

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on July 12, 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. Mayor Dunwell asked for a Moment of Silence for those affected in the Dallas Police shooting.

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

Public Comment:

Louis Cartabona, Fifth Avenue, asked if Resolutions added to the agenda could be mentioned to the public in case they want to comment. Mayor Dunwell explained the added Resolutions.

Lisa Lacaruba, Springtown Road, asked for an update on abandoned vehicles that have been eluded to in the past. Asked what would be done to the graffiti underneath train trellis. Also, asked if there is anything Council can do to provide for a gathering for 4th of July, fireworks.

Joey Fiore, Morris Street, asked about Councilwoman Ronan not being present and asked if she will be making any appearances at these meetings. Mr. Fiore also asked about pool discussions.

Resolutions:

Motion made by Councilman Schwar to approve Resolution 2016-107, seconded by Councilman Pettinelli. Roll call: Ayes; Grossman, Pettinelli, Preiss, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-107
LIEN REDEMPTION
CERTIFICATE #15-00006**

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 12th day of July 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 37, Lot 10 – 720 High Street
Certificate #15-00006
\$2,614.35

Motion made by Councilman Schwar to approve Resolution 2016-108, seconded by Councilwoman Grossman. Roll call: Ayes; Grossman, Pettinelli, Preiss, and Schwar. Nays; Seiss.

**RESOLUTION 2016-108
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PUBLICALLY ADVERTISE THE
RECONSTRUCTION OF 1st AVENUE, OLIVE STREET AND 6th AVENUE**

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 public advertisement for a construction contract for the Reconstruction of 1st Avenue, Olive Street and 6th Avenue in regards to the construction documents prepared by Remington & Vernick Engineers.

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.

Motion made by Councilman Schwar to approve Resolution 2016-109, seconded by Councilman Seiss. Roll call: Ayes; Grossman, Pettinelli, Preiss, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-109
RESOLUTION AWARDDING A CONTRACT
FOR 2016 SANITARY SEWER SYSTEM
GROUTING AND POINT REPAIRS**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain work to the Borough's sanitary sewer system is needed, including grouting and point repairs; and

WHEREAS, the Mayor and Council of the Borough of Alpha, through their agent Frey Engineering, LLC, have sought bids publicly for said work, pursuant to New Jersey law and Borough policy; and

WHEREAS, the Borough of Alpha has received the lowest responsible bid from Oswald Enterprises, Inc. of Belford, New Jersey, based on the recommendation of Frey Engineering, LLC.

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 certain work to the Borough's sanitary sewer system, including grouting and point repairs, based on the recommendation of Frey Engineering, LLC, is hereby awarded to Oswald Enterprises, Inc. of Belford, New Jersey, in the amount of \$253,230.00 for said work, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Frey Engineering, LLC, and/or the Borough Engineer are authorized to execute all necessary documents to effectuate the contract.

Motion made by Councilman Schwar to approve Resolution 2016-110, seconded by Councilwoman Grossman. Roll call: Ayes; Grossman, Pettinelli, Preiss, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-110
RESOLUTION URGING TRANSPORTATION TRUST FUND REAUTHORIZATION AND
INCREASED FUNDING FOR LOCAL TRANSPORTATION**

WHEREAS, local officials know that investments in our rapidly deteriorating transportation infrastructure must be made, since failure to do so can compromise the safety of the public, the economic vitality of our communities and the security of our neighborhoods and the overall quality of our residents' lives; and

WHEREAS, the New Jersey Department of Transportation (DOT) reports that New Jersey's municipalities are responsible for 64 percent of our roads, county governments are responsible for another 22 percent and local governments are responsible for 39 percent of our bridges; and

WHEREAS, local roadways and bridges carry about 55 percent of all of New Jersey's traffic; and

