

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on March 22, 2016

Mayor Dunwell 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, 2016, 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 Dunwell led prayer and the salute to the flag.

Roll Call: Present; Councilwoman Grossman, Councilman Pettinelli, Councilman Preiss, Councilwoman Ronan, Councilman Schwar and Councilman Seiss. Also present, Borough Attorney, Christopher Troxell and Borough Clerk, Laurie A. Barton.

Public Comment:

Joey Fore, Morris St., asked about the pool and if anything is being done this season.

Millard Rooks, Vulcanite Ave., asked if a pool referendum can be put on ballot for the November election.

Tim Mellert, North Boulevard, inquired about the safe routes to school sidewalk project.

Sue Smeal, Sigsbee Ave., asked if sidewalks will be installed on Schley Avenue on the west side.

Bid Opening: Lawn Care Services

The Clerk proceeded to open bids received for Lawn Care Services.

Motion made by Councilwoman Grossman to accept the bids received for Attorney review, motion seconded by Councilman Schwar, all were in favor.

Ordinances:

Motion to open the public hearing for Ordinance 2016-2 made by Councilman Schwar and seconded by Councilwoman Grossman. Roll call: Ayes: Grossman, Pettinelli, Preiss, Ronan, and Seiss. Nays: None.

**BOND ORDINANCE 2016-2
AMENDING BOND ORDINANCE NUMBER 2013-10 FINALLY
ADOPTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF ALPHA, NEW JERSEY ON JUNE 25, 2013**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Borough Council of the Borough of Alpha, in the County of Warren, New Jersey (the "Borough") entitled "Bond Ordinance Providing an Appropriation of \$2,670,000 for Road Improvements for and by the Borough of Alpha in the County of Warren, New Jersey and Authorizing the Issuance of \$2,000,000 Bonds or Notes of the Borough for Financing Part of the Appropriation" finally adopted on June 25, 2013 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. The Ordinance is hereby amended by deleting the reference of "\$2,670,000" for the appropriation and estimated cost and substituting in lieu thereof "\$2,880,000".

The Ordinance is further amended by (a) adding a sentence at the end of Section 1 as follows: "Also included in the appropriated sum is a New Jersey Department of Transportation Grant for Fifth Avenue in the amount of \$210,000." and (b) adding in Section 3(a) after the phrase "Various Street improvements, including but not limited to drainage, concrete work, rigid pavement and flexible pavement of West Vulcanite Avenue, Seventh Avenue, Hobson Street and Industrial Drive" the phrase "and Fifth Avenue".

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$2,000,000.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

Public Hearing:

Mayor Dunwell gave a brief explanation for the purpose of this ordinance. Joey Fore asked if Borough is paying itself.

Motion to close Public Hearing made by Councilman Schwar, seconded by Councilwoman Grossman, all were in favor.

Motion made by Councilman Schwar to adopt Ordinance 2016-2, motion seconded by Councilwoman Grossman. Roll call: Ayes: Grossman, Pettinelli, Preiss, Ronan, and Seiss. Nays: None.

Motion to open the public hearing for Ordinance 2016-3 made by Councilman Seiss, seconded by Councilman Pettinelli. Roll call: Ayes: Grossman, Pettinelli, Preiss, Ronan, and Seiss. Nays: None.

**ORDINANCE NO. 2016-3
BOROUGH OF ALPHA
ORDINANCE OF THE BOROUGH OF ALPHA AMENDING
AND SUPPLEMENTING CODE SECTION 7
CHAPTER 7: ADMINISTRATION OF GOVERNMENT
ARTICLE XXV: LIBRARY BOARD TRUSTEES**

WHEREAS, the Council of the Borough of Alpha desires to amend a portion of Chapter 7, Administration of Government - Article XXV: Library Board of Trustees, and amend its Code accordingly, expanding the number of trustees on its municipal library board from seven to nine; and

WHEREAS, New Jersey law permits for a free public library to have a board of trustees in number from seven to nine members, specifically in *N.J.S.A. 40:54-9*.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Alpha in the County of Warren and State of New Jersey that “Chapter 7, Section 97, Membership; terms, alternates” be amended, in part, and supplemented as follows:

§ 7-97 Membership; terms; alternates.

