

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, December 16, 2014.

Mayor Hanics announced that adequate notice of the meeting was given 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 Star Gazette and/or 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

Roll Call: Present: Councilman Cartabona, Councilwoman Grossman, Councilman Rooks, Councilwoman Schwar, Councilman Schwar and Councilman Seiss. Also present: Attorney Christopher Troxell, Borough Clerk, Laurie Barton and Engineer Frank Seney.

Public Comment

Sue Smeal, Library Board member, outlined the ongoing projects the Library has commenced; re-painting the library, installing fencing in basement for a locked storage area and painting of a rainbow mural. Councilwoman Schwar pointed out that the basement is not the property of the Library and that she was not contacted before any of the work started in the municipal building and added that she had sent an email for details and received no response.

Ms. Smeal stated she will speak with June Heyer, Board President, in response to Councilwoman Schwar's concerns.

Mayor (Pohatcong Township) Jim Kern asked for an explanation of Ordinance 2014-7 due to concerns he received from his elderly residents in the annex part of Alpha.

Randal Waste, West Central Ave., stated his complaint regarding dogs and cats.

Beverly Waste, West Central Ave., complained of the tree falling down on West Central and nothing has been done to have it removed.

Mike Savary, Park Ave., inquired about water services being cut off on 519. Engineer, Frank Seney stated he will speak with Stephanie regarding this. Mr. Savary inquired about change orders and Durnin possibly getting paid extra and tax payers shouldn't pay for that.

John Ross, Frey Engineering, responded that the original jetting video was off by 6 feet.

Jim Hill, Frey Engineering, stated he is in discussions with the TV and video people and that they had set their counter wrong and a change order was submitted for that. Discussions ensued citing that it could possibly be brought against the company's insurance for reimbursement.

Ordinance

Motion made by Councilman Cartabona to open the public hearing for Ordinance 2014-16, motion seconded by Councilman Seiss, all were in favor.

Mike DeMonti, Owner, Sigsbee Ave., inquired about projected revenues for next year. Lengthy discussions ensued regarding the proposed ordinance and how the bills will now be calculated. Mr. DeMonti also wanted an explanation to justify the new charges.

Jerry, (last name inaudible), South Blvd., stated he is thankful for having potable water.

Michael Savary, Park Ave., stated that there is a need for an increase but not this significant.

Motion made by Councilman Seiss to close the public hearing, motion seconded by Councilman Cartabona, all were in favor.

Motion to adopt Ordinance 2014-16 made by Councilman Schwar and seconded by Councilwoman Schwar. Roll call: Ayes: Rooks, C. Schwar, M. Schwar and Seiss. Nays: Cartabona and Grossman. Motion passes.

**ORDINANCE 2014-16
BOROUGH OF ALPHA
ORDINANCE OF THE BOROUGH OF ALPHA AMENDING
AND SUPPLEMENTING CODE SECTION CHAPTER 403
WATER AND SEWER, WATER RATES**

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, Section 403-2, Water Rates; turn-on and turn-off procedures" be amended, in part, and supplemented as follows:

§ 403-21 Water rates; turn-on and turn-off procedures.

A.

The rates for water services per quarter shall be as follows:

(1)

For residential, commercial, industrial, and multi-use building usage:

[Amended 3-22-2005 by Ord. No. 05-05]

(a)

A minimum service fee of \$80.00 per quarter per unit for residential and multi-use building(s); and minimum service fee of \$80.00 per quarter per unit for commercial and industrial.

(b)

A charge additionally of \$0.0038 per gallon of water used and metered per unit.

(c)

In a residential unit where there is no water meter, charges shall be equal to the average residential usage within the Borough during the previous quarter as determined by the Alpha Department of Public Works.

(2)

Multiple-use building. Each physical unit within a multiple-use building shall be \$80, plus \$0.0038 per gallon of water used and metered.

[Amended 3-22-2005 by Ord. No. 05-05]

(3)

Specific rates:

(a)

Water for fire protection system: \$500 per annum, plus the commercial rate for any water used.

