

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, October 14, 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:

Roll call: Councilman Cartabona, Councilman Rooks, Councilman M. Schwar, and Councilman Seiss. Also present; Attorney Christopher Troxell and Borough Clerk, Laurie Barton. Absent: Councilwoman Schwar.

Councilman Cartabona made motion to appoint Tracy Grossman for the unexpired term of former Councilman Harry Zikas, motion seconded by Councilman Schwar. Roll call: Ayes: Cartabona and M. Schwar. Nays: Rooks and Seiss. Mayor Hanics broke the tie and voted yes. An oath of office was given to Mrs. Grossman by the Borough Clerk.

#### *Public Comment*

Jodie Smith, 5<sup>th</sup> Ave., discussed the rate increase proposals and stated her concerns on the increase of her water and sewer bill.

Tim Mellert, North Blvd., inquired about hedges blocking the view at the end of North Blvd.

Mr. Mellert asked about the sidewalks in conjunction with the Safe Routes To School grant and stated by not having them causes a safety issue.

Mike Diamonti, Sigsbee Ave., handed out literature regarding the proposed rate increases in water and sewer bills. Mr. Diamonti explained that he is an owner of dwelling that has four apartments. Mr. Diamonti pleaded his case of concern and unfairness in how he is being billed for water and sewer at the dwelling.

#### *Ordinances*

Motion made by Councilman Schwar to approve Ordinance 2014-14, hearing no second motion fails.

Motion made by Councilman Schwar to approve Ordinance 2014-15 with public hearing scheduled for October 28<sup>th</sup>, motion seconded by Councilman Rooks. Discussions ensued

regarding sprinkler systems, meters and the utility running the risk of not being self-liquidating.

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

**ORDINANCE 2014-15**  
**BOROUGH OF ALPHA**  
**ORDINANCE OF THE BOROUGH OF ALPHA AMENDING**  
**AND SUPPLEMENTING CODE SECTION CHAPTER 403**  
**WATER AND SEWER, ARTICLE III SEWER RENTS**

**WHEREAS**, the Council of the Borough of Alpha desires to amend a portion of Chapter 403, Water and Sewer and amend its Code accordingly;

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Alpha in the County of Warren and State of New Jersey that “Section 243, Water and Sewer, Article III, Sewer Rents” be amended, in part, and supplemented as follows:

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Article III:Sewer Rents

[Adopted 12-23-1969 by Ord. No. 204 (Ch. 97, Art. II of the 1974 Code)]

§ 403-38 Designation of sewers as self-liquidating utility.

The sanitary sewers of the Borough of Alpha shall be operated as a self-liquidating utility, and charges for such service shall be imposed upon users thereof. The revenue derived therefrom shall be dedicated to the purposes of such service as a self-liquidating utility.

§ 403-39 Definitions.

As used in this article, the following terms shall have the meanings indicated:

BASIC AMOUNT

The initial charge imposed for sewer services in a multiple-use building. Said charge shall be computed by multiplying the total number of units contained in a multiple-use building by \$100 per quarter.

[Added 3-27-1979 by Ord. No. 295; amended 12-13-1988 by Ord. No. 416]

COMMERCIAL ESTABLISHMENT

Any room, group of rooms, building or other enclosure used for the sale or distribution of any produce, commodity, article or service and specifically shall include churches, chapels, club rooms, firehouses, professional offices, banks, schools or any other room, group of rooms, building or enclosure not included in the definition of residential unit or industrial establishment.

INDUSTRIAL ESTABLISHMENT

Any room, group of rooms, building or other enclosure used for the manufacturing, processing, cleaning, laundering or assembling of any product, commodity or article.

MULTIPLE-USE BUILDING

Any building containing a room or group of rooms used for more than one purpose as defined in this section (e.g., a building containing a residential area and a commercial area).

[Added 3-27-1979 by Ord. No. 295]

RESIDENTIAL UNIT

Any room, group of rooms, house trailer or other enclosure occupied or intended for occupancy as separate living quarters by a family or other group of persons living together or by persons living alone.

§ 403-40 Sewer service charges.

