

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on January 23, 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, 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, Councilwoman Grossman, Councilman Pettinelli, Councilman Schwar and Councilman Seiss. Also present, Attorney Christopher Troxell and Borough Clerk, Laurie Barton.

Public Comment

Jim Pfeiffer, East Central Ave., asked when the water softener will be installed.

Louis Spinozzi, Schley Ave., stated he was supposed to meet with Mr. Fey tonight and its too early whether to decide to open or close the pool.

Ordinances 2nd Reading:

Motion made by Councilman Seiss to open the public hearing for Ordinance 2017-1, motion seconded by Councilwoman Grossman, all were in favor.

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

Motion to adopt Ordinance 2017-1 made by Councilman Seiss and seconded by Councilwoman Grossman. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwar and Seiss. Nays; none.

**ORDINANCE 2017-01
AN ORDINANCE SETTING THE 2016 SALARY RANGES
FOR ALL OF THE EMPLOYEES OF THE BOROUGH OF ALPHA.**

Section I

BE IT ORDAINED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, and State of New Jersey named herein:

Administrative Clerk	\$12.00 - \$20.00/hr
Air Quality	\$1.00-\$2000
Animal Control Officer	\$4,000 - \$7,500
Building Service Worker	\$13.00 – \$18.50/hr
Chief Financial Officer	\$35,000 - \$60,000
Clean Communities Coord.	\$1.00-\$500

Clean Community Worker	\$8 - \$16/hour
Clerk/Typist P/T	\$10.00 – \$18.00/hr
Construction Official	\$15,000 - \$24,000
Code Enforcement Officer	\$2,000 - \$6,000
Court Attendant	\$50 - \$150/per session
Court Clerk	\$10.00 -\$16.00/hr
Court Clerk Call Out	\$20.00 - \$50.00 per call
Court Security	\$50.00 - \$200.00 per session
Council member	\$1,500 -\$3,000
Deputy Borough Clerk	\$13.00 – \$18.50/hr
Emergency Mgmt Coordinator	\$1,500 -\$3,000
Emergency Mgmt Deputy	\$250 – \$1,000
Emergency Equipment Operator	\$15.00-\$40.00/hr
File Clerk	\$8.50-\$12.00/hr
Fire Inspector	\$500 – \$1,500
Grease Trap Enforcement Officer	\$500-\$1500/yr
Housing Liaison	\$1,000-2,500
Insurance Fund Commissioner	\$1 - \$500
Land Use Board Secretary	\$5,000-\$16,000
Land Use Board Secretary-Trainee	\$10-\$20/hr
Mayor	\$1,500 - \$3,500
Supervising Library Assistant	\$35,000 - \$50,000
Library Page	\$10 - \$15/ hour
Mercantile License Officer	\$500-\$1500 Annually
Municipal Court Administrator	\$1 – \$15,000
Municipal Judge	\$1 – \$10,000
Municipal Prosecutor	\$1 – \$ 5,000
Laborer I	\$49,781.00-\$53,884.57
Laborer II	\$45,197.00-\$48,922.69
Laborer III	\$42,189.00-\$45,666.74
Laborer IV	\$40,181.00-\$43,493.22
Park Attendant I	\$10.00-\$15.00/hr
Park Attendant II	\$12 - \$18/hour
Plumbing Sub-Code Off/Inspector	\$1,000 - \$5,000
Public Defender	\$100 – \$150 per use
Public Works Repairer I	\$59,718.00-\$64,640.10
Public Works Repairer II	\$54,657.00-\$59,162.10
Public Works Repairer III	\$52,473.00-\$56,798.47
Public Works Repairer IV	\$49,576.00-\$53,662.66
Public Works Manager	\$50,000-\$85,000/yr
T2/W2 Licensed Water Operator	\$12,000 – \$25,000/yr
Pumping Station Operator	\$12.00-\$18.00/hr
Pumping Stat. Operator Retainer	\$250 - \$500 per qtr
Recycling Coordinator	\$2,000-\$8,000
Registered Municipal Clerk	\$60,000-\$75,000
School Crossing Guard	\$20 - \$30/day
Senior Public Works Repairer	\$79,363.00-\$85,905.08
C-2 Licensed Collection System OP	\$8,000-\$16,000
Tax Assessor	\$14,999 – \$20,000
Tax Collector	\$17,500 – \$25,000
Tax Search Officer	\$500 – \$1,000
Utility Collector	\$1,000 – \$21,000
Water Meter Repairer	\$9 - \$25/hour
Zoning Officer	\$2,000 – \$6,000
N-2 Licensed Ind. Discharge Operator	\$8000-\$15000/yr
mileage allowance personal car	.30 - .65/mile

Section II

Longevity: \$500-\$2,500.00 per contract

Section III

Any ordinance or sections of the ordinance of the Borough of Alpha, New Jersey inconsistent herein shall be and the same hereby repealed.

