

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on August 25, 2015

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 1, 2015, the Municipal Clerk delivered to the Star Gazette/Express-Times and posted on the bulletin board in the Municipal Clerk's office a notice containing the date, time, and place of this meeting of the 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, Councilwoman Grossman, Councilman Schwar, Councilman Seiss, and Councilman Pettinelli. Absent; Councilman Rooks.

*Bid Openings:*

Garbage Collection: Received three bids from: Waste Management, LMR Disposal, and Republic Services.

Councilman Seiss made motion to accept bids for review. Motion seconded by Councilman Cartabona. All okay.

*Public Comment:*

Robert Gash, Phillipsburg Colts, requested use of Marino Field for the season along with the pool parking lot. Councilwoman Grossman discussed the proposed contract. Motion made by Councilwoman Grossman to enter into contract for Colts for 2015 football season with no fee, \$250 security deposit, waive rental fee. Motion seconded by Councilman Schwar. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

Councilwoman Grossman will be getting the contract to the Mayor for his signature.

Meghan Dragotta, Lyons Court, requested use of field for hayrides on October 16<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup>, and 24<sup>th</sup>. Councilman Schwar made motion to allow field for hayrides. Motion seconded by Councilwoman Grossman, all were in favor.

John Schmidt, Schley Avenue, stated he made a police report because a number of bikes and kids equipment are being stolen.

Suggested we initiate a neighborhood watch. Councilwoman Grossman said she will discuss with Councilman Rooks. Mr. Schmidt also stated there are now soccer teams in the Borough with AYAA and they are trying to figuring out which fields to use.

Bill Morris, Alpha Street, spoke about the roof at Benke field. Stated it is a lawsuit waiting to happen.

*Resolutions:*

Councilman Schwar explained audit findings of the 2014 budget. Motion made by Councilman Schwar to approve Resolution 2015-93, motion seconded by Councilman Cartabona. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2015-93  
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT 2014**

**WHEREAS**, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A 40A: 5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.N.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, That the Governing Body of the Borough of Alpha hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Motion made by Councilman Cartabona to approve Resolution 2015-94, motion seconded by Councilman Schwar. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2015-94  
RESOLUTION AUTHORIZING BOROUGH ENGINEER  
TO EXECUTE CHANGE ORDER ON THE CONTRACT  
FOR WATER SOFTENER VESSEL LINER INSTALLATION/  
REPLACEMENT AT THE FRACE STREET WATER TREATMENT PLANT**

**WHEREAS**, the Council of the Borough of Alpha had determined that certain improvements are needed for the Borough's potable water system, including but not limited to removing and replacing the water softener vessel liner at the Frace Street water treatment plant; and

**WHEREAS**, the Council of the Borough of Alpha had not openly and publicly bid such contract for said improvement work; and

**WHEREAS**, the Council of the Borough of Alpha had received analysis and recommendation from the Borough Engineer to award an emergency contract to have said water softener liner replaced; and

**WHEREAS**, the Council of the Borough of Alpha agreed with the Borough Engineer's opinion that an actual or imminent emergency existed related to the water softener vessel liner installation (or need therefor) that affects public safety, health, and welfare; and

**WHEREAS**, the Council of the Borough of Alpha awarded a contract to Hungerford & Terry, Inc., P.O. Box 650, Clayton, New Jersey, for \$21,300.00 for the said water softener vessel liner installation/replacement.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough Engineer, Remington & Vernick Engineers, is hereby authorized to proceed with the change order on the contract for the water softener pressure vessel installation/replacement and to execute all documents in accordance therewith upon written certification of funds by the Borough CFO, as follows:

The following changes are hereby authorized by the Borough Council at the specified prices:

An additional \$560.00 to paint the vessel's exterior (which brings the total to \$21,860.00).

See the attached August 3, 2015 correspondence from Remington & Vernick Engineers with July 27, 2015 Hungerford & Terry, Inc. quotation.

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

Motion made by Councilman Seiss to approve Resolution 2015-95, seconded by Councilman Schwar. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2015-95  
PLACE TO PLACE TRANSFER OF LIQUOR LICENSE**

**WHEREAS**, an application has been filed for a Place-to-Place Transfer of Plenary Retail Distribution License Number 02102-44-002-004, heretofore issued to Raturaj Enterprise (aka Alpha Liquor Store) for premises located at 737 Third Avenue, Alpha, New Jersey;

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**WHEREAS**, the applicant is qualified to be licensed according to all standard established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinance and conditions consistent with Title 33;

**NOW, THEREFORE BE IT RESOLVED**, that the Borough of Alpha Governing Body does hereby approve, effective August 25, 2015, the Place-to-Place transfer of the aforesaid Plenary Retail Distribution License to premises located at 327 Third Avenue.