[Amended 9-22-1970 by Ord. No. 207; 3-27-1979 by Ord. No. 295; 2-8-1983 by Ord. No. 356; 1-27-1987 by Ord. No. 392; 12-13-1988 by Ord. No. 416; 4-23-1991 by Ord. No. 451; 5-11-1993 by Ord. No. 482]

The following charges shall be imposed upon users of such service as follows:

A.

Residential, Commercial, Industrial, Multiple-use Buildings.

The quarterly charge for sewer service shall be a minimum of \$40.00 for each unit and a charge additionally of \$0.0089 per gallon of water used and metered.

For each and every building having a multiple use, there shall be a basic quarterly charge for sewer service of \$40.00 for each unit contained in such building receiving sewer service. For example, if a multiple-use building contains two residential units and one commercial unit, the basic quarterly charge shall be \$120.00 or \$40.00 multiplied by three.

B.

Any person owning a building which has been classified as a multiple-use may appeal such classification to the Zoning Officer at any time by proving to said Officer, in his sole discretion, that one or more units contained in said building and comprising a portion of the multiple-use classification receive no sewer service whatever and therefore should not be counted as a unit or included within the classification.

C.

Charges to newly connected units. Any charges to units newly connected to the sewer system shall commence at the beginning of any year in which any such unit connects to the Alpha Borough sanitary sewer system. The quarterly charge for sewer service shall be \$40 for each residential unit.

§ 403-41 Future changes in service charges authorized.

The Borough Council shall have the authority to adopt a resolution, if necessary, to increase or decrease the aforesaid quarterly sewer service charges for residential, commercial and industrial users, along with multiple-use buildings, and may compute the sewer service charges on the basis of water usage as determined by actual water meter reading or by minimum and maximum quarterly sewerage service charges.

§ 403-42 Billings; collection of unpaid charges.

A.

All sewer rental billings are on a quarterly charge basis.

B.

In the event of nonpayment of all or any part of the service or rental charge herein prescribed and provided for as due, such service charge or rentals shall bear interest at the rate equal to that which is set by the Borough of Alpha for delinquent municipal taxes. Unpaid service or rental charges shall be a lien on real property and subject to collection and enforcement of such liens as are provided by law.

PLEASE TAKE NOTICE that the above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on October 14, 2014 at 7:00 p.m., and a public hearing for final reading and adoption is scheduled for October 28, 2014 at 7:00 p.m. during the regular meeting of the Alpha Council of the Borough of Alpha at the Municipal Building located at 1001 East Blvd., Alpha, New Jersey.

Motion made by Councilman Rooks to open the public hearing for Ordinance 2014-13, motion seconded by Councilman Schwar, all were in favor. Resident Steve Heller asked for a

synopsis of the Ordinance. Attorney Troxell responded. Motion to close public hearing made by Councilman Cartabona and seconded by Councilman Rooks, all were in favor.

Motion made by Councilman Rooks to adopt Ordinance 2014-13, motion seconded by Councilman Cartabona. Roll call: Ayes: Cartabona, Grossman, Rooks, M. Schwar and Seiss. Nays: none.

**ORDINANCE 2014-13  
BOROUGH OF ALPHA  
ORDINANCE OF THE BOROUGH OF ALPHA AMENDING  
AND SUPPLEMENTING CODE SECTION 116-22  
SNOW AND ICE EMERGENCY PARKING REGULATIONS**

**WHEREAS**, the Council of the Borough of Alpha desires to amend a portion of Chapter 116-22, Snow and Ice Emergency Parking Regulations; violations and penalties, and amend its Code accordingly.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Alpha in the County of Warren and State of New Jersey that “Section 116, Snow and Ice Emergency Parking Regulations; violations and penalties” be amended and supplemented as follows:

§ 116-22 Snow and ice emergency parking regulations; violations and penalties.

