

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, September 9, 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, and Councilman Schwar. Absent: Councilman Seiss and Councilman Zikas. Also present, Attorney Christopher Troxell, Clerk, Laurie Barton, Engineer Frank Seney and CFO, Lorraine Rossetti.

Public Comment

None.

Resolutions

Motion made by Councilman Schwar to approve Resolution 2014-111, motion seconded by Councilman Cartabona. Roll call: Ayes: Cartabona, Rooks, C. Schwar and M. Schwar. Nays: none.

**RESOLUTION 2014-111
WATER AND SEWER UTILITY
ACCOUNT ADJUSTMENTS**

WHEREAS, the following adjustments are necessary to correct Water and Sewer Utility accounts for inaccurate readings, bank deposit errors and final bills as listed below,

WHEREAS, the Borough Council must approve all account adjustments to any one account over five dollars,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Finance Officer / Utility Collector to make those adjustments listed below to bring all consumer accounts into proper balance.

<u>MONTH</u>	<u>ACCT #/DESCRIPTION</u>	<u>AMOUNT</u>
September 2014	6001200-0 D'ANGELO	\$282.84

Motion made by Councilman Schwar to approve Resolution 2014-112, motion seconded by Councilman Rooks. Roll call: Ayes: Cartabona, Rooks, C. Schwar and M. Schwar. Nays: none.

**RESOLUTION 2014-112
CANCELLATION OF UNEXPENDED
GENERAL CAPITAL RESERVE BALANCE**

WHEREAS, the Borough of Alpha currently has in Reserve monies previously raised for capital improvements, specifically Purchase of Fire Truck,

WHEREAS, the Governing Body has decided to purchase a fire truck and seeks to utilize those funds previously raised for this specific purpose,

WHEREAS, the Statutes of the State of New Jersey do not permit Reserve accounts to be direct funding sources for Ordinances,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Chief Financial Officer to cancel the below balance from the below listed account to General Capital Fund Balance.

Res-Purchase of Fire Truck	C-04-55-800-980	\$17,000.00
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Department Reports

Administration, Harry Zikas Jr.: No Report.

Finance, Michael Schwar: Councilman Schwar asked Council to look at their schedules for October to hold a budget meeting. Councilman Schwar discussed the AYAA holding their meetings in Council's Chambers.

Councilman Schwar stated that the library has requested a meeting with Council.

Councilman Schwar reminded Council on several resolutions that have been tabled since beginning of the year that have not yet been addressed.

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

Health and Welfare, Millard Rooks: Councilman Rooks reported on the Warren County Board of Health report received for the month of August. In closing, Councilman Rooks approved bills, salaries and wages for his department.

Public Property, Councilwoman Carol Schwar: Councilwoman Schwar pointed out the new clock for council's chambers. Councilwoman Schwar reported on the old dumpster from the pool and park. The borough received \$83.00 for scrapping it.

The propane tank next to field house was removed. The Colts had their first game and reported no hot water at the field house. Councilwoman Schwar added that she called a plumber to look into why there was no hot water. There is an issue of the line coming into the building regarding the hot water and added that the plumber will be back at a later time to fix it.

Councilwoman Schwar stated that the fall baseball league is requesting the use of Benke field and they will coordinate their game schedules with the football teams.

Councilwoman Schwar inquired about the Colts agreement that needs to be signed. The Clerk responded that she is waiting for contact information to forward the contract for signatures.

Councilwoman Schwar discussed the issue of recycling that is not properly being done at the park and field house. Councilwoman Schwar stated she will look into obtaining containers that aren't too expensive or permanent.

Councilwoman Schwar discussed the issue of the DPW collecting the recycling at the parks.

Complaints were received for the grass cutting at Veterans Park and the big park. Councilwoman Schwar stated that the borough is paying more for speed than quality.

Councilwoman Schwar requested 45 minutes in executive session for personnel and potential litigation. In closing, Councilwoman Schwar approved bills, salaries and wages for her department.

