

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on February 27, 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 (*arrived at 8:05 pm*) Councilwoman Grossman, Councilman Pettinelli, Councilman Schwar and Councilman Seiss. Also present, Attorney Christopher Troxell (*arrived at 8:30 PM-Attorney Scott Ferguson covered*) and Borough Clerk, Laurie Barton.

#### *Public Comment*

George Cupon, Sampson Ave, asked if the water softener was back in service.

Councilman Pettinelli took this time to congratulate Mr. Cupon on his 50 years of service for the Alpha Volunteer Fire Department.

Leo Pursel, High St., commented on the bid amount for the pool project. Mr. Pursel stated that the money should be given back to the taxpayers of the pool project doesn't go through.

Dave Cavanaugh, 6<sup>th</sup> Ave., stated his concerns regarding the pool and the costs.

Jodie Smith, 5<sup>th</sup> Ave., stated that there are still a lot of people in favor of restoring the pool.

Dave Cavanaugh, 6<sup>th</sup> Ave., commented on the referendum not mentioning any dollar amount in it.

George Trigas, North Blvd., stated that maybe the Borough should look again at putting in a skate park.

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

Motion made by Councilman Schwar to approve and introduce Ordinance 2017-4 with the public hearing set for March 14<sup>th</sup> , motion seconded by Councilman Seiss. Roll Call; Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none. Absent: Gable.

**ORDINANCE 2017-04  
AN ORDINANCE AMENDING THE 2017 SALARY RANGE  
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:

Land Use Board Secretary	\$12,000-\$24,000
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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.

*Resolutions*

Motion made by Councilman Schwar to approve Resolution 2017-52, motion seconded by Councilwoman Grossman. Roll Call; Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none. Absent: Gable.

**RESOLUTION 2017-52  
Governor’s Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019  
FORM 1B**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Alpha, County of Warren, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Warren;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the South Warren Municipal Alliance grant for fiscal year 2018 in the amount of

DEDR	\$ 3,633
Cash Match	\$ 1,090
In-Kind	\$ 2,725

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion made by Councilman Schwar to approve Resolution 2017-53, motion seconded by Councilwoman Grossman. Roll Call; Ayes: Grossman, Pettinelli, Schwar and Seiss. Nays: Cartabona. Absent: Gable.

**RESOLUTION 2017-53  
RESOLUTION  
OF THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA**

**WHEREAS**, Allentown SMSA Limited Partnership d/b/a Verizon Wireless, (“Verizon Wireless”), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

**WHEREAS**, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Alpha; and

**WHEREAS**, New Jersey law permits such use provided that there is the consent of the relevant municipality;

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right of-way in the Borough of Alpha, subject to the following:
  - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
  - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Alpha.
  - C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Alpha, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Borough of Alpha.
  - D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Alpha as an additional insured.
  - E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
  - F. Notwithstanding any provision contained herein, neither the Borough of Alpha nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument
  - G. This instrument shall be adopted on behalf of the Borough of Alpha by the Borough Council of the Borough of Alpha and attested to by the Borough of Alpha Clerk who shall affix the Borough of Alpha Seal thereto.
  - H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

**STATEMENT**

This resolution authorizes Verizon Wireless to use poles erected within the public right-of-way of the Borough of Alpha by parties that have the lawful right to maintain such poles.

Motion made by Councilwoman Grossman to approve Resolution 2017-54, motion seconded by Councilman Schwar. Roll Call; Ayes: Grossman, Pettinelli, Schwar and Seiss. Nays: None. Abstain: Cartabona. Absent: Gable.

**RESOLUTION 2017-54  
A RESOLUTION AMENDING THE 2017 SALARIES  
FOR EMPLOYEES 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:

Code Enforcement Officer	Thomas Fey	\$5,500
Plumbing Subcode Official	Valentine DeSanto	\$2,000

*Resolution 2017-55 Tabled*

Motion made by Councilwoman Grossman to approve Resolution 2017-56, motion seconded by Councilman Pettinelli. Roll Call; Ayes: Cartabona, Grossman, Pettinelli, Schwar and Seiss. Nays: none. Absent: Gable.

**RESOLUTION 2017-56  
BOROUGH OF ALPHA  
RESOLUTION AUTHORIZING LEASE OF REAL PROPERTY  
FOR FARMING  
NOTICE TO BIDDERS**

**WHEREAS**, the Borough of Alpha has determined that a certain portion of land within real property known as Block 96, Lot 5 in the Borough of Alpha, now owned by the Borough of Alpha (“Borough”); and,

**WHEREAS**, *N.J.S.A.40A:12-14*, et seq. requires that all such real property be leased to the highest bidder by open public bidding.