- A. Definition of snow/ice emergency. A snow or ice emergency for parking purposes shall be in effect when declared by the Mayor or the Mayor’s designee upon the forecast of more than two inches of snow and/or ice upon paved or concrete streets in the Borough of Alpha. Said notice shall be by posting at the Borough municipal building, posting on the Borough’s website, or by any means of electronic or telephonic media.
- B. Parking in a snow/ice emergency.
  - 1. In the event of a snow or ice emergency, all motor vehicles shall be removed from the street(s) to driveways or other suitable off-street locations where same are available.
  - 2. In the event that any off-street parking is unavailable, any affected motor vehicles shall park on only one side of the street. If the snow emergency is declared on an even-numbered date, said parking shall only be permitted on the side of the streets with even-numbered addresses. If the snow emergency is declared on an odd-numbered date, said parking shall only be permitted on the side of the streets with odd-numbered addresses. If snow emergency extends beyond one day, parking shall then alternate to the opposite side of the street.
  - 3. Streets that are designated as “No Parking” shall remain as “No Parking”.
  - 4. Streets that are designated as “No Parking” on one side of the street only shall have the “No Parking” rule on that side relaxed until the snow emergency is over. Vehicles on such streets shall abide by the emergency parking rules as herein referenced in this ordinance.
- C. Violations and penalties. Any violation of this article shall, upon conviction, be punishable by a fine not exceeding the maximum allowed by law and said motor vehicle may be towed at the Borough’s direction with the violator being responsible for all towing and storage costs.

*Resolutions*

Motion made by Councilman M. Schwar to approve Resolution 2014-123, motion seconded by Councilman Rooks. Roll call: Ayes: Cartabona, Rooks, M. Schwar and Seiss. Nays: none. Abstain: Grossman.

**RESOLUTION 2014-123  
A RESOLUTION SETTING THE 2014 SALARIES  
FOR EACH EMPLOYEE OF THE BOROUGH OF ALPHA.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, State of NJ:

Administrative Clerk	Christy Rose	\$18.01
Air Quality	Open	\$1
Animal Control Officer	Vincent Catalli	\$6,180
Building Service Worker	Rita Miller	\$16.53/hour
Chief Financial Officer	Lorraine Rossetti	\$76,500
Clean Communities Coord.	Open	\$1
Clean Communities Worker	Open	\$12.50/hour
Clerk/Typist	Open	\$15/hour
Construction Official	Kevin Duddy	\$22,300
Code Enforcement Officer	William Santowasso	\$3,000
Court Attendant	Irene Brownell & George Cupon	\$100/use
Court Clerk	Dawn Decker	\$15.45/hour
Court Clerk Call Out	Kathy Cupon & Dawn Decker	\$35.00
Court Security	Michael Clancy	\$100/use
Council member	Carol Schwar, Millard Rooks, Thomas Seiss, Harry Zikas, Louis Cartabona, Michael Schwar	\$2,465
Deputy Borough Clerk	Open	\$13.00/hr
Emergency Management Coordinator	Hunter Stagg	\$1,940
Emergency Management Deputy	Open	\$700
Emergency Equipment Operator	Open	\$25.00/hour
File Clerk	Open	\$10.00/hour
Fire Inspector	Open	\$1,000

Housing Liaison	Open	\$1,000
Insurance Fund Commissioner	Michael Schwar	\$1
Land Use Board Secretary	Dolores Hanisak	\$14,998
Supervising Library Assistant	Carla D'Avanzo-Roselle	\$47,770
Library Page	Myrna Minardi	\$14.38/hour
Mayor	Edward Hanics	\$3,210
Municipal Court Administrator	Kathy Cupon	\$12,640
Municipal Judge	Louis Mellinger	\$7,210
Municipal Prosecutor	Charles Carro	Voucher \$2,600
Laborer 1	Open	\$25,000
Laborer 2	Open	\$33,000
Laborer 3	Open	\$38,450
Park Attendant, I	John Kszak	\$11.00/hour
Park Attendant, II	Open	\$12.00/hour
Plumbing Subcode Official	Leon Fortin	\$3,200
Public Defender	Scott Wilhelm	Voucher \$150 / use
PW Superintendent/Licensed Water Oper	Remington & Vernick-Jeffrey Whalen	Voucher \$18,000
Public Works Repairer I	Leo Pursell, Jr.	\$59,718
Pumping Station Operator	Mark Smith, Carl Gercie & George Cupon	\$13.80/hour
Pumping Stat. Oper. Retainer	Mark Smith, Carl Gercie & George Cupon	\$275/qtr
Recycling Coordinator	Thomas Fey	\$6,000
Registered Municipal Clerk	Laurie A Barton	\$65,280
School Crossing Guard	Shirly Courter & John Hensberger	\$26.00 / day
Senior Public Works Repairer	Charles Olah	\$79,363
Sewer C-2 Operator	James Hill, Frey Engineering	Voucher \$12,000
Tax Assessor	Kathy Degan	\$19,330
Tax Collector	Carrie Emery	\$22,465
Tax Search Officer	Carrie Emery	\$605
Utility Collector	Open	\$1,000
Water Meter Repairer	Open	\$20/hour
Zoning Officer	Kevin Duddy	\$4,090
Mileage allow personal car		Federal rate