A.

The Board of Trustees of the Alpha Free Public Library shall consist of nine members; one of whom shall be the Mayor or other chief executive officer of the Borough of Alpha; one of whom shall be the local superintendent of schools or, in the event that there be no such official, the principal with power of supervision over the local school system or, in case such municipality shall have none of the school officials hereinbefore mentioned, then the president of the board of education; and seven citizens to be appointed by the Mayor or chief executive with the advice and consent of the Council, at least four of whom shall be residents of the Borough of Alpha. The appointments shall be staggered, to the extent possible, as they may be selected by the Mayor or other chief executive officer.

B.

The Mayor or other chief executive officer and the Superintendent of Schools or principal, respectively, shall be allowed to each appoint an alternate to act in his place and stead with authority to attend all meetings of the Board and, in his absence, to vote on all questions before the Board.

This Ordinance shall take effect after adoption and publication thereof as provided by law.

Public Hearing:

Millard Rooks asked if we were increasing from five to seven members and why. Mayor provided history of why ordinance is being considered.

Sue Smeal, Sigsbee Avenue, asked what the status would be of people who applied and what would be the process. If expanded Mayor has obligation to put two names.

Tim Mellert, North Boulevard, asked if they are on as a full board and alternate.

Joey Fore, Morris St., questions of seats and vote.

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

Motion made to adopt Ordinance 2016-3 made by Councilman Seiss, seconded by Councilwoman Ronan. Roll call: Ayes: Pettinelli, Ronan and Seiss. Nays: Grossman, Preiss and Schwar. Mayor Dunwell votes no to break tie. Ordinance fails.

Resolutions:

Motion made by Councilman Schwar to approve Resolution 2016-66, motion seconded by Councilwoman Grossman. Roll Call: Ayes; Grossman, Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

RESOLUTION 2016-66

RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

FROM D.R. HORTON IN THE BOROUGH OF ALPHA

FORMERLY KNOWN AS BLOCK 96, LOT 5

WHEREAS, an emergency appropriation has been approved by the Council in an amount of \$350,000.00 with respect to the purchase of real property - known as The Grande and owned by D.R. Horton, Inc. - in the Borough of Alpha, having been transferred into D.R. Horton, Inc. as Block 96, Lot 5; and

WHEREAS, the Borough Mayor and Council believe that the purchase of said real property is in the best interests of the Borough of Alpha.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that the Borough is hereby authorized to spend up to \$325,000.00, plus up to an additional \$10,000.00 for closing costs if necessary, to acquire all of the real property including lots created by subdivision - known as The Grande - owned by D.R. Horton, Inc. in the Borough of Alpha, having been transferred into D.R. Horton, Inc. as Block 96, Lot 5 and more fully described in the attached deed upon written certification of funds from the Borough CFO.

Motion made by Councilman Schwar to approve Resolution 2016-67, motion seconded by Councilwoman Grossman. Roll Call: Ayes; Grossman, Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

RESOLUTION 2016-67

REFUND OF UNUSED ESCROW AND/OR BOND MONIES

AND RELEASE OF BONDS

D.R. HORTON, INC. – NEW JERSEY

WHEREAS, D.R. Horton, Inc. – New Jersey, a developer and its subsidiaries, affiliates, and related business entities, maintained escrow accounts for performance and inspection with the Borough of Alpha, and those accounts may be closed out; and

WHEREAS, two bonds were posted by D.R. Horton, Inc. – New Jersey or its subsidiaries, affiliates, and related business entities, concerning their performance; and

WHEREAS, a balance of unused escrow monies and/or performance bond cash remains on account with the Borough; and

WHEREAS, the proper professionals have indicated that all payments to professionals have been made.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Alpha hereby authorize – upon the closing of the real estate transaction wherein the Borough of Alpha is acquiring all real property owned by D.R. Horton, Inc. – New Jersey in the Borough of Alpha – the release of the performance surety bonds posted by D.R. Horton, Inc. – New Jersey or its subsidiaries, affiliates, and related business entities, and release/closure of the said escrow accounts in the name of D.R. Horton, Inc. – New Jersey.

