

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on May 9, 2017.

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, 2017, 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 Grossman, Councilman Pettinelli, Councilman Schwar and Councilman Seiss. Absent; Councilwoman Gable.

Mayor Dunwell reported that the delinquent notices were unusually high this quarter, and he was advised by the utility collector that people have been complaining of not receiving their bills. With that said, Mayor Dunwell stated that any interest would be waived as long as it is paid by May 18<sup>th</sup>.

#### *Public Comment:*

Lisa LaCaruba, Springtown Rd, inquired about borough employee vacancies that have occurred in the last year. She also asked if members of council are required to get background checks. Ms. LaCaruba asked council about current multiple issues in the borough. The first was graffiti under the train trestle, the pool, and the garbage disposal area.

Richard Smith, Springtown Rd, stated that there is a deep ditch heading east towards LMR, and garbage gets carried down that way when drainage occurs. He also stated there are open dumpsters in the parking lot of the old restaurant parking lot.

Jodi Jankowski, Springtown Rd, expressed concern about the open dumpsters near LMR and the significant amount of rats that they are bringing in. She also inquired about the grass cutting at the fields, the basketball courts needing to be fixed, the lack of bathroom usage at the fields, and the fences being a safety concern.

Mary Ann Frank, 1604 Third Avenue, advised that there is a new disease being spread from deer ticks that has no cure. With that being said, she stated that the grass not being cut is a concern for the production of these ticks.

John Schmidt, Schley Avenue, asked about when the meeting was being held in July to vote on the pool. Mr. Schmidt also inquired about draining the pool. He also asked about getting a temporary outdoor faucet to fill his pool.

Lisa Bambaci, Garfield Street, spoke about how she voted yes for the recreational referendum, but not for re-opening the pool.

Michael Guerrero, Williams Street, inquired about possibly combining the field house and pool house to open an indoor basketball court or gym.

### *Ordinance-2<sup>nd</sup> Reading*

Motion made by Councilman Schwar to open the public hearing for Ordinance 2017-5, motion seconded by Councilman Pettinelli, all were in favor.

### **ORDINANCE 2017-5**

#### **“CAP” ORDINANCE TO EXCEED INDEX RATE FOR THE YEAR 2017**

**(N.J.S. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.14 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% or the Cost of Living Increase (COLA), whichever is less, over the previous year’s final appropriations, subject to certain exceptions; and

**WHEREAS**, P.L. 1986, C.203 amended the Local Government Cap Law, to provide that a municipality may, in any year in which the index rate is less than 2.0% increase its final appropriations by a percentage rate greater than the index rate but not to exceed the 3.5% rate as specified in law, when authorized by ordinance, and

**WHEREAS**, the COLA rate for 2017 has been certified by the Director of the Division of Local Government Services in the Department of Community Affairs as 0.5%; and

**WHEREAS**, the Borough Council of the Borough of Alpha in the County of Warren finds it advisable and necessary to increase its budget by more than 2.0% over the previous year’s final appropriations, in the interest of promoting health, safety and welfare of the citizens; and

**WHEREAS**, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$54,112.36 in excess of the increases in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be regained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring that, in the 2017 budget year, the final appropriations of the Borough of Alpha shall, in accordance with this ordinance and P.L. 1986, C. 203, and be increased by 3.5% amounting to \$54,112.36 and that the 2017 municipal budget for the Borough of Alpha be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either if the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

CFO, Lorraine Rossetti, explained the ordinance as a “financial flexibility”. Mrs. Rossetti stated that this ordinance allows the borough to go up to 3.5% instead of .5% in case we needed the funds.

Hearing no public comment, motion to close public hearing made by Councilman Seiss, seconded by Councilman Schwar, all were in favor.

Motion to adopt Ordinance 2017-5 made by Councilman Seiss, seconded by Councilman Cartabona. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Absent; Gable. Motion passes.