Motion made by Councilman Rooks to approve Resolution 2014-124, motion seconded by Councilman Schwar. Roll Call: Ayes: Cartabona, Grossman, Rooks, M. Schwar and Seiss. Nays: none.

**RESOLUTION 2014-124  
RESOLUTION AWARDED CONTRACT FOR UNPUBLISHED  
OPTIONS IN FIRE TRUCK PURCHASE**

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

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

**WHEREAS**, the Borough has sought bids for unpublished options not covered by the State Contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Alpha, that a contract is hereby awarded to Pierce Manufacturing, Inc., having submitted the lowest responsible bid for unpublished options in an amount not to exceed \$70,329.64, upon certification of funds by the CFO.

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

*Minutes*

Motion made by Councilman Seiss to approve the minutes from June 10<sup>th</sup> and June 24<sup>th</sup>, motion seconded by Councilman Schwar, all were in favor with the exception of Councilwoman Grossman abstaining.

*Department Reports*

*Administration, Councilwoman Tracy Grossman:* Councilwoman Grossman approved bills, salaries and wages for her department.

*Finance, Councilman Michael Schwar:* Councilman Schwar reported on the meeting he and Councilwoman Schwar had with the Library personnel. Councilman Schwar requested five minutes in executive session for contractual concerning the Library. Councilman Schwar reported on the concerns with Greenwich regarding the CFO Shared Services Agreement. Councilwoman Schwar requested an additional five minutes in executive session to discuss contractual regarding Greenwich Shared Services.

Councilman Schwar continued on with his report stating he spoke with Jeff Jewel with the progress of upgrading the server and getting new computers.

Councilman Schwar reported on the Land Conservancy meeting that was held at the Freeholders Meeting.

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

*Health and Welfare, Councilman Millard Rooks:* Councilman Rooks reported on the Health report from the County for the month of September.

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

*Public Property, Deputy, Councilman Millard Rooks:* Councilman Rooks reported on the following: the bricks at Veterans Park Memorial are loose and the cause maybe from the train going by and loosening the bricks.

The DPW was asked to check rain gutters. Carrier came out and repaired the unit on the North end of the building. Councilman Rooks reported that bills salaries and wages had been signed and approved.

*Public Safety, Councilman Louis Cartabona:* Councilman Cartabona approved bills salaries and wages for his department.

*Public Works, Councilman Thomas Seiss:* Councilman Seiss summarized the Engineers report that was previously distributed. Councilman Seiss added that the generator at the Frace pump station needs to be added to the main contract. A quote was received from P-3 which includes parts and annual service. Motion made by Councilman Seiss to approve the contract to P-3 for generator services, motion seconded by Councilman Cartabona, all were in favor.

Councilman Seiss requested 15 minutes in executive session for personnel for the perspective Deputy Clerk.

Councilman Seiss suggested that Council consider getting quotes for new professionals for next year.



*Professionals and Officials Reports*

*Mayor Ed Hanics:* Mayor Hanics reported on the Borough receiving \$24,000 from the Highlands for the quarry.

Mayor Hanics requested 10 minutes in executive session for contractual regarding property acquisition.