WHEREAS, the American Society of Civil Engineers reported that 651 of the 6,554 bridges in New Jersey (9.9%) are considered structurally deficient and 1,717 (26.2%) are considered functionally obsolete, and that driving on roads in need of repair costs New Jersey motorists \$3.476 billion a year in extra vehicle repairs and operating costs – \$601 per motorist, and that 66% of New Jersey's roads are in poor or mediocre condition; and

WHEREAS, in the first year of the Transportation Trust Fund (FY 1985), Local Aid funding represented almost 22 % of total Transportation Capital funding; by FY 1997, Local Aid was down to 16%; by FY 2004, we were down to 12%.; and Average Local Aid funding over the 32 years was just under 16%, which means that the dedication of 20% of the Transportation Trust Fund to Local Aid represents a restoration of funding that has, unfortunately, been diminished through the years and

WHEREAS, the Borough of Alpha has received almost \$1 million dollars in Local Aid grants in the last five years for the reconstruction of badly deteriorated roads in the Borough; and

WHEREAS Warren County has declared that the High St bridge over the Norfolk Southern Railroad, in the Borough is structurally deficient and in need of replacement, and has been rerouted to a 20 ton-weight limit, causing the re-routing of heavy truck traffic; and

WHEREAS, those investments will need to be funded by our property taxpayers, unless action is taken to provide the Transportation Trust Fund with new revenue.

NOW THEREFORE BE IT RESOLVED that the governing body of the Borough of Alpha joins with the New Jersey League of Municipalities in supporting the “Forward New Jersey” coalition, and policy-makers to:

1. Reauthorize the Transportation Trust Fund to ensure adequate and reliable funding to meet State and local transportation infrastructure funding needs for the next 10 years;
2. Increase Local Aid funding to ensure adequate and reliable funding to meet all local transportation infrastructure needs; and
3. Increase the municipal share of Local Aid funding and ensure fair funding for all municipalities.

BE IT FURTHER RESOLVED, that given the extent of the local infrastructure, and given the need for strong and steady investment in that infrastructure, we will call for assurances that Local Aid will represent, at a minimum, 20% of annual Transportation Trust Fund spending, and for adjustments in funding, to account for the effects of inflation; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Commissioner of the Department of Transportation Richard Hammer, our State Senator Michael Doherty, our two representatives in the General Assembly John DeMaio and Eric Peterson, State Senate President Stephen Sweeney, and to the New Jersey League of Municipalities.

Approval of Minutes:

Motion made by Councilman Schwar to approve the regular session meeting minutes for May 10, 2016 and May 24, 2016, seconded by Councilwoman Grossman, all were in favor.

Department Reports

Administration, Councilman Peter Pettinelli: Councilman Pettinelli reported a few items regarding the Jewel service contract for 2016; cost is \$700 per month, first five

hours of tech support free, \$99 rate per hour, and don't anticipate using. Next meeting he will be having internet and phone discussions. Service Electric came out today and gave us a quote. They currently have a program that would save us \$260 per month, has 100 mbps, unlimited cloud, and would be one day prep and one day installation. Mayor Dunwell discussed two things. Currently we have Verizon DSL service, replace the internet service free, three year commitment. Mayor Dunwell cautioned, we have one quote from Cooper and another from Jewel, knows this is one quote. Before we award anything, we need to meet and compare. Have discussions of Service Electric wiring two computers and should be coming in for the Mayor and Tax Collector's offices. In closing, Councilman Pettinelli approved all bills, salaries, and wages for his department.

Finance, Councilman Michael Schwar: Councilman Schwar reported he received a copy from the CFO of debt statement for utilities, once again self-liquidating due to changing rates next year. Reminder, there is a revised bill list approving revised draft copy of audit that came to CFO. He did not have a chance to read it. Once he reads it, everyone will get hard copies. There is a provision to vote to accept it. Currently working on, Mayor and I are speaking with the CFO on this. Current public property budget, O&E Working on solutions, transfer of funds from one account to another.

