

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, March 25, 2014.

Mayor Hanics announced that adequate notice of the meeting was given to Star Gazette and/or 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 8, 2014, the Municipal Clerk delivered to Star Gazette and/or 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 Rooks, Councilwoman Schwar, Councilman Schwar, and Councilman Zikas. Also present, Attorney Christopher Troxell and Laurie Barton, Clerk.

#### *Public Comment*

Dennis Jardine, Stewartsville, came before Council at this time to ask for approval of his application to the State for moving his used car leasing business from Phillipsburg to Alpha.

After brief discussions of the nature of the business a motion made by Councilman Rooks to authorize the Zoning Officer to sign the application, motion seconded by Councilwoman Schwar, all were in favor with the exception of Councilman Cartabona abstaining.

The Girl Scouts Troop came before Council for a presentation and announcement of the purchase of a bike rack for the library. They also thanked the Mayor and Council for their assistance in aiding the Cadet Troop with the Civil War Project.

A presentation ceremony will be held April 26<sup>th</sup> with a small bike parade starting at Circle Field and end at the library, in which the members of the Girls Scouts asked permission to have the bike parade.

Motion made by Councilman Rooks to approved the parade, motion seconded by Councilman Seiss, all were in favor.

Dave Mason, East Blvd., inquired how much longer the dump area will be closed. Councilman Rooks responded that it be open on Saturdays from 10-4 for the month of April, until further notice.

Duke, (*first name inaudible*), South Blvd, stated his concerns of the sink hole on Dewey Ave affecting structures on his property.

Sean McDyer, Dewey Ave., stated that two holes are opening up on his yard.

Sharon Decker, Sigsbee Ave., asked what other solution there is for her dumping her leaves that she is gathering up now to dispose of.

Dave Cavanaugh, 6<sup>th</sup> Ave., suggested that residents come to borough hall sign a key out for the dump area.

Lloyd Best, Dewey Ave., spoke on the issue of the current pool situation. Mr. Best stated he would like to keep pool and continue the talks to open it up.

Joey Fore, Morris St., suggested having a magnetic fence installed with resident having placards in their cards that would open the gate.

Mike Savary, Park Ave., asked if cameras were on at the salt shed. Mr. Savary stated he disagreed with the Police Chief previously stating that he is not able to do anything if they are caught on the camera illegally dumping.

Mr. Savary inquired about any progress with getting the tub grinder in and suggested that chipping should be done every week.

Representatives from GJ Oliver were present to inquire again about their request for property on Avenue A at Industrial Park.

Attorney Troxell stated he spoke with the Land Use Board Attorney and it was suggested to vacate the street. Mr. Troxell stated it will need Engineers approval and can then be done by approval from Council.

Attorney Troxell stated he will circulate an ordinance for the next meeting to propose vacating part of the street.

#### *Ordinance*

Motion made by Councilwoman Schwar to approve on first reading Ordinance 2014-07 with the public hearing scheduled for April 22, 2014. Motion seconded by Councilman Schwar. Questions: Councilman Cartabona questioned the legality of the Ordinance.

Roll call: Ayes: Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: Cartabona.

**ORDINANCE 2014-07  
"CAP" ORDINANCE TO EXCEED INDEX RATE  
FOR THE YEAR 2014 (N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.40A:4-45.1 *et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% or the Cost of Living Increase (COLA), whichever is less, over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, P.L. 1986, C.203 amended the Local Government Cap Law, to provide that a municipality may, in any year in which the index rate is less than 2.0%, increase its final appropriations by a percentage rate greater than the index rate but not to exceed the 3.5% rate as specified in the law, when authorized by ordinance, and

**WHEREAS**, the COLA rate for 2014 has been certified by the Director of the Division of Local Government Services in the Department of Community Affairs as 2.0%; and

