

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, July 8, 2014.

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 8, 2014, 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 Rooks, Councilwoman Schwar, Councilman Schwar, Councilman Seiss and Councilman Zikas. Also present, Attorney Christopher Troxell, , Clerk, Laurie Barton, CFO, Lorraine Rossetti and Engineer Frank Seney.

Public Comment

Tim Mellert, North Blvd., apologized for his language at the last meeting.

Mike Savary, Park Ave., inquired about the easement (referring to Ordinance 2014-11)

Chuck Bodogh, East Central Ave., inquired about notification with the street sweeper coming into town, if an alert could be sent over the phone.

Jerry?, South Blvd., asked about vacating Industrial Dr. at the end.

Ordinance

Motion made by Councilman Seiss to open the public hearing for Ordinance 2014-11, motion seconded by Councilman Zikas, all were in favor.

**ORDINANCE 2014-11
AN ORDINANCE TO VACATE A PORTION OF AVENUE A
IN THE BOROUGH OF ALPHA, COUNTY OF WARREN,
STATE OF NEW JERSEY**

WHEREAS, Avenue A located within the Borough of Alpha, County of Warren, State of New Jersey, was previously dedicated for public use; and

WHEREAS, the Borough Council determined that the public interest will be better served by releasing a small portion of the above-referenced Avenue A, pursuant to *N.J.S.A. 40:67-19*, as this vacation will facilitate the current and future use of the property on which the roadway is located, and as such property will not be used for residential development.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Alpha that a portion of Avenue A be vacated as follows: the fifty foot (50') wide right-of-way running from the end of Avenue A, furthest from Industrial Drive, for approximately two hundred fifty feet (250') in length.

BE IT FURTHER ORDAINED that the Borough of Alpha hereby reserves all of its rights and any rights concerning utility and public easements within such vacated portion of Avenue A, including the right to create public easements therein.

BE IT FURTHER ORDAINED that said Ordinance may be read and inspected at any time at the Office of the Municipal Clerk, Municipal Building, 1001 East Boulevard, Alpha, New Jersey. The Borough Clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy of this Ordinance certified by her under seal of the Borough to be a true copy thereof, together with a copy of the proof of publication thereof, with the office of the Clerk of the County of Warren in accordance with the provisions of N.J.S.A. 40:67-21. At least one (1) week prior to the time fixed for further consideration of this Ordinance for final passage, a copy thereof together with the notice of the introduction hereof and the time and place when and where the Ordinance will be further considered for final passage shall be mailed to every person whose lands may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6. The Mayor and Borough Clerk, on behalf of the Borough of Alpha, are hereby authorized to execute any and all instruments and to take any and all steps necessary to effectuate the purposes hereof.

BE IT FURTHER ORDAINED that all ordinances or portions of ordinances which are inconsistent with this Ordinance shall be repealed as to their inconsistencies only. The various parts, sections and clauses of this Ordinance are hereby declared to be severable so that if any part, sentence, paragraph, section or clause of this Ordinance is adjudged unconstitutional or invalidated by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby. This Ordinance shall take effect immediately upon final passage and publication as required by law

Attorney Troxell discussed his conversation with the current land owner and stated this will not affect the entrance way to BCL or G.J Oliver.

Motion made by Councilman Rooks to close the public hearing, motion seconded by Councilwoman Schwar, all were in favor.

Motion made by Councilwoman Schwar to adopt Ordinance 2014-11, motion seconded by Councilman Cartabona. Roll call: Ayes, Cartabona, Rooks, C. Schwar. M. Schwar, Seiss and Zikas. Nays: none.

Resolutions

Motion made by Councilman Schwar to approve Resolution 2014-85, Councilman Rooks seconded motion. Discussions ensued regarding the purpose of resolution. Motion was withdrawn for consideration.

Motion made by Councilwoman Schwar to approve Resolution 2014-86, motion seconded by Councilman Cartabona. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-86
A RESOLUTION APPROVING
WARREN COUNTY SHARED SERVICES AGREEMENT
FOR PUBLIC WORKS EQUIPMENT**

WHEREAS, the County of Warren will share its department of public works equipment and its personnel with municipalities in Warren County, including the Borough of Alpha; and

WHEREAS, the Borough of Alpha Council desires to enter into a shared service agreement with the County of Warren concerning such sharing of the County's public works equipment.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpha in the County of Warren, New Jersey, that the proposed, attached shared services agreement with the County of Warren for the County's public works equipment is hereby approved.

