

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on September 27, 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 Schwar and Councilman Seiss. Also present are Attorney Christopher Troxell and Borough Clerk, Laurie Barton.

Councilman Jack Preiss resigned as of the last meeting September 13, 2016 and Councilwoman Kathleen Ronan resigned as of September 23, 2016.

Public Comment:

Jodi Smith, 5th Avenue, said there were talks about making 5th Ave. parking on only one side to supplement firetrucks.

Joey Fore, Morris Street, asked what is going on with the complaints Symogi (sp) and Hai's garage.

Ordinances: 1st Reading with public hearing scheduled for October 25th

Motion to introduce Ordinance 2016-14 made by Councilman Pettinelli, seconded by Councilwoman Grossman. Roll call: Ayes: Grossman, Pettinelli, Schwar, and Seiss. Nays: None.

ORDINANCE 2016-14 AN ORDINANCE AMENDING CHAPTER 178 REVISED CONSTRUCTION PERMIT FEE SCHEDULE

WHEREAS, the Governing Body of the Borough of Alpha hereby amends Chapter 178 revising its construction permit fee schedule; and

NOW THEREFORE BE IT RESOLVED, that the following be revised as stated:

§178-3 Fees.

A. General.

- (1) The fee for plan review, shall be computed as a percentage of the fee for a construction permit, and shall be paid at the time of the application for a permit or at the discretion of the Construction Official be paid at the time of granting the permit. Plan review fees are not refundable.
- (2) The fee to be charge for a construction permit shall be the sum of the basic construction fees plus all applicable surcharges, flat fees and special fees, such as elevator or sign fees. This fee shall be paid before a permit is issued.
- (3) The fee to be charged for a certificate for occupancy shall be paid before the certificate is issued. This fee shall be in addition to the construction permit fee.
- (4) Fees shall be rounded to the nearest dollar amount or to the next larger dollar amount.
- (5) Whenever the municipality contracts with an on-site agency for plan review and inspection subcode services, the construction permit fees charged for those contracted subcode services shall be Department fees pursuant to N.J.A.C. 5:23-4.20 multiplied by the percentage set forth in contract between the municipality and the agency. The fee shall not exceed the amount to be paid to the private agency except for the surcharge fee in accordance with section #235-3. C. (3).

B. State of New Jersey training fees.

- (1) In order to provide for the training, certification and technical support programs required by the Act, the enforcing agency shall collect a surcharge fee, which shall be based upon the volume of new construction within the municipality. Said fee shall be accounted for and shall be remitted to Treasurer, State of New Jersey, on a quarterly basis for the fiscal quarters ending September 30, December 31, March 31 and June 30 and not later than one month next succeeding the end of the quarter for which it is due.
- (2) Amount. This fee shall be in accordance with the prevailing New Jersey State permit surcharge fees pursuant to N. J.A.C. 5:23-4.19(b) of the New Jersey Uniform Construction Code.
 - (a) No fee shall be collected for pre-engineered systems of commercial farm buildings.
 - (b) No fee shall be collected for permits to perform asbestos abatement or lead abatement.
 - (c) No fee shall be collected for permits for the construction or rehabilitation of residential units that are to be legally restricted to occupancy by households of low or moderate income, as defined in N.J.A.C. 5:43-1.5.
 - (d) No fee shall be collected for permits for the demolition of a building or other structure.
 - (e) No fee shall be collected for work consequential to a natural disaster when the local code enforcement agency is waiving its fee.

C. Enforcing agency fees.

- (1) Plan review fee: The fee for plan review shall be 5% of the amount to be charged for a new construction permit.
- (2) Basic construction permit fees: The basic construction permit fee shall be the sum of the parts computed on the basis of the volume or cost of construction, the number of plumbing fixtures and pieces of equipment, the number of electrical fixtures and ratings of electrical devices, the number of sprinklers, standpipes and detectors (smoke and heat) at the unit rates and/ or applicable flat fees as provided herein plus any special fees.
- (3) Administrative municipal surcharge fees: The following municipal surcharge fees shall be assessed and shall be in addition to the basic construction permit fees and certificate, flat or other special permit fees as listed in this section. Administrative fees are assessed to defray the additional costs associated with

processing the permits or certificates for the following class of permits.

- (a) There shall be a municipal surcharge fee in the amount of 15% of the cost of a sub code (permit fee) whenever the municipality contracts with a private on-site agency for plan review and inspection services for a technical sub code.
- (b) There shall be an additional municipal surcharge calculated at 2 X times the herein listed permit fees and it shall be added to the cost of a construction permit whenever the enforcing agency is required to investigate and notify an owner, agent, applicant or contractor to obtain a construction permit for work performed in violation of N.J.A.C. 5:23-2.14 or N.J.A.C. 5:23-2.17A.
- (c) There shall be an additional \$125.00 surcharge assessed whenever the enforcing agency is required to investigate or notify an owner, agent, applicant or contractor to abate a certificate or occupancy violation pursuant to N.J.A.C. 5:23-2.23.

D. Building sub code fees: The fees for new building construction or alterations shall be:

(1) For Use Groups A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H, I, M, R-1, R-2, R-3,

R-4, R-5, S-1, S-2, and U, the permit fee shall be \$68 for the first 2000 cubic feet of building or structure volume and \$0.034 per cubic foot of building or structure volume in excess of 2000 cubic feet. For structures on farms, including commercial farmbuildings under N.J.A.C. 5:23-3.2(d), the maximum fees for such structures on farms shall not exceed \$1,145.