Public Safety, Louis Cartabona: Councilman Cartabona stated that school started on September 4th and he had the opportunity to be at the crossing that was installed on High Street. Councilman Cartabona stated that four kids had crossed at the new crossing and were accompanied by an adult and added that there were seven kids crossing on Lee Ave.

Councilman Cartabona discussed the issue of mattresses and couches still sitting on Flirt Alley.

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

Questions; Councilwoman Schwar inquired about signage at the new crossing. Engineer, Frank Seney responded that the County installed crossing signs.

Public Works, Tom Seiss: Councilman Schwar gave the report in Councilman Seiss's absence:

Quotes for the water break repair were received and Councilman Seiss is waiting for quotes for Bagely and Flirt Alley. It was requested by Councilman Seiss to continue to hold resolutions 102 and 103.

The catch basin on 4th Avenue has been repaired. The sink hole on Hunterdon Street has been repaired by the DPW.

Quotes were received by Jim Hill for the second air release valves and recommended proceeding with the repair.

Motion made by Councilman Schwar to repair the second air release valve and cost of traffic control to not exceed \$1,200.00. Motion seconded by Councilman Cartabona, all were in favor.

Water meters are currently being read and the DPW are actively working on the non-functional ones.

Old meters are being scrapped and the money will go back into the water budget.

The resolution to award a contract to Stothoff for the Alpha Street well pump is not on agenda and requested that the Attorney review and have it considered tonight. Councilman Schwar stated that he will call for 10 minutes in executive session to discuss this issue.

Councilman Schwar reported that Councilman Seiss had already signed all his bills.

Questions: Councilwoman Schwar inquired about inspecting the work for the Bagely and Flirt Alley.

CFO, Lorraine Rossetti inquired about bills being approved for the Public Works and Administration departments.

Councilman Schwar added that he approves the bills for Public Works and Administration that have been previously signed.

Committee Reports

Open Space: Councilwoman Schwar stated that the Warren County Conservancy Group will be inspecting the 7th Avenue property on September 20th.

Professional and Officials Reports

Mayor, Edward Hanics: Mayor Hanics received a complaint for speeding that is occurring on Edge Road and added that he forwarded the complaint to the Police Chief.

Police Chief, Jim Falbourn: Chief Falbourn apologized for missing the meeting in July. Chief Falbourn gave the police report for the months of July and August.

Fire Chief, Sean McDyer: Chief McDyer gave the report for the month of August. There will be a craft show on October 4th and a ham dinner on October 12th.

Chief McDyer reported that the newest member, Jason Lawrence passed his physical and is ready to be an active member.

Chief McDyer inquired about the contractor, PennBower not contacting Warren County Communications when he closes roads within the Borough.

Chief McDyer reported on the power outage that occurred at the firehouse from a squirrel on the power line and inquired about the status of the generator for the firehouse. McDyer stated that since there was no power back up the fob system was out and access to the building was hampered. Chief McDyer added that keys have since been made by the Lock Doctor.

Engineer, Frank Seney stated he will look into the status of the grant for the generator.

Emergency Squad: Kyle West gave the monthly reports dating back to May.

Mr. West reported on the new Outreach Program implemented for those in need. The program consists of checking on the elderly and disabled during the day to make sure their medical needs are being taken care of.

A fund-drive flyer is going out next week with an insert for those interested in the outreach program to sign up.

Attorney, Christopher Troxell: Mr. Troxell stated action needs to be taken tonight for a letter to be written by the Clerk to Public Alliance Insurance. This will notify them of the Borough's intent of looking into other providers, giving them 90-days notice.

Motion made by Councilman Schwar to notify PAIC Insurance with the Borough's desire to seek quotes for the 2015 year. Councilman Rooks seconded motion, all were in favor.

Attorney Troxell ended his report by requesting 25 minutes in executive session for potential litigation.

