

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on December 13, 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; Councilman Cartabona, Councilwoman Gable, Councilman Pettinelli, Councilman Schwar and Councilman Seiss. Also present, Attorney Christopher Troxell and Borough Clerk, Laurie Barton. Absent: Councilwoman Grossman.

Public Comment

Jesse DeAngelo, Trane Representative, came before the Council seeking payment on a past due bill.

Patrick Smith, inquired about the lighting at Veterans Park memorial.

Executive Session

Motion made by Councilman Schwar to enter into executive session at this time for 15 minutes for contractual and potential litigation. 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 15 minutes.

Return to Regular Session

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

Resolutions

Motion made by Councilman Seiss to approve resolution 2016-161, motion seconded by Councilman Schwar. Roll call; Ayes: Cartabona, Gable, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2016-161
LIEN REDEMPTION
CERTIFICATE #201402**

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 13th day of December 2016, that refunds are made to the certificate holder as noted:

Arthur Frustaci
712 Rugby Road
Phillipsburg, NJ 08865
Block 62, Lot 3 – Fifth Avenue
Certificate #201402
\$200.36

Motion made by Councilman Schwar to approve resolution 2016-162, motion seconded by Councilwoman Gable. Roll call; Ayes: Cartabona, Gable, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2016-162
REFUND OVERPAYMENTS**

WHEREAS, the following properties have an overpayment of property taxes for the tax year 2016;

WHEREAS, any overpayment greater than \$5.00 must be returned;

BLOCK 18.01, LOT 11	GALL, BARRY J.	\$1,435.27
BLOCK 30.02, LOT 25	SMEALL, SUSAN	\$1,615.11
BLOCK 100, LOT 1Q0033	WOODHILL ALPHA, LLC	\$10,819.00

*2016 farmland assessment

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha on this 13th of December 2016 that the Chief Financial Officer is hereby authorized to issue refund check for all of the above and the Tax Collector shall note the records accordingly.

Motion made by Councilman Cartabona to approve resolution 2016-163, motion seconded by Councilman Pettinelli. Roll call; Ayes: Cartabona, Gable, Pettinelli, Schwar and Seiss. Nays: none.

**BOROUGH OF ALPHA
RESOLUTION 2016-163
APPROVAL TO SETTLE COAH CASE**

WHEREAS, the Borough of Alpha filed suit for a declaration of compliance with the *Mount Laurel* doctrine and the Fair Housing Act of 1985 in accordance with the law(s) and regulations of the State of New Jersey, including that involving or stemming from the New Jersey Council on Affordable Housing (“COAH”); and

WHEREAS, the Council of the Borough of Alpha has agreed to a settlement in the matter along the terms set forth and agreed to between the Borough of Alpha and Fair Share Housing Center (“FSHC”), who was deemed to have party status in this case and a string of similar cases filed in the Superior Court.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Alpha that the Borough of Alpha hereby approves the settlement of the *Matter of the Borough of Alpha* – Docket Number L-233-15, filed in the Superior Court of New Jersey – and the document setting forth same.

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, Borough Planner and/or Borough Attorney are authorized to sign the necessary and related documentation to effect this settlement, along with any other acts needed to complete same.

Motion made by Councilman Seiss to approve resolution 2016-164, motion seconded by Councilman Cartabona. Roll call; Ayes: Cartabona, Gable, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2016-164
BOROUGH OF ALPHA
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
BUDGET OF THE BOROUGH OF ALPHA, COUNTY OF WARREN PURSUANT TO N.J.S.A. 40A:4-87,
CHAPTER 159, P.L. 1948 FOR
FY2016 CLEAN COMMUNITIES GRANT**

WHEREAS, N.J.S.A. 40A:4-87, Chapter 159, P.L. 1948 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

WHEREAS, the Borough of Alpha has received a \$8,618.64 “*Clean Communities Grant*”, and wishes to amend its 2016 budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Alpha Council of the Borough of Alpha, in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$8,618.64 to be received as revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with prior Consent of the Director of Local
Government Services:
Public and Private Revenues Offset with Appropriations:
Clean Communities Grant

BE IT FURTHER RESOLVED that a like sum of \$8,618.64 be appropriated under the caption of:

General Appropriations:
(A) Operations Excluded from “CAPS”
Public and Private Programs Offset by Revenues:
Clean Communities Grant

BE IT FURTHER RESOLVED that a certification form be sent to the Director of the Division of Local Government Services for his/her approval.