Section IV

This ordinance shall become effective retro to January 1, 2016

Ordinance 1st Reading:

Motion made by Councilman Schwar to approve Ordinance 2017-2, motion seconded by Councilwoman Grossman, with the public hearing and adoption scheduled for February 13, 2017. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwar and Seiss. Nays; none.

**ORDINANCE 2017-2
BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 2016-06 FINALLY ADOPTED BY THE
BOROUGH COUNCIL OF THE BOROUGH OF ALPHA,
NEW JERSEY ON MAY 10, 2016**

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 the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Borough Council of the Borough of Alpha, in the County of Warren, New Jersey (the "Borough") entitled "Bond Ordinance Providing An Appropriation Of \$1,000,001 For Water Utility Improvements In And By The Borough Of Alpha, In The County Of Warren, New Jersey And Authorizing The Issuance Of \$950,000 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation" finally adopted on May 10, 2016 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. Section 3(a) of the Ordinance is hereby amended in its entirety as follows:

"Improvement or Purpose"	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Improvements to Frace Street Water Treatment Plant, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk; (ii) Improvements to Distribution System, including water mains and valves, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk; and (iii) Improvements to Pursel Street and Industrial Drive Standipes and Frace Street Well, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$1,000,001	\$950,000	40 years
TOTAL	\$1,000,001	\$950,000"	

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$950,000.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

Motion made by Councilman Schwar to approve Ordinance 2017-3, motion seconded by Councilwoman Grossman, with the public hearing and adoption scheduled for February 13, 2017. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwar and Seiss. Nays; none.

**ORDINANCE 2017-3
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2016-05 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, NEW JERSEY ON MAY 10, 2016**

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 the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Borough Council of the Borough of Alpha, in the County of Warren, New Jersey (the "Borough") entitled "Bond Ordinance Providing An Appropriation Of \$750,000 For Various Capital Improvements In And By The Borough Of Alpha, In The County Of Warren, New Jersey And Authorizing The Issuance Of \$600,000 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation" finally adopted on May 10, 2016 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. Section 3(a) of the Ordinance is hereby amended in its entirety as follows:

"Improvement or Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
1. (i) Improvements to the Municipal Building, including a new roof, telephone system and audio visual improvements to council chambers, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk; (ii) Road improvements on Industrial Drive, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk and (iii) Flood mitigation detention basin on preserved parkland, located at Block 97, Lot 1, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$670,000	\$536,000	17.83 years
2. Acquisition of a mason dump truck for the Department of Public Works.	80,000	64,000	5 years

TOTAL

\$750,000

\$600,000”

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$600,000.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

Resolutions

Motion made by Councilman Schwar to approve Resolution 2017-36, motion seconded by Councilwoman Grossman. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwar and Seiss. Nays; none.

**RESOLUTION 2017-36
A RESOLUTION SETTING THE 2017 SALARIES
FOR EACH EMPLOYEE OF THE BOROUGH OF ALPHA.**

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, State of NJ:

Administrative Clerk	Melissa Yale	\$12.75 /hour
Air Quality	Open	\$1
Animal Control Officer	Vincent Catalli	\$6429
Building Service Worker	Carla Roselle	\$15.00/hour
Chief Financial Officer		Shared Service Contract
Clean Communities Coord.	Tracy Grossman	\$1
Clean Communities Worker	Open	\$12.50/hour
Clerk/Typist	Open	\$15/hour
Construction Official	Kevin Duddy	\$23,200
Code Enforcement Officer	Thomas Fey	\$5,100
Council Member	Tracy Grossman, Thomas Seiss, Peter Pettinelli, Michael Schwar, Louis Cartabona, Jennifer Gable	\$2,465
Deputy Borough Clerk	Open	\$15.00/hr
Emergency Management Coordinator	Hunter Stagg	\$2019
Emergency Management Deputy	Sean McDyer	\$728
Emergency Equipment Operator	Open	\$25.00/hour
File Clerk	Open	\$10.00/hour
Fire Inspector	Open	\$1,000
Grease Trap Officer	Thomas Fey	\$1,000
Housing Liaison	Open	\$1,000
Insurance Fund Commissioner	Michael Schwar	\$1
Land Use Board Secretary	Dolores Hanisak	\$14,998
Land Use Board Sec Trainee	Open	
Mercantile Enforcement Officer	Thomas Fey	\$1,000
Supervising Library Assistant	Carla D'Avanzo-Roselle	\$49,700
Library Page	Angela Chiu	\$10.00/hour
Mayor	Craig S. Dunwell	\$3,210
Laborer 1	Open	\$52,828.01
Laborer 2	Open	\$47,963.42
Laborer 3	Open	\$44,771.31
Park Attendant, I	John Kszak	\$11.44/hour
Park Attendant, II	Open	\$12.00/hour
Plumbing Subcode Official	Valentine DeSanto	\$1,646.15

PW Superintendent/Licensed Water Oper	Remington & Vernick	Voucher \$18,000
Public Works Repairer I	Leo Pursell, Jr.	\$64,640.10
Pumping Station Operator	Mark Smith, Charles Bodogh & George Cupon	\$14.35/hour
Pumping Stat. Oper. Retainer	Mark Smith, Charles Bodogh & George Cupon	\$275/qtr
Recycling Coordinator	Thomas Fey	\$6242
Registered Municipal Clerk	Laurie A Barton	\$70,660.50
School Crossing Guard	Shirly Courter & John Hensberger	\$27.00/day
Senior Public Works Repairer	Open	\$85,905.08
Sewer C-2 Operator	James Hill, Frey Engineering	Voucher \$12,000
Tax Assessor	Victor Lupi	\$14,999
Tax Collector	Carrie Emery	\$23839.44
Tax Search Officer	Carrie Emery	\$617
Utility Collector	Carrie Emery	\$20,000
Water Meter Repairer	Open	\$25/hour
Zoning Officer	Kevin Duddy	\$4,255
Mileage allow personal car		IRS Current Rate

Motion made by Councilman Cartabona and seconded by Councilman Pettinelli to table Resolution 2017-37, all were in favor.

Motion made by Councilman Cartabona to approve Resolution 2017-38, motion seconded by Councilwoman Grossman. Lengthy discussions ensued regarding the pool. Roll call: Ayes, Cartabona, Gable, Grossman, Pettinelli, Schwar. Nays: none. Abstain: Seiss.

**RESOLUTION 2017-38
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PUBLICALLY ADVERTISE THE
MUNICIPAL POOL RENOVATIONS**

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with the public advertisement for two (2) construction contracts; one for the Municipal Pool Renovations and the second for the Municipal Pool Building Renovations in regards to the construction documents prepared by Remington & Vernick Engineers.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the services.

Motion made by Councilman Cartabona to approve Resolution 2017-39, motion seconded by Councilman Seiss. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwar and Seiss. Nays; none.

**RESOLUTION 2017-39
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO
NORTH BOULEVARD PHASE III**

WHEREAS, the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey formally authorizes the firm of Remington & Vernick Engineers to prepare the grant application for the Improvements to North Boulevard Phase III in the Borough.

NOW, THEREFORE 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 in preparing the grant application for the Improvements to North Boulevard Phase III in the Borough, and the Borough Council hereby approves the grant application for the Improvements to North Boulevard Phase III in the Borough.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the Mayor and Clerk are hereby authorized to (execute and) submit an electronic grant application identified as MA-2017 Borough of Alpha to the New Jersey Department of Transportation on behalf of Borough of Alpha.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Alpha and that their signature(s) constitutes acceptance of the terms and conditions of the grant agreement and hereby approves the execution of the grant agreement.

Motion made by Councilman Seiss to approve Resolution 2017-40, motion seconded by Councilwoman Gable. Roll Call: Ayes: Gable, Grossman, Pettinelli, Schwar and Seiss. Nays; none. Abstain: Cartabona.