*Police Chief, James Faulborn:* Chief Faulborn gave the Police activity report for the month of September. Chief Faulborn reported on the invite from the Fire Department, in which they participated in conducting the kid print kits to residents.

Chief Faulborn respectively requested 10 minutes in executive session for contractual.

*Fire Chief Sean McDyer:* Chief McDyer gave the Fire report for the month of September. Chief McDyer reminded every one of the haunted hayride for the next two weekends. Chief McDyer reported on the drill that was conducted in conjunction with Norfolk Southern Rail, stating that some serious chemicals are coming through the Borough by the trains.

Chief McDyer finished his report by stating they will be out on Halloween for safety patrols.

*Attorney, Christopher Troxell:* Attorney Troxell requested 10 minutes in executive session for contractual.

*Borough Clerk, Laurie Barton:* Ms. Barton asked the Mayor and Council to look into rescheduling the 2<sup>nd</sup> November meeting due to a conflict with the League of Municipalities convention. Ms. Barton reported that she will be focusing her office in complying with a large OPRA request.

Council made the change of the November 18<sup>th</sup> meeting to be scheduled for November 25<sup>th</sup>.

*Public Comment*

Charles Bodogh, East Central Ave., asked why trees aren't being cut back from when he went through and gathered a list of properties that need to comply.

Chief McDyer responded and stated that list was given to the Code Enforcement Officer.

Councilman Schwar reminded Council of the budget meeting for the 22<sup>nd</sup> at 7PM.

*Payment of Bills and Claims*

Motion made by Councilman Schwar to have the Directors Reports part of the minutes, motion seconded by Councilman Seiss, all were in favor.

Motion made by Councilman Rooks to authorize the CFO to pay bills approved by Directors, motion seconded by Councilman Schwar. Roll Call: Ayes: Cartabona, Grossman, Rooks, M. Schwar and Seiss. Nays: None.

Motion made by Councilwoman Cartabona to authorize the CFO to pay salaries and wages approved by the Directors, motion seconded by Councilman Rooks. Roll call: Ayes: Cartabona, Grossman, Rooks, M. Schwar and Seiss. Nays: None.