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

Health & Welfare, Councilwoman Kathleen Ronan: Councilwoman Ronan absent, no report. Councilman Seiss signed bills.

Public Property, Councilwoman Tracy Grossman: Councilwoman Grossman reported on pavilion lights, motion sensors have been installed. Stopping down tonight to make sure they are working. DPW has added additional mulch to playground. We have already moved forward with basketball courts. There will be free movies this summer, signs being made to advertise. The faucets in the bathroom of the municipal building have been replaced.

Councilwoman Grossman stated that she was contacted regarding use of a Borough Park for a wedding with 20 guests for October 15th. The couple will need to fill out a pavilion permit. Cooper estimated terabyte digital recorder for backing up second cameras, giving us access to hold more storage, \$977.50. Replacing digital recorder at

Industrial Avenue to four terabytes is \$850.00 and will include a fourth camera on gas pump. Council room will be getting a 60" Samsung TV, cost is \$1250.00. Purchased three new tables for councils chambers.

Councilwoman discussed the issues of speeding on 7th Avenue, and stated that she is working on purchasing a solar sign for speeders.

Councilwoman Grossman reported on the pool discussions. Last meeting everyone wanted a business plan. Met with Assemblyman Eric Peterson. He worked with Raritan Township and came up with a business plan. He is currently working on a business model for Alpha. He will be out Thursday of next week at the pool to assess needs, potential, etc. American Legion to participate on July 21st at 6 pm. Business plan for pool needs to be sooner rather than later in order to be placed as a question on the ballot. Need to work on that from Council.

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

Public Safety, Councilman Thomas Seiss: Councilman Seiss requested five minutes executive session on behalf of Police and another 10 minutes executive session for personnel regarding OEM.

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

Public Works, Councilman Jack Preiss: Councilman Preiss reported that the properties Mr. Fey posted in June are being cut. Met with DPW for an hour and discussed quality of life issues such as a catalog of things around the Borough that need improving. Items included structures peeling paint, weeds, letter removal, debris, general effort to make things look nicer, etc. Will need paint and materials. Also, looking to get a second temp employee. There was someone that didn't show up and another that lives in PA but will be moving to NJ and hoping to hire that person. DPW will work on the valve project over the next week.

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

Professionals & Official Reports:

Mayor, Craig S. Dunwell: Mayor Dunwell requested the following times for executive session; 10 minutes contractual for COAH, five minutes contractual for Open Space, and five minutes potential litigation for sewer rates.

Police Department, Chief James Faulborn: Chief Faulborn provided the June report. Call volume working with County interface with County dispatch, proving to be problematic. There were a total of 125 calls. Motor vehicle stops volume up slightly. Police have high pressure power washer for anti-graffiti remover and can help with removing the graffiti from the train bridge.

Fire Department, Chief Sean McDyer: Chief McDyer reported 16 calls for June. Attended seminar at Warren County Prosecutor's Office. Has information on that to discuss with the Mayor and Councilman Seiss that concerning a well needed plan. Asked if we are anywhere on the list of trees that are issues. Mayor Dunwell said not yet.

The walk for Carry the Fallen at the pavilion will be on July 30th and they are assisting with that.

Training is ongoing on a couple of new drivers. Issues with negotiating a turn with the fire truck on 7th Avenue, very tight for just the fire trucks to get down. To set up ladder truck outriggers need 11' width. Parking on 7th Avenue has no way to set truck up. Asked if we can look into limited parking on one side of the road. Frank Seney said you can limit parking at any time to one side parking.

Attorney, Christopher Troxell: Attorney Troxell spoke of parking restrictions, sent out an Ordinance change, intersection of North and Schley to a 4-way stop. Stated there are two versions of the contract for Alpha Colts, something to think about. Mr. Troxell requested five minutes executive session potential litigation regarding records.