*1<sup>st</sup> Reading-*

Motion to approve Ordinance 2017-6 made by Councilman Schwar, seconded by Councilman Pettinelli. Roll call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Absent; Gable. Nays; None.

**ORDINANCE NO. 2017-6**

**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:

\*\*\* § 403-3 Inclusion of rules as part of contract; definitions.

\*\*\*

B.

As used in this article, the following terms shall have the meanings indicated:

\*\*\*

**CURB STOP**

The first stopcock or valve encountered from the main running toward the property (owner), in essence the closest to the water main provided by the Department of Public Works, on the service side of the curb line, installed for the purposes of shutting off water supplied to a customer.

\*\*\* § 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 as defined in § 403-3(B), 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 as defined in § 403-3(B) 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 as defined in § 403-3(B) is deemed unserviceable due to its location. (4)

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

*Resolutions:*

Motion made by Councilman Schwar to approve Resolution 2017-79, motion seconded by Councilwoman Grossman. Roll Call; Ayes: Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Nays: none.

Resolution 2017-79

RESOLUTION FOR CONDUCTING ANNUAL BUDGET EXAMINATION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Alpha has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2017 budget year, so now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Motion made by Councilman Pettinelli to open the public hearing for Resolution 2017-9, seconded by Councilwoman Cartabona. All were in favor.

CFO, Lorraine Rossetti, gave a lengthy description of the budget.

Hearing no public comment, motion to close public hearing made by Councilman Cartabona, seconded by Councilwoman Grossman, all were in favor.

Motion to adopt Resolution 2017-79 made by Councilman Cartabona, seconded by Councilman Pettinelli. Roll call: Ayes; Cartabona, Grossman, Pettinelli, Schwar and Seiss. Absent; Gable. Nays; none.

Motion made by Councilman Cartabona to approve Resolution 2017-86, motion seconded by Councilman Seiss. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Absent; Gable. Nays; None.

**RESOLUTION 2017-86  
RESOLUTION  
PREMIUM RETURN  
TSC #15-00008**

**WHEREAS**, *the Tax Collector of the Borough of Alpha has advised the Mayor and Borough Council of the Borough of Alpha, that the following property has been redeemed within five (5) years of the tax sale and a premium of \$900 was paid at the time of sale,*

**NOW THEREFORE BE IT RESOLVED**, *by the Mayor and Borough of Alpha Council this 9th day of May 2017 that a refund be made to the certificate holder as noted:*

*Stuart Lasher  
PO Box 83  
Milltown, NJ 08850*

*Block 56.01, Lot 3  
Certificate #15-00008  
\$900*

**CERTIFICATION**

*I, Craig S. Dunwell, Mayor of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on May 9th, 2017 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

Motion made by Councilman Cartabona to approve Resolution 2017-87, motion seconded by Councilman Seiss. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Absent; Gable. Nays; None.

**RESOLUTION 2017-87  
RESOLUTION  
LIEN REDEMPTION  
CERTIFICATE #15-00008**

**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 9<sup>th</sup> day of May 2017 that refunds are made to the certificate holder as noted:*

Stuart Lasher  
PO Box 83  
Milltown, NJ 08850

Block 56.01, Lot 3 – 401 Third Avenue  
Certificate #15-00008  
\$2,682.20

Motion made by Councilman Cartabona to approve Resolution 2017-88, motion seconded by Councilman Pettinelli. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Absent; Gable. Nays; None.

\*Cannot locate Resolution\*

Motion made by Councilman Cartabona to approve Resolution 2017-89, motion seconded by Councilman Schwar. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Absent; Gable. Nays; None.

\*Cannot locate Resolution\*

Motion made by Councilman Cartabona to approve Resolution 2017-89, motion seconded by Councilman Schwar. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Absent; Gable. Nays; None.

\*Cannot locate Resolution\*

Motion made by Councilman Seiss to approve Resolution 2017-90, motion seconded by Councilman Cartabona. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Absent; Gable. Nays; None.