Motion made by Councilman Schwar to approve resolution 2016-165, motion seconded by Councilman Cartabona. Roll call; Ayes: Cartabona, Gable, Pettinelli, Schwar and Seiss. Nays: none.

RESOLUTION 2016-165
RESOLUTION MEMORIALIZING A CONTRACT AWARDED AND APPROVING A CHANGE ORDER THERETO FOR UTILITY WORK TO PORTIONS OF FIRST AVENUE, SIXTH AVENUE AND OLIVE STREET

WHEREAS, the Mayor and Council of the Borough of Alpha determined that certain improvements are needed for the Borough's road system, including but not limited to reconstruction of a portion of First Avenue, Sixth Avenue and Olive Street and utility work related thereto in the Borough; and

WHEREAS, the Mayor and Council of the Borough of Alpha had openly and publicly solicited sealed bids for such contract for said improvement work, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha received the lowest responsible bid from PennBower, Inc. of High Bridge, New Jersey in an amount of \$16,750.00, below the state bid threshold; and

WHEREAS, the Borough of Alpha Engineer has opined in the attached December 12, 2016 letter to the Borough that there is a change order required in the amount of \$10,522.50 in addition to the low bid of \$16,750.00; and

WHEREAS, the Borough of Alpha Engineer also sets forth in said letter that the change order is permissible, pursuant to NJAC 5:30-11.9 because in part of unforeseen circumstances and differing site conditions encountered which make entering into a new contract unreasonable and allows for the efficient completion of the work.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough is hereby authorized to proceed with a change order on the contract for utility work related to the reconstruction of a portion of First Avenue, Sixth Avenue and Olive Street in the amount of \$10,522.50 in addition to the low bid of \$16,750.00 bringing the total to \$27,272.50 as described more fully in the December 12, 2016 letter from the Borough Engineer, Remington & Vernick, 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.

Approval of Minutes

Motion made by Councilman Schwar to approve the following regular meeting minutes: November 7th, 2016 and November 22, 2016. Motion seconded by Councilwoman Gable, all were in favor.

Department Reports

Administration, Councilman Peter Pettinelli, reported on the tablets and getting a good deal from Best Buy which each one will have a case cover. Councilman Pettinelli further reported on the working progress on the phones and internet service with Service Electric.

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

Finance, Councilman Michael Schwar, reported on finalizing budget numbers. Updates will be given out with 2016 and 2017 numbers by Tuesday or Thursday next week. Councilman Schwar again reiterated the policy of reviewing and signing bills before a meeting.

Councilman Schwar added an additional bill to the bill list for Trane in the amount of \$9172.25. In closing Councilman Schwar approved bills, salaries and wages. Attorney Troxell recommended approving and holding the Trane bill.

Health and Welfare, Councilwoman Jennifer Gable, gave the November report received from Warren County Health Department. In closing, Councilwoman Gable approved bills, salaries and wages for her department.

Public Property, Councilman Louis Cartabona, gave the following report in Councilwoman Grossman's absence: He met with Councilwoman Grossman regarding the soccer field. Discussed the ice skating rink, cleaned up debris at basketball court. The DPW will work on the bleachers at Benke Field. In closing, Councilman Cartabona approved bills, salaries and wages for this department.