**RESOLUTION 2017-40
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF
FIFTH AVENUE PHASE II**

WHEREAS, the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey formally authorizes the firm of Remington & Vernick Engineers to prepare the grant application for the reconstruction of Fifth Avenue Phase II in the Borough.

NOW, THEREFORE 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 in preparing the grant application for the reconstruction of Fifth Avenue Phase II in the Borough, and the Borough Council hereby approves the grant application for the reconstruction of Fifth Avenue Phase II in the Borough.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the Mayor and Clerk are hereby authorized to (execute and) submit an electronic grant application identified as MA-2017 Borough of Alpha to the New Jersey Department of Transportation on behalf of Borough of Alpha.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Alpha and that their signature(s) constitutes acceptance of the terms and conditions of the grant agreement and hereby approves the execution of the grant agreement.

Motion made by Councilman Cartabona to approve Resolution 2017-41, motion seconded by Councilwoman Grossman. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwar and Seiss. Nays; none.

**RESOLUTION 2017-41
A RESOLUTION AUTHORIZING ADVERTISING FOR SALE OF
PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE
BY THE BOROUGH OF ALPHA**

WHEREAS, the Borough of Alpha desires to sell certain personal property it owns, as it is no longer needed for public use; and,

WHEREAS, it is in the best interest of the Borough of Alpha to advertise for the sale of said property to the highest bidder(s);

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, as follows:

1. The following personal property no longer needed for public use and shall be auctioned to the highest bidder at public auction set for 10:00 a.m. on February 10 2017 at the municipal building at 1001 East Boulevard, Alpha, New Jersey 08865, pursuant to law:

<u>Computer Towers (Without Hard Drives)</u>	<u>Model Number</u>
Gateway - SN- 00 26929435	MFATXSTL KTH300L
Pionex Elite – SN – 7002028536	FTNA7733MVA
BCS – No SN	(System 1 (USA 101))
BCS – No SN	(System 3 (USA 2A))
Quantex – SN – 5001922635	FTNA7450BBL
Screen Door – No SN	(2183 written on back)
Quantex – SN – 7001631301	FTNG5233MT1
Legend 750 – SN 840138005	PB401
IBM – SN- 23BLGW2	59T
DELL – SN – 9LY1QC1	DCNE
DELL – SN – 1H82QC1	DCNE
DELL – SN – 96X5PC1	DCNE
COLORADO 350 – No SN	

Speakers

Juster – SN – AWNJ 020601007644
 Juster – SN – FFNJ811111307
 Juster – SN – AWNJ020402011688
 Altec – SN – ACS33
 Altec – SN-ACS33

Printers

Konica – SN -585228943	1112
Brother – SN – U62055B0F290057	
Okidata	GE5293A
HP Office Jet 7310 – SN My5c2P84N7	
Ricoh Laser AP2100-SN-P28-00800199	
HP Laser Jet 2100 – SN – USGx108406	C4170A
HP Desk Jet 890C-SN – SG79J1J175	
Okidata – SN – 109A0055895	GE8283A
HP Desk Jet 895 Cxi – SN – MY9BQ1C17J	
HP Laser Jet 1000 – SN CNBR524175	
Canon Fax Phone L75- SN – UZW72073	
Dell – SN – 3233G11	

Typewriters

Royal – SN – CID 8A6EB	
Nakajima AE-710	EW-1000

Monitors

HPL1706-SN-CNN7062XN6 (does not work)
Dell – SHY – CN-OM1609-46633-3BR-OVRL (does not work)
Pionex Elite – SN – GRFBE94458245
Future Power- 17DB06
Gateway – SN – LIC21108372
MAG 510V - SN- M156HA02566
Impression 7 Plus – SN – A0240082683
HP- SN – CNC248QBG4
Impression 7 Plus – SN –A0240082574
Impression 7 Plus – SN – A0240028686
Dell – SN – CN – 04Y463- 48220-51h – 02M7
IBM – SN – 23W5278
Philips – SN – 55213576
Compaq – SN – 933CE64EG343
Brother – SN – J988A500674
DiGi view – SN – 3DA495B1300336

