



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA

Borough of Alpha Municipal Building
Tuesday, January 23, 2018 – 7:00 PM

1. Call to Order: Open Public Meetings Notice- Mayor Craig S. Dunwell
2. Prayer & Salute to the Flag
3. Roll Call:
Mr. Cartabona Mrs. Grossman, Mr. Pettinelli, Mr. Schwar, Mr. Seiss, and Mr. Singleton
4. Public Comment:
5. Ordinances:
6. Resolutions:
 - **RESOLUTION 2018-32**
AUTHORIZING A CHANGE ORDER FOR 2016 WATER IMPROVEMENT PROJECT
 - **RESOLUTION 2018-37**
LIEN REDEMPTION CERTIFICATE #15-00009
7. Approval of Minutes:
 - Regular Meeting:
 - Executive Session:
8. Department Reports:
 - Administration – Councilman Alan Singleton
 - Finance – Councilman Michael Schwar
 - Health & Welfare – Councilman Peter Pettinelli
 - Public Property – Councilwoman Tracy Grossman
 - Public Safety – Councilman Thomas Seiss
 - Public Works – Councilman Louis Cartabona

Agenda – cont.

10. Committee Reports
 11. Professionals & Officials Reports:
 - Mayor – Craig S. Dunwell
 - Police Department-Robert Stettner
 - Fire Department –Sean McDyer
 - Emergency Squad -
 - Office of Emergency Management – Todd Pantuso
 - Attorney – Christopher Troxell
 - Engineer – Stephanie Cuthbert
 - CFO- Lorraine Rossetti
 - Acting Municipal Clerk – Donna Messina
 - Recycling Coordinator – Thomas Fey
 - Code Enforcement –Thomas Fey
 - Library Board –Steve Noll
 12. Public Comment:
 13. Payment of Bills and Claims
 14. Old Business:
 15. New Business:
 16. Executive Session
 17. Adjournment
-

Executive Session may be called any time prior to adjournment.

The public may be excluded for the following reasons as stated in the Open Public Meetings Act, NJSA 10:4-12:

- (1) Any matter which, by express provision of Federal Law or State statute or rule of court, shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, date, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

- (5) Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection including any investigation of violations or possible violations of the law.
- (7) Any pending or anticipated litigation or contract negotiation other than in section 4 herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the party bears responsibility.

Unreleased Approved Executive Session Minutes List

Litigation:

06/13/95 (#1) Sewer
 04/13/99 (#2) Sewer (Pohatcong)
 05/11/99 (#2) Sewer (Pohatcong)
 05/25/99 (#1) Sewer (Pohatcong)
 05/25/99 (#3) Sewer (Pohatcong)
 09/09/99 (#2) Resnick
 09/28/99 (#1) Sewer (Phillipsburg)
 09/28/99 (#8) Resnick
 10/12/99 (#1) Sewer (Pohatcong)
 10/26/99 (#1) Sewer (Pohatcong)
 11/09/99 (#3) Sewer (Pohatcong)
 12/14/99 (#1) Resnick
 12/28/99 (#2) Resnick
 01/11/00 (#1) Sewer (Pohatcong)
 01/11/00 (#2) Resnick
 02/22/00 (#4) Resnick
 03/06/00 (#1) Resnick
 04/24/00 (#6) Resnick
 05/23/00 (-) Resnick
 06/08/00 (-) Resnick
 07/25/00 (#2) Resnick
 08/08/00 (#1) Resnick
 08/22/00 (#2) Sewer
 09/07/00 (#3) Sewer
 10/10/00 (-) Sewer
 11/28/00 (#2) Resnick
 12/12/00 (#5) Resnick
 01/09/01 (#5) Sewer (Hubbard)
 04/24/01 (#3) Pohatcong
 04/24/01 (#5) Litigation Updates
 05/08/01 (#1) Alpha 519
 06/26/01 (#3) Resnick
 02/26/02 (#2) EAI
 03/26/02 (#1) EAI
 06/25/02 (#2) Alpha 519
 07/23/02 (#3) Resnick
 08/13/02 (#2) Sewer
 10/22/02 (#4) Resnick
 11/12/02 (#1) Resnick
 11/26/02 (#7) Resnick
 12/10/02 (#3) Resnick
 01/14/03 (#4) Sewer Contract
 03/25/03 (#6) Alpha 519
 04/22/03 (#4) Alpha 519
 09/09/03 (#6) COAH
 09/23/03 (#1) Sewer Litigation
 09/23/03 (#3) Alpha 519
 10/14/03 (#2) Alpha 519
 10/28/03 (#1) Sewer Agreement
 11/10/03 (#1) Alpha 519
 11/10/03 (#4) Sewer
 12/09/03 (#2) Alpha 519
 12/09/03 (#3) DEP-Sewer
 12/16/03 (#1) Don Souders
 01/13/04 (#1) Lyn Aaroe-Sewer
 01/13/04 (#3) Souders-Sewer
 02/10/04 (#1) Perelman
 02/10/04 (#3) Alpha 519
 02/24/04 (#4) Alpha 519
 03/09/04 (#1) Alpha 519
 08/24/04 (#5) Alpha 519
 09/28/04 (#2) Alpha 519
 10/12/04 (#5) Odor-Alpha 519
 10/12/04 (#7) Resnick-Toll Brothers
 10/26/04 (#4) Landfill
 10/26/04 (#5) Resnick Update
 11/09/04 (#3) P'Burg Sewer
 11/09/04 (#4) Resnick-Prop. Transf.
 11/30/04 (#3) Resnick
 12/14/04 (#6) Alpha 519