Engineer, Frank Seney: Mr. Seney summarized his report that was previously distributed regarding ongoing projects. Mr. Seney reported he will be submitting NJDOT Municipal Aid applications to the State. Councilman Cartabona inquired what road would be considered for this grant. Mr. Seney replied he is recommending 7th Avenue first and also 5th Avenue.

CFO, Lorraine Rossetti: Ms. Rossetti reported she is working on the audit adjustments from the audit report. October will be the deadline to have Council submit their capital budgets. Councilwoman Schwar brought up the utility rate structure that was previously held over with no action taken yet. This discussion was decided to be brought up under Old Business.

Public Comment

Laurie Cartabona, 5th Avenue: asked what portion of 5th Avenue would be considered for paving and added that 5th Avenue is very irregular. Engineer, Frank Seney replied that it would be from Somerset to Central.

Mrs. Cartabona continued discussing ongoing problems with 5th Avenue such as drainage and a ditch caving in.

Jim Pfeiffer, East Central, stated that PennBower is responsible for the condition of Pohatcong Street coming out of the bank, stating that the trench has sunk. The Engineer stated he will contact PennBower on the issue.

Payment of Bills and Claims

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

Motion made by Councilman Rooks to have the CFO authorized to pay all bills approved by the directors, motion seconded by Councilwoman Schwar. Questions: Councilwoman Schwar added bill # 14-00464 made payable to Carrier for \$1,396.53. Roll Call; Ayes: Cartabona, Rooks, C. Schwar and M. Schwar. 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 Councilwoman Schwar. Roll call: Ayes: Cartabona, Rooks, C. Schwar and M. Schwar, Nays: none.