Engineer, Frank J. Seney: Frank deferred to the July 12th report. Homa Lane: started survey today, should be done by the end of the week. Provided grant update for Leigh Fuel. Redundancy design material for pipe valves, start middle of next week. Councilman Schwar spoke of authorizing engineer to survey land behind the pool for soccer fields, survey discussions. Discussion of property near pool and Vulcanite ensued. Pavilion roof having asbestos, Frank will look into.

Sewer Engineer , Jim Hill: Mr. Hill provided the July 8th report. Update on ongoing sewer projects. Councilman Pettinelli asked a question regarding the pump and is there something wrong? Mr. Hill said no, will get that off the list. Councilman Schwarz said he received an email from CFO for purchase order for degreaser.

Recycling Coordinator, Thomas Fey: Councilman Seiss gave the report in the absence of Mr. Fey: Report has been filed in Trenton. Received email today from Clerk, something with civil service, will look into that. Requested five minutes executive session potential litigation for recycling.

Code Enforcement, Thomas Fey: Councilman Pettinelli provided summary of report. Received sticker from Phillipsburg. Talked to Councilman Pettinelli about it and getting these printed out stickers to stick on houses, stick on doors for notice of violations. Mr. Fey advised that this should be added to the ordinance. Ongoing thing in town.

Library Board, Louis Cartabona: The Library Board is utilizing the Borough's auditor. Now saving \$2,000 per year. Audit with Borough is much more convenient. Met with residents last night to share views of the County opening a library in the near future near the Greenwich and Pohatcong border, near Straw Church. No effect to Alpha library. Librarian is going to County meeting tomorrow night. Issue, is Council doing anything of a newsletter? Mayor said there is nothing in plan for a paper newsletter, more with Facebook and email blast. Mr. Cartabona stated that there are some residents that don't have or use computers, they like to see paper. Mr. Cartabona asked if anyone went to see Eyes of the Wild. Close to 100 in attendance. Support of Council helps membership, library is growing. Councilwoman Grossman said her family enjoyed it. Mayor Dunwell said it was just the right length. Reminder, July 13th is the next movie, Kung Fu Panda 3, more info on website.

Councilwoman Grossman then spoke of the lockdown system. Getting a quote from Cooper then will be getting additional quotes. Mayor Dunwell mentioned he had discussion with county engineer yesterday, 20 ton weight limit on High Street. Not in support of hanging water main on new bridge due to railroad. County will not support us on that. Behind Lyons Electric. County will have contractors to get free millings.

Second Public Comment:

Lou Cartabona, Fifth Avenue, Speeding on 7th Avenue, traffic controls, rules to put in a speed bump. Update on 5th Avenue paving project. Mr. Cartabona asked about a pool discussion, has contact info for pool. Referendum discussions. Not always a pure way of democracy, petition should have stronger weight with this Council.

Lisa Lacaruba, Springtown Road, stated the pool would give residents more than one gathering place in Alpha. Regarding communication, take into consideration there needs to be other form of communication. Newsletter, paper, etc. Listening to discussions about graffiti, curious because a lot of businesses have surveillance cameras. Ms. Lacaruba asked if they could elaborate on Homa Lane.

Bill Morris, Alpha Street, on Alpha St. and 7th, concave mirror there, can't see other direction with corn growing. Wood piled up on side of the road at Stasak property. Stasak's is a junk yard.