Litigation (continued):

01/11/05 (#3) Alpha 519
 01/25/05 (#1) Alpha 519
 02/08/05 (#7) Alpha 519
 03/08/05 (#1) Pohat-Water/Sewer
 05/10/05 (#4) Alpha 519
 06/14/05 (#1) P'Burg Sewer
 08/09/05 (#3) Litigation Updates
 08/23/05 (#2) Alpha 519
 09/27/05 (#2) Aqua
 09/27/05 (#3) EAI Letter
 10/11/05 (#5) EAI Letter
 01/24/06 (#2) Brian Prop
 02/28/06 (#1) Alpha 519
 02/28/06 (#2) COAH
 03/14/06 (#10) EAI Update
 03/29/06 (#5) COAH
 04/11/06 (#1) COAH
 04/11/06 (#6) Toll Brothers
 04/25/06 (#3) Ezekian-Crincoli-Landfill
 05/09/06 (#1) Toll Brothers
 08/08/06 (#5) Pohat School-Sewer
 10/10/06 (#1) CFO
 10/10/06 (#3) COAH
 10/10/06 (#5) Pohat & Alpha Sewer
 11/28/06 (#1) Rocco
 12/05/06 (#7) Homa Farm-Rocco
 12/19/06 (#3) Brian Properties
 03/13/07 (#3) Pohatcong-Sewer Lines
 03/13/07 (#2) Alpha 519
 03/27/07 (#1) Alpha 519
 03/27/07 (#2) Brian Properties
 04/10/07 (#2) Alpha 519
 05/08/07 (#2) Alpha 519
 05/08/07 (#3) Almond Tree Liquor Lic.
 06/12/07 (#1) Planning Board
 12/08/09 (#2) DEP-Home Water Dmg
 04/27/10 (#3) Woodhill
 07/13/10 (#5) Resolution for Quarry
 03/26/13 (#6) New Fire Truck
 04/23/13 (#2) DR Horton
 04/23/13 (#3) Sewer Blockag
 04/23/13 (#4) AYAA
 04/23/13 (#5) AYAA Missing Funds
 04/23/13 (#6) Library
 05/28/13 (#2) D.R. Horton
 05/28/13 (#5) DEP
 06/11/13 (#12) Pedestrian Injury
 06/11/13 (#13) DR Horton
 06/11/13 (#2) Sinkhole Third Ave
 6/11/13 (#10) Water Meters Malfunction
 07/09/13 (#1) DR Horton
 07/09/13 (#2) Lear-Fence
 07/09/13 (#3) Alpha V. John Does
 07/09/13 (#4) Fred Cook
 07/09/13 (#5) Sink Hole-Oberly Property
 07/09/13 (#6) AYAA
 08/13/13 (#5) Homa Farm Drainage
 08/13/13 (#6) Cahill Rambo Farm
 08/13/13 (#9) Fire Hydrant Damage
 08/13/13 (#10) Fred Cook
 08/13/13 (#11) John Doe Lawsuit
 09/10/13 (#1) Damage at AYAA Field House
 09/10/13 (#5) Water Main Break-Penn Bower
 09/10/13 (#6) Backwash permit
 10/22/13 (#1) Vault on W Vulcanite
 10/22/13 (#9) Cook Litigation
 11/12/13 (#1) Mold
 11/26/13 (#1) Wayne St Water Main Break
 11/26/13 (#3) MOLD-Peosh