- (2) Fees for renovations, alterations and repairs, site construction associated with pre-engineered systems of commercial farm buildings, premanufactured construction, and the external utility connections for premanufactured construction shall be based upon the estimated cost of work.
- (a) For Use Groups A-3, R-3, and R-5 the fee shall be \$46 for the first \$3,000 of the estimated cost of work and \$16 per \$1,000 of value for the cost of work exceeding \$3,000 up to and including \$50,000, and \$12 per \$1,000 of value for the cost of work in excess of \$50,000.
- (b) For Use Groups A-1, A-2, A-4, A-5, B, E, F-1, F-2, H, I, M, R-1, R-2, R-4, S-1, S-2, and U, the fee shall be \$56 for the first \$3,000 of estimated cost of work and \$24 per \$1,000 of value for the cost of work exceeding \$3,000 up to and including \$50,000, and \$12 per \$1,000 of value for the work in excess of \$50,000.
- (b) For the purpose of determining estimated cost, the applicant shall submit to the enforcing agency, when required by the Construction Official, such cost data as may be available, produced by the architect or engineer of record, or by a recognized firm, or by the contractor. A bona fide contractor's bid, if available, shall be submitted. The Construction Official shall make the final decision regarding the estimated cost of work.
- (3) Fees for additions shall be computed on the same basis as for new construction for the added portion.
- (4) Fees for a combination of renovations and additions shall be computed as the sum of the fees computed separately in accordance with Subsection D(1), (2), and (3) above.
- (5) The fee for tents, in excess of 900 square feet or more than 30 feet in any dimension, shall be a flat fee of \$92.
- (6) The fee for roofing and siding work completed on a structure in Use Groups R-3 and R-5 shall be a flat fee of \$48.
- (7) The fee for an aboveground swimming pool shall be \$65. The fee for an in-ground swimming pool shall be \$150. These fees shall include any protective fencing mechanically attached to a pool structure or other protective fencing equal to or less than 6 feet in height. Fencing higher than 6 feet is subject to the fees herein listed.
- (8) The fee for pre-manufactured garden and utility-type yard sheds which are from 100 to 200 square feet in area or greater than 10 feet in height and

accessory to Use Groups R-3 or R-5 of the building subcode shall be \$36. The fee for utility yard sheds for all other use groups or sheds constructed on site shall be \$48. The fees for all sheds greater than 200 square feet shall be computed in accordance with § 178-3 D(1).

- (9) The fee for the installation of a fence over 6 feet in height and accessory to Use Groups R-3 and R-5 of the building subcode shall be \$46. For all other use groups the fee shall be \$120.

E. Plumbing subcode fees: plumbing fixtures and equipment.

- (1) For plumbing fixtures and equipment, the fee shall be in the amount of \$13 per fixture, piece of equipment or appliance connected to the plumbing system and for each appliance connected to the gas piping or oil piping systems, except as indicated in Subsection E(2) below.
- (2) The fee shall be \$65 per special device for the following: grease traps, oil separators, refrigeration units, utility service connections, backflow preventers equipped with test ports (double check valve assembly, reduced pressure zone and pressure vacuum breaker backflow preventers), steam boilers, hot-water boilers (excluding those for domestic water heating), active solar systems, sewer pumps and interceptors. There shall be no inspection fee charged for gas utility service entrance.
- (3) There shall be a flat fee of \$52 for 4 or fewer plumbing fixtures, appliances, or pieces of equipment connected to the gas or oil piping system.

F. Electrical subcode fees: electrical fixtures and devices.

- (1) The fee for the first block of outlets consisting of 1 to 25 receptacles, fixtures or devices shall be \$46, and for each additional block consisting of 25 receptacles, fixtures or devices, the fee shall be \$8. For the purpose of computing this fee, receptacles, fixtures or devices shall include lighting fixtures, wall switches, convenience receptacles, sensors, dimmers, alarm devices, smoke and heat detectors, communication outlets, light standards 8 feet or less in height including luminaries, emergency lights, electric signs, exit lights or similar electric fixtures and devices rated 20 amperes or less including motors or equipment rated less than 1 horsepower (hp) or 1 kilowatt (kw).
- (2) For each motor or electrical device rated from 1 hp or 1 kw to 10 hp or 10 kw; for each transformer or generator rated from 1 kw or 1 kva to 10 kw or kva; for each replacement of wiring involved one branch circuit or branch thereof; for each storable pool or hydro massage bathtub; for each underwater lighting fixture; for household electrical cooking equipment rated up to 16kw; for each fire, security or burglary alarm control unit; for each receptacle rated from 30 amperes to 50 amperes; for each light standard greater than 8 ft. in

height including luminaries; and for each communications closet, the fee shall be \$13.