BE IT RESOLVED that the Mayor and Council of the Borough of Alpha hereby authorize – upon the closing of the real estate transaction wherein the Borough of Alpha is acquiring all real property owned by D.R. Horton, Inc. – New Jersey in the Borough of Alpha –the refund of the performance bond cash and escrow accounts held by the Borough of Alpha in the name of D.R. Horton, Inc. – New Jersey or its subsidiaries, affiliates, and related business entities, with said refund to D.R. Horton, Inc. – New Jersey being in an aggregate amount of \$257,068.45.

BE IT FURTHER RESOLVED that the Mayor, Clerk, Borough Attorney and CFO of the Borough of Alpha are hereby authorized to execute any and all documents related to this resolution.

Motion made by Councilman Schwar to approve Resolution 2016-68, seconded by Councilwoman Grossman. Roll Call: Ayes; Grossman, Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-68
PREMIUM RETURN
TSC #15-00010**

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 \$1,100 was paid at the time of sale,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 22nd day of March 22, 2016 that a refund be made to the certificate holder as noted:

Stuart Lasher
PO Box 83
Milltown, NJ 08850

Block 80.01, Lot 5
Certificate #15-00010
\$1,100

Motion made by Councilman Seiss to approve Resolution 2016-69, seconded by Councilwoman Grossman. Roll Call: Ayes; Grossman, Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-69
LIEN REDEMPTION
CERTIFICATE #15-00010**

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 22nd day of March 2016, that refunds are made to the certificate holder as noted:

Stuart Lasher
PO Box 83
Milltown, NJ 08850

Block 80.01, Lot 5 – 632 East Central Avenue
Certificate #15-00010
\$1,377.78

Motion made by Councilwoman Grossman to approve Resolution 2016-70, seconded by Councilman Pettinelli. Roll Call: Ayes; Grossman, Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-70
PREMIUM RETURN
TSC #15-00001**

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 \$900 was paid at the time of sale,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 22nd day of March 22, 2016 that a refund be made to the certificate holder as noted:

US Bank Cust for ProCap4 & Creditors
50 South 16th Street, Suite 2050
Philadelphia, PA 19102

Block 9, Lot 3
Certificate #15-00001
\$900

Motion made by Councilman Seiss to approve Resolution 2016-71, seconded by Councilwoman Grossman. Roll Call: Ayes; Grossman, Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-71
LIEN REDEMPTION
CERTIFICATE #15-00001**

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 22nd day of March 2016, that refunds are made to the certificate holder as noted:

US Bank Cust for PorCap4 & Creditors
50 South 16th Street, Suite 2050
Philadelphia, PA 19102
Block 9, Lot 3 – 859 South Boulevard
Certificate #15-00001
\$939.63

Motion made by Councilman Schwar to approve Resolution 2016-72, seconded by Councilman Pettinelli. Roll call: Ayes; Grossman, Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-72
PLUMBING SUB-CODE INSPECTOR APPOINTMENT**

WHEREAS the Borough of Alpha is required to have a plumbing sub-code inspector and desires to hire a plumbing sub-code inspector for the Borough of Alpha, since its present plumbing sub-code inspector resigned.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Alpha, County of Warren, State of New Jersey that Valentine DeSanto is hereby appointed to act as a plumbing sub-code inspector for the Borough of Alpha for the calendar year 2016 at a salary of \$2,000.00 prorated for the remainder of the calendar year 2016.

