00
13-00418	07/09/13	HOME	HOME DEPOT/GEFC	Bags of Mortar MIX	Open	75.09	0.00
13-00423	07/15/13	BRUCE	BRUCE'S MOWER SERVICE	Repair Gas Hedge Trimmer	Open	146.47	0.00
13-00424	07/19/13	FLEMD	FLEMINGTON DEPARTMENT STORE	Safety Shoes as per DPW Contr	Open	400.00	0.00
13-00426	07/12/13	PAYRO	PAYROLL AGENCY ACCT 751561	07/12/13 Current Fund PR	Open	13,628.77	0.00
13-00427	07/12/13	PAYRO	PAYROLL AGENCY ACCT 751561	07/12/13 Utility Fund PR	Open	3,842.33	0.00
13-00429	07/25/13	PAYRO	PAYROLL AGENCY ACCT 751561	07/26/13 Current Fund PR	Open	19,140.84	0.00
13-00430	07/25/13	PAYRO	PAYROLL AGENCY ACCT 751561	07/26/13 Utility Fund PR	Open	3,663.38	0.00
13-00432	07/10/13	FINCH	FINCH FUEL OIL CO., INC.	7/11 Fuel Deliveries	Open	991.88	0.00
13-00435	07/01/13	COOPR	COOPER ALARM SYSTEMS	7/1 Fix Alarm in Councilroom	Open	222.50	0.00
13-00436	06/20/13	MGL	MGL PRINTING SOLUTIONS	Inv #113716 Tax Bills/envelope	Open	547.80	0.00
13-00438	07/11/13	ACTION	ACTION DATA SERVICES	7/12-7/16 Payroll Services	Open	105.48	0.00
13-00439	07/11/13	EAS	EAS BY ACTION DATA	7/12-7/16 Payroll Services	Open	44.28	0.00
13-00441	07/25/13	STPWT	STATE OF NEW JERSEY-PWT	2013 2nd Qtr PWT	Open	189.75	0.00
13-00442	07/17/13	TRENJ	TREASURER, STATE OF NJ	2013 2nd Qtr State Training	Open	914.00	0.00
13-00443	07/01/13	VERIZ	VERIZON WIRELESS	6/5-7/3 Cell Phone Bill	Open	50.33	0.00
13-00444	07/01/13	JCPL	JCP&L	6/7-7/8 Electric Bills	Open	3,867.57	0.00
13-00445	07/01/13	QC	QC, INC.	6/21-7/1 Water Testing	Open	1,073.50	0.00
13-00446	07/01/13	VANCL	VANCLEEF ENGINEERING ASSOCIATE	6/1-6/30 LeeAve - Alpha Lehigh	Open	2,641.50	0.00
13-00448	07/17/13	PENNB	PENN BOWER	7/18 Cert#1 Water Util Imprvmt	Open	75,460.00	0.00
13-00449	07/15/13	GENER	GENERAL CODE LLC	General Code Inserts	Open	676.15	0.00
13-00450	07/03/13	ECN	EMERGENCY COMMUNICATIONS	7/19/13-7/18/14 CodeRed Extens	Open	2,000.00	0.00
13-00451	07/01/13	ELIZGA	ELIZABETHTOWN GAS	6/11-7/11 Gas Bill	Open	183.11	0.00
13-00456	07/01/13	LSI	LINE SYSTEMS, INC	7/1-7/31 Telephone Bill	Open	593.24	0.00
13-00457	07/09/13	ALFIR	ALPHA VOLUNTEER FIRE CO	7/9 Fire Co. Reimbursements	Open	41,249.39	0.00
13-00458	07/10/13	ALLIE	ALLIED OIL COMPANY	7/10 Gasoline Delivery	Open	1,312.91	0.00
13-00460	06/01/13	REMINGT	REMINGTON & VERNICK ENGINEERS	June 2013 Frace St Upgrades	Open	50,005.94	0.00
13-00463	07/01/13	REMINGT	REMINGTON & VERNICK ENGINEERS	July 2013 Engineer Services	Open	63,035.61	0.00
13-00468	07/10/13	QC	QC, INC.	Inv #1530985 7/11 Water Testg	Open	30.00	0.00
13-00469	06/07/13	WILLEVER	WILLEVER EXCAVATING	6/7 Loader for Tub Grinder	Open	1,200.00	0.00
13-00470	07/24/13	WC SOI	WARREN COUNTY SOIL CONSERVATIO	2013 Rd Prog west - Soil Permt	Open	625.00	0.00
13-00471	07/25/13	FREY ENG	FREY ENGINEERING, LLC	7/25 Line Repairs & Suprvision	Open	5,275.23	0.00
Total Purchase Orders: 40				Total P.O. Line Items: 158	Total List Amount: 322,437.41	Total Void Amount: 0.00	

Adjourn

With no further business to before Mayor and Council, motion made by Councilman M. Schwar to adjourn, motion seconded by Councilman Cartabona, all were favor,

Respectfully submitted,

Laurie. A. Barton, Borough Clerk