- (3) For each motor or electrical device rated from greater 10 hp or 10 kw to 50 hp or 50 kw; for service equipment, panel board, switchboard, switchgear, motor control center, or disconnecting means rated 225 amperes or less; for each transformer or generator rated from greater than 10 kw or 10 kva to 45 kw or 45 kva; for each electrical sign rated greater than 20 amperes to 225 amperes including associated disconnected means; for each receptacle rated greater than 50 amperes; and for each utility load management device, the fee shall be \$54.
- (4) For each motor or electrical device rated from greater than 50 hp or 50 kw to 100 hp or 100 kw; for each service equipment panel board, switchboard, switchgear, motor control center or disconnecting means rated from greater than 225 amperes to 1000 amperes; and for each transformer or generator rated from greater than 45 kw or 45 kva to 112.5 kw or 112.5 kva, the fee shall be \$116.
- (5) For each motor or electrical device rated greater than 100 hp or 100 kw; for each service equipment, panel board, switch board, switchgear, motor control center or disconnecting mean rated greater than 1000 amperes; and for each transformer or generator rated greater than 112.5 kw or 112.5 kva, the fee shall be \$576.
- (6) The fee charged for electrical work for each permanently installed swimming pool as defined in the building subcode, spa, hot tub or fountain shall be a flat fee of \$65 which shall include any required bonding and associated equipment such as filter pumps, motors, disconnecting means, switches, required receptacles, and heaters, etc., excepting panel boards and underwater lighting fixtures. For public swimming pools, the fee shall be based on the number of electrical fixtures and ratings on electrical devices involved in accordance with subsection F(1) through (4) above.
- (7) The fee charged for the installation of single- and multiple-station smoke or heat detectors and fire, burglar or security alarm systems in any one- or two-family dwelling shall be a flat fee of \$29 per dwelling unit. For fire, burglar and security alarm systems and detectors in buildings, other than one- or two-family dwellings, the fee shall be charged in accordance with Subsection F(1) and (2) above.
- (8) For photovoltaic systems, the fee shall be based on the designed kilowatt rating of the solar photovoltaic system as follows:
 - (A) One to 50 kilowatts, the fee shall be \$58.
 - (B) Fifty-one to 100 kilowatts, the fee shall be \$116.
 - (C) Greater than 100 kilowatts, the fee shall be \$576.
- (9) For installations consisting of multi-meter stacks, the fee shall be based on the ampere rating of the main bus and not upon the number of meters or rating of disconnects on the meter stack. Individual load side panel boards shall be charged in accordance with Subsection F (3), (4) and (5) above.

There shall be no additional fee charged for the concurrent installation of individual feeder conductors.

- (10) For motors or similar devices requiring concurrent installation of individual controls, relays and switches, the fee shall be based only upon the rating of the motor or device. There shall be one additional fee charged for the concurrent installation of individual circuit components, for example, controllers, starters, and disconnecting means.
- (11) For electrical work requiring the replacement of service entrance conductors or feeder conductors only, the fee shall be in accordance with Subsection F(2) through (5) above based on the designated ampere rating of the over current device of the service or feeder.
- (12) The fee charged for process equipment shall be based on the ampere rating of the over current device protecting the conductor feeding the process equipment or cutoff device.
- (13) For the purpose of computing; all electrical and communications devices, utilization equipment and motors which are part of premises wiring, except those which are portable plug-in type, shall be counted.
- (14) For the inspection of an electrical service and the issuance of a cut in card, as part of an electric utility request to install or unblock and electric meter, the fee shall be \$54.
- (15) For an annual electrical inspection of swimming pools, spas or hot-tubs, which are required to be inspected pursuant to N.J.A.C. 5:23-2.18C, the fee shall be \$54.

G. Fire protection subcode fees; for fire protection and hazardous equipment, sprinklers, standpipes, detectors (smoke and heat), pre-engineered suppression systems, gas- and oil- fired appliances not connected to the plumbing system, kitchen exhaust systems, incinerators and crematoriums, the fee shall be as follow:

- (1) The fee for 20 or fewer heads shall be \$83; for 21 to and including 100 heads, the fee shall be \$115; for 101 to and including 200 heads, the fee shall be \$289; for 201 to and including 400 heads, the fee shall be \$748; for 401 to and including 1,000 heads, the fee shall be \$1,036; For over 1,000 heads, the fee shall be \$ 1,323.
- (2) The fee for 1 to 12 detectors shall be \$72; and for each additional 25 detectors or portion thereof, the fee shall be in the amount of \$15.
- (3) The fee for each standpipe shall be \$ 289.
- (4) The fee for each independent pre-engineered system shall be \$116.
- (5) The fee for each gas- or oil-fired appliance that is not connected to the plumbing system shall be \$58.

- (6) The fee for each kitchen exhaust system shall be \$58.
- (7) The fee for each incinerator or crematorium shall be \$365.
- (8) For single- and multiple-station smoke or heat detectors and fire alarm systems in any one- or two-family dwelling, there shall be a flat fee of \$36 per dwelling unit. For detector and fire alarm systems in buildings other than one- or two-family dwellings, the fee shall be charged in accordance with Subsection 0(2) above.
- (9) The fee for the installation of a flammable or combustible liquid storage tank in excess of 275 gallons capacity in use groups R-3 and R-5 shall be \$46. For all other use groups, the fee shall be \$73 per tank.

H. Fees for certificates and other permits are as follows:

- (1) For a demolition or removal permit for a building or structure less than 5,000 square feet in area and less than 30 feet in height; for one or two family residences (Use Group R-3 or R-5) and structures on farms including commercial farm buildings under N.J.A.C. 5:23-3.2(d) the fee shall be \$82.00. For all other use groups the fee shall be \$150.00. For the removal of a structure, accessory to use group R-3 or R-5 and less than 200 square feet in area, the fee shall be \$36.
- (2) For the removal or abandonment of an underground flammable or combustible liquid storage tank and accessory to a Use Group R-3 or R-5 of the building subcode the fee shall be \$46.00. For all other use groups, the fee for underground storage tanks shall be \$120.00. For the removal of an above-ground combustible or flammable liquid storage tank up to 660 gallons in capacity for all use groups shall be \$39. For above-ground tanks over 660 gallons the fee shall be \$120.
- (3) The fee for a permit to construct a sign shall be in the amount of \$1.45 per square foot of surface area of the sign; computed on one side only for double-faced signs. The fees for signs with a surface area of 32 square feet or less shall be a flat fee of \$46.00.
- (4) The fee for a Certificate of Occupancy shall be \$65.00 for buildings in Use Groups R-3 and R-5 of the building subcode. For Use Groups A, B, E, F, H, I, R1, R2, R4, S, and U in the building subcode, the fee shall be \$120. For buildings requiring the issuance of multiple certificates of occupancy for more than one dwelling or tenant space, the fee shall be \$40 per tenant space, dwelling or unit area within the building.
- (5) The fee for a Certificate of Occupancy granted pursuant to a change of use group shall be \$150.
- (6) The fee for a Certificate of Continued Occupancy shall be \$120.
- (7) The fee for the first issuance and the renewal of a Temporary Certificate of Occupancy shall be \$45.00 for all use groups.
- (8) The plan review fee of a building, for compliance under the alternate systems and non-depletable energy source provisions of the energy subcode, shall be \$274 for one and two-family homes (Use Groups R-3 or R-5 of the building subcode) and for light commercial structures having the indoor temperature controlled from a single point. For all other structures, the fee shall be \$1,369.
- (9) The fee for an application for a variation in accordance with N.J.A.C. 5:23-2.10 shall