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00005	01/01/14	LAYNE	LAYNE WATER RESOURCES	Open	24,660.00	0.00	
14-00193	01/01/14	REMINGTON & VERNICK ENGINEERS	2014 Licensed water Oper	Open	1,500.00	0.00	
14-00227	04/01/14	VERI DSL	VERIZON ONLINE	Open	91.99	0.00	
14-00252	04/01/14	CEDAR	CEDAR RIDGE LAWN & LANDSCAPE	Open	1,631.25	0.00	
14-00297	05/01/14	TROXE	CHRISTOPHER M. TROXELL, ESQ	Open	3,750.00	0.00	
14-00298	04/01/14	WASTE	WASTE MANAGEMENT OF NJ	Open	16,723.00	0.00	
14-00299	04/01/14	TOWNP	TOWN OF PHILLIPSBURG	Open	32,917.00	0.00	
14-00346	06/02/14	BARANSKY	DANIEL BARANSKY	Open	833.33	0.00	
14-00358	06/17/14	MAGLIO	MAGLIO ELECTRIC	Open	11,620.00	0.00	
14-00387	07/01/14	FREY ENG	FREY ENGINEERING, LLC	Open	1,250.00	0.00	
14-00408	07/02/14	HEALTH	STATE OF NJ HEALTH BENEFITS	Open	9,830.59	0.00	
14-00413	07/01/14	WASTE RO	WASTE MANAGEMENT ROLL OFFS	Open	100.00	0.00	
14-00414	07/01/14	TRITE	DE LAGE LANDEN FINANCIAL SERV	Open	159.49	0.00	
14-00448	09/22/14	FLEMD	FLEMINGTON DEPARTMENT STORE	Open	74.94	0.00	
14-00452	06/10/14	HARRAHS	HARRAHS CASINO HOTEL	Open	297.00	0.00	
14-00524	08/11/14	METZE	METZ & SON ELECTRICAL, INC	Open	146.00	0.00	
14-00531	09/05/14	NORRIS	NORRIS & NORRIS, LLC	Open	209.00	0.00	
14-00533	09/16/14	FEYFI	FEY FIRE PROTECTION INC	Open	1,200.00	0.00	
14-00534	09/16/14	SARTI	SARTINI PLUMBING & HEATING	Open	1,413.73	0.00	
14-00546	09/10/14	SARTI	SARTINI PLUMBING & HEATING	Open	12,570.00	0.00	
14-00548	09/09/14	MGL	MGL PRINTING SOLUTIONS	Open	241.00	0.00	
14-00553	08/21/14	OPDK	OPYKE'S SALES & SERVICE	Open	67.84	0.00	
14-00560	09/24/14	AMERICAN	AMERICAN SECURITY CABINETS,INC	Open	570.00	0.00	
14-00561	08/25/14	P3	P3 GENERATOR SERVICES	Open	163.00	0.00	
14-00563	09/26/14	HOME	HOME DEPOT/GECF	Open	33.42	0.00	
14-00564	09/26/14	ROSE	CHRISTY ROSE	Open	37.99	0.00	
14-00565	09/29/14	HOME	HOME DEPOT/GECF	Open	9.54	0.00	
14-00567	10/02/14	HOME	HOME DEPOT/GECF	Open	102.65	0.00	
14-00568	10/09/14	ZEEMD	ZEE MEDICAL, INC.	Open	73.42	0.00	
14-00570	10/13/14	WALTE	WH WALTERS FREE PUBLIC LIBRARY	Open	1,300.00	0.00	
14-00571	09/01/14	ACTION	ACTION DATA SERVICES	Open	343.73	0.00	
14-00572	09/23/14	EAS	EAS BY ACTION DATA	Open	144.82	0.00	
14-00573	10/01/14	ALLIED	ALLIED OIL, LLC	Open	887.95	0.00	
14-00575	07/22/14	NYLEAK	NEW YORK LEAK DETECTION	Open	3,500.00	0.00	
14-00577	09/01/14	JCPL	JCP&L	Open	9,560.00	0.00	
14-00579	10/01/14	TOWNP	TOWN OF PHILLIPSBURG	Open	1,666.66	0.00	
14-00580	10/02/14	TRDCF	TREASURER, STATE OF NJ	Open	250.00	0.00	
14-00581	09/26/14	FIRE	TREASURER STATE OF NEW JERSEY	Open	472.00	0.00	
14-00582	09/21/14	RUEFF	SANDY RUEFF	Open	210.00	0.00	
14-00583	09/16/14	QC, INC.	QC, INC.	Open	370.00	0.00	
14-00586	10/02/14	EMERG	PHILLIPSBURG EMERGENCY SQUAD	Open	300.00	0.00	
14-00588	10/03/14	PAYRO	PAYROLL AGENCY ACCT 751561	Open	382.10	0.00	
14-00589	10/03/14	PAYRO	PAYROLL AGENCY ACCT 751561	Open	20,253.77	0.00	
14-00590	10/01/14	STPWT	STATE OF NEW JERSEY-PMT	Open	190.81	0.00	
14-00591	09/25/14	TOWNP	TOWN OF PHILLIPSBURG	Open	62,637.01	0.00	
14-00592	09/12/14	GIBBO	GIBBONS P.C.	Open	1,500.00	0.00	
14-00594	08/01/14	SARTI	SARTINI PLUMBING & HEATING	Open	620.00	0.00	
14-00595	10/01/14	FREY ENG	FREY ENGINEERING, LLC	Open	19,752.44	0.00	
14-00596	09/16/14	ELIZGA	ELIZABETHTOWN GAS	Open	94.83	0.00	
14-00597	09/01/14	NJCON	NJ CONFERENCE OF MAYORS	Open	295.00	0.00	

October 14, 2014  
01:48 PM

BOROUGH OF ALPHA  
Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
14-00600	10/10/14	TRANE	TRANE U.S., INC.	HVAC Heating Upgrade	Open	1,345.00	0.00	
Total Purchase Orders:		52	Total P.O. Line Items:	89	Total List Amount:	248,352.30	Total Void Amount:	0.00
14-00566	09/30/14	USPS Utility Billing Postage	\$349.52	Paid Check #4247	09/30/14			

*New Business*

Motion to approve Raffle License RA-2014-6, St. Mary's Church, made by Councilman Seiss and seconded by Councilman Schwar. Roll call: Ayes: Grossman, Rooks, M. Schwar and Seiss. Nays: none. Abstain: Cartabona.