Computer Keyboards

NEC – SN – T511033853
Harma – HK – 100 – No SN (3)
Dell – SN – CN – 0GM952 – 44751- 8AR – 009D
Mitsumi - KFK – EA4XT
No Name – SN – 9711052334
IBM – SN – 0094183
Data Stor – SN – B2840920
IBM – SN – 0856114
Windows – SN – H70487804
Gateway – SN – H101829
Dell – SN – CN – 0GM952 – 44751-*AR – 009G
Dell – SN – CN – 0M372H- 71581 – 01G-011A- A
Dell – SN – CN – 0MW437- 37172-67I-060A
Dell – SN – CN – 06W610-71616-3B1- 4V60

Computer Mice

Dell – SN – LNA34240210
HP- SN – 103179-165
Microsoft- SN – X03-48591
Genius – SN – 97579165
Dell – SN – E1102ZDB
Dell – SN – 437131416
HP – SN – 265986-003
No name – model – KM – 320 – (2)
Gateway – SN – LNA 21221089
Dell – SN – F0Y02Q10

2. Persons interested in bidding must be present to do so.
3. The highest bid or bids shall be referred to the Borough Council for review and final approval pursuant to N.J.S.A. 40A:12-13. The Borough of Alpha reserves the right to accept the highest bid or bids or to reject any and all bids, including the highest bid or bids, and shall make its decision known by Resolution.
4. Purchaser(s) shall submit cash or certified check for the bid price.
5. The personal property no longer needed is to be sold as-is, where-is; purchaser shall be solely responsible for transport, tax(es), and similar costs.
6. Failure to comply with any of the above requirements or to close title transfer on or before 2:00 p.m. on February 10, 2017 shall entitle the Borough of Alpha to rescind prior bid approval/award, terminate any and all rights of the designated bidder in said property, and permit the Borough to retain any and all monies theretofore deposited.
7. The Borough Council reserves the right to reject any and all bids.

This Resolution shall consist and serve as the public advertisement required by N.J.S.A. 40A:12-13 and any other applicable statute and shall be published in the official newspaper circulating in the Borough of Alpha as designated by the Borough of Alpha at least once during two consecutive weeks, last publication to be at least seven (7) days prior to the date of auction.

Motion made by Councilman Schwar to approve Resolution 2017-42, motion seconded by Councilwoman Gable. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, and Schwar. Nays; none. Abstain: Seiss.

**RESOLUTION 2017-42
RESOLUTION AUTHORIZING BOROUGH ENGINEER
TO EXECUTE CHANGE ORDER #1 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.

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 a change order (#1) (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, as follows:

The following changes are hereby authorized by the Borough as set forth by the Borough Engineer:

Change Order #1 – Increase by \$115,000.00 to add a water main loop (Ringwood – Annex to High Street).

Total Change Order Amount \$115,000.00.

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

Motion made by Councilman Schwar to approve Resolution 2017-43, motion seconded by Councilwoman Gable. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwar and Seiss. Nays; none.

**RESOLUTION 2017-43
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
AND INSPECTION SERVICES FOR WELL OVERBOARD
PIPING SYSTEM AT FRACE STREET**

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 well overboard piping modifications at the Frace Street water treatment facility in the Borough for the contemplated scope of work in accordance with the firm's proposal of January 19, 2017 (attached hereto) and in an amount not to exceed \$4,045.00, 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.

Motion made by Councilman Schwar to approve Resolution 2017-44, motion seconded by Councilwoman Grossman. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwar and Seiss. Nays; none.

**RESOLUTION 2017-44
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR 2016 WATER UTILITY IMPROVEMENT PROJECT – SCOPE REVISION**

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 for the 2016 municipal water utility improvement project in the revised scope of work in accordance with the firm's proposal of January 20, 2017 (attached hereto) and in an amount not to exceed \$16,580.00, 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.

Motion made by Councilwoman Grossman to approve Resolution 2017-45, motion seconded by Councilwoman Gable. Roll Call: Ayes: Cartabona, Gable, Grossman, Pettinelli, and Schwar. Nays; none. Abstain: Seiss.

**RESOLUTION 2017-45
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE ADDITIONAL CONSULTING ENGINEERING SERVICES
FOR THE MUNICIPAL SWIMMING POOL**

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 additional engineering services for the municipal swimming pool renovation in the Borough for the contemplated scope of work in accordance with the firm's proposal of January 18, 2017 (attached hereto) and in an amount not to exceed \$5,875.00, 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.