\*Cannot locate Resolution\*

Councilman Cartabona requested 5 minutes in executive session for personnel.

*Department Reports:*

*Administration, Councilwoman Gable:* Councilwoman Grossman gave the following report in Councilwoman Gable's absence: Councilwoman Grossman stated that she and Councilwoman Gable met with the mayor of Pohatcong and Councilman Ortell on May 2<sup>nd</sup> to discuss shared services. At this time, Councilwoman Grossman requested 10 minutes in executive session for contractual/personnel. She also advised that the deputy clerk would not be in on Wednesday but will be in all day Friday.

Councilwoman Grossman reported that the code enforcement officer gave the following report: A summons has been issued for 624 Alpha Street and 836 Third Avenue and the court date for both is May 24<sup>th</sup>. The code enforcement officer also reported that he spoke with Dan Roder to get them to clean up the property and remove vehicles. He also received calls about the following properties: 610 Sigsbee Avenue, 16 Lyons Court, and 3 Alpha Street.

In closing, Councilwoman Grossman approved all bills, salaries, and wages for Councilwoman Gable's department.

*Finance, Councilman Schwar:* Councilman Schwar reported that the CFO is working on getting the budget on our website. He also stated that any budget detail that was previously missing on some reports is being worked on. Councilman Schwar advised that the PACE meeting will be next Tuesday at 9 am, and if anyone has anything insurance related to let him know so he can address it. Councilman Schwar requested 10 minutes in executive session for potential litigation. In closing, Councilman Schwar approved all bills, salaries, and wages for his department.

*Health & Welfare, Councilman Pettinelli:* Councilman Pettinelli reported that he has not received any response regarding 624 Alpha Street for the dirt piles. He reported that two food establishments and a day care center received a satisfactory report. He also advised that clean-up will be on June 16<sup>th</sup> and 17<sup>th</sup>. Councilman Pettinelli asked the mayor if he can speak with John D'Angelo regarding the metal recycling and whether or not it will get done. Councilman Seiss stated that this year when the metal recycling is done, it needs to be cleaned up in a timely manner as opposed to the year prior.



Councilman Pettinelli requested 5 minutes in executive session for litigation. In closing, Councilman Pettinelli approved all bills, salaries, and wages for his department.

Councilman Seiss stated that the reason he believes garbage is building up in front of the firehouse is because residents are not using proper recycling containers, and it is being blown around by the wind.

*Public Property, Councilwoman Grossman:* Councilwoman Grossman reported that work is currently being done to circle field. She stated that the shed has been painted and is getting a new door. She also reported that she would like to move the bleachers to the soccer fields in the fall so we don't need to purchase new ones. Councilwoman Grossman also reported that the pavilion has been cleaned, sticks are being picked up at the park, picnic tables are being painted, and the soccer field has been reseeded. She also stated that Penn Bower will be working on the trench between the pool and the soccer field. Councilwoman Grossman reported that on Friday the electric will be tested at the pool and once that is done they will be testing the water lines. Also, she stated that she is waiting for the wood to be delivered at Benke field for seating. Councilwoman Grossman reported that Cooper has come in and given us all new jacks for our phone system which will help with our internet speed. She also reported that the porta johns have been getting knocked over, so she would like to look into getting cameras for the park or posting a sign. In regards to the community block party, Councilwoman Grossman stated that she has a band already and they are charging \$400.00 for four hours. In closing, Councilwoman Grossman has approved all bills, salaries and wages for her department.

*Public Safety, Councilman Seiss:* Councilman Seiss reported that the memorial service is on Sunday, May 21<sup>st</sup> at 2 pm. Councilman Seiss asked Councilman Cartabona if he could add curb painting to his list for DPW. He also stated that he received an email from the deputy clerk regarding the firehouse, and he will be abstaining from any votes that regard it. In closing, Councilman Seiss approved all bills, salaries and wages for his department.