be \$594.00 for Class I structures and \$120.00 for Class II and Class III structures. The fee for a resubmission of an application for a variation shall be \$229.00 for Class I structures and \$65.00 for Class II and Class III structures.

- (10) The fee for a permit for lead hazard abatement work shall be \$106. The fee for a lead abatement clearance certificate shall be \$28.
- (11) The administrative fee for a construction permit issued for an asbestos hazard abatement project shall be \$106.
 - (a) An administrative fee for each certificate of occupancy issued following the completion of an asbestos hazard abatement project shall be \$28.
- (12) For cross connections and backflow preventers that are subject to testing and requiring an annual re-inspection, the fee shall be \$65 for each device when they are tested. In occupancies where multiple backflow preventers are inspected and tested on the same day, requiring one commute to the inspection site, the fee shall be \$65 for the first device and \$13 for each additional device. For other inspection arrangements requiring additional commutes to the inspection site the fees shall repeat and be in addition to the initial inspection fees.
- (13) The fee for a mechanical inspection in a Use Group R-3 or R-5 structure by a mechanical inspector shall be a flat fee of \$58 for the first installed device, appliance, or piece of equipment and \$16 for each additional device, appliance, or piece of equipment. No separate fee shall be charged for the gas, fuel oil, or water-piping connections associated with the mechanical equipment.

I. Annual permit requirements and fees.

- (1) The fee for an annual construction permit shall be charged annually. This fee shall be a flat fee based upon the number of maintenance workers (including foremen) employed by the facility, and who are primarily engaged in work that is governed by a subcode. Managers, engineers, and clericals shall not be considered maintenance workers for the purpose of establishing the annual construction permit fee. Annual permits may be issued for building fire protection, electrical and plumbing.
- (2) Fees for annual permits shall be as follows:
 - (a) For 1 to 25 persons the fee shall be \$667 per worker, and for each additional person over 25 the fee shall be \$232 per worker.
 - (b) Prior to the issuance of the annual permit, a training registration fee of \$140 per subcode and a list of not more than three individuals to be trained per subcode shall be submitted by the applicant to the Department of Community Affairs, Bureau of Code Services, Training Section, along with a copy of a construction permit (Form FI 70). Checks shall be made payable to "Treasurer, State of New Jersey." The Department shall register these individuals and notify them of the courses being offered.

J. Elevator devices.

- (1) The fee for the plan review for elevator devices, in structures of Use Groups R-3 and R-5 and for elevator devices within dwelling units in R-2 structures, shall be \$50 for each device.
- (2) The fee for plan review for elevator devices in all other Use Groups and the common area devices in Use Group R-2 shall be \$260 for each device.
- (3) The fees for the inspections and test of elevator devices shall be as set forth in N.J.A.C. 5:23-12.

Motion to approve Ordinance 2016-15 made by Councilman Schwar, seconded by Councilman Pettinelli. Roll call: Ayes: Grossman, Pettinelli, Schwar, and Seiss. Nays: None.

**ORDINANCE 2016-15-AMENDED
AN ORDINANCE AMENDING CHAPTER 87
FOR COST OF PUBLIC RECORDS**

WHEREAS, the Council of the Borough of Alpha desires to amend a portion of Chapter 87, Records, specifically Section 87-7 and amend its Code accordingly;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Alpha in the County of Warren and State of New Jersey that “Section 87-7, Procedures and fees for purchasing public records,” be amended and supplemented as follows:

C. Pre-printed documents.

Copy of the Code book \$174.00 (includes S&H)

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

Motion to approve Ordinance 2016-16 made by Councilman Schwar, seconded by Councilwoman Grossman. Roll call: Ayes: Grossman, Pettinelli, Schwar, and Seiss. Nays: None.

**ORDINANCE 2016-16
BOROUGH OF ALPHA
AN ORDINANCE TO AMEND CHAPTER 403 – WATER AND SEWERS
OF THE CODE OF THE BOROUGH OF ALPHA**

BE IT ORDAINED, by the Borough Council of the Borough of Alpha that the following amendments shall be and are herewith enacted to Chapter 403 – WATER AND SEWERS of the Code of the Borough of Alpha:

§ 403-5. Maintenance of pipes and fixtures; notice to repair or replace.

A.

All persons using water shall keep their pipes and fixtures within their premises, together with the service pipe to the curb stop, in good repair and protect the same from frost at their own expense. If the owner of any premises shall neglect or refuse to repair a leak within three days, exclusive of Sundays and legal holidays, after receipt of written notice from the Director directing such repairs, the water supply for such premises shall be shut off at the main or at the curb, and service shall not be resumed for such premises until after all repairs ordered have been made and the fee, as set forth in § **403-21B**, has been paid.

B.

Additionally, the Borough shall have the right to replace a consumer's service line from the curb stop to the water meter, or any portion thereof, and bill him/her according to the fee schedule set forth in § **403-21B**, under any of the following circumstances:

(1)

The service pipe is constructed of a material not listed in § **403-23**.