**WHEREAS**, the Borough Council of the Borough of Alpha in the County of Warren finds it advisable and necessary to increase its budget by more than 2.0% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$47,876.36 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Alpha, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2014 budget year, the final appropriations of the Borough of Alpha shall, in accordance with this ordinance and P.L. 1986, C.203, and be increased by 3.5%, amounting to \$47,876.36 and that the 2014 municipal budget for the Borough of Alpha be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**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 March 25, 2014 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 April 22, 2014 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 Councilman Seiss to approve Resolution 2014-49, motion seconded by Councilman Rooks. Questions: discussions of the resolution content ensued. Attorney Troxell recommended tabling the resolution until end of meeting. Motion to table resolution 2014-49 made by Councilman Cartabona, motion seconded by Councilman Schwar, all were in favor with the exception of Councilmen Seiss and Zikas.

Motion made by Councilman M. Schwar to approve Resolution 2014-50, motion seconded by Councilman Cartabona. Roll call: Ayes: Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none. Abstain: Cartabona.

Certified Copy of Corporate Resolutions for Facsimile Signature



The undersigned hereby certifies, as the Municipal Clerk Secretary of Borough of Alpha ("Corporation"), that the following is a true and correct copy of certain resolutions of the Board of Directors of the Corporation duly adopted at a meeting of the Board held on \_\_\_\_\_ which are still in effect, and that the same are in conformity with the organic documents of the Corporation.

WHEREAS, this Corporation, for its own convenience, desires to have its checks, drafts, or other orders for the payment or withdrawal of money signed with facsimile signatures: and

WHEREAS, this Corporation recognizes that it is impossible for PNC Bank, National Association ("PNC Bank") to determine whether or not a genuine facsimile signature has been affixed by an authorized person or means;

NOW THEREFORE, BE IT RESOLVED, that PNC Bank, as a designated depository of this Corporation is hereby requested, authorized and directed to honor any and all checks, drafts, or other orders for the payment or withdrawal of money drawn in this Corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing the facsimile signature(s) made by machine or other mechanical device, or any ONE of the following (Affix facsimile signatures):

Edward J. Hanica Jr.  
Thomas Rosselli  
Laurie A. Barton

FURTHER RESOLVED, that PNC Bank, shall be entitled to pay and charge to the account of this corporation any and all such checks, drafts or other orders, regardless of by whom or by what means the above facsimile signature(s) thereon may have been affixed thereto.

FURTHER RESOLVED, that this Corporation assumes full responsibility for all payments made by PNC Bank, in good faith in reliance upon the above facsimile signature(s) of such person or persons.

FURTHER RESOLVED, that the Secretary or Assistant Secretary of this Corporation is hereby authorized and directed to furnish to PNC Bank, the above specimens of the facsimile signature(s).

FURTHER RESOLVED, that these resolutions shall continue and remain in full force and effect until notice of their revocation by further resolution of the Board of Directors has been received in writing by PNC Bank.

IN WITNESS WHEREOF, the undersigned has signed and affixed the seal of this Corporation this date of \_\_\_\_\_.

(SEAL)

Motion made by Councilwoman C. Schwar to approve Resolution 2014-51, motion seconded by Councilman Rooks. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-51  
LIEN REDEMPTION  
CERTIFICATE #201104**

**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 25th day of March 2014, that refunds are made to the certificate holder as noted:

Arthur Frustaci  
1178 Fifth Avenue  
Alpha, NJ 08865  
Block 56, Lot 6 – 431 Third Avenue  
Certificate #201104  
\$68,858.26

Motion made by Councilwoman C. Schwar to approve Resolution 2014-52, motion seconded by Councilman Rooks. Roll call: Ayes: Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: Cartabona.