[Amended 5-13-1997 by Ord. No. 97-8]

(b)

Cemeteries: \$45 per annum. If metered, the same rate as residential.

[Amended 5-13-1997 by Ord. No. 97-8]

(c)

Churches: same as residential rate.

[Amended 5-13-1997 by Ord. No. 97-8]

(d)

Schools: same as residential rate.

[Amended 5-13-1997 by Ord. No. 97-8]

(e)

Fire hydrant service to other communities: \$125 per hydrant per annum.

B.

Miscellaneous fees. Fees for miscellaneous services shall be as follows:

[Amended 8-14-2001 by Ord. No. 01-10]

(1)

Turn-off charge: \$50.

(2)

Turn-on charge: \$50.

(3)

Water for building construction, minimum flat rate charge: \$100.

(4)

Repairs of pipes or appurtenances by Department of Public Works or outside contractors: actual cost plus equipment rental. Payroll costs for municipal employees shall be at 1.50 times actual payroll rate.

[Amended 11-8-2012 by Ord. No. 12-13]

(5)

Testing of meter for accuracy, as requested by the consumer, if it's found to be accurate: \$25.

(6)

Services of Department of Public Works employees: 1.50 times the actual hourly rate per hour for all Department of Public Works employees involved.

[Amended 11-8-2012 by Ord. No. 12-13]

C.

In special cases not contemplated in the above schedule of rates or not clearly defined therein, the Borough Council is hereby authorized to establish special rates by resolution, under such schedule or formula as the Council may deem advisable, and the Council may make contracts with such special users as the special circumstances may require.

D.

No abatement of water rent will be allowed by reason of disuse or diminished use or vacant premises. All consumers who wish to discontinue service must notify the Director in writing. The service line will then be shut off at the curb. When notified that the service is desired, the water will be turned on again at the curb by the Department of Public Works upon payment of the fees as set forth in § 403-21B to the Borough of Alpha.

Motion made by Councilman Schwar to open the public hearing for Ordinance 2014-17, motion seconded by Councilman Seiss, all were in favor.

Sharon Decker, Sigsbee Ave., discussed the water that goes out un-metered.

Lloyd Best asked about the condition of the water tower.

Motion to close the public hearing made by Councilman Cartabona, and seconded by Councilman Rooks, all were in favor.

Motion to adopt Ordinance 2014-17 made by Councilman Cartabona, motion seconded by Councilman Schwar. Roll call: Ayes: Rooks, C. Schwar, M. Schwar and Seiss. Nays: Cartabona and Grossman. Motion passes.

**ORDINANCE 2014-17
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:

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 \$40 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 for residential and multi-use building(s) and a charge additionally of \$0.0090 per gallon of water used and metered.

The quarterly charge for sewer service shall be a minimum of \$40.00 for each unit for commercial and industrial and a charge additionally of \$0.0090 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 as stated above for each 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.

Resolutions

Motion made by Councilman Seiss to adopt Resolution 2014-131, motion seconded by Councilman Rooks. Roll Call: Ayes: Cartabona, Grossman, Rooks, C. Schwar, M. Schwar and Seiss. Nays: none.

RESOLUTION 2014-131

PUBLIC ALLIANCE INSURANCE COVERAGE FUND

RESOLUTION FOR RENEWAL OF MEMBERSHIP

WHEREAS, the Borough of Alpha, hereafter referred to as “**Public Entity**,” is a member of the Public Alliance Insurance coverage Fund, hereinafter referred to as “**Fund**,” and

WHEREAS, said renewal membership terminates as of January 1, 2015 at 12:01 a.m. eastern standard time, unless earlier renewed by agreement between the **Public Entity** and the **Fund**; and

WHEREAS, the **Public Entity** is afforded the following types of coverages:

- Worker’s Compensation
- Package (property, boiler, & machinery, crime, auto, & general liability, including Police Professional)
- Excess Liability
- Auto & General Liability (including Police Professional)
- Public Officials Liability
- Environmental Impairment Liability

WHEREAS, the **Public Entity** desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The **Public Entity** agrees to renew its membership in the Fund for a period of three years beginning January 1, 2015, and ending January 1, 2018 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage fund the Public Entity must purchase all types of coverages offered by the Fund which are applicable to the **Public Entity**.
3. The **Public Entity** hereby appoints Michael Schwar as the **Public Entity’s** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Public Entity’s** renewal of its membership.