Public Safety, Councilman Thomas Seiss: Councilman Seiss requested 15 minutes in executive session for contractual and personnel. In closing, Councilman Seiss approved his bills, salaries and wages for his department.

Public Works, Councilman Louis Cartabona: Councilman Cartabona reported that the part time DPW employees attended a snow and ice removal seminar. The equipment is ready for the snow season. There was a problem with the loader, which has since been taken care of. Councilman Cartabona reported on the meeting he had with the Senior Public Works employee regarding the process of tracking the weather and coming out. Councilman Cartabona requested five minutes in executive session for personnel for emergency equipment operator.

Continuing on with his report, Councilman Cartabona state that there is plenty of money to purchase salt and getting the existing salt pile prepped. Exercising of the valves will soon take place once a list is given to the DPW. In closing Councilman Cartabona approves bills, salaries and wages for his department. Councilman Cartabona added that he is pulling Frey Engineering bills and requesting to meet with them to discuss.

Committee Reports

Pool: Councilman Cartabona briefly stated that he spoke with Councilwoman Grossman about exploring different avenues to receive donations for the pool. Councilman Cartabona added that there is already \$2,000.00 in the account.

Professionals and Officials Reports

Mayor: Mayor Dunwell gave a briefing on meeting with PennBower who has purchased property on industrial Avenue and discussion of possibly having a main (water) put in coming from the Varga property at the hydrant.

Mayor Dunwell requested the following for executive session:

20 minutes to discuss potential litigation (Water Main Leak)

10 minutes-Personnel (Pension)

10 Minutes Contractual (Warren County Open Space Grant)

10 minutes Contractual (2016 Water Improvement Project)

Five (5) minutes Personnel (LUB Appointment)

15 minutes Contractual (Access Rd-Edge Rd)

10 minutes Personnel/Contractual (Licensed Operators)

Fire Department, Fire Chief Sean McDyer: Chief McDyer stated that the breakfast with Santa was a huge success. There were 60 more people than last year. This Saturday Santa will be going out on fire truck and will start at 11 AM.

Attorney, Christopher Troxell: No report.

Engineer, Stephanie Cuthbert: Mrs. Cuthbert summarized the report that was distributed to Mayor and Council regarding open projects.

Sewer Engineer, John Ross: Mr. Ross gave his monthly report summarizing sewer projects so far this year.

Borough Clerk, Laurie A. Barton: Mrs. Barton reported that renewals for licenses (mercantile and animal) will be going out next week. Mrs. Barton reminded everyone on the rabies clinic which is schedule for January 14 from 1-2 PM.

Code Enforcement Officer, Thomas Fey: Councilman Pettinelli read the report and stated that a letter was mailed out and an email responded to.

Library, Steve Knoll: Mr. Knoll gave the following report: RE-organization will be held on January 9th. An author will who has a book published will host a class for anyone who is interested in learning to write and get published.

Mr. Knoll stated that there are three town residents interested in filling the vacancy on the board.

Public Comment

George Cupon, Sampson Aver, inquired about the water softener.

Jim Pfeiffer, Central Ave., asked about how long it will clear the hardness in water after softener is installed.

Payment of Bills and Claims

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

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

New Business

Mayor and Council set the date of January 1, 2017 for its annual re-organization meeting.

Executive Session

Motion made by Councilwoman Gable to approve the following resolution, motions 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 1 hour(s), 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 regular session, motion seconded by Councilman Schwar all were in favor.

Councilman Seiss made a motion that the CFO be authorized to pay all bills authorized by the director (except holding bills as indicated by Councilman Cartabona). Councilwoman Gable seconded the motion. Roll call: Ayes; Cartabona, Gable, Pettinelli, Schwar, and Seiss. Nays: none.