**RESOLUTION 2014-52  
RESOLUTION FOR CONDUCTING  
ANNUAL BUDGET EXAMINATION**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Alpha has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2014 budget year, so now therefore

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpha that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Motion made by Councilman M. Schwar to approve Resolution 2014-53, motion seconded by Councilman Rooks. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-53  
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO  
PROVIDE CONSULTING ENGINEERING SERVICES  
FOR WATER SOFTENER - VESSEL LINER INSTALLATION**

**BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with the engineering services in regard to water softener - vessel installation at the Frace Street water treatment facility, for the contemplated scope of work in accordance with the firm's proposal of March 10, 2014 (attached hereto) and in an amount not to exceed \$13,610.00, upon written certification of funds by the Borough CFO.

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

Motion made by Councilman Rooks to approve Resolution 2014-54, motion seconded by Councilwoman C. Schwar. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-54  
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO  
PROVIDE CONSULTING ENGINEERING SERVICES  
FOR ALPHA STREET WELL PUMP TEST AND  
REPORTING – SCOPE REVISION**

**BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with the consulting engineering services in regard to the Alpha Street well pump test, water quality testing, and reporting – scope revision in the Borough for the contemplated scope of work in accordance with the firm's proposal of March 10, 2014 (attached hereto) and in an amount not to exceed \$5,800.00, upon written certification of funds by the Borough CFO.

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

Motion made by Councilman M. Schwar to approve Resolution 2014-55, motion seconded by Councilman Rooks. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-55**  
**RESOLUTION OF THE BOROUGH OF ALPHA, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING THE CORRECTION OF A 2014 PROPERTY**

**WHEREAS**, the Assessor of the Borough of Alpha, Warren County, New Jersey has informed the Mayor and Council of the Borough of Alpha an assessment correction on Block 28.02, Lot 16; and

**WHEREAS**, the following property should have received a 100% totally disabled veteran status, therefore being exempt for the 2014 tax year.

**NOW THEREFORE BE IT RESOLVED**, that the Tax Assessor and the Tax Collector of the Borough of Alpha are hereby authorized to make the necessary corrections as listed above and correct the Assessment for the tax year 2014.

*Approval of Executive Session Minutes*

Motion made by Councilman Zikas to approve and hold executive session minutes from: 01/14/2014, 02/11/2014, 02/25/2014 & 03/11/2014, motion seconded by Councilwoman C. Schwar. Roll call: Ayes: Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none. Abstain: Cartabona.

*Department Reports*

*Administration, Councilman Harry Zikas:* Councilman Zikas requested five minutes in executive session for personnel. In closing Councilman Zikas approved bills, salaries and wages for his department.

*Finance, Councilman Michael Schwar:* Councilman Schwar stated that he wasn't sure if the Borough was accepted in the Houston Galveston Co-Op for the purchase of the fire truck. Councilman Schwar reported that he has been working with the CFO with restructuring the water and sewer rates, once finished this will be presented to Council.

Councilman Schwar also added that he is working with the CFO on the budget for roads.

Councilman Schwar reported on the discussion he had with Sharon Cooper with regard to changing the boroughs deductible for the insurance. It was recommended by Mrs. Cooper to keep the deductible the same. In closing, Councilman Schwar approved bills, salaries and wages for his department.

Councilman Schwar requested five minutes in executive session for contractual regarding the fire truck.

*Health and Welfare, Councilman Millard Rooks:* Councilman Rooks announced the leaf dump area will be open starting April 5<sup>th</sup> (Saturdays only) from 10AM until 4Pm. The tonnage report received from Waste Management was forwarded to the Recycling Coordinator. Councilman Rooks requested 15 minutes in executive session for contractual. Councilman Rooks also added to the bills list bills#: 14-00180 and #181 in the amounts of \$37.50. In closing, Councilman Rooks approved bills, salaries and wages for his department.

*Public Property, Councilwoman Carol Schwar:* Pride Construction will be scheduling the concrete work at the salt shed. The Benke field bleacher roof now has caution tape up until it can get repaired. The DPW was contacted regarding the fence repairs and they could do 80% of the repairs. Councilwoman Schwar stated she will give the list she made for repairs to the DPW.