(2)

The service pipe is declared unreliable by the Director due to prior adverse experience.

(3)

The curb stop is deemed unserviceable due to its location.

(4)

The service pipe, due to its age and material of construction, fails during system maintenance.

The consumer shall have up to three (3) years from the time of completion to repay the Borough in full in equal quarterly installments if the Borough replaces the water service line on the consumer's side of the curb stop. Should the consumer transfer the property or any interest therein or have any ownership interest altered, the entire outstanding balance is payable at the time of closing of title or change in interest.

C.

In all cases, except in Subsection **B(4)** above, the consumer will be provided with at least seven (7) calendar days' advanced notice to choose a qualified professional and replace his/her service line himself or herself. It shall be incumbent upon the consumer to notify the Borough within the seven-calendar-day period of his/her selection of a qualified professional to replace his/her service line himself or herself. If notice is not timely made, the Borough may proceed as referenced above. Additionally, if the consumer gives the Borough notice of intent that he/she will have a qualified professional replace his/her service line, said replacement must be made within 90 days. Otherwise, the Borough may proceed as referenced above. The Borough shall offer a payment plan of up to three (3) years from the time of completion, should the Borough replace the water service line on the consumer's side of the curb stop.

Motion to approve Ordinance 2016-17 made by Councilman Schwar, seconded by Councilwoman Grossman. Roll call: Ayes: Grossman, Pettinelli, Schwar, and Seiss. Nays: None.

ORDINANCE # 2016-17

AN ORDINANCE PROVIDING FUNDING FOR VARIOUS IMPROVEMENTS TO SEWER UTILITY, INCLUDING BUT NOT LIMITED TO MANHOLE LIDS, SEWER METER PIT ASSEMBLY, ODOR CONTROL SYSTEM HARDWARE AND INSTALLATION, AS WELL AS OTHER APPURTENANCES, APPROPRIATING A TOTAL OF \$75,000.00 (2016 UTILITY CAPITAL IMPROVEMENT FUND OF \$46,251.00 AND A 2015 UTILITY CAPITAL IMPROVEMENT FUND BALANCE OF \$28,749.00) FOR SUCH PURPOSE.

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 members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The Borough of Alpha, in the County of Warren, New Jersey, authorizes the improvement of sewer utility – including but not limited to manhole lids, sewer meter put assembly, odor control system hardware and installation, as well as other appurtenances - as a utility capital improvement for the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

SECTION 2:

The amount of \$46,251.00 is hereby appropriated from the 2016 Utility Capital Improvement Fund.

The amount of \$28,749.00 is hereby appropriated from the 2015 Utility Capital Improvement Fund balance.

SECTION 3:

In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Alpha may lawfully make as a general improvement.

SECTION 4:

All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 5:

This Ordinance shall take effect immediately upon due passage and publication according to law.

Resolutions:

Motion made by Councilman Schwar to approve Resolution 2016-134, seconded by Councilwoman Grossman.

Discussions ensued regarding power windows, hydraulics, and certification of funds. Motion withdrawn by Councilman Schwar and Councilwoman Grossman.

Amend amount by additional of \$628.00 for mason dump for a total amount of \$69,753.00.

Motion made by Councilman Pettinelli to approve Resolution 2016-134 with amended amount of \$69,753.00, seconded by Councilwoman Grossman. Roll call: Ayes; Grossman, Pettinelli, Schwar, and Seiss. Nays; None.

Motion made by Councilman Pettinelli to approve Resolution 2016-134, seconded by Councilman Schwar. Roll call: Ayes; Grossman, Pettinelli, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-134
APPROVING THE FORM OF CERTAIN AGREEMENTS, AUTHORIZING THE CHIEF
FINANCIAL OFFICER AND THE CLERK TO EXECUTE CERTAIN DOCUMENTS TO
PURCHASE A DUMP TRUCK IN AN AMOUNT NOT TO EXCEED \$69,753.00 UNDER AND
PURSUANT TO THE STATE CONTRACT**

WHEREAS, the Borough of Alpha in the County of Warren, is a municipality of the State of New Jersey (the "State") seeks to acquire a mason dump truck (through the Morris County Co-Op/New Jersey State Contract); and

WHEREAS, this purchase will be a 2017 Ford F550 gas engine V-10 with dump body and spreader, Item #4 Ford as more further described on the attached proposal; and

WHEREAS, the Borough of Alpha shall purchase the said dump truck for \$69,753.00, which shall include base price and published options under the New Jersey State Contract through the Morris County Co-Op.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Alpha, authorizes the Clerk, CFO and the Mayor to execute any documents in regards to purchase a Dump Truck in the amount of \$69,753.00 in base price and published options under the New Jersey State Contract through Morris County Co-Op, as reflected in the attached documents, upon certification of funds by the CFO.

Motion made by Councilman Schwar to approve Resolution 2016-135, motion seconded by Councilman Seiss. Roll call: Ayes; Grossman, Pettinelli, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-135
RESOLUTION REJECTING ALL BIDS FOR A CONTRACT
FOR 2016 WATER UTILITY IMPROVEMENTS**

WHEREAS, the Mayor and Council of the Borough of Alpha determined that certain work is needed for the Borough's potable water system, including work for 2016 water utility improvements;

WHEREAS, the Mayor and Council of the Borough of Alpha, with the Borough Engineer, had sought bids for such work, pursuant to New Jersey law and Borough policy.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that any and all bids received for the 2016 water utility improvements are hereby rejected. The project may be re-advertised.

BE IT FURTHER RESOLVED, that the Mayor, Clerk and/or the Borough Engineer are authorized to execute all necessary documents to effectuate such rejection of all bids and any re-advertisement.