BE IT FURTHER RESOLVED, that this is awarded without competitive bidding as a “professional service” under the provisions of the Local Public Contract Law as provided by *NJSA 40A:11-5* because it requires service performed by a person authorized by law to practice as a recognized profession and it is not possible to obtain competitive bids.

Motion Made by Councilman Pettinelli to approve Resolution 2016-73, seconded by Councilwoman Grossman. Roll call: Ayes; Grossman, Pettinelli, Preiss, and Schwar. Nays; Seiss.

**RESOLUTION 2016-73
UTILITY ACCOUNT CREDIT
FOR JERRY KERN**

WHEREAS, there previously were errors made in the billing of the water utility account of Jerry Kern of 801 High Street, Pohatcong, New Jersey, a customer of the Borough of Alpha Potable Water Utility, for eight quarters ending in or about the third quarter of 2015; and

WHEREAS, Mr. Kern is due a credit to his water account.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Alpha hereby authorize that said potable water utility account of Mr. Jerry Kern be credited \$618.50.

BE IT RESOLVED that the Mayor, CFO, Utility Clerk, and Clerk are hereby authorized to execute any and all documents to effect such credit.

Motion made by Councilman Schwar to approve Resolution 2016-74, seconded by Councilman Pettinelli. Roll call: Ayes; Grossman, Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

RESOLUTION 2016-74
A RESOLUTION AUTHORIZING THE
TRANSFER OF 2015 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 2015 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 To:</u>	<u>Transfer From:</u>
Streets/Roads – Misc Expense – OE	\$2,200	
Admin & Exec – Misc Expense – OE		\$2,200
Planning/Zoning – Misc Expense – OE		\$5,000
Building Inspector – Misc Expense – OE		\$2,000
Finance – Misc Expense – OE		\$545
Assessment of Taxes - Misc Expense – OE		\$545

Public Property – Building Maintenance \$8,635

Approval of Minutes:

Motion made by Councilman Schwar to approve the regular minutes of February 8, 2016 and February 22, 2016, motion seconded by Councilman Pettinelli, all were in favor.

Motion made by Councilman Schwar to approve and hold the 2015 Executive Session minutes: 9/08, 9/21, 10/13, 10/27, 11/10, 11/24, 12/08 & 12/29, motion seconded by Councilwoman Grossman, all were in favor with the exception of Councilman Seiss abstaining 12/08/2015 and Councilwoman Ronan abstaining on all.

Department Reports:

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

Finance, Councilman Michael Schwar: Councilman Schwar reported on the school board meeting him and the Mayor attended on March 15th. They will be holding a public meeting on their budget April 26th which is our meeting also. Councilman Schwar asked those on the dais if anyone else received a house and unsafe building loan fund letter. Councilman Schwar stated that data for the budget was sent to Michelle Swisher, and still needs to get her other information to complete the budget.

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

Mayor Dunwell at this time discussed water rates. Discussions of changing the rate structure ensued. Councilman Seiss stated that this should have been discussed with the water sewer committee. Councilwoman Grossman indicated that she will forward a copy of the subcommittee members and discussed having a meeting with the committee.

Health & Welfare, Councilwoman Kathleen Ronan: Councilwoman Ronan is working on getting tub grinding done. Councilwoman Ronan also reported that dumpsters have been purchased.

In closing, Councilwoman Ronan approved all bills, salaries, and wages for her department.

Public Property, Councilwoman Tracy Grossman: Councilwoman Grossman requested five minutes executive session for personnel, DPW, 10 minutes executive session for contractual lawn maintenance. Councilwoman Grossman reported on being approached about the road to quarry, met with Mr. Willever. Cost \$1700, they will move debris. He will be there during the millings and \$900 per day to use equipment, he will move all debris. Trane is getting paid, only two invoices outstanding. Soccer practice has started, and baseball fields being used. Councilwoman Grossman state she has the insurance and rosters for the teams. DPW has been out cleaning pavilion area.