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
14-00119	01/01/14	MAILFIN	MAIL FINANCE	2014 Postage Meter Lease	Open	1,170.00	0.00
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
14-00221	04/01/14	CATALLI	VINCENT CATALLI	2014 Truck Allowance - ACO	Open	125.00	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
14-00297	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
14-00346	06/02/14	BARANSKY	DANIEL BARANSKY	2014 N2 Operator	Open	833.33	0.00
14-00361	06/18/14	TRANE	TRANE U.S., INC.	HVAC Evaluation - Muncpal Bldg	Open	1,983.00	0.00
14-00387	07/01/14	FREY ENG	FREY ENGINEERING, LLC	2014 C-2 Operator Fees	Open	1,250.00	0.00
14-00408	07/02/14	HEALTH	STATE OF NJ HEALTH BENEFITS	2014 State Health Benefits	Open	9,833.77	0.00
14-00413	07/01/14	WASTE RO	WASTE MANAGEMENT ROLL OFFS	2014 School Dumpsters	Open	100.00	0.00
14-00456	07/15/14	BAER	BAER AGGREGATES, INC.	7/8-7/9 Bank & Clean Stone	Open	1,201.31	0.00
14-00464	07/22/14	CARRIER	CARRIER CORPORATION	July 2014 HVAC Service/Repairs	Open	1,396.53	0.00
14-00470	07/21/14	SUPLEE	SUPLEE, CLOONEY & COMPANY	2013 Audit Year Services	Open	18,725.00	0.00
14-00479	08/15/14	GLOBAL	GLOBAL INDUSTRIAL	Receptacle/Liners Rem Bal S&H	Open	21.56	0.00
14-00481	08/20/14	HOME	HOME DEPOT/GEFCF	Ladies Room Supplies to Repair	Open	38.44	0.00
14-00485	08/22/14	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	Finance Printer Maint & Kit	Open	289.99	0.00
14-00486	09/02/14	HOME	HOME DEPOT/GEFCF	Marking Paint & Tow Hitch	Open	43.86	0.00
14-00488	07/16/14	GIBBO	GIBBONS P.C.	2014 Bonds Legal Fees	Open	15,612.72	0.00
14-00489	09/01/14	FREY ENG	FREY ENGINEERING, LLC	2014 Engineering Services	Open	12,056.73	0.00
14-00490	08/06/14	TOPLINE	TOP LINE	Cert #5 FINAL NJDOT Mun Aid	Open	14,588.19	0.00
14-00491	08/18/14	REMINGTO	REMINGTON & VERNICK ENGINEERS	May Inv #2102T040-2	Open	1,685.11	0.00
14-00492	06/21/14	JCP&L	JCP&L	6/21-8/22 Electric Bills	Open	7,904.82	0.00
14-00494	08/01/14	LST	LINE SYSTEMS, INC	Aug 2014 Telephone Bill	Open	657.32	0.00
14-00495	07/09/14	COYNE	COYNE CHEMICAL	Inv #937894-935064 Ferr Chlor	Open	1,438.50	0.00
14-00497	08/13/14	LOPAT	TOWNSHIP OF LOPATCONG	2014 SWRMA Local Match-Lopat	Open	1,612.75	0.00
14-00498	09/01/14	VERIZ	VERIZON WIRELESS	Aug 2014 Cell Phone Bill	Open	50.45	0.00
14-00499	08/01/14	EAS	EAS BY ACTION DATA	Jul-Aug 2014 Payroll Services	Open	239.47	0.00
14-00500	08/01/14	ACTION	ACTION DATA SERVICES	Jul-Aug 2014 Payroll Services	Open	854.10	0.00
14-00502	08/06/14	NJECCO	NJ ECONOMIC DEVELOPEMENT AUTH.	9/1 Interest Payment	Open	109.25	0.00
14-00503	09/04/14	TAMANNA	TAMANNA, LLC	#13-001 Tamanna LLC	Open	893.46	0.00
14-00504	09/04/14	PAYRO	PAYROLL AGENCY ACCT 751561	9/5/14 Current Fund PR	Open	14,248.46	0.00
14-00505	09/04/14	PAYRO	PAYROLL AGENCY ACCT 751561	9/5/14 Current Fund PR	Open	3,748.22	0.00
14-00506	08/22/14	PAYRO	PAYROLL AGENCY ACCT 751561	8/22/14 Utility Fund PR	Open	3,597.54	0.00
14-00507	08/22/14	PAYRO	PAYROLL AGENCY ACCT 751561	8/22/14 Current Fund PR	Open	19,476.74	0.00
14-00508	08/08/14	PAYRO	PAYROLL AGENCY ACCT 751561	8/8/14 Utility Fund PR	Open	3,628.89	0.00
14-00508	08/08/14	PAYRO	PAYROLL AGENCY ACCT 751561	8/8/14 Current Fund PR	Open	14,846.79	0.00
14-00509	08/08/14	PAYRO	PAYROLL AGENCY ACCT 751561	8/8/14 Current Fund PR	Open	14,846.79	0.00
14-00510	08/01/14	ELIZGA	ELIZABETHTOWN GAS	7/14-8/13 Propane Bills	Open	1,491.46	0.00
14-00511	08/01/14	QC	QC, INC.	Jul-Aug 2014 Water Testing	Open	159.00	0.00
14-00513	08/12/14	GOLDBERG	NORMAN J. GOLDBERG, INC.	Brian Property Appraisal	Open	2,750.00	0.00
14-00514	08/12/14	TRANE	TRANE U.S., INC.	HVAC Service per Reso #14-109	Open	4,540.00	0.00
14-00516	08/21/14	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	8/21 Prep/Inst Finance Laptop	Open	495.00	0.00
14-00517	08/21/14	PENNB	PENN BOWER	6/17 Emerg Sinkhole Rte 519	Open	5,976.55	0.00
14-00519	08/12/14	DOG	NJ DEPT OF HEALTH & SENIOR SER	July 2014 State Dog Lic Fees	Open	9.00	0.00
14-00525	07/30/14	PM CONST	PM CONSTRUCTION	7/30 Backhoe-7th&Ind WaterBrk	Open	625.00	0.00
14-00528	01/01/14	VITAL	VITAL COMMUNICATIONS, INC	2014 MOD IV Tax	Open	306.00	0.00

Old Business

Discussions continued where left off regarding the rate structure proposal for the water and sewer utility.