Councilwoman Schwar stated that the Warren County Mosquito Commission is requesting a key to the pool to gain access to test the water for mosquitoes.

The vent covers were never ordered from Serve Pro who claim they never received the order, these will be reordered (council chambers vent covers).

The Trane representative came in and measured the building and looked at the HVAC system. Councilwoman Schwar stated she asked the Colts to remove the tires from the field. PennBower will inspect the underground pipes at the pool. Construction of the sign at Industrial park has started; letters to the businesses will going out soon.

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

*Public Safety, Councilman Louis Cartabona:* Councilman Cartabona stated he spoke with the Police Chief regarding the door in the copier room and is making progress in making that room secure.

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

*Public Works, Councilman Tom Seiss:* Councilman Seiss stated he will need 30 minutes for personnel and 15 minutes for shared services in executive session.

Councilman Seiss discussed having a fob system installed on the garage, the kitchen and the copy room. It was the consensus of Council to have the key fob system installed on these areas.

Councilman Seiss stated approval was given by the Land Use Board for the Bagelsmith to move into the Kunuku Dive location.



Councilman Seiss stated that recommendations from the Land Use Board regarding the Master Plan needs to move forward and would like to have the authority to have the Land Use Board Attorney and the Borough Attorney work on this. Motion made by Councilwoman Schwar to authorize the Attorney to consult with the Land Use Attorney to update the Ordinances regarding the Master Plan, motion seconded by Councilman Rooks, all were in favor, with the exception of Councilman Cartabona abstaining.

Councilman Seiss discussed having the new DPW worker who may be hired to work on monitoring the grass dump area. Councilman Seiss proposed the following hours; Tuesday 7am-3pm, Wednesday 11am-7 pm, Thursday and Friday 7am-3pm and Saturday 11am-7pm to cover the recycling area. Discussions of having the need for a third DPW worker ensued.

Motion made by Councilman Seiss to hire a DPW laborer, motion seconded by Councilman Rooks. Questions: Councilman Schwar asked for clarification of not hiring a separate person for a monitor. Lengthy discussions ensued regarding the DPW position and the costs associated with that person. Roll call: Ayes: Rooks, Seiss and Zikas. Nays: Cartabona, C. Schwar and M. Schwar. Mayor Hanics breaks tie in favor of the Ayes.

Councilman Seiss made a motion to go with ABE for street sweeping for the cost of \$3,950.00, motion seconded by Councilman Schwar. Questions: The subject of getting more quotes was discussed and Councilman Schwar stated he would like to withdraw his second to the motion. Councilman Seiss stated he will get more quotes to be in compliance to the quote policy. In closing, Councilman Seiss approved bills, salaries and wages for his department.

#### *Professionals and Officials Reports*

*Fire Chief, Chief Sean McDyer:* Chief McDyer discussed having the issue of the trees resolved after submitting a detailed report of what trees need to be cut back by residents. The Chief stated he put four hours of his own time gathering this report and stated that the current eight foot requirement in the ordinance needs to be changed to fifteen feet.

Chief McDyer stated that the safety officers have attended classes.

Chief McDyer directed a question to Councilman Cartabona stating that he was contacted by the Director of the Fire Academy with regards to Councilman Cartabona's inquiry of attendance of those classes. Chief McDyer asked why he was at the fire academy. Councilman Cartabona stated he would speak with the Chief offline.

*OEM, Hunter Stagg:* Mr. Stagg stated that the Red Code alert was used for the notification to residents regarding the sewer jetting. Another alert will go out Friday for the same notification.

*Attorney, Christopher Troxell:* Attorney Troxell requested five minutes in executive session for contractual for Open Space.

*Engineer, Stephanie Cuthbert:* Reviewed the report that was distributed to Council regarding ongoing projects and bids.