Contractual:

10/11/94 (-) Sewer Agreement
 01/28/97 (#8) Sewer Contract
 05/26/98 (#1) Sewer Negotiations
 06/09/98 (#2) Sewer Negotiations
 07/14/98 (#3) Sewer Contract
 07/14/98 (#4) Sewer Capacity
 11/24/98 (#2) Sewer Agreement
 12/08/98 (#1) Sewer Contract
 07/27/99 (#1) Sewer Contract
 10/08/02 (#3) Quarry
 10/22/02 (#3) Quarry
 11/12/02 (#3) Quarry
 12/10/02 (#1) Quarry
 12/10/02 (#4) Sewer
 09/09/03 (#2) Quarry
 09/23/03 (#2) Quarry
 10/28/03 (#2) Quarry
 09/28/04 (#6) Pohat Sewage Request
 10/12/04 (#1) P'Burg Sewer Agrmnt.
 10/26/04 (#7) Sewer Agreement
 11/30/04 (#1) Quarry
 11/30/04 (#2) Alpha 519
 02/22/05 (#5) Water-Alpha 519
 04/26/05 (#3) Water Allocation
 06/28/05 (#8) Sewer
 07/12/05 (#1) Sewer Update
 08/23/05 (#1) Sewage
 09/13/05 (#3) Aqua
 10/25/05 (#3) Aqua
 05/23/06 (#1) Sewer w/P'Burg
 05/23/06 (#5) Quarry
 08/08/06 (#9) P'Burg Sewer Agrmnt
 11/28/06 (#3) CFO-Salaries
 12/05/06 (#8) DPW-CFO Contracts
 12/19/06 (#2) CFO
 06/23/09 (#2) Water System
 12/08/09 (#1) Clerk Transition
 01/26/10 (#2) Appraisal
 04/27/10 (#5) Quarry
 07/27/10 (#1) DPW Contract-Pension
 04/23/13 (#7) Fire Truck
 05/28/13 (#3) Firetruck
 05/28/13 (#4) Industrial Drive
 05/28/13 (#6) Sewer Highlands
 06/11/13 (#1) Indus Dr Realignment
 06/11/13 (#3) Valves & Pipe Upgrade
 06/11/13 (#4) Court-Shared Services
 06/11/13 (#8) Insurance
 07/09/13 (#8) Fire Truck Bill
 07/09/13 (#11) Admin Clerk
 07/09/13 (#12) Homa Farm
 08/13/13 (#1) Court
 08/13/13 (#7) Fire Truck
 09/10/13 (#3) Lease of Pub Property-Cell Tower
 09/10/13 (#4) Truck Purchase
 09/10/13 (#7) Penn Bower
 09/10/13 (#11) Fire Truck
 09/19/13 (#1) Mold Remediation
 09/24/13 (#1) LUB Rep
 09/24/13 (#3) Mold
 10/22/13 (#2) Water Main Easement
 10/22/13 (#4) Fire Truck Repairs
 11/12/13 (#2) DEP Alpha St Well
 11/12/13 (#4) Easement-Rooks
 11/12/13 (#5) Court Shared Services
 11/12/13 (#6) FireTruck Purchase
 11/26/13 (#4) PEG Bandwidth
 11/26/13 (#8) Savary-Work done for Borough -Concrete
 12/10/13 (#3) Alpha Fire Co-Meet & Greet

Personnel:

03/14/06 (#4) DPW-Ins. Liability
 03/14/06 (#8) Pohat Sewer Billing
 05/23/06 (#4) Plan. Attny-Master Plan
 10/24/06 (#5) Labor Attny-DPW
 01/23/07 (#1) Open Space
 02/13/07 (#1) Construction Official
 02/13/07 (#4) Attorney Souders
 02/27/07 (#2) Auditors
 02/27/07 (#4) CFO-Weekend Work
 03/13/07 (#4) Don Souders
 11/27/07 (#2) Health Benefits-Assessor
 11/10/09 (#2) Dep Clerk-Salary
 12/15/09 (#1) Pension for Sewer Emp.
 12/15/09 (#3) Sewer-Reports & AD
 01/05/10 (#1) CFO-Greenwich
 01/05/10 (#4) Savary-DPW Employees
 01/26/10 (#4) CFO-Greenwich
 01/26/10 (#5) Mayor-Letter Re'cd
 01/26/10 (#6) Licensed Operator
 02/09/10 (#1) Savary-Recycle Coord.
 02/23/10 (#1) Court Administrator
 03/09/10 (#2) Water Pump Operator
 03/23/10 (#3) Court Administrator
 03/23/10 (#5) Court Administrator
 03/23/10 (#6) CFO-Rice Notice
 04/27/10 (#1) Rice Notice CFO
 04/27/10 (#6) DPW Harassment Complaint
 05/11/10 (#6) Art Groves
 05/11/10 (#7) Clarence Deemer
 05/25/10 (#3) Art Groves
 05/25/10 (#4) Librarian
 07/13/10 (#8) Clerk-Personnel Records
 07/27/10 (#2) Scrap Metal
 07/27/10 (#6) Scrap Metal: Clean Up
 08/10/10 (#2) Clerk-Trenton
 08/10/10 (#4) Attny Conflict-J Caleca
 08/10/10 (#5) Security Cameras
 12/27/10 (#1) CFO-Shared Serv.
 01/19/2012 Construction Official
 03/26/13 (#2) DPW
 03/26/13 (#3) Code Book
 03/26/13 (#5) Clerk
 04/23/13 (#7) Easter Egg Hunt
 05/28/13 (#7) Dep Clerk Personal Days
 06/11/13 (#5) Clerk
 06/11/13 (#9) Library
 06/11/13 (311) NJLM Conf Hotel Limit
 06/11/13 (#14) Savary-Charges
 07/09/13 (#9) Clerks Office
 07/09/13 (#10) AYAA
 08/13/13 (#2) Tax Collector
 08/13/13 (#3) Library
 08/13/13 (#4) Clean Communities
 08/13/13 (#12) Hops N Barley Name Change
 09/10/13 (#2) DPW Overtime
 09/10/13 (#9) Library
 09/10/13 (#10) Savary
 09/10/13 (#12) Mold in Municipal Building
 09/24/13 (#2) Library Board President
 10/22/13 (#3) Library Titles
 10/22/13 (#5) Fire Co Applications
 10/22/13 (#6) Savary
 10/22/13 (#7) DPW Employees-Cell Phones
 10/22/13 DPW -Laptop