BE IT FURTHER RESOLVED that the Mayor, Clerk and/or CFO are authorized to execute any and all documents related to such shared services and the agreement governing same.

Motion made by Councilman Schwar to approve Resolution 2014-87, motion seconded by Councilman Seiss. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-87
REFUND TO CERTIFICATE HOLDER**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Borough Council of the Borough of Alpha, that the following properties have been redeemed within (5) years of the tax sale and a premium was paid at the time of sale,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 8th day of July 2014 that refunds been made to the certificate holder as noted:

FWDSL & Associates, LP
5 Cold Hill Road South, Ste 11
Mendham, NJ 07945

Block 92, Lot 4
Certificate #201310
Premium \$500

Motion made by Councilwoman Schwar to approve Resolution 2014-88, motion seconded by Councilman Rooks. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-88
REDEMPTION OF TAX
SALE CERTIFICATE
#201310**

WHEREAS, the Tax Collector of the Borough of Alpha advised the Mayor and Council that the following properties have been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha this 8th day of July 2014 that the refunds are made to the certificate holder as noted:

FWDSL & Assoc., LP
5 Cold Hill Road South, Suite 11
Mendham, NJ 07945
Block 92, Lot 4
Amount \$2,419.66
Property Location – 736 East Central Avenue

Motion made by Councilman Schwar to approve Resolution 2014-89, motion seconded by Councilwoman Schwar. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-89
C-2 OPERATOR APPOINTMENT**

WHEREAS, the Borough of Alpha is required to have a licensed C-2 sewer operator by the State of New Jersey; and

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

WHEREAS, N.J.S.40A:11-5 provides that such professional services to be provided by the Consultant as described herein may be awarded by the Authority without public advertising for bids.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Alpha, County of Warren, State of New Jersey that James Hill of Frey Engineering, LLC, Lebanon, New Jersey is hereby appointed C-2 Sewer Operator for the Borough of Alpha, duly licensed by the State of New Jersey for the calendar year 2014, not to exceed \$15,000.00 for the purpose of preparing operator reports for filing with the receiving treatment facility as required by NJDEP, emergency responses as required, and for providing advice and comment to Council for proper operation of the sewer utility system, and upon certification of funds by the Borough CFO. For the purpose special projects deemed necessary by Council and funded by bond issue or capital funds all expenditures would have to be approved by Council before such projects are undertaken. Such projects would include measures to maintain, upgrade, or repair the sewer utility in an effort to reduce flows, and operate the system in accordance with NJDEP regulations cited under N.J.A.C. 7:10A, "Rules and Regulations Governing the Licensing of Water Supply and Wastewater Treatment System Operators, last revised December 2008" and made part of this resolution.

Motion made by Councilman Zikas to approve Resolution 2014-90, motion seconded by Councilwoman Schwar. Roll call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-90
REFUND OF PAVILION PERMIT FEE**

WHEREAS, a refund of Pavilion Permit fee monies should be given to the following persons, and

WHEREAS, the resident has already paid the required rental fee, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Finance Officer to release to the following persons or companies, the following amounts to the respective person:

<u>PERSONS/COMPANIES</u>	<u>AMOUNT</u>
Francine Killar 798 West Central Alpha, NJ 08865	\$50.00

Motion made by Councilman Rooks to approve Resolution 2014-91, motion seconded by Councilman Schwar. Roll call: Ayes: Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Questions: Annual increase and cost of special forms was discussed Nays: Cartabona.