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 Pettinelli made a motion that the CFO be authorized to pay all bills authorized by the director. Councilwoman Grossman seconded the motion. Roll call: Ayes; Grossman, Pettinelli, Preiss, 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, 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
16-00219	03/22/16	PENNB PENN BOWER	Pohatcong Roads Repaving	Open	41,554.10	0.00	
16-00423	06/11/16	STAP STAPLES BUSINESS ADVANTAGE	CLERK/PUBLIC PROPERTY SUPPLIES	Open	341.37	0.00	
16-00461	06/20/16	STAP STAPLES BUSINESS ADVANTAGE	CLERK/FINANCE OFFICE SUPPLIES	Open	45.81	0.00	
16-00481	06/21/16	MGL MGL PRINTING SOLUTIONS	VITAL STATISTICS SUPPLIES	Open	78.50	0.00	
16-00484	06/23/16	HOME HOME DEPOT CREDIT SERVICES	SUPPLIES FOR TOILETS AT PARK	Open	57.53	0.00	
16-00495	06/28/16	ECN EMERGENCY COMMUNICATIONS	7/19/16-7/18/17 CoderED EXTENS	Open	2,000.00	0.00	
16-00496	06/30/16	TOWNP TOWN OF PHILLIPSBURG	2016 2ND QTR SEWAGE BILLING	Open	66,231.88	0.00	
16-00497	06/30/16	POWER POWERCO, INC	HYDRAULIC HOSE FOR BACKHOE	Open	105.20	0.00	
16-00498	06/30/16	QC EUROFINNS QC, INC.	WATER TESTING 4/20/16	Open	1,620.00	0.00	
16-00499	06/30/16	TRITE DE LAGE LANDEN FINANCIAL SERV	COPIER LEASE 6/15/16-7/14/16	Open	151.82	0.00	
16-00500	06/30/16	WCLE WARREN COUNTY CLERK	EASEMENT FILING	Open	8.00	0.00	
16-00503	07/05/16	COOPR COOPER ALARM SYSTEMS	ALARM MONITORING JULY - JULY	Open	436.00	0.00	
16-00504	07/05/16	ONECA ONE CALL CONCEPTS	JUNE REGULAR LOCATES	Open	6.25	0.00	
16-00505	07/05/16	RRJAUTO R R J AUTOMOTIVE, LLC	HYDRAULIC LINE-CASE BACKHOE	Open	127.50	0.00	
16-00507	07/05/16	NJADVMED NJ ADVANCE MEDIA	LUB--PENN BOWER/STRYKER 22	Open	30.02	0.00	
16-00508	07/05/16	GREEN GREEN POND NURSERY INC	CERTIFIED PLAYGROUND MULCH	Open	510.00	0.00	
16-00509	07/05/16	VITAL VITAL COMMUNICATIONS, INC	JULY MOD IV/CAMA TAX SYSTEM	Open	102.00	0.00	
16-00511	07/05/16	MCANJ3 MCANJ-C/O DIANE M PFLUGFELDER	2016-2017 MEMBERSHIP	Open	100.00	0.00	
16-00512	07/05/16	AQUA AQUA NEW JERSEY	3/28-6/28/16 HYDRANT RENTAL	Open	66.87	0.00	
16-00514	07/06/16	LMR LMR CLEANOUT & DISPOSAL	TRASH REMOVAL - JUNE	Open	12,833.33	0.00	
16-00515	07/06/16	DOG NJ DEPT OF HEALTH & SENIOR SER	JUNE 2016 DOG LICENSE REPORT	Open	7.80	0.00	
16-00516	07/06/16	TRDCF TREASURER, STATE OF NJ	1ST/2ND QTR MARRIAGE REPORTS	Open	150.00	0.00	
16-00518	07/07/16	HEALTH STATE OF NJ HEALTH BENEFITS	June 2016 Health Benefits	Open	8,493.09	0.00	
16-00522	07/07/16	TRENJ TREASURER, STATE OF NJ	STATE TRAINING FEES - 2ND QTR	Open	476.00	0.00	
16-00523	07/07/16	FERGUSON FERGUSON BATH & KITCHEN	3 HANDLES FOR SINKS/HOSES	Open	523.68	0.00	
16-00524	07/07/16	NJADVMED NJ ADVANCE MEDIA	LUB--STRYKER/PENN BOWER	Open	216.30	0.00	
16-00525	07/07/16	TADDEO FRANCESCO TADDEO, LLC	LEGAL FEES 6/8-13/16	Open	132.00	0.00	
16-00526	07/07/16	MANS Township of Mansfield	CMFO SSA - 1/1/16 to 6/30/16	Open	22,546.42	0.00	
16-00527	07/12/16	RENDA Renda Roads Inc.	Recon 7th Ave Phase II CERT 3	Open	96,512.51	0.00	
16-00528	07/12/16	TROXE CHRISTOPHER M. TROXELL, ESQ	2016 MUNICIPAL ATTY SVS - JULY	Open	3,750.00	0.00	
16-00529	07/12/16	USBANK4 US BANK CUST FOR PROCAP4 &	LIEN REDEMPTION BLK 37, LOT 10	Open	2,614.35	0.00	
16-00530	07/12/16	DURNIN THE DURNIN CORPORATION	Emergency Repair Services	Open	770.00	0.00	
16-00542	07/12/16	REMINGTO REMINGTON & VERNICK ENGINEERS	INSPECTION FOR JG OLIVER	Open	1,094.30	0.00	
16-00543	07/12/16	REMINGTO REMINGTON & VERNICK ENGINEERS	Water Sys Controls - Upgrades	Open	487.50	0.00	
16-00544	07/12/16	REMINGTO REMINGTON & VERNICK ENGINEERS	FRACE UPGRADES	Open	290.00	0.00	
16-00545	07/12/16	REMINGTO REMINGTON & VERNICK ENGINEERS	Recon of 7th Ave - Phase II	Open	5,933.82	0.00	
16-00546	07/12/16	REMINGTO REMINGTON & VERNICK ENGINEERS	RECONSTRUCTION OF 7TH AVENUE	Open	602.50	0.00	
Total Purchase Orders: 37				Total P.O. Line Items: 0	Total List Amount: 271,006.45	Total Void Amount: 0.00	