*Public Works, Councilman Cartabona:* Councilman Cartabona reported that he met with the engineer at the intersection of South Blvd and Schley Avenue to look at the sinkhole issue and discovered that there is a lot of roadwork that needs to be done there.

Mr. Schmidt pointed out a property on South Blvd that has a lot of dead trees, and Councilman Cartabona thinks that the code enforcement officer should address that issue. Councilman Cartabona also reported that DPW has been reseeded the fields and mowing in various areas. In closing, Councilman Cartabona has approved all bills, salaries, and wages for his department.

*Professionals & Official Reports:*

*Mayor, Craig S. Dunwell:* Mayor Dunwell reported that the Phillipsburg Emergency Squad is holding a banquet this Saturday, May 13<sup>th</sup> at 6 pm at the Almond Tree Manor. At this time the mayor asked the governing body for a head count to report back. Mayor Dunwell reported that he attended a meeting on May 3<sup>rd</sup> at the NJ DEP with two Remington and Vernick workers to discuss the Homa Lane drainage project. He stated that he learned that it is unlikely that the borough will be able to construct a retention basin behind the west side of 519. Mayor Dunwell also reported that the NJ DEP stated that there is a possibility to enlarge the drainage construction that conveys water under the Homa Lane drain.

*Engineer, Frank J. Seney:* Mr. Seney reported that there are various projects that are going to be closed out such as the fire house generator and the Benke Field roof. He stated that the water projects had a few problems that they are trying to work through to get up and running. Mr. Seney stated that the PH level and lab results for the water came back good. He also stated the control panel needs to be replaced which he anticipated would be in a couple of weeks. At this time Mayor Dunwell asked the governing body to make a motion for the engineer to re advertise the South Blvd sanitary project.

Motion made by Councilman Seiss to have the engineer re-advertise the South Boulevard sanitary project, seconded by Councilman Cartabona, all were in favor.

Motion made by Councilman Cartabona to have the mayor sign a contract for the Norfolk Southern CIPP, seconded by Councilwoman Grossman, all were in favor.

Mayor Dunwell advised that this Friday night starting at 9 pm, Penn Bower will be doing utility work at the intersection of High Street and Lee Avenue. He stated that residents will be advised of water shut offs for this project.

*Library Board, Steve Noll:* Mr. Noll reported that Tech 1 on 1 is scheduled for Mondays 10-11 am and 6-7 pm. Story and craft time for kids will be held on the 15<sup>th</sup> and 22<sup>nd</sup>. Read to dogs will be held on the 16<sup>th</sup>. Adult book club will changed to 6 pm on Tuesdays. Also, Mr. Noll reported that there will be a change in hours for the summer time as follows: Monday and Tuesday will hold the evening hours of the week and Saturday the library will be closed. During the winter hours the library will close at 5 pm and will be open on Saturdays.

*Second Public Comment:* None.

