

Council President Michael Schwar called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on September 8, 2015

Councilman Schwar 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.

Councilman Schwar led prayer and the salute to the flag.

Roll Call: Present; Councilman Cartabona, Councilwoman Grossman, Councilman Pettinelli, and Councilman Seiss. Absent; Councilman Rooks.

Presentation – Junior Firefighters Introduction

Chief Sean McDyer came forward with two newly appointed Junior Firefighters and introduced them to the Mayor, Council, and public. They are John Schmidt and Jason Grossman. Council congratulated them and wished them luck.

Public Comment:

John Schmidt, Schley Ave., asked if there was a paving list of things to be done by the end of the season. Mr. Schmidt also brought up the repair for the grandstand. Mr. Schmidt then asked about certain clubs using Alpha fields charging admission per game.

Tom Fey, East Blvd., inquired about the pool and that it still has stagnant water in it.

Leo Pursel High St., inquired about potholes not being filled.

Councilman Schwar stated that he wanted to provide everyone with the members of the Water/Sewer Committee that has been put into place. Members are Councilman Seiss, Councilman Rooks, and Councilman Schwar. The committee will be meeting on September 14, 2015 at 7pm.

Resolutions:

Motion made by Councilman Cartabona to approve Resolution 2015-100, motion seconded by Councilwoman Grossman. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Nays: none.

RESOLUTION 2015-100

REFUND OF PAVILION PERMIT FEE

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

WHEREAS, the resident has already paid the required rental fee and has given a more than thirty (30) days' notice, and

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

<u>PERSONS/COMPANIES</u>	<u>AMOUNT</u>
Kimberly Devlin 7 th Ave. Alpha, NJ 08865	\$50.00

Motion made by Councilman Seiss to approve Resolution 2015-101, motion seconded by Councilwoman Grossman. Roll Call: Ayes; Cartabona Grossman, Pettinelli, Schwar, and Seiss. Nays: None.

**RESOLUTION 2015-101
RESOLUTION AWARDING A CONTRACT
FOR SOLID WASTE, GARBAGE, REFUSE, AND
CURBSIDE RECYCLING COLLECTION
WITHIN THE BOROUGH OF ALPHA
TO LMR DISPOSAL LLC**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that the collection of solid waste, garbage, refuse, and curbside recycling from all designated sites and locations within the Borough of Alpha be performed by an outside vendor under a contract to the lowest, qualified bidder, pursuant to New Jersey law; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly and publicly bid such contract for the term of October 1, 2015 to September 30, 2020, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha has received the lowest, qualified bid from LMR Disposal LLC; and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the said contract for the collection of solid waste, garbage, refuse, and curbside recycling from all designated sites and locations within the Borough of Alpha is hereby awarded to LMR Disposal LLC, pursuant to Option #3, having submitted the lowest bid as follows:

- Year 1 Solid Waste - \$125,400.00; Recyclables - \$28,600.00;
- Year 2 Solid Waste - \$125,400.00; Recyclables - \$28,600.00;
- Year 3 Solid Waste - \$127,400.00; Recyclables - \$28,600.00;
- Year 4 Solid Waste - \$128,400.00; Recyclables - \$28,600.00;
- Year 5 Solid Waste - \$128,400.00; Recyclables - \$28,600.00;

Total Solid Waste - \$635,000.00; Recyclables - \$143,000.00

Grand Total: \$778,000.00.

BE IT FURTHER RESOLVED that the Mayor, Clerk and Borough Attorney are authorized to execute all necessary documents to effectuate the contract after approval by counsel, including the contract and having the Clerk send the successful bidder notice to return the executed contract, performance bond, vehicle dedication affidavit or statement and an affirmative action statement and send notice to the NJDEP.

Motion made by Councilwoman Grossman to approve Resolution 2015-102, motion seconded by Councilman Pettinelli. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Nays: None.