Motion made by Councilman Schwar to adopt Resolution 2014-132, motion seconded by Councilwoman Schwar. Roll Call: Ayes: Cartabona, Grossman, Rooks, C. Schwar, M. Schwar and Seiss. Nays: none.

**RESOLUTION 2014-132
REDEMPTION OF TAX
SALE CERTIFICATE
#201304**

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 16th day of December 2014 that the refunds are made to the certificate holder as noted:

US Bank Cust for Pro Cap III, LLC
50 South 16th Street, Suite 1950
Philadelphia, PA 19102
Block 36, Lot 10
Amount \$1,482.14
Property Location – 707 Frace Street

Motion made by Councilman Cartabona to adopt Resolution 2014-133, motion seconded by Councilman Rooks. Roll Call: Ayes: Cartabona, Grossman, Rooks, C. Schwar, M. Schwar and Seiss. Nays: none.

**RESOLUTION 2014-133
2014 OVERPAYMENT**

Block 100, Lot 1.09 - 910 New Brunswick Avenue

WHEREAS, the following property has an overpayment of 2014 property taxes;

WHEREAS, this overpayment occurred due to a successful tax appeal;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha this 16th day of December 2014 that the Tax Collector and Finance Officer refund the following:

Woodhill Alpha, LLC
100 Passaic Avenue, Suite 240
Fairfield, NJ 07004
Amount \$765.71

Motion made by Councilman Seiss to adopt Resolution 2014-134, motion seconded by Councilwoman Schwar. Roll Call: Ayes: Cartabona, Grossman, Rooks, C. Schwar, M. Schwar and Seiss. Nays: none.

**RESOLUTION 2014-134
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>
Nov 2014	5016000-0 SEMBER METER RDG ERROR	\$116.05
Oct 2014	4011300-0 BUTLER METER RDG ERROR	\$149.10
Sept 2014	4013700-0 CARSTENS METER RDG ERROR	\$120.00

Motion made by Councilman Seiss to adopt Resolution 2014-135, motion seconded by Councilman Rooks. Roll Call: Ayes: Grossman, Rooks, C. Schwar, M. Schwar and Seiss. Nays: none. Abstain: Cartabona.

RESOLUTION 2014-135

**A RESOLUTION AUTHORIZING THE
TRANSFER OF CURRENT FUND APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of excess appropriations by no less than 2/3 vote of full membership of the governing body during the last two months of the fiscal year and first three months of the next fiscal year; and

WHEREAS, the Chief Financial Officer has determined that excess appropriations exist in some accounts and there is need for supplemental appropriations in other accounts in the Year 2014 Current Fund Budget,

NOW THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey, that the following appropriation transfers are hereby approved:

<u>Transfer From:</u>		<u>Transfer To:</u>	
Streets S&W	\$52,500	Streets OE	
(26-290-101)		(26-290-252)	\$5,000.00
		Public Property OE	
		(26-310-209)	\$40,000.00
		Municipal Court OE	
		(43-490-201)	\$7,500.00
TOTAL	\$52,500		\$52,500

Motion made by Councilman Schwar to adopt Resolution 2014-136, motion seconded by Councilman Rooks. Roll Call: Ayes: Cartabona, Grossman, Rooks, C. Schwar, M. Schwar and Seiss. Nays: none.