*Clerk, Laurie Barton:* Councilman Cartabona questioned the Clerk on OPRA request policies and asked if they are put in front of the Borough Attorney or is there some leeway for the Clerk to make the decision. The Clerk responded that it's based on her decision and if there is a grey area of uncertainty she then brings it to the Attorney.

*Recycling Coordinator, Tom Fey:* Mr. Fey asked if clean up was scheduled. Mr. Fey also requested the millings numbers from the Engineer so that he can finish his report. Councilman Seiss responded that he will have Frank Seney get those numbers.

*Library Board, Sue Smeal:* Ms. Smeal reported on the purchase of literary stations for children ages two to eight years old. The Open House date for the library has not been finalized.

#### *Public Comment*

Tim Mellert, North Blvd., asked again about the Safe Routes to School for Schley Ave.

Mr. Mellert also inquired about the street sweeper and suggested contacting Lopatcong Township for the use of theirs.

Mr. Mellert brought to Council's attention of North Boulevard separating in the middle at the seam of the asphalt and four spots on the concrete with the new sidewalks that are broken.

Charles Bodogh, East Central Ave., discussed the tree ordinance enforcement. Mr. Bodogh expressed his concern on the last letter that went out citing the Fire Department and stated he does not want wording in the letter due to the appearance of the fire company doing this.

Councilwoman Schwar stated her disagreement and added that it will make people more aware to the fact that the fire equipment cannot get down a street which is a hazard.

Joey Fore, Morris St., spoke on the subject of watching the DPW at the county garage facility from 10:45am until 11:26. Mayor Hanics asked why Mr. Fore was stalking the DPW. Mr. Fore replied that he did not appreciate that comment. Mr. Fore gave another example of the

trucks never leaving the building one day last week from 9:30 until after 11:00 am and stated the need for accountability.

Mike Savary, Park Ave., asked what Charlie Olah did today being the only guy on today. Councilman Seiss replied that he was working on the mason dump.

Mr. Savary stated he was appalled that the Council wants to hire a third DPW where there is no accountability now.

Mr. Savary stated he has the right as well as another tax payer has the right to go around videotaping the DPW guys for accountability.

Mr. Savary stated that the town needs to be run as a business. Mr. Savary brought up an issue of Charlie Olah's computer and added that no one knows where this computer is because he destroyed it. Attorney Troxell interjected and advised that this is an executive session topic that's been discussed previously.

#### *Payment of Bills and Claims*

Motion made by Councilman Rooks to have the director's reports part of the minutes, motion seconded by Councilwoman Schwar. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

Motion made by Councilwoman Schwar to have the CFO authorized to pay all bills with additions, approved by the director's, motion seconded by Councilman Zikas. Ayes: Cartabona (with exception to the two bills regarding the ACO bills of #00180 and 00181), Rooks, C. Schwar, M. Schwar Seiss and Zikas. Nays: none.

Motion made by Councilman Rooks that the CFO be authorized to pay all salaries and wages approved by the Directors, motion seconded by Councilman Seiss. Ayes: Cartabona Rooks, C. Schwar, M. Schwar Seiss and Zikas. Nays: none.