In closing, Councilwoman Grossman approves all bills, salaries, and wages for her department.

Councilman Schwar inquired about an all-star team using Benke Field. Councilwoman Grossman will follow-up.

Public Safety, Councilman Thomas Seiss: Councilman Seiss had a meeting with the Police Chief with regards to the dump area. The dump area will continue to stay open on Wednesday, Saturday, and Sunday, and an officer is to be at the area.

In closing, Councilman Seiss has no bills, salaries, or wages to approve for his department.

Public Works, Councilman Jack Preiss: Councilman Preiss announced as of April 11th, 7th Avenue will be closed to start with the Phase II project. The road will be open to emergency vehicles. It will be closed only during work hours, 7:30-4:30. Councilman Preiss received a call from a resident that lives on Alpha Street near the Bagelsmith, wants to know if a “Slow Children at Play” sign can be posted. Street sweeping bids will be in by tomorrow to do in April. Councilman Preiss requested 15 minutes executive session for contractual.

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

Professionals & Official Reports:

Mayor, Craig S. Dunwell: Mayor Dunwell stated he went to the School Board Meeting. During public comment he expressed the concerns of residents coming to our meetings hearing rumors of Phillipsburg taking over school. He advised that the school board should hold special public meeting to have the residents informed on any big

decisions. The school board in Phillipsburg voted down a shared service agreement for Superintendent with Alpha. Mayor Dunwell requested five minutes executive session for personnel and five minutes executive session contractual, for COAH.

Fire Department, Chief Sean McDyer: Received eight calls for February. Easter egg hunt this Saturday, starts at 11am, if there is inclement weather it will be at the fire house. Thanked everyone who attended banquet, local caterer did great job. The 17th of next month is pork & sauerkraut dinner.

Emergency Squad, John Degna: Received 242 calls, 11 calls here in Alpha. Look forward to helping out Alpha.

Attorney, Christopher Troxell: No report. Requested five minutes executive session contractual.

Engineer, Frank J. Seney: Mr. Seney referred Mayor and Council to his March 22nd report. Mr. Seney stated that the residents will be notified along 7th Ave for that project.

Public Comment

Tim Mellert, North Boulevard, expressed his concerns of a lot of traffic traveling on Bagely Street and Peach Alley, and there being two big holes on either side of road. Mr. Mellert also informed Council of the sewer caps on Bagely Street and a few others, that the handles are gone.

Jim Pfeiffer, East Central, informed Council of the road getting loose and broken up near the bank. Mr. Pfeiffer also stated that there is a gallon pale on Vulcanite between Schwar's house and 5th Ave., which needs to get picked up.

Tim Mellert, North Boulevard, light near church is out and at the other end of North Boulevard is out. The light shining on the school blinks all night.

Payment of Bills & Claims:

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

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

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

March 22, 2016 06:17 PM		BOROUGH OF ALPHA Bill List By P.O. Number		Page No: 1			
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
15-00287	07/02/15	NAPA	CARVER'S AUTO PARTS OF WC	INV 957433 4/16/15	Open	85.80	0.00
15-00291	07/07/15	NAPA	CARVER'S AUTO PARTS OF WC	BELTS/OIL/OIL FILTER	Open	195.75	0.00
15-00703	12/22/15	NAPA	CARVER'S AUTO PARTS OF WC	BATTERY FOR ROLLER	Open	84.45	0.00
16-00065	01/25/16	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	COMPUTER SUPPORT CHARGES	Open	438.90	0.00
16-00142	02/27/16	FREY ENG	FREY ENGINEERING, LLC	Engineering Serv - 2016 Mthly	Open	1,250.00	0.00
16-00154	03/01/16	EXETER	EXETER SUPPLY COMPANY	WATER UTILITY PARTS (CLAMPS)	Open	1,089.03	0.00
16-00168	03/03/16	STAP	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	Open	131.70	0.00
16-00179	03/10/16	WCISOI	WARREN COUNTY SOIL CONSERVATIO	Sidewalk Install - Schley Ave	Open	625.00	0.00
16-00181	03/10/16	GJOI	G.J. OLIVER, INC.	Refund - Informal Site Review	Open	1,000.00	0.00
16-00182	03/14/16	VERIZ DSL	VERIZON ONLINE	VERIZON ONLINE/INTERNET	Open	96.99	0.00
16-00183	03/15/16	VERIZ	VERIZON WIRELESS	C. OLAH WIRELESS PHONE CHARGES	Open	50.65	0.00
16-00184	03/15/16	ACTION	ACTION DATA SERVICES	PAYROLL SERVICES	Open	1,299.65	0.00
16-00185	03/15/16	EAS	EAS BY ACTION DATA	PAYROLL SERVICES	Open	144.82	0.00
16-00186	03/15/16	QC	EUROFINS QC, INC.	WATER TESTING	Open	306.00	0.00
16-00187	03/15/16	TRITE	DE LAGE LANDEN FINANCIAL SERV	COPIER LEASE - MARCH 2016	Open	159.49	0.00
16-00188	03/15/16	ABE MAT	A.B.E MATERIALS	HIGH PERFORMANCE COLD PATCH	Open	127.50	0.00
16-00189	03/15/16	JCP&L	JCP&L	ELECTRICITY CHARGES	Open	4,902.95	0.00
16-00190	03/15/16	GRAIN	GRAINGER	1/4"x3/8"x 100'CHEMICAL TUBING	Open	35.50	0.00
16-00191	03/15/16	FOSTER	FOSTER & COMPANY	Degreaser PURE EZ-LIFT	Open	3,130.75	0.00
16-00192	03/15/16	ONECA	ONE CALL CONCEPTS	REGULAR LOCATES	Open	8.68	0.00
16-00193	03/16/16	LSI	LINE SYSTEMS, INC	MARCH PHONE CHARGES	Open	766.68	0.00
16-00195	03/16/16	POWER	POWERCO, INC	MISCELLANEOUS PARTS	Open	160.33	0.00
16-00196	03/17/16	LASHER	STUART LASHER	LIEN REDEMPTION BLOCK 80.01	Open	1,377.78	0.00
16-00197	03/17/16	LASHER	STUART LASHER	PREMIUM RETURN CERT #15-00010	Open	1,100.00	0.00
16-00200	03/17/16	VITAL	VITAL COMMUNICATIONS, INC	MOD IV/CAMA TAX SYSTEM	Open	102.00	0.00
16-00201	03/17/16	PUBLI	PUBLIC ALLIANCE INS. COVERAGE	2016 PAIC SECOND INSTALLMENT	Open	45,998.00	0.00
16-00202	03/17/16	KISTL	KISTLER-O'BRIEN	FIRE EXTINGUISHER INSPECTION	Open	340.00	0.00
16-00205	03/17/16	FASTENAL	FASTENAL	MISCELLANEOUS PARTS	Open	38.70	0.00
16-00206	03/19/16	VERI	VERIZON	LIBRARY PHONE CHARGES	Open	95.08	0.00
16-00209	03/19/16	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	COMPUTER SERVICES	Open	881.06	0.00
16-00210	03/19/16	GIBBO	GIBBONS P.C.	DECEMBER 2015 NOTES	Open	1,583.96	0.00
16-00211	03/19/16	NJN	NJN PUBLISHING	ADVERTISING FEES	Open	71.69	0.00
16-00212	03/19/16	RAND	TOWNSHIP OF RANDOLPH	2016 MCCPC MEMBERSHIP DUES	Open	1,250.00	0.00
16-00213	03/19/16	STARL	NJ ADVANCE MEDIA	NOTICE TO BIDDERS	Open	313.20	0.00
16-00214	03/19/16	EXPRE	EXPRESS-TIMES	LEGAL MEETING NOTICES	Open	150.85	0.00
16-00215	03/20/16	FREY ENG	FREY ENGINEERING, LLC		Open	2,320.13	0.00
16-00216	03/22/16	MUNICIPA	MUNICIPAL MAINTENANCE CO.	Frace Strt - Water Softener	Open	49,870.00	0.00
16-00221	03/22/16	USBANK4	US BANK CUST FOR PROCAP4 &	LIEN REDEMPTION	Open	939.63	0.00
16-00222	03/22/16	USBANK4	US BANK CUST FOR PROCAP4 &	PREMIUM RETURN BLOCK 9, LOT 3	Open	900.00	0.00
16-00223	03/22/16	ELIZGA	ELIZABETHTOWN GAS	GAS CHARGES	Open	1,196.21	0.00
16-00224	03/22/16	ALBOA	ALPHA BOARD OF EDUCATION	FEB/MAR 2016 LOCAL SCHOOL TAX	Open	620,951.20	0.00
16-00225	03/22/16	NJDPB	STATE OF NJ	2016 PERS Payment	Open	51,986.41	0.00
16-00226	03/22/16	TRANE1	TRANE	HVAC SERVICE in 2015/2016	Open	32,851.75	0.00
Total Purchase Orders: 43				Total P.O. Line Items: 0	Total List Amount: 830,408.27	Total Void Amount: 0.00	