Motion made by Councilman Schwar to approve Resolution 2015-96, motion seconded by Councilwoman Grossman. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2015-96  
RESOLUTION OF THE BOROUGH OF ALPHA DIRECTING THE  
UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND  
APPOINTING A THIRD-PARTY DISCLOSURE-DISSEMINATION AGENT**

**WHEREAS**, the Borough of Alpha has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) "Prior Issuances"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRB) pursuant to the provisions of Rule 15e2-12 of the Securities Exchange Act of 1934, as amended; and

**WHEREAS**, pursuant the Local Finance Notice 201-9, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers;

**NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE GOVERNMENTAL ENTITY**, as follows:

Section 1. The Governmental Entity hereby appoints a third-party disclosure-dissemination agent, namely Phoenix Advisors, LLC, to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the “Review”). Such Review shall include, but is not limited to, a historical review of the Governmental Entity’s continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which were outstanding as of the date five years prior to the date hereof.

Section 2. The Chief Financial Officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, and to do and cause to be done any and all acts and things necessary in connection with the Review.

Section 3. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 4. This resolution shall become effective in accordance with applicable law.

Motion made by Councilman Cartabona to approve Resolution 2015-97, motion seconded by Councilman Schwar. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2015-97  
ERRONEOUS WATER/SEWER PAYMENT  
BLOCK 44, LOT 4**

**WHEREAS**, Michele Levisay, the property owner of 211 Williams Street sent in a payment for her property taxes and mistakenly made the check payable to water/sewer,

**WHEREAS**, the property owner is requesting the current overpayment (\$1,366.08) in her water/sewer account be transferred to her property taxes for the 3<sup>rd</sup> quarter 2015,

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough of Alpha Council this 25<sup>th</sup> day of August 2015 that the Tax/Utility Collector transfer the amount of \$1,366.08 from water/sewer to taxes and the CFO transfer the monies from the utility account to the current fund.

Motion made by Councilman Cartabona to approve Resolution 2015-98, motion seconded by Councilman Schwar. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2015-98  
ERRONEOUS WATER/SEWER PAYMENT  
BLOCK 8, LOT 3**

**WHEREAS**, Catherine Forchelli, the property owner of 927 South Boulevard sent a payment in on February 10, 2015, for her property taxes and mistakenly made the check payable to water/sewer,

**WHEREAS**, the property owner is requesting the current overpayment (1,395.01) in her water/sewer account be transferred to her property taxes for the 3<sup>rd</sup> quarter 2015,

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough of Alpha Council this 25<sup>th</sup> day of August 2015 that the Tax/Utility Collector transfer the amount of \$1,395.01 from water/sewer to taxes and the CFO transfer the monies from the utility account to the current fund.

Motion made by Councilman Schwar to approve Resolution 2015-99, motion seconded by Councilwoman Grossman. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2015-99  
FAIR SHARE ANALYSIS  
CONTRACT**

**WHEREAS**, the Borough of Alpha has filed or anticipates filing a Declaratory Judgement Action in the Superior Court of New Jersey Warren County in furtherance of the Supreme Court’s March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”); and

**WHEREAS**, Fair Share Housing Center (“FSHC”), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the “FSHC Numbers”) for use by the 15 vicinages Mt. Laurel Judges to calculate a municipality’s affordable housing obligation pursuant to the Supreme Court Decision; and

**WHEREAS**, the Borough of Alpha desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey (“Rutgers”), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the “Burchell Fair Share Analysis”) for determination of a municipality’s obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region’s affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”) and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

**WHEREAS**, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality’s fair share obligation; and

**WHEREAS**, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

**WHEREAS**, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

**WHEREAS**, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

**WHEREAS**, a Municipal Shared Services Defense Agreement (hereinafter MSSDA”), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”) and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

**WHEREAS**, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

**WHEREAS**, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

**WHEREAS**, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

**WHEREAS**, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Governing Body of the Borough of Alpha as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Alpha for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Alpha and is appended hereto.
4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Alpha in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Governing Body of Alpha hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Alpha the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Alpha will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

*Department Reports:*

*Administration, Councilman Peter Pettinelli:* Councilman Pettinelli had no report. In closing, Councilman Pettinelli approved all bills, salaries, and wages for his department.

*Finance, Councilman Michael Schwar:* Councilman Schwar thanked the Clerk for help with the pollution control application. In closing, Councilman Schwar approved all bills, salaries, and wages for his department.