Councilman Seiss made a motion to keep the Trick or Treat hours at 6-8 P.M. for October 31<sup>st</sup>, motion seconded Councilman Rooks, all were in favor with the exception of Councilman Cartabona abstaining.

Motion made by Councilman Schwar to approve business license applications to the State of New Jersey for Used Motor Vehicle; Michael Molnar. Motion seconded by Councilman Cartabona, all were in favor.

*Best Practices Inventory Questionnaire*

Councilman Schwar reviewed the questions and answer submitted by the CFO for the Best Practice Inventory. Councilman Schwar reported on two new questions for this year.

Motion made by Councilman Schwar to accept and submit the Best Practices Questionnaire, motion seconded by Councilman Cartabona, all were in favor.

*Executive Session-55 minutes*

Motion made by Councilman Schwar to approve the following resolution to go into executive session, motion seconded by Councilman Cartabona, all were in favor.

**EXECUTIVE SESSION RESOLUTION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

1. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is: Personnel, Litigation and/or Contractual,
3. It is anticipated at this time, that the above stated subject matter(s) will be made public when it is no longer a matter of confidentiality.
4. Action may or may not be taken after executive session.

**NOW THEREFORE BE IT RESOLVED**, by the governing body of the Borough of Alpha that the public shall be excluded from an executive session for approximately 55 minutes, allowing for a five (5) minute recess between the regular session and the

*Return to Regular Session*

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

Motion made by Councilman Cartabona to approve Resolution 2014-125, motion seconded by Councilman Rooks. Roll call: Ayes: Cartabona, Grossman, Rooks, M. Schwar and Seiss. Nays: none.

**RESOLUTION 2014-125  
RESOLUTION AWARDING  
J. PIPS PAVING COMPANY PAVING PROJECT**

**BE IT RESOLVED**, by the Borough Council that a contract for certain paving work in the Borough of Alpha- Argyle Street between West Boulevard and Park Avenue, Dewey Avenue at water breaks, Schley Avenue and Myrtle Street-as outlined in the attached proposal is hereby awarded to J. Pips Paving Company of Phillipsburg, new Jersey in the amount of \$10,650.00, upon certification of funds by the Borough CFO.

Motion made by Councilman Cartabona to approve Resolution 2014-126, motion seconded by Councilman Rooks. Roll call: Ayes: Cartabona, Grossman, Rooks, M. Schwar and Seiss. Nays: none.

**RESOLUTION 2014-126  
APPOINTMENT OF DEPUTY BOROUGH CLERK AND  
APPOINTMENT OF DEPUTY REGISTRAR  
FOR THE BOROUGH OF ALPHA**

**WHEREAS**, the position of Deputy Borough Clerk exists within the code of the Borough of Alpha and on the Salary Ordinance and Salary Resolution; and

**WHEREAS**, the term of office shall be a three-year term. The term shall commence on the actual date of appointment.

**WHEREAS**, the appointment of a Deputy Registrar is mandated by the State Registrar's office requiring that all Registrar's appoint a Deputy Registrar ; and

**WHEREAS**, the term of office of the Deputy Registrar shall be a three-year term; and

**NOW THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Alpha hereby appoints Ellen Piperata as Deputy Clerk per the salary resolution; and

**BE IT FURTHER RESOLVED**, the Governing Body of the Borough of Alpha hereby appoints Ellen Piperata as the Deputy Registrar to the Registrar's Office.

*Adjourn*

With no further business to come before Mayor and Council, motion made by Councilman Cartabona to adjourn at 9:50 P.M., motion seconded by Councilman Rooks, all were favor,

Respectfully submitted,

*Laurie. A. Barton*

Borough Clerk