Councilman Schwar gave examples of how the billing is now and what is being proposed regarding minimum rates. It was the consensus to have a public hearing for the public's input at the next regular meeting. The Clerk was instructed to advertise such public hearing.

New Business

Attorney Troxell reported on the five year moratorium on street openings for newly paved roads and added that Council can issue a waiver upon a request showing good cause.

Motion made by Councilman Schwar to approve the following:

Business License Applications (3) to the State of New Jersey for: Used Motor Vehicle , M&G Auto Sales, LOV Autosales & Weinstens Auto Sales. 2 Industrial Dr., Alpha, NJ.

Motion seconded by Councilwoman Schwar, roll call: Ayes: Rooks, C. Schwar and M. Schwar. Nays: none. Abstain: Cartabona.

Motion made by Councilman Rooks to approve the following:

Raffle License RA-2014-4: Alpha Volunteer Fire for: 10/4/14

Motion seconded by Councilwoman Schwar, roll call: Ayes: Cartabona, Rooks, C. Schwar and M. Schwar. Nays: none.

Motion made by Councilman Rooks to approve the following:

Pavilion Permit with alcohol for: Kristen Horner on October 11th

Motion seconded by Councilwoman Schwar, roll call: Ayes: Rooks, C. Schwar and M. Schwar. Nays: none. Abstain: Cartabona.

Motion made by Councilman Schwar to approve the following:

Raffle License RA-2014-5: Purple Posse for September 25th

Motion seconded by Councilwoman Schwar, roll call: Ayes: Cartabona, Rooks, C. Schwar and M. Schwar. Nays: none.

Motion made by Councilman Rooks to approve the following:

Bingo License BA-2014-1: Purple Posse for September 25th

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

Executive Session-1 Hour and 20 Minutes

Motion made by Councilman Cartabona 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 Councilwoman Schwar, all were in favor.

Return to Regular Session

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

Councilman Schwar made a motion to pass Resolution 2014-17, motion seconded by Councilman Rooks. Roll Call: Ayes: Cartabona, Rooks, C. Schwar and M. Schwar. Nays: none.

**RESOLUTION 2014-17
AUDITOR**

WHEREAS, the Borough of Alpha has a need to acquire an Auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, the anticipated term of this contract is 1 year(s) and may be extended 1 time(s) as approved by this governing body; and

WHEREAS, Suplee, Clooney & Company has submitted a proposal indicating they will provide the Borough of Alpha professional accounting and auditing services for the amount of \$19,100.00; and

WHEREAS, Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification which certifies that Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Borough of Alpha in the previous one year, and that the contract will prohibit Suplee, Clooney & Company from making any reportable contributions through the term of the contract, and

WHEREAS, the Borough CFO has determined that adequate funding will be provided for in the temporary and final 2014 municipal budget, as required under the law, as per *N.J.A.C. 5:30-5.4*.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Alpha authorizes the Mayor and Borough Clerk to enter into a contract with Suplee, Clooney & Company as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. And,

BE IT FURTHER RESOLVED that this resolution be advertised as required by law in the official newspaper of the Borough of Alpha within 10 days of passage.

Councilman Schwar made a motion to pass Resolution 2014-115 amending resolution 2014-18, motion seconded by Councilman Cartabona. Roll Call: Ayes: Cartabona, Rooks, C. Schwar and M. Schwar. Nays: none.