**RESOLUTION 2015-102
LIEN REDEMPTION
CERTIFICATE #201405**

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 8th day of September 2015, that refunds are made to the certificate holder as noted:

US Bank Cust PC5 Sterling Nat'l
US Bank Global Corp Trst Serv
50 South 16th Street, Ste 1950
Philadelphia, PA 19102
Block 71, Lot 14 – 836 Third Avenue
Certificate #201405
\$1,195.40

Motion made by Councilman Seiss to approve Resolution 2015-103, motion seconded by Councilwoman Grossman. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Nays; None.

**RESOLUTION 2015-103
TAX REDEMPTION**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Borough Council of the Borough of Alpha, that the following property has been redeemed within five (5) years of the tax sale and a premium of \$1,200 was paid at the time of sale,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 8th day of September 2015 that a refund be made to the certificate holder as noted:

US Bank Cust for PC5 Sterling Nat'l
US Bank Global Corp Trst Serv
50 South 16th Street, Suite 1950
Philadelphia, PA 19102
Block 71, Lot 14
Certificate #201405
\$1,200

Approval of Minutes:

Councilman Cartabona requested to place Executive Session meeting minutes of 11/25/14, 12/2/14, and 12/16/14 on hold until the next meeting. All okay.

Department Reports:

Administration, Councilman Peter Pettinelli: No Report. In closing, Councilman Pettinelli approved bills, salaries, and wages for his department.

Finance, Councilman Michael Schwar: Spoke about the CFO and his timing for cutting checks. In closing, Councilman Schwar approved bills, salaries, and wages for his department.

Health & Welfare, Councilman Louis Cartabona: Spoke about the Alpha Mini Mall stating the weeds behind it need to be cut. In closing, Councilman Cartabona approved bills, salaries, and wages for his department.

Public Property, Councilwoman Tracy Grossman: Spoke about the locks and doorknobs being replaced at the fieldhouse. In closing, Councilwoman Grossman approved bill, salaries, and wages for her department.

Public Safety, Councilman Millard Rooks: Absent, no report.

Public Works, Councilman Thomas Seiss: Stated Frace Street will begin work on September 17th. In closing, Councilman Seiss approved bills, salaries, and wages for his department.

Professionals & Official Reports:

Mayor, Edward Hanics, Jr.: Absent.

Fire Department, Chief Sean McDyer: Requested keys for the fieldhouse and public buildings. Stated trees need trimming.

Attorney, Christopher Troxell: Requested 10 minutes executive session for litigation regarding Alpha Restaurant and also five minutes executive session for contractual regarding Bob Canace.

Councilwoman Grossman requested 10 minutes executive session for litigation regarding 5th Avenue and also five minutes Executive session for litigation regarding Engineer.

Councilman Cartabona requested 15 minutes Executive session for 5th Avenue Project.

Second Public Comment:

Resident (name inaudible) asked about eminent domain regarding abandoned properties upkeep.

Payment of Bills & Claims:

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

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

Councilman Cartabona made a motion that the CFO be authorized to pay all salaries and wages approved by the Directors, Councilman Pettinelli seconded. Roll call; Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Nays:

none

September 8, 2015
05:36 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 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
15-00261	06/20/15	BELSON	BELSON OUTDOORS	TRASH/RECYCLING CANS	Open	5,714.76	0.00
15-00343	07/28/15	ABE	A.B.E. PARKING LOT STRIPING	STREET SWEEPING JUNE 25, 2015	Open	4,050.00	0.00
15-00360	07/30/15	HOME	HOME DEPOT/GEFC	SUPPLIES	Open	195.75	0.00
15-00372	08/06/15	LMR	LMR CLEANOUT & DISPOSAL	TOWN CLEAN-UP JUNE 2015	Open	5,854.97	0.00
15-00406	08/20/15	METZE	METZ & SON ELECTRICAL, INC	NEW CHLORINE PUMP/MOTOR-FRACE	Open	300.00	0.00
15-00407	08/20/15	SANDOR	SANDOR EXCAVATING	WATER SERVICE REPAIR-6TH/FLIRT	Open	1,380.00	0.00
15-00414	08/20/15	UNIVAR	UNIVAR USA INC.	SULFURIC ACID	Open	1,117.96	0.00
15-00434	08/27/15	MARLIN	MARLIN BUSINESS BANK	2015 POSTAGE METER LEASE PYMNT	Open	333.94	0.00
15-00435	08/29/15	TROP	TROPICANA CASINO & RESORT	BOOKING NO. 37913 NJSLOM 2015	Open	190.00	0.00
15-00436	08/29/15	TROP	TROPICANA CASINO & RESORT	BOOKING NO. 37865 NJSLOM 2015	Open	190.00	0.00
15-00438	09/01/15	VERI	VERIZON	LIBRARY PHONE CHARGES 8/10/15	Open	89.25	0.00
15-00439	09/01/15	QC	QC, INC.	WATER TESTING	Open	645.00	0.00
15-00440	09/01/15	STOTH	SAMUEL STOTH2OFF CO., INC.	JET PUMP/CONVERTIBLE EJECTOR	Open	916.30	0.00
15-00441	09/01/15	LSI	LINE SYSTEMS, INC	AUGUST PHONE CHARGES	Open	31.03	0.00
15-00444	09/03/15	ONECA	ONE CALL CONCEPTS	AUGUST SERVICE	Open	7.44	0.00
15-00447	09/03/15	USBANKPC	US BANK CUST PCS STERLING NATL	LIEN REDEMPTION BLK 71, LOT 14	Open	1,195.40	0.00
15-00448	09/03/15	USBANKPC	US BANK CUST PCS STERLING NATL	TAX SALE PREMIUM RETURN	Open	1,200.00	0.00
15-00449	09/03/15	GRAIN	GRAINGER	TRAFFIC SIGNS-"SLOW CHILDREN"	Open	209.40	0.00
15-00451	09/03/15	NJDAL	NJ DIVISION OF ALCOHOLIC BEV	LIQUOR LICENSE RENEWAL APPLIC	Open	21.00	0.00
15-00452	09/04/15	DEEGAN	DEEGAN BROS. ROOFING & SIDING	NEW ROOF AT FRACE ST PUMPHOUSE	Open	3,600.00	0.00
15-00454	09/04/15	BIOLYN	BIOLYNCEUS	PROBIOTIC SCRUBBER	Open	4,200.77	0.00
15-00455	09/04/15	TROXE	CHRISTOPHER M. TROXELL, ESQ	2015 MUNIC ATTY SVS - AUG-SEPT	Open	7,500.00	0.00
15-00456	09/04/15	TROXE	CHRISTOPHER M. TROXELL, ESQ	LEGAL SERVICES 1/1/15-7/31/15	Open	1,270.00	0.00
15-00459	09/08/15	AYAA	ALPHA YOUTH ATHLETIC ASSOC.	REIMBURSEMENTS	Open	2,209.85	0.00
15-00460	09/08/15	JCP&L	JCP&L	ELECTRICITY CHARGES	Open	1,144.47	0.00
15-00462	09/08/15	NJDLWD	STATE OF NJ DIV OF LABOR&WORKF	COMBINED ASSESSMENT BILL	Open	158.13	0.00
15-00463	09/08/15	NJDLWD	STATE OF NJ DIV OF LABOR&WORKF	COMBINED ASSESSMENT BILL	Open	3.00	0.00
Total Purchase Orders: 27				Total P.O. Line Items: 0	Total List Amount: 43,728.42	Total Void Amount: 0.00	

New Business:

Approval of Raffle License RA-2015-6, St. Mary's Church on 12/5/2015. Motion to approve made by Councilman Seiss, seconded by Councilwoman Grossman. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Nays; none.

Executive Session:

Councilman Seiss made a motion to approve the following resolution to go into executive session for 45 minutes for 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 45 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 the regular session, motion seconded by Councilwoman Grossman, all were in favor.

Adjournment:

Seeing no further business to come before Council, motion made by Councilman Cartabona to adjourn, motion seconded by Councilman Pettinelli, all were in favor.

Respectfully submitted,

Amy Sharpe

Deputy Borough Clerk