PO #	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	6,337.70	0.00
16-00480	06/21/16	MGL	MGL PRINTING SOLUTIONS	DOG AND CAT TAGS FOR 2017	Open	337.00	0.00
16-00611	08/04/16	TOWNP	TOWN OF PHILLIPSBURG	2/3/4 QTRS '16 MUNICIPAL COURT	Open	5,408.00	0.00
16-00668	09/01/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Frace WTP: Backwash Neutr Sys	Open	2,601.78	0.00 B
16-00669	09/01/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	2016 Water Utility Improvement	Open	1,645.00	0.00 B
16-00684	09/13/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Engineering Svcs- Soccer Field	Open	2,893.30	0.00 B
16-00695	09/20/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Eng Inspection - Oliv Strt Imp	Open	8,305.24	0.00 B
16-00725	09/27/16	STAP	STAPLES BUSINESS ADVANTAGE	HP LASERJET PRINTER - C. EMERY	Open	1,574.99	0.00
16-00753	10/06/16	PENNB	PENN BOWER	Test Pits & Hydrant Relocation	Open	27,272.50	0.00
16-00784	10/16/16	GORDONBE	GORDON BENNETT PAINTING, INC.	BLEACHERS/PAVILION/BACKSTOP	Open	5,000.00	0.00
16-00788	10/18/16	HOME	HOME DEPOT CREDIT SERVICES	FITTINGS/TUBE FOR PUMPHOUSE	Open	79.38	0.00
16-00808	10/25/16	VITAL	VITAL COMMUNICATIONS, INC	EST POSTAGE-2017 ASSESSMENTS	Open	190.40	0.00
16-00813	10/25/16	PYRZ	PYRZ WATER SUPPLY CO., INC.	Diaphragm Metering Pump	Open	1,545.00	0.00
16-00818	11/01/16	HOME	HOME DEPOT CREDIT SERVICES	ANCHORS/DRILL BITS/GLUE	Open	261.38	0.00
16-00819	11/01/16	HOME	HOME DEPOT CREDIT SERVICES	DPM SUPPLIES	Open	79.93	0.00
16-00832	11/03/16	OSWAL	OSWALD ENTERPRISES, INC.	EMERGENCY BLOCKAGE REPAIR	Open	2,900.00	0.00
16-00850	11/10/16	STAP	STAPLES BUSINESS ADVANTAGE	CLERK SUPPLIES	Open	133.10	0.00
16-00865	11/22/16	USPS	UNITED STATES POSTAL SERVICE	2016-2017 USPS PERMIT #662	Open	215.00	0.00
16-00867	11/22/16	LSI	LINE SYSTEMS, INC	NOV PHONE CHARGES	Open	806.46	0.00
16-00868	11/22/16	ACTION	ACTION DATA SERVICES	PAYROLL SERVICES 11/6 & 18/16	Open	282.17	0.00
16-00869	11/22/16	EAS	EAS BY ACTION DATA	PAYROLL SERVICES 11/6 & 18/16	Open	147.82	0.00
16-00873	11/29/16	NATIONAL	NATIONAL BUSINESS FURNITURE	CONFERENCE TABLES	Open	1,128.00	0.00
16-00874	11/29/16	FRUST	ARTHUR FRUSTACTI	LIEB REDEMPTION BLK 62, LOT 3	Open	200.36	0.00
16-00875	11/29/16	TRITE	DE LAGE LANDEN FINANCIAL SERV	COPIER LEASE 11/15/16-12/14/16	Open	144.59	0.00
16-00876	11/29/16	JCP&L	JCP&L	ELECTRICITY CHARGES 11&12/2016	Open	4,236.02	0.00
16-00877	11/29/16	PHOENIX	PHOENIX ADVISORS, LLC	CONTINUING DISCLOSURE AGENT	Open	950.00	0.00
16-00879	12/01/16	ONECA	ONE CALL CONCEPTS	NOVEMBER REGULAR LOCATES	Open	28.75	0.00
16-00880	12/01/16	TROXE	CHRISTOPHER M. TROXELL, ESQ	2016 MUNICIPAL ATTY SVS - DEC	Open	3,750.00	0.00
16-00884	12/04/16	QC	EUROFINS QC, INC.	WATER TESTING OCT & NOV	Open	672.00	0.00
16-00885	12/04/16	SAVA	SAVARY EXCAVATION	REMOVE LOGS - 1ST AVE	Open	200.00	0.00