Department Reports:

Administration, Councilwoman Jennifer Gable: Councilwoman Gable stated she spoke with Jeff Jewel regarding when the emails will be up and running, which should be this week after a delay from last week.

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

Finance, Councilman Michael Schwar: Councilman Schwar stated that the former CFO resigned and has handed in all keys in which her verified with the Clerk. The budget document was distributed to Council that was re-done. Councilman Schwar asked that everyone look at it to make sure everything is there. Councilman Schwar stated to council to look at dates for one more budget meeting. Council agreed on February 7th at 7PM for the next budget meeting. Councilman Schwar requested 10 minutes in executive session for contractual. Councilman Schwar discussed the update on the Trane payment issue. Setting up a new email for a treasurer was discussed, being that it should be treasure@alphaboronj.org. Councilwoman Gable stated she will speak with Jeff Jewel concerning the email being set up. In closing, Councilman Schwar approved bills, salaries and wages for his department.

Health and Welfare, Councilman Peter Pettinelli: Councilman Pettinelli reported on the rabies clinic that was held on the 14th. There were 67 pets that were vaccinated. In closing, Councilman Pettinelli approved his bills, salaries and wages for his department.

Public Property, Councilwoman Tracy Grossman: Councilwoman Grossman had no report and requested 10 minutes in executive session for contractual concerning the lawn care contract. Councilwoman Grossman stated that she will be out of town from Wednesday until Saturday night. In closing, Councilwoman Grossman approved bills, salaries and wages for her department.

Public Safety, Councilman Thomas Seiss: Councilman Seiss reported on the meeting he had with the OEM Coordinator and 911 Coordinator. In closing, Councilman Seiss approved his bills salaries and wages for his department.

Mayor Dunwell inquired about paperwork that needs to be signed by the Coordinators.

Public Works, Councilman Louis Cartabona: Councilman Cartabona gave the following report: the DPW employees salting roads and walkways due to inclement weather. There was a

waterline break at 916 South Boulevard. Christmas trees have been picked up that were placed curbside by the DPW. The Lyons Court mark outs have been completed. The catch basins have been cleaned and the 50 tons of salt has been ordered. Water stops have been located and water meters have been changed out. A property on Lyons Court has been cleaned up. A one-way street sign was installed on Vulcanite Avenue. In closing, Councilman Cartabona approved his bills, salaries and wages for his department.

Professionals & Official Reports:

Mayor, Craig S. Dunwell: Mayor Dunwell stated that there is a correction with the committee assignments, which will be corrected as follows:

(First Name indicated as Chairperson of that committee)

Community Day: Grossman, Gable and Seiss.
Computer: Gable, Grossman and Seiss.
Emergency Services: Seiss, Cartabona and Pettinelli
Historical: Seiss, Cartabona and Pettinelli
Newsletter: Gable, Grossman and Cartabona
Ordinance/Personnel: Pettinelli, Grossman and Schwar.
School Board: Pettinelli, Grossman and Gable.
Shared Services: Schwar, Grossman and Pettinelli.

Motion made by Councilwoman Gable to accept the Mayors committee changes, motion seconded by Councilwoman Gross, all were in favor.

Continuing on with his report, Mayor Dunwell stated he met with Phillipsburg's Mayor Ellis and Freeholder Smith last week. The Mayor and Attorney Troxell also met with Warren County Prosecutor Burke last week. Mayor Dunwell requested the following time in executive session:

20 minutes for contractual regarding firm capacity.
20 minutes for contractual for lease of public property
10 minutes for potential litigation regarding water/sewer billing
10 minutes for contractual regarding shared services Open space

Police, Captain Stetter: Captain Stettner stated that he can not guarantee an officer at the school crossing everyday but added that Sargent Marino is there at the school a lot.

Fire Chief, Sean McDyer: Chief McDyer gave the 2016 summary report for the fire department, citing that there were a total of 148 calls for 2016.

Chief McDyer expressed his concern over the water project and the water being turned off to the hydrants. The firemen's annual banquet will be held on February 25th. They are using the same caterer as last year, a local vendor, o'Kasyions Catering.

Chief McDyer requested funds for the annual Easter egg hunt. Motion made by Councilman Pettinelli authorizing \$1,000 for the fire company to spend on the Easter egg hunt supplies, motion seconded by Councilwoman Grossman, all were in favor with the exception of Councilman Cartabona abstaining.