*Payment of Bills & Claims:*

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

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

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

May 9, 2017  
06:41 PM

BOROUGH OF ALPHA  
Bill List By P.O. Number

Page No: 1

P.O. Type: All				Open: N   Paid: N   Void: N			
Range: First   to Last				Rcvd: Y   Held: Y   Aprv: N			
Format: Condensed				Bid: Y   State: Y   Other: Y   Exempt: Y			
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00669	09/01/16	REMINGTON & VERNICK ENGINEERS	2016 water Utility Improvement	Open	2,137.23	0.00	B
16-00784	10/16/16	GORDONBE GORDON BENNETT PAINTING, INC.	BLEACHERS/PAVILION/BACKSTOP	Open	9,960.00	0.00	
17-00179	03/21/17	KISTL KISTLER-O'BRIEN	FIRE EXTINGUISHER INSPECTION	Open	392.00	0.00	
17-00180	03/21/17	TROXE CHRISTOPHER M. TROXELL, ESQ	2017 Legal Retainer-Munic Attn	Open	4,150.00	0.00	
17-00241	04/10/17	TRANE1 TRANE	UNIT REPAIR	Open	468.75	0.00	
17-00255	04/14/17	GRASS005 Grass Roots Turf Products, Inc	Fertilizer & Grass seed	Open	4,388.96	0.00	
17-00256	04/18/17	HOME HOME DEPOT CREDIT SERVICES	PAINTING SUPPLIES FOR REC AREA	Open	365.05	0.00	
17-00261	04/18/17	EVOQUA Evoqua Water Technologies, LLC	BIOXIDE ODOR CONTROL	Open	4,624.00	0.00	
17-00263	04/19/17	GRAMCO	INSTALL 4 CH AUDIO KEY	Open	795.00	0.00	
17-00272	04/19/17	OPDK OPDYKE'S SALES & SERVICE	2008 INT'L 7300 MAINTENANCE	Open	582.36	0.00	
17-00283	04/24/17	JERSE005 Jersey Professional Management	RECRUIT DPW DIRECTOR-1ST PAY	Open	2,950.00	0.00	
17-00286	04/26/17	FORTD FORT DEARBORN LIFE INSURANCE	2017 EMPLOYEE LIFE INSURANCE	Open	27.75	0.00	
17-00287	04/26/17	TRENJ TREASURER, STATE OF NJ	STATE TRAINING FEES - 1ST QTR	Open	238.00	0.00	
17-00288	04/26/17	COUN COUNTY OF WARREN TREASURER	2017 2ND QTR COUNTY TAXES	Open	353,951.87	0.00	
17-00289	04/26/17	COUNT COUNTY OF WARREN TREASURER'S	2017 2ND QTR OPEN SPACE TAXES	Open	21,110.14	0.00	
17-00290	04/26/17	TRITE DE LAGE LANDEN FINANCIAL SERV	COPIER LEASE 4/15/17-5/14/17	Open	144.59	0.00	
17-00291	04/26/17	DEERPARK READY REFRESH BY NESTLE, A DIV	WATER DELIVERY 4/3/17	Open	11.87	0.00	
17-00294	05/01/17	LASHER STUART LASHER	PREMIUM RETURN TSC #15-00008	Open	900.00	0.00	
17-00295	05/01/17	LASHER STUART LASHER	LIEN REDEMPTION BLOCK 56.01	Open	2,682.20	0.00	
17-00296	05/01/17	LMR LMR CLEANOUT & DISPOSAL	TRASH REMOVAL - APRIL	Open	12,833.33	0.00	
17-00297	05/01/17	ONECA ONE CALL CONCEPTS	APRIL REGULAR LOCATES	Open	45.00	0.00	
17-00299	05/01/17	JCP&L JCP&L	ELECTRICITY CHRGS APR/MAY '17	Open	809.43	0.00	
17-00300	05/01/17	HEALTH STATE OF NJ HEALTH BENEFITS	APR 2017 HEALTH BENEFITS	Open	6,523.31	0.00	
17-00301	05/02/17	CASTLE CASTLE SEPTIC SERVICE CORP	TOILET RENTAL CHARGES - APR	Open	375.00	0.00	
17-00302	05/02/17	VITAL VITAL COMMUNICATIONS, INC	MAY MOD IV/CAMA TAX SYSTEM	Open	105.00	0.00	
17-00303	05/02/17	NJADVMED NJ ADVANCE MEDIA	ADVERTISING FEES	Open	1,363.59	0.00	
17-00304	05/02/17	TADDEO FRANCESCO TADDEO, LLC	GEN LABOR MATTERS APR 2017	Open	462.00	0.00	