March 21, 2014  
02:20 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 Paid: Y  
Rcvd: Y Held: Y  
Bid: Y State: Y  
Void: N  
Aprv: N  
Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
13-00702	11/19/13	ALWAYS	ALWAYS ON TIME DOORS	11/19 Salt Shed - Garage Door	Open	1,349.00	0.00
14-00073	01/01/14	ALBOA	ALPHA BOARD OF EDUCATION	2014 Local School Tax	Open	298,419.40	0.00
14-00110	02/07/14	HUNDE	HUNTERDON COUNTY DEMOCRAT	2/7 Legal Ads	Open	180.30	0.00
14-00116	01/31/14	WARREN	WARREN MATERIALS	1/31 QR Cold Patch Order	Open	182.90	0.00
14-00120	03/03/14	FASTENAL	FASTENAL	Bolt for Glen Hill Snow Plow	Open	33.00	0.00
14-00122	01/01/14	FREY ENG	FREY ENGINEERING, LLC	Jan 2014 Engineering Services	Open	7,317.70	0.00
14-00125	03/05/14	WCBOR	WC BOARD OF REALTORS	WC Board of Realtors-Assessor	Open	200.00	0.00
14-00144	02/12/14	BCS	UNIVAR USA INC.	2/12 Inv #MV20807 sulf Acid	Open	4,047.20	0.00
14-00145	02/24/14	BAER	BAER AGGREGATES, INC.	2/11 Road Stone for Ice	Open	393.30	0.00
14-00150	03/13/14	HOME	HOME DEPOT/GEFC	Paint,Fittings,Hardware/Door	Open	80.70	0.00
14-00151	03/17/14	KISTL	KISTLER-O'BRIEN	Fire Extinguisher Inspection	Open	499.60	0.00
14-00153	03/15/14	LSI	LINE SYSTEMS, INC	Mar 2014 Telephone Bill	Open	642.20	0.00
14-00154	03/05/14	AMGAS	AMERIGAS - CLINTON 7510	3/5 Propane - Springtown Rd	Open	867.70	0.00
14-00155	02/24/14	BIGDOG	BIGDOG GUTTER	2/24 Repl Gutter - Mun Bldg	Open	500.00	0.00
14-00157	03/18/14	FRUST	ARTHUR FRUSTACI	Lien Redemption Cert #201104	Open	68,858.20	0.00
14-00159	03/19/14	PAYRO	PAYROLL AGENCY ACCT 751561	3-21-14 PR Animal Fund	Open	558.50	0.00
14-00161	03/18/14	DONNELL	R.R. DONNELLEY	Safety Paper - Remaining Due	Open	34.00	0.00
14-00164	02/28/14	BCS	UNIVAR USA INC.	2/28 Inv #MV023875 Caustic Sod	Open	2,112.13	0.00
14-00169	01/17/14	COOPR	COOPER ALARM SYSTEMS	1/17 Pumphouse - FOB Reprogram	Open	175.00	0.00
14-00170	02/27/14	FINCH	FINCH FUEL OIL CO., INC.	2/27 Fuel Deliveries	Open	2,809.80	0.00
14-00171	02/28/14	ONECA	ONE CALL CONCEPTS	Feb 2014 Regular Locates	Open	19.50	0.00
14-00172	03/12/14	NAPA	CARVER'S AUTO PARTS OF WC	3/12 Hyd Fluid,Hose,Fittings	Open	100.00	0.00
14-00175	01/28/14	ASSOC	ASSOCIATED FIRE	1/28 Annual Test - Fieldhouse	Open	162.30	0.00
14-00177	02/01/14	JCP&L	JCP&L	1/24-3/19 Electric Bills	Open	6,772.20	0.00
14-00178	03/04/14	VERIZ	VERIZON WIRELESS	2/5-3/4 Cell Phone Bill	Open	51.00	0.00
14-00179	03/03/14	QC	QC, INC.	2/20-2/27 Water Testing	Open	109.00	0.00
14-00182	02/24/14	PENNB	PENN BOWER	2/24 Dewey Ave Emerg Repair	Open	3,930.10	0.00
14-00183	03/12/14	CUPON K	KATHERINE CUPON	3/12 Tri County Mtg Reimbursmt	Open	25.00	0.00
14-00184	03/14/14	ACTION	ACTION DATA SERVICES	March 2014 Payroll Services	Open	122.10	0.00
14-00185	03/14/14	EAS	EAS BY ACTION DATA	Mar 2014 Payroll Services	Open	43.10	0.00
14-00186	02/28/14	WARREN	WARREN MATERIALS	2/28 QPR Cold Patch	Open	125.00	0.00
14-00187	03/06/14	TOPLINE	TOP LINE	Cert #4 Recon 7th & Industrial	Open	19,954.10	0.00
14-00188	03/10/14	REMINGTO	REMINGTON & VERNICK ENGINEERS	Feb 2014 Engineering Services	Open	12,955.90	0.00
14-00189	03/03/14	PUBLI	PUBLIC ALLIANCE INS. COVERAGE	2014 PAIC 2nd Installment	Open	46,210.00	0.00
14-00190	03/19/14	AAROE	LYN PAUL AAROE, ESQUIRE	LUB Attorney Fees	Open	1,225.00	0.00
14-00191	03/01/14	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	Feb 2014 Engineering Services	Open	360.00	0.00
14-00192	03/20/14	ROSE	CHRISTY ROSE	3/20 Reimb-Finance Window Keys	Open	14.50	0.00
14-00193	01/01/14	REMINGTO	REMINGTON & VERNICK ENGINEERS	2014 Licensed water Oper	Open	1,500.00	0.00
Total Purchase Orders: 39				Total P.O. Line Items: 83	Total List Amount: 482,940.66	Total Void Amount: 0.00	
14-00194	3/12/14	PETTY	PETTY CASH REIMB - CLERK		\$81.57		
14-00180	1/11/14	CYPHERS	1/11 RABIES CLINIC SERVICES		\$37.50		
14-00181	1/11/14	HOADLY	1/11 RABIES CLINIC SERVICES		\$37.50		