**RESOLUTION 2014-115
APPOINTING PUBLIC ALLIANCE INSURANCE
COVERAGE FUND COMMISSIONER-AMENDING RESOLUTION 2014-18**

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey, that it hereby amends Resolution 2014-18 and appoints Michael Schwar as Fund Commissioner and Louis Cartabona., as Alternate Fund Commissioner to the Public Alliance Insurance Coverage Fund; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Following:

1. Michael Schwar Fund Commissioner
2. Louis Cartabona. Alternate Fund Commissioner
3. Public Alliance Insurance Coverage Fund

Councilman Schwar made a motion to pass Resolution 2014-114, motion seconded by Councilman Cartabona. Roll Call: Ayes: Cartabona, Rooks, C. Schwar and M. Schwar. Nays: none.

**RESOLUTION 2014-114
RESOLUTION AWARDED A CONTRACT FOR
PUMP INSTALLATION – ALPHA WELL NO. 2**

BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that a contract is hereby awarded to Sam Stothoff Co., Inc. of Flemington, New Jersey, having submitted the lowest responsive responsible quote, for providing and installing a new pump at the Alpha Street Well in the amount not the exceed \$12,178.00, upon written certification of funds by the Borough CFO.

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

Motion made by Councilman Rooks to pass Resolution 2014-113, motion seconded by Councilman Schwar. Roll Call: Ayes: Cartabona, Rooks, C. Schwar and M. Schwar. Nays: none.

**RESOLUTION 2014-113
AMENDING AND CLARIFYING RESOLUTION 2014-108 WHICH AUTHORIZED THE CHIEF
FINANCIAL OFFICER AND THE CLERK TO EXECUTE CERTAIN DOCUMENTS TO PURCHASE A
FIRE TRUCK IN AN AMOUNT NOT TO EXCEED \$522,686.74 UNDER AND PURSUANT TO THE
STATE CONTRACT**

WHEREAS, the Borough of Alpha, a municipality of the State of New Jersey (the "State"), located in Warren County, seeks to acquire a fire truck (through the NEW JERSEY STATE CONTRACT); and

WHEREAS, this purchase will be a Pierce Impel Fire Truck that was recommended by the Borough of Alpha Fire Department's Fire Apparatus Sub-Committee; and

WHEREAS, the Borough of Alpha has already passed a resolution, 2014-108 and seeks to amend or clarify same; and

WHEREAS, the Borough of Alpha shall purchase from Peirce the Pierce Impel fire truck, which shall include \$431,342.10 in base price and published options under the New Jersey State Contract and under separate purchase order; and

WHEREAS, the Borough of Alpha shall publicly bid unpublished options and costs related to and pursuant to the State Contract for the said fire truck, which shall be under a separate purchase order; and

WHEREAS, the Borough of Alpha will have among its unpublished options and upgrade to the truck's body to stainless steel which is specific and will considerably change the body design of the fire apparatus.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Alpha hereby amends the prior resolution – continuing to authorize the Clerk, CFO and the Mayor to execute any related documents – and authorizes the purchase of a Pierce Fire Truck in the amount of \$431,342.10 in base price and published options under the New Jersey State Contract, and further authorizes public bidding of the unpublished options and costs, all upon certification of funds by the CFO, which shall not be prior to September 11, 2014.

Councilman Schwar reminded Council to look at the snow ordinance and address it at the next meeting. Councilman Schwar stated he will speak with Councilman Seiss regarding the tabled Resolution for the CFO to certify funds. Councilman Seiss also added that three resolutions re-appointing the deputy clerk/ registrar and utility collector are still tabled. Councilman Schwar added that the borough is still without a Code Enforcement Officer.

Mayor Hanics announced the resignations of Bob Plimpton from the Land Use Board and Harry Zikas from Council.

Motion made by Councilman Rooks to accept the resignations of Bob Plimpton and Harry Zikas, motion seconded by Councilman Schwar, all were in favor.

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 9:50 P.M.

Respectfully submitted,

Laurie A. Barton
Borough Clerk