17-00305	05/02/17	WILLEVER WILLEVER EXCAVATING	PLACE/ANCHOR TANK TO PAD	Open	2,775.00	0.00	
17-00306	05/02/17	JEWELL JEWELL COMPUTING SOLUTIONS LLC	BACKUP SERVICE/OFFICE 365-MAY	Open	551.80	0.00	
17-00307	05/02/17	JEWELL JEWELL COMPUTING SOLUTIONS LLC	COMPUTER SUPPORT SERVICES	Open	303.60	0.00	
17-00308	05/02/17	SEAL SEAL MASTER	WHITE LIQUID THERMOPLASTIC	Open	985.92	0.00	
17-00310	05/02/17	REMINGTON & VERNICK ENGINEERS	PENN BOWER FINAL SITE PLAN	Open	459.00	0.00	
17-00311	05/03/17	QC EUROFINS QC, INC.	WATER TESTING 4/25/17	Open	30.00	0.00	
17-00312	05/03/17	DRAKES DRAKE'S	RESEEDER RENTAL--SOCCER FIELD	Open	182.00	0.00	
17-00313	05/04/17	FPMAIL FRANCOITYP-POSTALIA, INC.	POSTAGE METER 4/28/17-7/27/17	Open	147.00	0.00	
17-00314	05/04/17	WCSOI WARREN COUNTY SOIL CONSERVATIO	PERMIT APP FEE-IND DR LANDFILL	Open	3,725.00	0.00	
17-00315	05/04/17	REMINGTON & VERNICK ENGINEERS	SERVICES THROUGH 3/31/17	Open	31,587.29	0.00	
17-00316	05/05/17	POSTM POSTMASTER	2017 3RD QTR WATER/SEWER BILLS	Open	353.26	0.00	
17-00317	05/06/17	BOHRE005 Bohren & Bohren	Green Acres Survey for Property	Open	4,450.00	0.00	
17-00318	05/08/17	SERVICEE SERVICE ELECTRIC CABLE TV	MAY INTERNET CHARGES	Open	214.90	0.00	
17-00320	05/08/17	DOWN2EAR DOWN 2 EARTH FARMS	TOP SOIL-BLACK RIVER LOAM	Open	420.00	0.00	
17-00322	05/09/17	JERSE005 Jersey Professional Management	RECRUIT DPW DIRECTOR-2ND PAY	Open	2,800.00	0.00	
17-00323	05/09/17	NATWATER NATIONAL WATER MAIN CLEANING	SEWER MAIN CLEANING/VIDEO	Open	3,000.00	0.00	
17-00324	05/09/17	REMINGTON & VERNICK ENGINEERS	WATER UTILITY IMPROVEMENTS	Open	2,788.38	0.00	
17-00325	05/09/17	PENNB PENN BOWER	REMOVE SANITARY SEWER CLEANOUT	Open	12,895.36	0.00	
Total Purchase Orders: 45				Total P.O. Line Items: 0	Total List Amount: 500,064.94	Total Void Amount: 0.00	

*New Business:*

Councilman Schwar stated that he attended a meeting last Tuesday for legalization of marijuana in New Jersey, and has handouts if any of the governing body is interested.

*Executive Session:*

Councilman Pettinelli made a motion to approve the following resolution to go into executive session for thirty minutes for contractual, litigation, and/or personnel. Motion seconded by Councilman Cartabona 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 0 hour(s), 30 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

### *Return to Regular Session:*

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

Motion made by Councilwoman Grossman to advertise for a deputy clerk, 25 hours per week, seconded by Councilman Cartabona, all were in favor.

Motion made by Councilman Cartabona to approve Resolution 2017-88, motion seconded by Councilwoman Grossman. Roll Call; Ayes: Cartabona, Grossman, Pettinelli, Schwar, and Seiss. Nays: none.

\*Cannot locate Resolution\*

### *Adjournment:*

Seeing no further business to come before Council, motion made by Councilwoman Grossman to adjourn this meeting at 10:24 pm, motion seconded by Councilman Seiss , all were in favor.

Respectfully submitted,

Helen Marino

Deputy Clerk