*Health & Welfare, Councilman Louis Cartabona:* Councilman Cartabona gave the report from the Warren County Health Department dated August 6<sup>th</sup>. Councilman Cartabona reported on Glen Magnetics sewage leak that was observed in the storm drain. NJDEP was notified. Glen Magnetics hired a contractor to unclog line. In closing, Councilman Cartabona approved all bills, salaries, and wages for his department. Councilman Cartabona requested 10 minutes in executive session for contractual with Warren County and another 10 minutes regarding Remington & Vernick, 5<sup>th</sup> Avenue.

*Public Property, Councilwoman Tracy Grossman:* Councilwoman Grossman will be meeting with the CFO regarding a lot of open purchase orders. The pavilion will be painted and the bridge on 519 with graffiti on it. In closing, Councilwoman Grossman approved all bill, salaries, and wages for her department.

*Public Works, Councilman Thomas Seiss:* Councilman Seiss spoke about renewal of contract for the generator with P3 for maintenance. Mr. Seiss requested 15 minutes in executive session for personnel, new hire. Alpha Street well is online. Project at Frace Street will start first week of September. Degan Brothers will be the roofing contractor. In closing, Councilman Seiss approved all bills, salaries, and wages for his department.

*Committee Reports:*

**Historic:** Historical Report from Councilman Cartabona regarding a resident who has old pamphlets.

**Computers:** Councilman Seiss inquired about computer upgrades.

**Open Space:** Councilman Pettinelli requested five minutes executive session for contractual regarding Open Space.

*Professionals & Official Reports:*

*Mayor, Edward Hanics, Jr.:* Mayor Hanics requested five minutes in executive session for contractual regarding shared services.

*Fire Department, Chief Sean McDyer:* Chief McDyer gave the following report: Total calls for July were 11. New fire truck had final inspection in South Plainfield, delivering next Thursday night. Chief McDyer discussed his attempts of reaching out to



Phillipsburg about housing the old truck and stated all avenues have been exhausted. Chief McDyer asked permission to get rid of the old truck. Councilman Seiss stated there is no room in the DPW garage.

*Sewer Engineer – Jim Hill/John Ross:* Jim Hill referred to his report distributed to Council with updates with ongoing projects Mr. Hill discussed manhole replacements and requested 10 minutes executive session regarding the replacements.

*CFO, Charles Daniel:* Mr. Daniel explained the new format of the bill list. Mr. Daniel will also be putting together a corrective action plan. Councilman Schwar stated the checks for the pierce truck are on the bill list.

*Municipal Clerk – Laurie A. Barton:* Announced Amy Sharpe as the new Deputy Clerk.

*Payment of Bills & Claims:*

Councilman Seiss made a motion to make the director's report a part of the minutes. Councilwoman Grossman seconded the motion, all were in favor.

Councilman Seiss made a motion that the CFO be authorized to pay all bills authorized by the director. Councilman Cartabona seconded the motion. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

Councilman Seiss made a motion that the CFO be authorized to pay all salaries and wages approved by the director, Councilwoman Grossman seconded. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