16-00886	12/04/16	ABE	A.B.E. PARKING LOT STRIPING	MOVE PAVES	Open	120.00	0.00
16-00887	12/04/16	ABE	A.B.E. PARKING LOT STRIPING	MILL KEY CUTS/CLEAN AREA	Open	6,675.00	0.00
16-00888	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	INSPECTION FOR PENN BOWER	Open	251.25	0.00
16-00889	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	LICENSED WATER OPERATOR-10/16	Open	1,500.00	0.00
16-00890	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	FIREHOUSE EMERGENCY GENERATOR	Open	72.50	0.00
16-00891	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	PROFESSIONAL SERVICES - 10/16	Open	4,373.50	0.00
16-00892	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	RECONSTRUCTION OF 6TH AVENUE	Open	3,216.37	0.00
16-00893	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	1ST AVE IMPROVEMENTS	Open	6,142.05	0.00
16-00894	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	HOMA LANE DRAINAGE IMPROVEMENT	Open	11,324.50	0.00
16-00895	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	TAX MAP MAINTENANCE/REVISIONS	Open	390.00	0.00
16-00896	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	BENNE FIELD/REC ROOF REPLACE	Open	2,237.75	0.00
16-00897	12/04/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	SCHLEY AVENUE SIDEWALK	Open	2,299.25	0.00
16-00898	12/04/16	KLIFER	Kevin Lifer	CHFD TRAINING - AUG & SEPT '16	Open	1,375.00	0.00
16-00900	12/06/16	FREY ENG	FREY ENGINEERING, LLC	ENGINEERING SERVICES-ALPHA 2	Open	2,894.39	0.00
16-00901	12/06/16	FREY ENG	FREY ENGINEERING, LLC	ENGINEERING SERVICES-ALPHA 2	Open	11,964.62	0.00
16-00902	12/06/16	FREY ENG	FREY ENGINEERING, LLC	ENGINEERING SERVICES-ALPHA 4	Open	14,938.34	0.00
16-00903	12/06/16	FREY ENG	FREY ENGINEERING, LLC	ENGINEERING SERVICES-ALPHA 3	Open	5,046.69	0.00
16-00904	12/06/16	FREY ENG	FREY ENGINEERING, LLC	ENGINEERING SERVICES-ALPHA 2	Open	951.25	0.00
16-00907	12/06/16	LMR	LMR CLEANOUT & DISPOSAL	TRASH REMOVAL - NOVEMBER	Open	12,833.33	0.00
16-00908	12/06/16	POSTM	POSTMASTER	2017 1ST QTR WATER/SEWER BILLS	Open	354.28	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00910	12/06/16	WCOSI	WARREN COUNTY SOIL CONSERVATIO	2016 Water - Soil Cons App	Open	625.00	0.00
16-00911	12/07/16	MARLIN	MARLIN BUSINESS BANK	POSTAGE METER LEASE	Open	308.94	0.00
16-00912	12/07/16	CONSERV	Conservation Advising Svcs LLC	OPEN SPACE ADJUTING	Open	450.00	0.00
16-00913	12/08/16	POWERPOD	POWER POOL PLUS INC.	PARTS/SERVICE ON CLUMKINS 100kw	Open	432.78	0.00
16-00914	12/08/16	VITAL	VITAL COMMUNICATIONS, INC	DEC MOD IV/CAMA TAX SYSTEM	Open	102.00	0.00
16-00915	12/08/16	COUN	COUNTY OF WARREN TREASURER	2016 ADDED ASSESSMENTS	Open	435.48	0.00
16-00916	12/08/16	DOG	NJ DEPT OF HEALTH & SENIOR SER	FEB/AUG/SEPT DOG LICENSE RPTS	Open	85.80	0.00
16-00917	12/08/16	TOWNP	TOWN OF PHILLIPSBURG	POLICE COVERAGE - OCT/NOV/DEC	Open	103,750.01	0.00