RESOLUTION 2014-91
RESOLUTION BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ALPHA, WARREN COUNTY, STATE OF NEW JERSEY, IN REGARD TO THE SHARED SERVICES AGREEMENT BETWEEN THE TOWN OF PHILLIPSBURG AND THE BOROUGH OF ALPHA

WHEREAS, the “Uniform Shared Services and Consolidated Act” at N.J.S.A. 40A:651 *et seq.*, allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in this agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any participating local units; and

WHEREAS, Chapter 12, Municipal Courts, at N.J.S.A. 2B:12-1(c) provides that “two or more municipalities, by ordinance or resolution, may agree to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and to agree to appoint judges and administrators without establishing a joint municipal court. Where municipal courts share facilities in this manner, the identities of the individual courts shall continue to be expressed in the captions of orders and process”; and

WHEREAS, a proposed shared services agreement has been negotiated with the Town of Phillipsburg and approved by the Honorable Yolanda Ciccone, A.J.S.C. subject to the submission of an acceptable security plan, court office address, session hours, and a 2015 Calendar Year Budget.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, and State of New Jersey that the Borough of Alpha has agreed to enter into an agreement with the Town of Phillipsburg to share Phillipsburg’s municipal court facilities pursuant the Shared Services Agreement attached hereto and incorporated herein by reference.

Minutes

Motion made by Councilman Zikas to approve and hold the following executive session minutes: 04/8/14, 05/13/14, 05/21/14, 6/10/14 & 6/24/14 with corrections, motion seconded by Councilman Seiss, all were in favor with exception of Councilman Cartabona abstaining.

Department Reports

Administration, Councilman Harry Zikas: The Clerk will be advertising for the Code Enforcement Officer position. In Closing, Councilman Zikas approved bills, salaries and wages for his department.

Finance, Councilman Michael Schwar: Councilman Schwar met with the Borough’s Insurance Broker, Sharon Cooper. She will have a three year quote for renewal of insurance for the Borough. Councilman Schwar added three bills to the bill list; for the amounts of: \$2,709.00 for bond sale, \$1,000.00 for bond costs and \$ 329.97 for legal advertisements.

Motion made by Councilman Schwar to approve Resolution 2014-92, motion seconded by Councilman Rooks. Roll call: Ayes: Rooks, C. Schwar, M. Schwar and Zikas. Nays: Cartabona. Abstain: Seiss.

RESOLUTION 2014-92
APPROVING THE FORM OF CERTAIN AGREEMENTS, AUTHORIZING THE CHIEF FINANCIAL OFFICER AND THE CLERK TO EXECUTE CERTAIN DOCUMENTS TO PURCHASE A FIRE TRUCK IN AN AMOUNT NOT TO EXCEED \$526,224.00

WHEREAS, The Borough of Alpha in the County of Warren, is a municipality of the State of New Jersey (the "State") seeks to acquire a fire truck (through the Houston Galveston Co-Op"); and

WHEREAS, this purchase will be a Pierce Fire Truck that was recommended by the Alpha Borough Fire Sub-Committee;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Alpha, authorizes the Clerk, CFO and the Mayor to execute any documents in regards to purchase a Pierce Fire Truck in the amount of \$526,224.00, and recognizes that the CFO is approved to go out to bid financially of said vehicle (Pierce Fire Truck).

Councilman Schwar requested ten minutes in executive session for potential litigation and litigation regarding DPW and the Library. In closing, Councilman Schwar approved bills, salaries and wages for his department.

Health & Welfare, Councilman Millard Rooks: Councilman Rooks reported that the pigs that were housed on Vulcanite Avenue have been removed. A possible cat with rabies was reported. In closing, Councilman Rooks approved bills, salaries and wages for his department.

Public Property, Councilwoman Carol Schwar: Councilwoman Schwar reported on the air-conditioning unit not working on the north end of the building, stating that it has since been repaired but the heat won't work. Councilwoman Schwar would like to hire Trane to do an evaluation of the system and get a service contract.

The monument at Veterans Park repair was discussed. Councilwoman Schwar reported on the bleachers at Benke Field and the roof that needs repairing.

Engineer, Frank Seney offered to look at the roof and bleachers for a possible grant to fix them.

Councilwoman Schwar reported on the annual county auction. Councilwoman Schwar requested 15 minutes total in executive session for contractual. In closing Councilwoman Schwar approved bills, salaries and wages for her department.

Public Safety, Councilman Louis Cartabona: Councilman Cartabona added bill #14-00410 in the amount of \$28,347.50 to the bill list. In closing, Councilman Cartabona approved bills, salaries and wages for his department.

Public Works, Councilman Thomas Seiss: Councilman Seiss reported on discrepancies in the grass cutting with the vendor.