P.O. Type: All				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
14-00424	09/11/14	PIERCE	PIERCE MANUFACTURING	Furnishing Fire Apparatus	Open	431,342.10	0.00
14-00606	10/14/14	PIERCE	PIERCE MANUFACTURING	Pierce Fire Truck	Open	70,329.64	0.00
15-00316	07/16/15	POWER	POWERCO, INC	FUEL INJECTOR/PUMP FOR BACKHOE	Open	1,682.28	0.00
15-00359	07/30/15	SHERW	SHERWIN WILLIAMS	REPAIR PAINT SPRAYER	Open	791.57	0.00
15-00394	08/13/15	CURRENT	CURRENT FUND	MOVE PO 15-00235 TO WATER/SEWE	Open	14,312.50	0.00
15-00395	08/13/15	FASTENAL	FASTENAL	INV 18462 & INV 17075	Open	29.33	0.00
15-00398	08/18/15	NJN	NJN PUBLISHING	ADVERTISING FEES	Open	748.88	0.00
15-00399	08/18/15	VERI DSL	VERIZON ONLINE	VERIZON ONLINE/INTERNET	Open	97.06	0.00
15-00400	08/18/15	EXPRES	EXPRESS-TIMES	ADVERTISING FEE	Open	96.60	0.00
15-00401	08/18/15	QC	QC, INC.	WATER TESTING	Open	270.00	0.00
15-00402	08/18/15	POSTM	POSTMASTER	BULK MAIL UTILITY BILLS	Open	361.20	0.00
15-00403	08/18/15	WASTE	WASTE MANAGEMENT OF NJ	JULY 2015 SERVICE	Open	17,223.00	0.00
15-00404	08/18/15	VERIZ	VERIZON WIRELESS	C. OLAH WIRELESS PHONE CHARGES	Open	50.53	0.00
15-00405	08/18/15	VANGELO	MICHAEL VANGELO	GRIND 2 STUMPS AT ALPHA PARK	Open	500.00	0.00
15-00408	08/20/15	CASTLE	CASTLE SEPTIC SERVICE CORP	TOILET RENTAL CHARGES - AUGUST	Open	365.00	0.00
15-00409	08/20/15	TRITE	DE LAGE LANDEN FINANCIAL SERV	COPIER LEASE	Open	167.47	0.00
15-00410	08/20/15	JCPL	JCP&L	ELECTRICITY CHARGES	Open	6,695.85	0.00
15-00411	08/20/15	CEDAR	CEDAR RIDGE LAWN & LANDSCAPE	LAWN CARE SERVICES	Open	4,893.75	0.00
15-00413	08/20/15	ELIZGA	ELIZABETHTOWN GAS	GAS CHARGES	Open	149.03	0.00
15-00415	08/20/15	FASJ	JOANN FASCENELLI	7/12/15 SERVICES	Open	103.50	0.00
15-00416	08/20/15	POWERPOO	POWER POOL PLUS INC.	GENERATOR PREV MAINT AGREEMENT	Open	750.00	0.00
15-00419	08/25/15	SUPLEE	SUPLEE, CLOONEY & COMPANY	TRAINING - MICHELLE SWISHER	Open	5,000.00	0.00
15-00420	08/25/15	EHRLI	EHRlich, INC.	2015 VEGETATION MNGMNT SERVICE	Open	3,355.00	0.00
15-00421	08/25/15	ACTION	ACTION DATA SERVICES	PAYROLL SERVICES	Open	186.10	0.00
15-00422	08/25/15	EAS	EAS BY ACTION DATA	PAYROLL SERVICES	Open	43.19	0.00
15-00423	08/25/15	HALE	HALE BUILT	5TH AVE RECONSTRUCTION	Open	12,579.17	0.00
15-00424	08/25/15	PIERCE	PIERCE MANUFACTURING	Pierce Pumper - Admin Expenses	Open	12,854.00	0.00
15-00425	08/25/15	LOWCHER	ALAN LOWCHER	Escrow: Oliver Holdings 15-01	Open	1,350.00	0.00
15-00426	08/25/15	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	Escrow - Oliver Holdings 15-01	Open	420.00	0.00
15-00427	08/25/15	ALBOA	ALPHA BOARD OF EDUCATION	Sept '15 Local School Taxes	Open	310,475.40	0.00
15-00428	08/25/15	REMINGTO	REMINGTON & VERNICK ENGINEERS	Escrow - DR HORTON 07-006	Open	19,742.96	0.00
Total Purchase Orders: 31				Total P.O. Line Items: 0	Total List Amount: 916,965.11	Total Void Amount: 0.00	

*Old Business:*

Councilman Schwar discussed his opposition of the hiring of a third DPW worker. Discussion of why we need a new DPW employee ensued.

*New Business:*

Councilman Cartabona made motion to approve the following Alpha Fire Company raffle licenses: RA-2015-3, RA-2015-4 and RA-2015-5, Councilwoman Grossman seconded, all were in favor.

Councilwoman Grossman spoke about the lawn cutting contract being up for renewal, using same specs from last time.

Councilman Cartabona spoke about plans for Lee Avenue & Springtown Road.

Councilman Schwar shared information from Sharon Cooper about the bleachers being retrofitted.

*Executive Session:*

Councilwoman Grossman made a motion to approve the following resolution to go into executive session for 45 minutes. Motion seconded by Councilman Seiss, 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 20 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

*Return to Regular Session*

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

Motion was made by Councilman Seiss to authorize the County to repair the man holes for the new paving project on Route 519 for \$15,060.00, motion seconded by Councilman Schwar. Roll call: Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

Motion made by Councilwoman Grossman for the Engineer to have specifications made up for the grand stand roof at Benke Field and include his costs for the project, motion seconded by Councilman Schwar, all were in favor.

*Adjournment:*

Seeing no further business to come before Council, motion made by Councilman Cartabona to adjourn at 9:36 P.M. , motion seconded by Councilman Pettinelli, all were in favor.

Respectfully submitted,

*Laurie A. Barton*

Borough Clerk