Old Business

Councilman Schwar stated he contact the Phillipsburg Colts in regard to their audit, in which they will forward a copy. Councilman Schwar added that they will be attending the next meeting to request the use of the Borough's field.

*New Business*

Motion made by Councilman Zikas to approve Social Affair Permit# 2014-1 for the Lao Association, motion seconded by Councilman Rooks. Roll Call: Ayes: Rooks. C. Schwar, M. Schwar, Seiss and Zikas. Nays: none. Abstain: Cartabona.

Councilman Zikas discussed the Wi-Fi not being password protected. Councilman Seiss responded that he cannot gain access to put a password on it. Councilman Cartabona stated that that Wi-Fi should be disconnected.

*Executive Session*

Motion made by Councilman Zikas to approve the following resolution to go into executive session for one hour and 35 minutes. Motion seconded by Councilman Rooks, 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 and 30 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

*Return to Regular Session*

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

Motion made by Councilman Seiss to remove from the table Resolution 2014-49, motion seconded by Councilman Rooks, all were in favor with the exception of Councilman Cartabona and Councilwoman Schwar from removing it from the table.

Motion made by Councilman Seiss to approve Resolution 2014-49, motion seconded by Councilman Zikas. Roll Call: Ayes: Seiss and Zikas. Nays: Cartabona, Rooks, C. Schwar and M. Schwar. Resolution fails.

**RESOLUTION 2014-49 FAILED**

**RESOLUTION BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ALPHA, WARREN COUNTY, STATE OF NEW JERSEY, IN REGARD TO THE AGENDA OF REGULAR MEETINGS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that Regular Meetings of the Alpha Borough Council shall be conducted according to the following format:

AGENDA

Call to Order  
Prayer & Salute to the Flag  
Roll Call  
Executive Session (not to exceed thirty minutes;  
may be continued at or near the end of the meeting if more is necessary)  
Bids (if applicable)  
Public Comment  
Ordinances  
Resolutions  
Approval of Minutes  
Department Reports  
Committee Reports  
Professionals' & Officials' Reports  
Public Comment  
Payment of Bills & Claims  
Old Business  
New Business  
Executive Session (if necessary)  
Adjournment

*Adjourn*

There being no further business to come before Council at this time, on motion made by Councilman Cartabona and seconded by Councilman Rooks this meeting adjourned at 11:00 p.m.

Respectfully submitted,

*Laurie A. Barton, R.M.C.*