Motion made by Councilman Seiss to go out to the County for auction of the 1999 Ford F-250 pickup, with no minimum, motion seconded by Councilman Cartabona, all were in favor.

A meeting was held with Stephanie Cuthbert, Engineer and the CFO regarding the Water/Sewer budget.

Councilman Seiss requested in total 35 minutes in executive session for contractual regarding new pump and Redundancy.

Councilman Seiss reviewed the sewer report submitted by Jim Hill.

Councilman Seiss made a motion to add the following meeting to the July calendar: July 22nd. Motion seconded by Councilman Cartabona. Roll Call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar and Seiss. Nays: Zikas.

Motion to authorize the Sewer Engineer to go out to bid for items needed for sewer projects listed on report, motion seconded by Councilman Cartabona, all were in favor.

Councilman Seiss is waiting for quotes on getting the trees trimmed at the metering pit. In closing, Councilman Seiss approved bills, salaries and wages for his department.

Committee Reports

Green Acres: Councilwoman Schwar read the letter received from Green Acres, stating that the Borough does not need to submit a new application.

Councilwoman Schwar reported on her attendance at the Warren County Land Preservation meeting.

Computer: Councilman Seiss asked for an update on computers. Councilman Schwar replied that he has original computer specifications and would like to meet with Councilman Zikas to review.

CFO, Lorraine Rossetti discussed the computer switch the Borough still has on loan from Jewel Computers. Councilman Cartabona requested five minutes in executive session to discuss former vendor of the computers.

Professional and Officials Reports

Police Chief, James Faulborn: Chief Faulborn gave the police report for the month of June.

Fire Chief, Sean McDyer: Chief McDyer thanked Council for their support in obtaining a new fire truck. Chief McDyer reported the following: the annual fit test with air packs will be conducted. A coin toss will be in conjunction with the town wide yard sales. July 10th will kick off the start of fire school. A car show is scheduled for August 2nd.

Attorney, Christopher Troxell: Mr. Troxell stated he prepared a resolution for consideration for tonight regarding Trane.

Mr. Troxell requested 10 minutes total for contractual and litigation.

Engineer, Frank Seney: Mr. Seney reviewed his report that was previously distributed to the Mayor and Council. Discussions ensued regarding the appointment of a permanent employee for the Safe Routes To School grant.

CFO, Lorraine Rossetti: Ms. Rossetti stated that budget summaries will be distributed to Mayor, Council and Department heads.

Ms. Rossetti reported on fraud activity on one of the Borough's bank accounts.

Public Comment

Chris Dragotta, Lyons Ct., reported that the road was fixed on Lyons Court.

Mike Savary, Park Ave., asked about the cost to clean out the debris at the salt shed.

Payment of Bills and Claims

Motion made Councilwoman Schwar to make the department reports part of the minutes, motion seconded by Councilman Zikas, all were in favor.

Motion made by Councilman Seiss to have the CFO authorized to pay all bills approved by the directors, motion seconded by Councilwoman Schwar. Roll Call; Ayes: Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none. (*Councilman Cartabona stepped outside of meeting*).

Motion made by Councilwoman Schwar that the CFO be authorized to pay all salaries and wages approved by the directors, motion seconded by Councilman Rooks. Roll Call; Ayes: Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none. (*Councilman Cartabona stepped outside of meeting*).