RESOLUTION 2014-136
A RESOLUTION AUTHORIZING THE
TRANSFER OF UTILITY FUND APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of excess appropriations by no less than 2/3 vote of full membership of the governing body during the last two months of the fiscal year and first three months of the next fiscal year; and

WHEREAS, the Chief Financial Officer has determined that excess appropriations exist in some accounts and there is need for supplemental appropriations in other accounts in the Year 2014 Current Fund Budget,

NOW THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey, that the following appropriation transfers are hereby approved:

<u>Transfer From:</u>		<u>Transfer To:</u>	
Legal	\$7,500	Salaried & Wages	\$7,500
(09-55-502-226)		(09-55-501-501)	

TOTAL

\$7,500

\$7,500

Department Reports

Administration, Councilwoman Tracy Grossman: Councilwoman Grossman gave an update on the holiday decorating contest; it will be broken down into four categories. Judges will be going out this Thursday or Friday to judge.

Councilwoman Grossman went through her check list of items that need to be done for the ice skating rink. Motion made by Councilman Cartabona to move forward with the ice skating rink project and use money from the Open Space account, motion seconded by Councilwoman Grossman. Roll call: Ayes: Cartabona, Grossman and Seiss. Nays: Rooks, C. Schwar and M. Schwar. Mayor Hanics voted yes in favor of to break tie vote, motion passes.

Councilwoman Grossman continued on with her report discussing social media policy for the Borough and having a new website created. Councilwoman Grossman reported that the food pantry run by the Presbyterian Church is looking for donations.

Finance, Councilman, Michael Schwar: Councilman Schwar reported on the Note sale that was held on December 10th.

The AYAA will now be billed separately for their insurance needs. In closing, Councilwoman Schwar approved bills, salaries and wages for his department and requested five minutes in executive session for five minutes for Personnel regarding CFO. Councilman Schwar stated that the following bills will be held: # 14-00656 (Staples) and #14-00600 Trane (Voided).

Health and Welfare, Councilman Millard Rooks: Councilman Rooks gave the November report received from the Warren County Health Department. In closing, Councilman Rooks approved bills, salaries and wages for his department.

Public Property, Councilwoman Carol Schwar: Councilwoman Schwar asked for the authorization to have the Mayor sign the proposal received from Trane in the amount of \$36,689.00. Motion made by Councilman Rooks to authorize the Mayor to sign the Trane Proposal, motion seconded by Councilman Schwar. Roll call: Ayes: Grossman, Rooks, C. Schwar and M. Schwar. Nays: Cartabona and Seiss.

Councilwoman Schwar reported that she instructed Willever Excavating to stock pile the millings. Councilwoman Schwar reached out to the ATD Masonry for repairs at Veterans Memorial. Councilwoman Schwar inquired about metal doors that were donated.

Councilwoman Schwar discussed the Clean Communities grant money being used for purchasing recycling containers but there's an issue of shipping charges totaling \$778.00 dollars.

Councilwoman Schwar requested five minutes in executive session for contractual concerning the Quarry.

Public Safety, Councilman Louis Cartabona: Councilman Cartabona thanked the Police Department for their services this year. In closing Councilman Cartabona approved bills salaries and wages for his department.

Public Works, Councilman Thomas Seiss: Councilman Seiss reported the following for his department: Tree work is done at the sewer station meter pit. Controls for the Alpha and Pursel Street tanks are in. Quotes are being received for a new line tracer for the DPW.

Councilman Seiss requested 20 minutes in executive session for potential litigation concerning a residents water fees. In closing, Councilman Seiss approved bills, salaries and wages for his department.

Councilman Cartabona requested to add five minutes in executive session for contractual.

Committee Reports

Open Space: Councilwoman Schwar advised after speaking with Bob Canace that the Borough is lacking in citizen involvement for our committee.

Professionals and Officials Reports

Mayor Edward Hanics: Mayor Hanics thanked Councilwoman Schwar for her service on Council the last three years.

Councilman Schwar discussed the Borough's Board of Health Committee needing members.

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

Attorney, Christopher Troxell: Mr. Troxell requested five minutes in executive session for contractual.