Old Business:

Councilwoman Grossman asked, regarding recreational work, does anyone have any ideas what they might want to do. Moving bathrooms closer to pavilion, having a second pavilion, etc. She will put a list of ideas together.

New Business:

Motion made by Councilman Schwar to approve pavilion permit, Robert Gash, waiver of fee, seconded by Councilwoman Grossman, all were in favor.

Motion made by Councilwoman Grossman to approve Resolution 2016-111 authorizing Engineer to survey for soccer field, seconded by Councilman Pettinelli, all were in favor.

**RESOLUTION 2016-111
RESOLUTION AUTHORIZING MUNICIPAL ENGINEER TO PROCEED WITH WORK IN
PREPARATION OF A SOCCER FIELD**

WHEREAS, the Borough Council desires to have the Borough Engineer, Remington & Vernick, survey the area behind the municipal pool in preparation for a soccer field; and

WHEREAS, Remington & Vernick has submitted a proposal for survey and preparation of existing condition base map (used to estimate design and construction) in an amount not to exceed \$5,875.00 as per the Remington & Vernick proposal dated July 8, 2016.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Alpha that Remington & Vernick, the Borough Engineer, is hereby authorized to survey and prepare the existing condition base map and work as per their July 8, 2016 proposal in an amount not to exceed \$5,875.00, upon certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk and Borough Engineer are hereby authorized to execute any documents associated with this professional service work.

Executive Session:

Councilman Pettinelli made a motion to approve the following resolution to go into executive session for 45 minutes for contractual, litigation, and/or personnel. Motion seconded by Councilwoman Grossman, 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 Pettinelli to return to the regular session, motion seconded by Councilwoman Grossman, all were in favor.

Councilman Seiss stated there is another group of residents in the Borough, seniors. Suggesting a senior center on 7th Avenue where people can meet, multi-purpose room. Need to do something. Councilman Schwar stated we can do it, use our own money. He will look into it using open space money for recreation.

Adjournment:

Seeing no further business to come before Council, motion made by Councilman Seiss to adjourn this meeting at 9:50 pm, motion seconded by Councilwoman Grossman, all were in favor.

Respectfully submitted,

Laurie A. Barton

Borough Clerk