P.O. Type: All ****UPDATED**** 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
14-00193	01/01/14	REMINGTO	REMINGTON & VERNICK ENGINEERS	2014 Licensed water Oper	Open	1,500.00	0.00
14-00195	03/25/14	MRJON	MR JOHN	Port Restrooms - Athl Fields	Open	282.76	0.00
14-00227	04/01/14	VERI DSL	VERIZON ONLINE	2014 DSL Online Services -	Open	91.99	0.00
14-00252	04/01/14	CEDAR	CEDAR RIDGE LAWN & LANDSCAPE	2014 Lawn Care Services	Open	1,631.25	0.00
14-00276	04/01/14	EHRLI	EHRlich, INC.	2014 Pest Protection Services	Open	189.57	0.00
14-00297	05/01/14	TROXE	CHRISTOPHER M. TROXELL, ESQ	2014 Municipal Atty Svs	Open	3,750.00	0.00
14-00298	04/01/14	WASTE	WASTE MANAGEMENT OF NJ	2014 Solid Waste/Recycling	Open	16,723.00	0.00
14-00299	04/01/14	TOWNP	TOWN OF PHILLIPSBURG	2014 Police Coverage -	Open	32,917.00	0.00
14-00311	05/28/14	FOSTER	FOSTER & COMPANY	5/28 Degreaser	Open	2,583.41	0.00
14-00332	05/12/14	COYNE	COYNE CHEMICAL	5/12 Inv #930160 Ferrous Chlor	Open	840.00	0.00
14-00342	05/31/14	LMR	LMR CLEANOUT & DISPOSAL	2014 Clean Up Dumpst/Truck	Open	6,108.00	0.00
14-00344	05/21/14	PRINTMAN	PRINT MANAGEMENT SOLUTIONS	Ink & Labels - Postage Machine	Open	154.00	0.00
14-00346	06/02/14	BARANSKY	DANIEL BARANSKY	2014 N2 Operator	Open	833.33	0.00
14-00350	06/04/14	NJRUR	NJ RURAL WATER ASSOCIATION	2014 Annual Water Data (CCR)	Open	100.00	0.00
14-00357	06/09/14	STAP	STAPLES BUSINESS ADVANTAGE	Office Supplies - Admin Clerk	Open	36.94	0.00
14-00366	06/10/14	MGL	MGL PRINTING SOLUTIONS	2014 Tax Bills & Envelopes	Open	553.20	0.00
14-00375	05/31/14	EXPRES	EXPRESS-TIMES	5/31-6/7 Legal Advertisements	Open	1,142.40	0.00
14-00384	06/24/14	FWDLS	FWDLS & ASSOCIATES, LP	Prem/Rtrn-Lien/Rdm-Crt #201310	Open	2,919.66	0.00
14-00385	06/27/14	COUN	COUNTY OF WARREN TREASURER	2014 3rd Qtr - County Tax	Open	343,114.41	0.00
14-00386	06/27/14	COUNT	COUNTY OF WARREN TREASURER'S	2014 3rd Qtr County Tax	Open	23,605.89	0.00
14-00387	07/01/14	FREY ENG	FREY ENGINEERING, LLC	2014 C-2 Operator Fees	Open	7,000.00	0.00
14-00391	06/16/14	WCCL	WARREN COUNTY CLERK	2014 Primary Election Ballots	Open	612.50	0.00
14-00392	07/02/14	UTIL CAP	BOROUGH OF ALPHA	2014 Amts Payable to Util Cap	Open	185,000.00	0.00
14-00395	06/19/14	ACTION	ACTION DATA SERVICES	June 2014 Payroll Services	Open	112.09	0.00
14-00396	06/19/14	EAS	EAS BY ACTION DATA	June 2014 Payroll Services	Open	43.19	0.00
14-00397	06/15/14	QC	QC, INC.	5/13-6/11 water Testing	Open	3,382.00	0.00
14-00398	06/27/14	PAYRO	PAYROLL AGENCY ACCT 751561	6/27/14 Current Fund PR	Open	20,991.35	0.00
14-00399	06/27/14	PAYRO	PAYROLL AGENCY ACCT 751561	6/27/14 Utility Fund PR	Open	6,901.82	0.00
14-00400	05/23/14	PENNB	PENN BOWER	Feb-May 2014 Emerg Water Rprs	Open	16,694.83	0.00
14-00401	06/01/14	COOPR	COOPER ALARM SYSTEMS	6/1 Key Fob System Installatio	Open	5,052.00	0.00
14-00405	06/24/14	JCPL	JCP&L	5/22-6/13 Electric Bills	Open	918.42	0.00
14-00406	06/15/14	REMINGTO	REMINGTON & VERNICK ENGINEERS	May 2014 Gen Engineering Svcs	Open	4,360.79	0.00
14-00407	06/16/14	ELIZGA	ELIZABETHTOWN GAS	5/13-6/12 Propane Bills	Open	206.99	0.00
14-00408	07/02/14	HEALTH	STATE OF NJ HEALTH BENEFITS	2014 State Health Benefits	Open	9,830.59	0.00
14-00409	07/01/14	ALBOA	ALPHA BOARD OF EDUCATION	2014 School Tax Due	Open	608,775.40	0.00
14-00412	07/02/14	STPWT	STATE OF NEW JERSEY-PWT	2014 2nd Qtr Water System Tax	Open	187.92	0.00
14-00413	07/01/14	WASTE RO	WASTE MANAGEMENT ROLL OFFS	2014 School Dumpsters	Open	100.00	0.00
14-00414	07/01/14	TRITE	DE LAGE LANDEN FINANCIAL SERV	2014 Copier Equip Lease	Open	159.49	0.00
14-00416	07/01/14	CARRO	CHARLES E. CARRO, ESQ	2014 Mun Prosecutor	Open	216.66	0.00