March 5th will be The Cat in the Hat breakfast and March 26th will be the pork and sauerkraut dinner.

Attorney, Christopher Troxell: Attorney Troxell stated he met with the Clerk and discussed the executive session minutes to be released and will have her review them.

Engineer, Stephanie Cuthbert: Ms. Cuthbert summarized the report distributed to Council for projects within the Borough with regard to Benke Field, Homa drainage project and redundancy.

Sewer Engineer, Jim Hill: Mr. Hill gave a quick update on the following: pump station tank, meter pit, manholes (no date on expected delivery), programming pan panel at sewer pump station not working properly, transducer.

Recycling Coordinator, Thomas Fey: No report.

Code Enforcement Officer, Thomas Fey: Councilwoman Gable reported that Mr. Fey is following up on four different complaints within the Borough.

Payment of Bills & Salaries

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

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

P.O. Type: All							Open: N	Paid: N	Void: N
Range: First to Last							Rcvd: Y	Held: Y	Aprv: N
Format: Condensed							Bid: Y	State: Y	Other: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	Exempt: Y	
16-00668	09/01/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Frace WTP: Backwash Neutr Sys	Open	2,133.39	0.00	B	
16-00669	09/01/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	2016 Water Utility Improvement	Open	1,018.75	0.00	B	
16-00683	09/13/16	DIAMOND	Diamond Construction	STRS Sidewalk Schley Ave Proj	Open	86,812.32	0.00		
16-00729	09/27/16	GENER	GENERAL CODE LLC	CODE BOOKS w/ IMPRINTED BINDER	Open	825.00	0.00		
16-00810	10/25/16	ENVIRTEC	ENVIRONMENTAL TECHNOLOGY, INC.	WETLANDS INVESTIGATION/REPORT	Open	600.00	0.00		
16-00933	12/13/16	HOME	HOME DEPOT CREDIT SERVICES	GARAGE SUPPLIES	Open	94.37	0.00		
16-00953	12/26/16	EHRLI	EHRLICH, INC.	PEST PROTECTION SERVICE - DEC	Open	189.00	0.00		
17-00001	01/05/17	HOME	HOME DEPOT CREDIT SERVICES	LIGHT BULBS - MUNICIPAL BLDG	Open	59.54	0.00		
17-00003	01/05/17	ONECA	ONE CALL CONCEPTS	DECEMBER REGULAR LOCATES	Open	11.25	0.00		
17-00029	01/10/17	FASTENAL	FASTENAL	MISCELLANEOUS PARTS	Open	22.89	0.00		
17-00032	01/17/17	VERI DSL	VERIZON ONLINE	VERIZON ONLINE/INTERNET	Open	96.99	0.00		
17-00033	01/17/17	LSI	LINE SYSTEMS, INC	JAN PHONE CHARGES	Open	848.35	0.00		
17-00034	01/17/17	VERIZ	VERIZON WIRELESS	C. OLAH WIRELESS PHONE CHARGES	Open	50.55	0.00		
17-00035	01/17/17	JCPL	JCP&L	ELECTRICITY CHARGES	Open	1,892.46	0.00		
17-00036	01/17/17	COUN	COUNTY OF WARREN TREASURER	2017 1ST QTR COUNTY TAXES	Open	353,951.87	0.00		
17-00037	01/17/17	COUNT	COUNTY OF WARREN TREASURER'S	2017 1ST QTR OPEN SPACE TAXES	Open	21,110.14	0.00		
17-00038	01/17/17	ALBOA	ALPHA BOARD OF EDUCATION	FEBRUARY 1, 2017 SCHOOL TAX	Open	316,684.90	0.00		
17-00040	01/17/17	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	PENN BOWER 11/1/16 - 11/30/16	Open	240.00	0.00		
17-00043	01/17/17	FEY	THOMAS J. FEY	RECYCLING COORDINATOR MILEAGE	Open	269.94	0.00		
17-00044	01/18/17	VENTSDIR	VENTS DIRECT	RETURN AIR GRILLES	Open	199.56	0.00		
17-00046	01/18/17	HOADLY	ANGELA HOADLEY	RABIES CLINIC HELP 1/14/17	Open	37.50	0.00		
17-00047	01/18/17	HOADLEY	ANDREW HOADLEY	RABIES CLINIC HELP 1/14/17	Open	37.50	0.00		
17-00048	01/19/17	MANS	Township of Mansfield	CMFO '17 - 1/1 to 1/21	Open	2,721.16	0.00		
17-00049	01/19/17	TRANE	TRANE	2016 TRANE Service Agreement	Open	4,298.00	0.00		
17-00051	01/19/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	OLIVE ST/6TH AVE/1ST AVE IMPRV	Open	6,474.57	0.00		
17-00052	01/19/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	INSPECTION FOR ROAD OPENING	Open	425.00	0.00		
17-00054	01/19/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	2016 GENERAL ENGINEERING SVS	Open	3,928.40	0.00		
17-00055	01/19/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	SWIMMING POOL RENOVATION	Open	25,153.82	0.00		
17-00056	01/19/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	SCHLEY AVENUE SIDEWALK CONSTR	Open	834.50	0.00		
17-00057	01/19/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	SOCCER FIELD AT REC COMPLEX	Open	11,987.63	0.00		
17-00058	01/19/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	BENKE FIELD/REC COMPLEX ROOF	Open	3,117.00	0.00		
17-00059	01/19/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	HOMA LANE DRAINAGE IMPROVEMENT	Open	9,718.50	0.00		
17-00060	01/19/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	TAX MAP MAINTENANCE/REVISIONS	Open	1,217.50	0.00		
17-00061	01/20/17	WCMA	WARREN CTY MUNIC CLERKS ASSOC.	2017 WC MUNIC CLERK ASSOC DUES	Open	50.00	0.00		
17-00062	01/23/17	KLIFER	Kevin Lifer	CFO YEAR END SERVICES JAN 2017	Open	862.50	0.00		
17-00064	01/23/17	ELIZGA	ELIZABETHTOWN GAS	GAS CHARGES JAN 2017	Open	1,152.13	0.00		
17-00065	01/23/17	NJADVME	NJ ADVANCE MEDIA	ADVERTISING FEES	Open	280.61	0.00		
17-00066	01/23/17	BARANSKY	DANIEL BARANSKY	N-2 OPERATOR NOV 2016	Open	893.33	0.00		
Total Purchase Orders:		38	Total P.O. Line Items:	0	Total List Amount:	860,300.92	Total Void Amount:	0.00	