16-00918	12/11/16	TRENJ	TREASURER, STATE OF NJ	STATE TRAINING FEES - 3RD QTR	Open	553.00	0.00
16-00919	12/11/16	PENNB	PENN BOWER	SOCCER FIELD DRAINAGE	Open	17,000.00	0.00
16-00920	12/11/16	STORR	STORR TRACTOR CO.	FILLER	Open	82.93	0.00
16-00921	12/11/16	ELIZGA	ELIZABETHTONN GAS	GAS CHARGES NOV 2016	Open	233.32	0.00
16-00922	12/11/16	CINTAS2	CINTAS CORPORATION	MEDICAL SUPPLY REPLENISHMENT	Open	404.13	0.00
16-00923	12/13/16	BEST	Best Buy	TABLETS/COVERS	Open	797.86	0.00
16-00924	12/13/16	GALLB	GALL, BARRY J.	2016 TAX OVERPAYMENT	Open	1,435.27	0.00
16-00925	12/13/16	SHEALL	SHEALL, SUSAN	2016 TAX OVERPAYMENT	Open	1,615.11	0.00
16-00926	12/13/16	WOODHILL	WOODHILL ALPHA, LLC	2016 TAX OVERPAYMENT	Open	10,819.00	0.00
16-00927	12/13/16	WETL	wetlands Inc.	Rec Soccer Field-Cert#2 Final	Open	23,362.75	0.00
16-00928	12/13/16	BADWAYM	MAURICE BADWAY	MILEAGE REIMBURSEMENT	Open	50.40	0.00
16-00929	12/13/16	OSWAL	OSWALD ENTERPRISES, INC.	Grouting&Point Repairs - Pay 2	Open	103,341.98	0.00
16-00930	12/13/16	NORTHEAS	NORTHEAST TREE EXPERT CO., INC	TREWORK--OLIVE/EDGE/FIRST	Open	1,300.00	0.00
16-00931	12/13/16	TOWNP	TOWN OF PHILLIPSBURG	TRAFFIC CONTROL-11/14-22/16	Open	4,982.50	0.00
16-00932	12/13/16	SAMSON	Samson Concrete & Masonry, LLC	Firehouse Emerg Generator	Open	43,120.00	0.00
Total Purchase Orders: 73 Total P.O. Line Items: 0 Total List Amount:					484,074.20	Total Void Amount:	0.00

Motion made by Councilman Schwar to remove from the table Resolution 2016-60, motion seconded by Councilman Cartabona, all were in favor.

Motion made by Councilman Cartabona to approve resolution 2016-160 with amendment, motion seconded by Councilman Pettinelli. Roll call: Ayes; Cartabona, Gable, Pettinelli, Schwar, and Seiss. Nays: none.

**RESOLUTION 2016-160
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
AND INSPECTION SERVICES FOR 2016 WATER UTILITY
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 engineering services and/or inspection services for the 2016 water utility improvements project in the Borough for the contemplated scope of work in accordance with the firm's proposal of November 28, 2016 (attached hereto) and in an amount not to exceed \$48,600.00, 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.

Mayor Dunwell briefly discussed the air quality within the municipal building that is being hampered by chimney smoke from a resident's home on Myrtle Alley. The homeowners agreed to a modification of the chimney system with the Borough paying for it. Councilman Cartabona was asked to request quotes for the cost of a modification.

Adjournment:

Seeing no further business to come before Council, motion made by Councilwoman Gable to adjourn this meeting at 10:31 pm, motion seconded by Councilman Pettinelli, all were in favor.

Respectfully submitted,

Laurie A. Barten

Borough Clerk