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

**NOTICE IS HEREBY GIVEN** that sealed bids will be received by the Borough Clerk, Alpha Borough Municipal Bldg., 1001 East Blvd., Alpha, New Jersey, for the leasing of real property or a portion of land near Route 519 within the real property formerly known as Block 96, Lot 5 in the Borough of Alpha, now owned by the Borough of Alpha (“Borough”).

The material terms of the lease are as follows:

1. **TERM.** The lease will be for the balance of this calendar year and tentatively will commence on April 1, 2017 and end of December 31, 2017.
2. **USE.** The land as so designated by the Borough, consisting of a portion within former Block 96, Lot 5 near Route 519 is to be used for and occupied only for farming, as agreed upon by the Borough.
3. **RENT.** The minimum bid for rent for this period shall be Two Thousand Five Hundred Dollars and no 00/100 (\$2,500.00).
4. **LIABILITY INSURANCE.** The tenant shall obtain and provide and keep in full force and effect for the term of the lease, general public liability insurance, insuring the Borough against any liability or claims of liability arising out of or resulting from any accident in or about the leased portion of the premises for injuries to any person(s), for limits of not less than One Million Dollars and no 00/100 (\$1,000,000.00) for property damage and One Million Dollars and no 00/100 (\$1,000,000.00) for personal injury in any one accident or occurrence.

A full copy of the proposed lease may be examined at the office of the Borough Clerk at the Alpha Municipal Bldg., 1001 East Blvd., Alpha, New Jersey (08865).

Bids will be open and read in public by the Borough Clerk at a Council Meeting at 1001 East Blvd., Alpha, New Jersey on March 28, 2017 at approximately 7:00 p.m. Bids must be mailed or hand delivered to the Borough Clerk for receipt by 4:00 p.m. on March 28, 2017. The bidder is fully responsible for delivery of its bid documents.

All bids must be submitted in writing, enclosed in a sealed envelope bearing the name and address of the bidder and accompanied by a guarantee in the form of a cashier's or certified check payable to the Treasurer of the Borough of Alpha in amount equal to the bidder's bid amount for the lease period, to be delivered at the aforementioned place and time.

All bids shall be subject to the successful bidder's receiving all permits, licenses and other approvals necessary for the use of said premises, including zoning and building code permits, from any and all governmental entities.

The Borough of Alpha reserves the right to reject any and all bids. Minor or inconsequential variances and/or technical omissions may be subject to waiver.

### *Approval of Minutes*

Motion made by Councilman Cartabona to table the 12-13-16 minutes, motion seconded by Councilwoman Grossman, all were in favor,

### *Department Reports:*

*Finance, Councilman Michael Schwar:* Councilman Schwar stated that he had his gallbladder removed on Monday, and that was the cause of his absence.

Councilman Schwar reported that the Warren County Conservation for Open Space will not have money for farmland preservation this year. Councilman Schwar stated that the voucher for the Safe Routes To School is ready to go for the State. Councilman Schwar requested 15 minutes in executive session for contractual regarding CFO, five minutes for personnel concerning DPW and 10 minutes for potential litigation foe water issue. In closing, Councilman Schwar approved bills, salaries and wages for his department.

*Health and Welfare, Councilman Peter Pettinelli:* Councilman Pettinelli inquired about a check list for the annual clean up. In closing Councilman Pettinelli approved bills, salaries and wages for his department.

*Public Property, Councilwoman Tracy Grossman:* Councilwoman Grossman gave the following report: roof completed at pavilion, new grills and garbage receptacles installed at park. Everything has been painted at the pavilion and new lighting installed where it comes on dusk until dawn. Benke field is still ongoing with Councilwoman Grossman expressing her concerns with the quality and progress of the project.

Councilwoman Grossman pointed out the new vents installed in councils chambers. Councilwoman Grossman stated that she is holding off on the purchase order for a new phone system, citing new information as received from Verizon with a less expensive plan.

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

*Public Safety, Councilman Thomas Seiss:* Councilman Seiss stated he will have a list of all the officer for the Fire Company for the next meeting. Councilman Seiss requested five minutes in executive for personnel regarding crossing guards. Councilman Seiss reported on the Firemen's Banquet that was held this past Saturday with the two members being honored for 50 years of service. In closing, Councilman Seiss approved bills, salaries and wages for his department.