Old Business

Councilman Schwar discussed the key fob entries for council chambers and the kitchen, stating he was here when no one was in building and noticed a guy walking halls. Security of rooms was discussed.

New Business

Councilman Cartabona discussed having an arborvitae hedge planted at the pump station to hide the new tank that was installed.

Executive Session:

Councilman Cartabona made a motion to approve the following resolution to go into executive session for one hour and 25 minutes for contractual, litigation, and/or personnel. Motion seconded by Councilwoman Grossman, all were in favor.

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

1. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is: Personnel, Litigation and/or Contractual,
3. It is anticipated at this time, that the above stated subject matter(s) will be made public when it is no longer a matter of confidentiality.
4. Action may or may not be taken after executive session.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Alpha that the public shall be excluded from an executive session for approximately 1-hour and 25 minutes, allowing for a seven (7) minute recess between the regular session and the executive session.

Return to Regular Session:

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

Motion made by Councilman Schwar to approve Resolution 2017-46, motion seconded by Councilman Cartabona. Roll call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwar and Seiss. Nays: none.

**RESOLUTION 2017-46
TEMPORARY CFO SALARY RESOLUTION
FOR THE BOROUGH OF ALPHA**

WHEREAS, the position of Temporary CFO is permitted by New Jersey law, including *N.J.S.A. 40A:9-140.13(f)*; and

WHEREAS, the Borough has a vacancy in the office of CFO and is in need of CFO services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Alpha hereby appoints Lorraine Rossetti as Temporary CFO at an hourly rate of \$55.00 per hour for approximately five (5) hours per week until a an interlocal shared services agreement is entered into by the Borough of Alpha.

Adjournment:

Seeing no further business to come before Council, motion made by Councilwoman Gable to adjourn this meeting at 10:13 pm, motion seconded by Councilman Pettinelli, all were in favor.

Respectfully submitted,

Laurie A. Barton

Borough Clerk