Engineer, Frank Seney: Mr. Seney discussed the overview of his report previously distributed to Mayor and Council.

Mr. Seney asked for authorization to advertise for bids for the Fifth Avenue project.

Motion made by Councilman Schwar authorizing Engineer to advertise the bid for the 2015 NJDOT reconstruction of 5th Avenue project, motion seconded by Councilwoman Schwar. Roll call: Ayes: Grossman, Rooks, C. Schwar and M. Schwar. Nays: Seiss. Abstain: Cartabona.

Councilman Schwar reviewed work action items he has for 2015 concerning various projects and improvements.

Sewer Engineer, Jim Hill: Mr. Hill reported on the sewer project for 519. In January he will come and request to do the next phase for grouting. Mr. Hill will be speaking with vendors regarding the meter pit. Mr. Hill requested final payment to Durnin.

Mayor Hanics announced that Re-Organization will be held on January 1st at 12:00 Noon.

Public Comment

Lloyd Best stated that he disapproves the ice skating rink.

John Ross, Frey Engineering stated that fire wood is available at the meter pit from the trees that were taken down.

Mike Savary, Park Ave., inquired about the pool demolition project and ordinances for heavy trucks. Mr. Savary expressed that he is unhappy that he is being billed for the backfill on the 519 project for his hook up.

Jim Hill, Sewer Engineer discussed the situation of the bill to Mr. Savary.