Motion made by Councilman Schwar to approve Resolution 2016-136, seconded by Councilwoman Grossman. Roll call: Ayes; Grossman, Pettinelli, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-136
RESOLUTION AWARDING A CONTRACT FOR BENKE FIELD BLEACHER/
DUGOUT & RECREATIONAL FIELD PAVILION ROOF REPLACEMENT**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough including the work to replace the roof at the Benke Field grandstand bleachers and the roofs at the Benke Field dugouts and the roof at the recreational complex pavilion in the Borough; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly and publicly bid such contract for said improvement work, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha has received the lowest responsible bid from V & K Construction of Edison, New Jersey.

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 work to replace the roof at the Benke Field grandstand bleachers and the roofs at the Benke Field dugouts and the roof at the recreational complex pavilion in the Borough is hereby awarded to V & K Construction of Edison, New Jersey, having bid \$113,420.00 for said work, 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 contract.

Motion made by Councilwoman Grossman to table Resolution 2016-137 until after Executive session, seconded by Councilman Schwar. Roll call: Ayes; Grossman, Pettinelli, Schwar, and Seiss. Nays; None.

Department Reports:

Administration, Councilman Peter Pettinelli: Councilman Pettinelli reported two computers (*Mayor and Tax Collector*) have been ordered and should be in soon. In closing, Councilman Pettinelli approved all bills, salaries, and wages for his department.

Finance, Councilman Michael Schwar: Councilman Schwar reported no update on Tax Assessment office, everything is okay. Attended AYAA meeting about revisions and open space. Basketball courts and back stops need updating. Read their minutes. August meeting they had community college wanting to put banner up for advertising. Reminded them they need consent of Council. Councilman Schwar discussed a date for a budget meeting for either October 18th or 27th at 7:00 pm or earlier. The consensus was for the 18th at 6:00 pm. Councilman Schwar reported that he met with the Fire Chief and they replaced the furnace, roof gutters, and work done in the back parking lot.

Councilman Schwar stated there was a PAIC insurance meeting last Tuesday. PAIC will be returning excess surplus to each municipality in the form of a check or credit to their next bill due. The next meeting is in November. Councilman Schwar stated he will have a better idea of the refund amount, and will advise the carrier that the Borough will take it as a credit. No percentage increase expected for next year. Only thing is claims on public official's liability. It's been seven years since we updated employee handbook. There have been some minor changes with law and they are getting those to me. Councilman Schwar is requesting five minutes executive session regarding personnel for Tax Assessor and another five minutes executive session for personnel, potential litigation regarding the library. In closing, Councilman Schwar approved all bills, salaries, and wages for his department.

Health & Welfare, Councilwoman Kathleen Ronan: Councilman Seiss reported a scrap metal issue, there is a lot being dumped and left. Boy Scouts did not come and take the scrap. In closing, Councilman Seiss approved all bills, salaries, and wages for this department.

Public Property, Councilwoman Tracy Grossman: Councilwoman Grossman reported she was contacted by Mr. Gash, from the Phillipsburg Colts and AYAA and stated that the appliances in the field house needed \$600 worth of repairs for the oven and refrigerator. Received a call regarding the soccer nets being moved again and bench is broken. Peterson plan (*Pool*) completed, copies will be made for everyone. In closing, Councilwoman Grossman approved all bills, salaries, and wages for her department.

Councilman Pettinelli requested 15 minutes executive session for contractual.

Public Safety, Councilman Thomas Seiss: Councilman Seiss reported he is still looking for a crossing guard for High Street. Nothing has been received from school, notices were supposed to go out. In closing, Councilman Seiss approved all bills, salaries, and wages for his department.

Public Works, Councilman Jack Preiss: Councilman Schwar reported he met with DPW and they did know that Preiss resigned. Councilman Schwar discussed the letter from NJ DEP concerning discharge permit and stated that the Engineer is working on it. In closing, Councilman Schwar approved all bills, salaries, and wages for this department.

Professionals & Official Reports

Mayor, Craig S. Dunwell: Mayor Dunwell reported on a sewer back up near Councilman Schwar's house on September 22nd. Mayor Dunwell reported on the work being done at Benke Field.

Mayor Dunwell reminded Council to verbally approve their bills at the end of their reports, which he noticed was not done tonight by some members.

Mayor Dunwell requested 10 minutes in executive session for potential litigation concerning DEP and another 10 minutes for contractual concerning a water bill.

Fire Department, Chief Sean McDyer: Chief McDyer provided the August report. Requested coin toss on November 26th and 27th. Need permission from County. Haunted Hayride has been cancelled. Tried every avenue to ask for help and volunteers. Fire prevention week coming up October 13th, open house. Chief McDyer requested that the fire department be able to place a couple of junk cars back near salt shed for extrication training purposes. Councilwoman Grossman gave permission for the cars and asked when this will be done. Chief McDyer stated that it will be before winter, maybe October.

Engineer, Frank J. Seney: Mr. Seney referred to September 27th report that was distributed. A pre-construction meeting for SRTS will be on October 6th at 10:00 am. Roads Olive, 6th, and 1st work has started. Working on Olive Street first then will move to 1st Avenue. Waiting to do test pits. Homa Lane drain met with DEP this week. Outline the requirements for permits. Limit the disturbance. Some mitigation, C-1 water, will resolve water problem along Springtown Road. Continue in April or May. Water project for utility improvements, reject bids tonight, and look to reduce scope. Redundancy treatment plant, had meeting with contractor, outline schedule to put plant back on-line. Contractor didn't order in time and will put utility project back. Councilman Seiss mentioned the electrical contractor for the firehouse generator was talking with the fire chief and discussed the concerns of not having any power at firehouse for a full day. Councilman Seiss Requested five minutes executive session for contractual regarding the firehouse.