Total Purchase Orders: 40 Total P.O. Line Items: 102 Total List Amount: 1,309,622.85 Total Void Amount: 0.00

14-00383 6/26/14 USPS 2014 PD 3 BILLCARD POSTAGE PAID CK #4199 \$349.86

New Business

Motion made by Councilman Schwar to approve the following:

Approval of Business License Applications to the State of New Jersey for: Used Motor Vehicle , Rockland Auto Group & Allcars Auto Sales LLC 2 Industrial Dr., Alpha, NJ

Motion seconded by Councilman Rooks, Ayes: Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none. (*Councilman Cartabona stepped outside of meeting*).

Motion made by Councilman Zikas to approve the following:

Approval of Raffle License # RA-2014-2 (Alpha Vol Fire Dept)

Motion seconded by Councilman Rooks, Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

Motion made by Councilman Seiss to approve Resolution 2014-93, motion seconded by Councilman Cartabona. Roll Call: Ayes: Cartabona, Rooks, C. Schwar, M. Schwar, Seiss and Zikas. Nays: none.

**RESOLUTION 2014-93
RESOLUTION OF THE BOROUGH OF ALPHA,
COUNTY OF WARREN, STATE OF NEW JERSEY,
PURSUANT TO N.J.S.A. 52:34-6.2(b)(3) TO ENTER INTO A INTERLOCAL AGREEMENT WITH A
NATIONALLY RECOGNIZED COOPERATIVE ENTITY FOR THE PURPOSE OF CONTRACTING
FOR HVAC SERVICES**

WHEREAS, the Borough of Alpha is established and operating pursuant to New Jersey law, including N.J.S.A. 40A:14-70 to -105.1; and,

WHEREAS, the Borough of Alpha is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into a nationally recognized cooperative agreement; and,

WHEREAS, TCPN is a national governmental purchasing cooperative, located in Texas; and,

WHEREAS, TCPN is authorized to contract with eligible entities for the purchase of goods and services; and,

WHEREAS, TCPN has instituted a cooperative purchasing program under which it contracts with eligible entities; and,

WHEREAS, the Borough of Alpha desires to contract with TCPN;

NOW, THEREFORE, Be It Resolved that:

1. The Alpha Borough Clerk and/or Alpha Borough CFO is/are hereby authorized to execute and complete any necessary paperwork required to enter into an inter-local agreement the TCPN;
2. All activities under this agreement will be in accordance with all applicable rules, regulations, ordinances and laws in effect or promulgated during the term of the agreement;
3. The initial period of the agreement shall be for the balance of the Calendar year;
4. The agreement shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which any payments are due under any contract entered into for any purchase or services pursuant to this agreement;
5. The purchase of any product or service will be in accordance with procedures established by the TCPN and in accordance with the Laws of the State of New Jersey;
6. Any payments made pursuant to the agreement will be in accordance with procedures established by the TCPN;
7. The agreement may be amended only by a written amendment executed in accordance with procedures established by the TCPN;

8. The agreement may be terminated by either party at any time upon thirty (30) days' written notice by certified mail to the other party to this agreement.

Executive Session-1 Hour and 20 Minutes

Motion made by Councilman Zikas to approve the following resolution:

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 (one) hour(s), 20 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Motion seconded by Councilman Schwar, all were in favor.

Return to Regular Session

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

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 10:09 P.M.

Respectfully submitted,

Laurie A. Barton
Borough Clerk