Payment of Bills and Claims

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

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

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

December 16, 2014
01:32 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: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
14-00593	09/19/14	DEERPARK	DEER PARK DIRECT, DIVISION OF	8/17-9/16 Water Delivery	Open	6.98	0.00	
14-00600	10/10/14	TRANE	TRANE U.S., INC.	HVAC Heating Upgrade	Open	1,345.00	0.00	
14-00617	09/19/14	COYNE	COYNE CHEMICAL	9/19/9/29 Ferr Chlo/Alum Sulph	Open	3,066.83	0.00	
14-00624	10/22/14	FOSTER	FOSTER & COMPANY	Degreaser	Open	2,467.30	0.00	
14-00656	11/19/14	STAP	STAPLES BUSINESS ADVANTAGE	Paper/Office Suppl-Fince/Court	Open	326.97	0.00	
14-00661	10/23/14	COYNE	COYNE CHEMICAL	10/23 Inv#203630 Ferrous Chlor	Open	901.39	0.00	
14-00678	11/21/14	STAP	STAPLES BUSINESS ADVANTAGE	Cleaning Supplies	Open	115.20	0.00	
14-00681	11/21/14	AMGAS	AMERIGAS - CLINTON 7510	11/21-11/25 Gas Deliveries	Open	918.24	0.00	
14-00682	11/20/14	SCC	SCC CONCRETE, INC.	11/20 Flowable Fill-Wintercret	Open	895.00	0.00	
14-00691	11/07/14	NJN	NJN PUBLISHING	11/7 Legal Ad	Open	12.34	0.00	
14-00692	12/02/14	USPS	UNITED STATES POSTAL SERVICE	2014-2015 USPS Permit #662	Open	220.00	0.00	
14-00693	11/19/14	DEERPARK	DEER PARK DIRECT, DIVISION OF	10/17-11/16 Water Delivery svc	Open	3.52	0.00	
14-00701	12/03/14	HOME	HOME DEPOT/GEFC	Christmas Lights/Cleaning	Open	97.86	0.00	
14-00702	12/04/14	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	Dec 2014 IT Impr Equip Deposit	Open	6,735.90	0.00	
14-00703	12/02/14	STAP	STAPLES BUSINESS ADVANTAGE	Office Supplies - Clerk	Open	257.60	0.00	
14-00706	12/09/14	WOODHILL	WOODHILL ALPHA, LLC	2014 B100/L1.09 Overpayment	Open	765.71	0.00	
14-00707	12/05/14	APGAR	FRANK F. APGAR & SONS	11/17 Valve Improvement Svs	Open	625.00	0.00	
14-00708	12/10/14	RUSRE	RUSSELL REID	10/26 valve Impr/Backup Pmping	Open	1,012.50	0.00	
14-00709	12/09/14	METZE	METZ & SON ELECTRICAL, INC	Fix Lights at Sewer Pumphouse	Open	146.00	0.00	
14-00710	12/11/14	PAYRO	PAYROLL AGENCY ACCT 751561	12/12/14 Current Fund PR	Open	30,695.39	0.00	
14-00711	12/05/14	ADVANCE	ADVANCED BUSINESS EQUIPMENT	12/5 Toner for Bldg Copier	Open	8.00	0.00	
14-00712	12/04/14	DURNIN	THE DURNIN CORPORATION	Pymt #3 - Final - Rte519 Sewer	Open	21,338.57	0.00	
14-00714	11/18/14	JPIPS	J PIPS PAVING CO	Nov-Dec 2014 Asphalt/Paving	Open	13,650.00	0.00	
14-00715	12/02/14	AS	A&S HYDRAULICS	Service/Repair Dump Truck	Open	135.00	0.00	
14-00716	09/30/14	DEGAN	KATHY DEGAN	2014 Cape May - Mlg Reimb	Open	103.32	0.00	
14-00717	12/03/14	USBANK	US BANK CUST FOR PRO CAPITAL	Cert #201304 B36/L10 L Redmpt	Open	1,482.14	0.00	
14-00718	12/03/14	BAER	BAER AGGREGATES, INC.	11/30 Stone for sinkhole	Open	252.05	0.00	
14-00719	12/11/14	FOSTER	FOSTER & COMPANY	11/10 Power ORG LSC - 55 gals	Open	2,578.41	0.00	
14-00720	12/03/14	JCPL	JCP&L	10/24-12/04 Electric Bills	Open	3,495.83	0.00	
14-00721	11/01/14	REMINGTON	REMINGTON & VERNICK ENGINEERS	Oct/Nov 2014 Engineering Svs	Open	5,603.24	0.00	
14-00722	11/30/14	ONECA	ONE CALL CONCEPTS	Nov 2014 Regular Locates	Open	8.54	0.00	
14-00723	12/02/14	ACTION	ACTION DATA SERVICES	Nov 2014 Payroll Services	Open	125.49	0.00	
14-00724	12/02/14	EAS	EAS BY ACTION DATA	Nov 2014 Payroll Services	Open	108.61	0.00	
14-00726	11/25/14	COYNE	COYNE CHEMICAL	11/21 Inv #205429 Ferrous Chlo	Open	841.30	0.00	
14-00727	09/01/14	TOWNP	TOWN OF PHILLIPSBURG	Sept-Dec 2014 Court Services	Open	6,666.64	0.00	
14-00728	12/16/14	WALMART	WALMART SUPERCENTER	Bottom-Loading Water Cooler	Open	198.73	0.00	
Total Purchase Orders:		37	Total P.O. Line Items:	89	Total List Amount:	107,210.60	Total Void Amount:	0.00

Old Business

Discussions continued with the pool demolition project.

New Business

Motion made by Councilman Schwar for the following: Approval of Business License Application to the State of New Jersey for: Used Motor Vehicle, Glenn Auto Sales. 2 Industrial Dr., Alpha, NJ. Motion seconded by Councilwoman Schwar, all were in favor.

Executive Session-40 Minutes

Motion made by Councilman Rooks to pass the following resolution to go into executive session for 40 minutes for Personnel, Contractual and Litigation. Motion seconded by Councilman Schwar, 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 40 minutes allowing for a five (5) minute recess between the regular session and the executive session.

Return to Regular Session

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

Adjourn

Seeing no further business to come before Council, motion made by Councilman Schwar to adjourn at 10:25 PM., motion seconded by Councilman Rooks, all were in favor.

Respectfully submitted,

Laurie A. Barton

Borough Clerk