Unreleased Approved Executive Session Minutes List *(continued)*

<u>Litigation:</u>	<u>Litigation <i>(continued)</i>:</u>	<u>Contractual:</u>	<u>Personnel:</u>
11/26/13 (#5) VanVeldhusien-Sewer Hook Ups	9/08/15 #2 Alpha Family Rest.	12/10/13 (#5) DEP Firm Capacity	11/12/13 (#3) Library Titles
11/26/13 (#6) Judy Korp Property	09/8/15 #3 Wayne St Sinkhole-Pohat	12/10/13 (#6) Water Softener	11/26/13 (#2) N2 Discharge Operator
11/26/13 (#9) Damage to Dog Fence	09/8/15 #6 water Sewer Bill Estimation	12/10/13 (#7) Sewer	11/26/13 (#7) DPW Laptop
12/10/13 (#4) Invoices for Mold	9/21/15 #4 Mike Savary	12/30/13 (#1) Road Improvement	12/10/13 (#1) Deputy Clerk
12/10/13 (#8) Stormwater	9/21/15 #5 Christy Rose	Program-Engineer	12/10/13 (#2) Civil Service-Library
12/30/13 (#4) Water Break-Response from DPW	9/21/15 #8 Sewer Rates/Problems	01/14/14 (#2) Shared Services-Pohatcong –Police	12/30/13 (#2) William Packer
01/14/14 (#1) Savary-Unauthorized Access	10/13/15 #2 Water/Sewer Rates	01/14/14 (#3) Shared Services-Court	12/30/13 (#3) Adminstrative Clerk Request
01/14/14 (#4) Penn Bower	10/13/15 #3 Phillipsburg Colts	01/14/14 (#5) HVAC System	12/30/13 (#5) Library Employees-Funds
02/11/14 (#) Sewer Back Up	10/27/15 #2 Wayne St	02/11/14 (#2) Shared Services-Court	12/30/13 (#6) Password Policy
02/11/14 (#4) Sewer Authority	10/27/15 #4 Library	02/14/14 (#5) Shared Services Court	01/14/14 (#6) ACO Budget for Rabies Clinic
02/25/14 (#1) Fred Cook	11/10/15 #1 Water/Sewer Bills	02/25/14 (#2) PEG Bandwidth	01/14/14 (#7) Library Resolution Appointments
02/25/14 (#4) John Doe Lawsuits	11/10/15 #2 Water/Sewer	03/11/14 (#1) Shared Services	02/11/14 (#2) Monitor Position
02/25/14 (#5) Mrs. Lear Sewer Bill	11/10/15 #3 Christy Rose	03/11/14 (#2) Court	02/25/14 (#3) Library Pensions
04/08/14 (#3) Lee Ave Sewer Back Up	11/10/15 #9 Manholes	04/08/14 (#1) Garbage	02/25/14 (#6) Clerks Office
04/08/14 (#8) Lear Tort Claim	11/10/15 #10 Engineer	04/08/14 (#2) Courts Shared Serv	03/11/14 (#3) ACO
05/13/14 (#3) Firm Capacity	11/10/15 #11 Rooks	04/8/14 (#4) Water Frace St Bids	03/11/14 (#4) Library Personnel
05/13/14 (#4) Fred Cook	11/24/15 #4 Water/Sewer	04/8/14 (#5) Lease of Boro Property	05/13/14 (#1) Chief Faulborn Power Cat Purchase
05/13/14 (#7) HVAC System	12/8/15 #1 Jerry Kern-Pohatcong W/S	04/08/14 (#6) DR Horton	05/21/14 (#2) Shared Services-Pohatcong-Clerk
06/10/14 (#1) DR Horton	12/29/15 #1 Jerry Kern	04/08/14 (#7) Open Space	6/10/14 (#5) Dunwell
06/10/14 (#2) Water Repairs 519	02/08/16 #1 Fence Agreement	05/13/14 (#2) Debt Limit	6/24/14 (#2) Sidewalk Project Appointment
6/10/14 (#3) Lee Ave	02/08/16 #3 Rose-Unemployment	05/21/14 (#1) Library	7/8/14 #3 CFP as LPA
6/10/14 (#6) Inspection Fees-Pohat	02/22/16 #1 Car Dealer License	6/10/14 (#4) DPW	7/8/14 #9 ACO
6/10/14 (#7) CFO-Greenwhich		6/10/14 (9) Shared Services Court	7/22/14 # 5 DPW Employee-Fire Calls
6/24/14 (#1) Drainage-Homa		6/10/14 (#10) DPW-Fence Repairs	9/9/14 # 5 Field House
6/24/14 (#4) Pohat Eng Billing		6/24/14 (#3) Sprint Metro PC	9/23/14 # 2 Deputy Clerk
6/24/14 (#5) Library		7/8/14 #5 Alpha St Pump House	01/12/15 #2 Temporary CFO-Personnel
7/8/14 #1 DPW		7/8/14 # 7 Redundancy	01/26/15 #1 Deputy OEM
7/8/14 #2 Library		7/8/14 #8 T-Mobile	01/26/15 #3 Snow Plowing Employee
7/8/14 #4 Computer Switch		7/8/14 #10 Solar Panels	02/09/15 #3 Finance
7/8/14 #6 Penn Bower		7/22/14 #1 Penn Bower	02/23/15 #6 Water/Sewer Collector
9/9/14 #1 D.R. Horton		7/22/14 #2 Penn Bower-Emergency Call Out	02/23/15 #8 CFO Position
9/9/14 #3 Trane		7/22/14 #3 Open Space	03/10/15 #2 Finance Clerk
9/9/14 #4 D.R. Horton		7/22/14 #4 Solar Panels	03/10/15 #7 Temp CFO Appointment
9/23/14 #3 Library		7/22/14 #6 Fire Truck Purchase	04/14/15 #1 Payroll
01/12/15 #1 Savary Litigation		8/12/14 #1 Shared Service-Pohatcong	04/14/15 #2 Mercantile Fees
02/09/15 #5 Pohatcong		8/12/14 #2 Penn Bower	08/11/15 #1 Code Enforcement Officer
02/23/15#1 Route 519-Lateral		8/12/14 #3 Metro PCS	09/21/15 #2 Tax Assessor
02/23/15 #2 Penn Bower		8/12/14 #4 DPW	9/21/15 #3 Former CFO
02/23/15 #4 Fire Hydrant		8/12/14 #5 River Edge	10/13/15 #1 Tax Assessor
02/23/15 #7 Christy Rose		8/12/14 #6 Trane	10/27/15 #5 Tax Assessor
3/10/15 #9 Pool Demolition Contract		9/9/914 # 2 Fire truck Purchase	12/8/15 #2 CFO
07/14/15 #1 DEP Violation		9/23/14#1 Root Control Bid	12/8/15 #3 Dunwell-Appointments
07/14/15 #3 COAH		9/23/14 # 5 Professionals	01/25/16 #3 Rose
07/14/15 #4 Rt. 519		9/23/14 #6 Engineer Inspector	01/25/16 #5 Code Enforcement
08/11/15 #3 Fire Hydrant		9/23/14 #4 Shared Services Greenwich	01/25/16 #7 Library
08/11/15 #4 Water Tower		01/12/15 #3 Contract EMS-Post Office	02/08/16 #6 Conflict Attorney
		01/12/15 #4 Contractual-DPW	02/08/16 #7 Clerk
		01/12/15 #5 Contractual-Police	
		01/12/15 #6 Contractual-Shared Service-CFO	
		01/26/15 #2 DPW Contract	
		02/09/15 #1 DPW	
		02/09/15 #2 Emergency Squad	
		02/09/15 #4 CFO	
		02/23/15 #3 Police Contract	
		02/23/15#5 DPW	
		03/10/15 #1 CFO Shared Services	
		03/10/15#3 Redundancy	
		03/10/15 #4 Police Shared Services	
		03/10/15 #35 Norfolk	
		03/10/15 #6 Postage Machine	
		03/10/15 #8 DPW	
		03/24/15 #1 Emergency Squad	
		03/24/15 #2 Porta-John Contract	
		03/24/15 #3 Shared Services Police/Court	
		07/28/15 #1 Phase II Water Project	
		07/28/15 #2 Old Fire Truck	
		07/28/15 #3 Fieldhouse/Football Field	