Councilman Schwar said he will meet with the Tax Assessor concerning Leigh Fuel. Mr. Seney said clear up ownership then DEP will fund the grant.

Sewer Engineer, Jim Hill: Mr. Hill provided updates on sewer projects. Oswald back in town doing grouting and cleaning various joints both this week and next. Had a field meeting with the Mayor, adding seven foot point repairs for High Street, requisition for change order. There may be one more minor adjustment. Root ball taken care of. Pump station, received two quotes on tanks, pump for tanks, meter pit. Councilman Schwar explaining sewer back up near his home.

CFO - Charles Daniel: Councilman Schwar stated CFO is continuing to work, having folders with bills Thursday before meeting. Will be in bins. Email him, he will respond. Also looking into a computer program that would list all purchase requisitions throughout the country. \$1,250 for the year. Will be able to go in and buy paper towels and will give what other municipalities paid. Big savings will be over time. Mayor asked, purchase orders or requisitions? CFO will speak to Council regarding bill paying procedure when stuff comes in, if Council prefers to do it, fine. His office can do that and be specific on purchase requisitions. Let him know if you want to call or handle the purchase. Verify we got it. CFO is not sure of what to do when he receives the purchase order, how much involvement he has.

Code Enforcement, Thomas Fey: Councilman Pettinelli gave a brief summary: took pictures at Alpha Coal Co. Letters to Symogi's and Hai's garage. House on Dewey Avenue has new owners and has been cleaned up.

Library Board, Louis Cartabona: Mr. Cartabona stated the Library didn't have a regular meeting but had a special meeting concerning by-laws and paying bills. Cooper Alarms was brought up. Waiting a long time. The library's ability to lock down the library. Mayor Dunwell said issue came up again, audit by our auditor, numbers aren't matching. Redo finance numbers 2015 library appropriations were spent. Councilman Schwar stated he sat down with CFO and did items line by line. Under the impression he was having a check to cut them for the difference. Mr. Cartabona said he will address that. There is a discrepancy from what our auditors show and that report shows. Mayor said he doesn't want another meeting why the numbers don't match. Councilman Schwar said he doesn't think the numbers were that difficult. He will follow-up with the CFO.

Second Public Comment:

Jim Pfeiffer, Central Avenue, water contract question, spoke with Mayor about a year ago about Frace Street being down. Somebody should hold somebody responsible. Alpha well hardness, find out who these people are, this is outrageous.

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. Councilwoman Grossman seconded the motion. Roll call: Ayes; Grossman, Pettinelli, Schwar, and Seiss. Nays: none.

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

September 22, 2016 04:36 PM		BOROUGH OF ALPHA Bill List By P.O. Number			Page No: 1		
P.O. #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00142	02/27/16	FREY ENG	FREY ENGINEERING, LLC	Engineering Serv - 2016 Mthly	Open	1,162.30	0.00
16-00220	03/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Redundancy Proj: R&V Soft Cost	Open	250.00	0.00 B
16-00599	08/02/16	CAESARS	CAESARS ATLANTIC CITY	2016 NJSLOM - THOMAS FEY	Open	314.00	0.00
16-00669	09/01/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	2016 water utility Improvement	Open	22,371.25	0.00 B
16-00684	09/13/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Engineering Svcs- Soccer Field	Open	5,029.75	0.00 B
16-00687	09/13/16	SEWER	MASON, GRIFFIN & PIERSON	LEGAL SRVCS-SEWER LITIGATION	Open	787.50	0.00
16-00688	09/15/16	HOME	HOME DEPOT CREDIT SERVICES	PAINT SUPPLIES-PUBLIC PROPERTY	Open	146.04	0.00
16-00690	09/20/16	VERI	VERIZON	LIBRARY PHONE CHARGES 9/10/16	Open	97.62	0.00
16-00691	09/20/16	COYNE	COYNE CHEMICAL	SODIUM HYPOCHLORITE 15%	Open	1,785.00	0.00
16-00692	09/20/16	LSI	LINE SYSTEMS, INC	SEPT PHONE CHARGES	Open	807.01	0.00
16-00693	09/20/16	QC	EUROFINS QC, INC.	WATER TESTING 8/25/16	Open	165.00	0.00
16-00695	09/20/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Eng Inspection - Oliv Strt Imp	Open	20,866.81	0.00 B
16-00696	09/20/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Eng Serv-Ball Fields/Rec Roof	Open	6,275.27	0.00 B
16-00698	09/20/16	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	NJLOM 2016 Convention Register	Open	220.00	0.00
16-00699	09/20/16	VERI DSL	VERIZON ONLINE	VERIZON ONLINE/INTERNET	Open	96.99	0.00
16-00700	09/20/16	CASTLE	CASTLE SEPTIC SERVICE CORP	TOILET RENTAL CHARGES - SEPT	Open	365.00	0.00
16-00701	09/20/16	POSTM	POSTMASTER	2016 4TH QTR WATER/SEWER BILLS	Open	349.18	0.00
16-00702	09/20/16	SHERW	SHERWIN WILLIAMS	TIPS FOR PAINT SPRAYER	Open	54.78	0.00
16-00703	09/20/16	LMR	LMR CLEANOUT & DISPOSAL	TRASH REMOVAL - AUGUST	Open	12,833.33	0.00
16-00704	09/21/16	TROXE	CHRISTOPHER M. TROXELL, ESQ	2016 MUNICIPAL ATTY SVS - SEPT	Open	3,750.00	0.00
16-00705	09/21/16	JCPL	JCP&L	ELECTRICITY CHARGES SEPT 2016	Open	2,054.72	0.00
16-00706	09/21/16	ALBOA	ALPHA BOARD OF EDUCATION	OCTOBER 1, 2016 SCHOOL TAX	Open	316,684.90	0.00
16-00707	09/21/16	NJADVME	NJ ADVANCE MEDIA	ORDIN 2016-12&13/BID NOTICES	Open	624.18	0.00
16-00708	09/21/16	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	OFF-SITE BACKUP SERVICE-3 QTR	Open	1,199.97	0.00
16-00709	09/21/16	MRKIRBY	MR. KIRBY PLUMBING	EMERGENCY REPAIR 4TH&VULCANITE	Open	2,400.00	0.00
16-00710	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Inspect Road Opening - B9 L6	Open	375.00	0.00
16-00711	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Inspect Road Opening - B20 L6	Open	375.00	0.00
16-00712	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Licensed H2O Operator- 7/16	Open	3,000.00	0.00
16-00713	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Firehouse Emerg Gen Install	Open	1,153.25	0.00
16-00714	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Firehouse Emerg Gen Install	Open	1,333.00	0.00
16-00715	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	2016 General Engineering Serv	Open	145.00	0.00
16-00716	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Recon of 6th Avenue	Open	5,576.96	0.00
16-00717	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	1st Avenue Improvements	Open	19,465.78	0.00
16-00718	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Homa Lane Drainage Improvement	Open	11,185.00	0.00
16-00719	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Tax Map Maintenance	Open	235.00	0.00
16-00720	09/22/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Schley Ave Sidewalk-SRTS Ph II	Open	343.75	0.00
16-00721	09/22/16	FREY ENG	FREY ENGINEERING, LLC	ENGINEERING SERVICES - ALPHA-2	Open	405.00	0.00
16-00722	09/22/16	FREY ENG	FREY ENGINEERING, LLC	ENGINEERING SERVICES - ALPHA-3	Open	13,816.93	0.00
16-00723	09/22/16	FREY ENG	FREY ENGINEERING, LLC	ENGINEERING SERVICES - ALPHA-4	Open	6,386.89	0.00
Total Purchase Orders: 39				Total P.O. Line Items: 0	Total List Amount: 464,487.16	Total Void Amount: 0.00	