Executive Session:

Councilwoman Grossman made a motion to approve the following resolution to go into executive session for one hour and five minutes for contractual, litigation, and/or personnel. Motion seconded by Councilman Pettinelli, 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 one hour(s), 5 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 Schwar, all were in favor.

Motion made by Councilman Seiss to approve Ordinance 2016-4 regarding grass dumping area, seconded by Councilwoman Grossman, all were in favor. Second reading to take place April 26th, 2016.

**ORDINANCE 2016-4
BOROUGH OF ALPHA
COLLECTION OF RECYCLABLE YARD WASTE MATERIAL**

§ 334-20.2. Collection of recyclable yard waste material.

The collection of recyclable yard waste material(s) shall be in the manner prescribed as follows:

Only residents or commercial property owners of the Borough of Alpha shall have the right to dispose of their yard waste material, including grass clippings, at a facility or area so designated by the Borough on days and times to be designated by the Borough and preferably listed on the Borough's website. Their yard waste material shall be only that generated from their Alpha property. Non-residents who dispose of Alpha residents' yard waste material shall not be in violation of this ordinance, provided that they can prove that they are transporting and disposing of Alpha residents' yard waste material. Any violation of this section of the ordinance shall subject the violator to penalties as set forth herein, specifically in § 334-23.3.

Motion made by Councilwoman Grossman to award lawn maintenance contract to Total Lawn Care for three years, \$31,500, motion seconded by Councilman Schwar. Roll call: Ayes; Grossman, Preiss, Schwar and Seiss. Nays: Pettinelli and Ronan.

Motion made by Councilwoman Grossman to approve Resolution 2016-77 motion seconded by Councilman Schwar. Roll call: Ayes; Grossman, Pettinelli, Preiss, Schwar. Nays; Seiss, Ronan.

**RESOLUTION 2016-77
RESOLUTION AUTHORIZING BOROUGH ENGINEER
TO PROVIDE CONSULTING ENGINEERING SERVICES
FOR SIXTH AVENUE IMPROVEMENTS**

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with the engineering and construction inspection services in regard to providing for Sixth Avenue improvements from Alpha Street to Olive Street in the Borough for the contemplated scope

of work in accordance with the firm's proposals, including that of March 2, 2016 (attached hereto) and in an amount not to exceed \$20,700.00, upon written certification of funds by the Borough CFO.

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

Adjournment:

Seeing no further business to come before Council, motion made by Councilman Schwar to adjourn this meeting at 10:06 pm, motion seconded by Councilwoman Grossman, all were in favor.

Respectfully submitted,

Laurie A. Barton

Borough Clerk