09/21/15 #7 Engineer R&V
09/21/15 #9 DPW-Third Hire
10/27/15 #1 LMR
10/27/15 Engineer
11/10/15 #4 Troxell
11/10/15 #5 D.R. Horton
11/10/15 #8 LMR Disposal
11/24/15 #1 Shared Service-Police
11/24/15 #2 Engineer
11/24/15 #3 Cohen-Highlands
11/24/15 #5 Open Space
12/29/15 #2 Personnel
01/25/16 #1 Emergency Force Main Break
01/25/16 #2 LMR Contract
01/25/16 #4 ACO Shared Services
01/25/16 #6 Rocco
02/08/16 #2 Highlands Grant
02/08/16 #4 Dumpsters
02/08/16#5 Rocco
02/22/16 #2LMR
02/22/16 #3 DR Horton
02/22/16 #4 Rocco

RESOLUTION 2018-32
RESOLUTION AUTHORIZING BOROUGH ENGINEER

**TO EXECUTE CHANGE ORDER FOR THE
2016 WATER UTILITY IMPROVEMENTS CONTRACT**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough's potable water utility system, including but not limited to the services and work associated with the 2016 Water Utility Improvement Project; 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 previously awarded the contract to Penn Bower for \$975,885.40 based on the recommendation of the Borough Engineer; and

WHEREAS, based upon conditions in the field during construction the contract quantities were adjusted as reflected in the attached detailed tabulation; and

WHEREAS, this resolution supersedes any prior change order resolution related to the award of the contract to Penn Bower for \$975,885.40 for the above-referenced project.

BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough Engineer, Remington & Vernick Engineers, is hereby authorized to proceed with the following change order(s) as referenced in the attached detailed tabulation (less than 20% of the initial contract referenced above) on the contract for the 2016 Water Utility Improvement Project and to execute all documents in accordance therewith upon written certification of funds by the Borough CFO. The following changes are hereby authorized by the Borough as set forth by the Borough Engineer: an overall increase by \$148,590.42 to a total contract amount of \$1,124,475.82.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the contract change orders with Penn Bower.

CERTIFICATION

I, Donna Messina, Acting Clerk 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 January 23, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 23rd day of January, 2018.*

**RESOLUTION 2018-37
LIEN REDEMPTION
CERTIFICATE #15-00009**

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 23rd day of January 2018 that refunds are made to the certificate holder as noted:

Arthur Frustaci
712 Rugby Road
Phillipsburg, NJ 08865

Block 75, Lot 7 – 1000 First Avenue
Certificate #15-00009
\$12,346.76

CERTIFICATION

I, Donna L. Messina, Acting Clerk 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 January 23rd, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 23rd day of January 2018.*