Old Business:

Discussions of trick or treat hours were held. The Fire Chief suggested Trick or Treat be held October 31st from 6:00 – 8:00 pm.

Motion made by Councilman Seiss to approve Trick or Treat for October 31st from 6:00 – 8:00 pm., seconded by Councilwoman Grossman. All were in favor with the exception of Councilman Pettinelli who voted no.

New Business:

Councilman Schwar stated that three names were submitted due to the recent vacancy of Jack Preiss. Motion made by Councilman Schwar to appoint Louis Cartabona to the council position vacated by Jack Preiss for an unexpired term expiring on Election Day in 2017. Councilwoman Grossman seconded.

Lengthy discussions ensued regarding a past issue with Louis Cartabona and the personnel policy that was violated. Attorney Troxell weighed in on the issue and status of the Cartabona court case. Mayor Dunwell opened the floor to Mr. Cartabona to address the issue. Mr. Cartabona said it has been assessed accurately, appeal is done, and there are procedures, innocent until proven guilty. Roll call: Ayes: Grossman, Schwar. Nays: Seiss. Abstain: Pettinelli. Attorney Troxell was asked for legal opinion of vote. Mr. Troxell stated that it is the majority of vote in Mr. Cartabona's favor.

Motion made by Councilman Seiss to accept resignation for Jack Preiss, seconded by Councilwoman Grossman, all were in favor.

Motion made by Councilman Schwar to accept resignation for Kathleen Ronan, seconded by Councilwoman Grossman, all were in favor with the exception of Councilman Schwar abstaining.

Councilman Pettinelli made a motion that the resignation letters be read publicly. Councilman Seiss seconded motion. Roll call: Ayes: Pettinelli and Seiss. Nays: Grossman and Schwar. Mayor Dunwell broke tie and voted yes.

Executive Session:

Councilwoman Grossman made a motion to approve the following resolution to go into executive session for 55 minutes for contractual, litigation, and/or personnel. 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 55 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.

Attorney Troxell administered the oath of office to Louis Cartabona. Mayor Dunwell read resignation letters of Jack Preiss and Kathleen Ronan into record.

Motion made by Councilman Schwar to accept the quote from Jewel for the Office 365 email system. Motion was seconded by Councilman Pettinelli, all were in favor with the exception of Councilman Cartabona abstaining.

Motion made by Councilman Pettinelli to approve Resolution 2016-137, seconded by Councilman Cartabona. Roll call: Ayes, Grossman, Pettinelli, Schwar, and Seiss. Nays; None. Councilman Cartabona abstains.

**RESOLUTION 2016-137
RESOLUTION AWARDING A CONTRACT FOR
RECREATION COMPLEX SOCCER FIELD**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough including contract work for a new soccer field at the recreation complex in the Borough; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly and publicly bid such contract for said improvement work, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha has received the lowest responsible bid from Wetlands Incorporated of River Edge, New Jersey.

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 work on a new soccer field at the recreational complex in the Borough is hereby awarded to Wetlands Incorporated of River Edge, New Jersey, having bid \$129,350.00 for said work, 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 contract.

Motion made by Councilman Schwar to approve the appointment of Councilman Cartabona to Director of Public Works, seconded by Councilwoman Grossman, all were in favor.

Adjournment:

Seeing no further business to come before Council, motion made by Councilman Cartabona to adjourn this meeting at 10:20 pm., motion seconded by Councilwoman Grossman, all were in favor.

Respectfully submitted,

Laurie A. Barton

Borough Clerk