*Public Works, Councilman Louis Cartabona:* Councilman Cartabona reported on looking into the Pohatcong Street parking issue and met with the Engineer. Councilman Cartabona stated a he met with the Mayor to go over some things with the water project. In closing, Councilman Cartabona approved his bills, salaries and wages for his department.

*Professionals & Official Reports:*

*Mayor, Craig S. Dunwell:* Mayor Dunwell requested 10 minutes in executive session for contractual concerning water, 10 minutes for contractual concerning COAH and 5 minutes for personnel regarding governing body.

Mayor Dunwell thanked the Firemen and the Women's Auxiliary for the banquet he attended. Mayor Dunwell reported on the meeting he had with the Phillipsburg Court Administrator and also with Verizon Wireless regarding a new phone system for the Borough.

Mayor Dunwell updated the situation with the Phillipsburg Court office, with a request for them to come to Alpha to use the offices here due to the mold tests coming back. Mayor Dunwell explained that the current LUB office will relocate to his office.

Motion made by Councilman Pettinelli to authorize the Mayor to execute an addendum to the Phillipsburg Court agreement with Phillipsburg paying \$400.00 per session and any construction to accommodate no to exceed \$5,000.00 for the term being December 31, 2017.

Motion seconded by Councilwoman Grossman. Roll call: Ayes: Grossman, Pettinelli, Schwar and Seiss. Nays: Cartabona. Absent: Gable.

*Police, Captain Stettner:* No report.

*Fire Department, Chief Sean McDyer:* No report.

*Engineer, Frank Seney:* Mr. Seney gave the February report update and stated that the generator at the firehouse was started and tested, results were not available yet. Discussion of Leigh Fuel property ensued regarding ownership and what the DEP has listed for ownership.

*Sewer Engineer, Jim Hill:* Mr. Hill stated that everything is running smoothly and spoke with Mr. Fey reading grease traps at businesses to track their progress. Executive session for 10 minutes for potential litigation was requested regarding a sewer back up.

*Borough Clerk, Laurie Barton:* Mrs. Barton stated that she is in the process of training the new Deputy Clerk.

*Recycling Coordinator, Thomas Fey:* Mr. Fey stated he is in the process of gathering reports from business in town. There is a class on March 21<sup>st</sup> in New Brunswick regarding state report filing and would like to attend, the cost is \$50.00.

*Code Enforcement Officer, Thomas Fey:* Mr. Fey reported on his meeting with Chief Stettner. Mr., Fey stated he spoke with businesses regarding the grease trap and will be back in May to do inspections.

*Administration, Councilwoman Jennifer Gable:* Councilwoman Gable arrived at 8:05 pm did not have a report. In closing, Councilwoman Gable approved bills, salaries and wages for her department.

Discussions continued on with regard to the pool bids received. Motion was made by Councilman Cartabona and seconded by Councilwoman Grossman to reject all bids received for the pool renovation. Roll call: Ayes: Cartabona, Gable, Grossman, Pettinelli, Schwarz and Seiss. Nays: none.

Councilwoman Grossman read her email she sent to the Engineer regarding her concerns of the bids that were received. Lengthy discussions concerning ways to bring the project cost down. Mayor Dunwell polled Council on their opinions of the status of the pool. Council, with the exception of Councilman Cartabona and Councilwoman Grossman expressed their desire to demolish the pool.

Discussions amongst the Governing Body involved other uses of using the open space monies and possibly allocating it to other uses.

### *Public Comment*

Sue Moore, Hunterdon Street, wanted to make sure that she would not be responsible for the cost of the work that was performed in her yard involving her water lines.

Jim Pfeiffer, East Central Ave., asked about the pipeline on Industrial Avenue and if it was finished. Mr. Pfeiffer also discussed a holding pond that was covered with dirt and inquired about a blue plastic hose coming out of water tower.

Joey Foore, Morris St., asked for an update on the two gas stations that were issued summonses. Mr. Foore inquired about Engineers cost for the pool bid and if Councilwoman Grossman's email was answered.

Leo Pursel, High St., expressed his opinion of agreeing with members of Council to demolish the pool due to high costs. Mr. Pursel asked that one of the police uniforms nbe kept for historical purposes.

George Trigas, North Blvd., asked what the cost to demolish the pool would be.

Jodie Smith, 5<sup>th</sup> Ave., asked that if the Borough moves to demolish the pool that a letter be sent to each home telling them why it is being demolished, out of respect for the residents.

Tom Fey, East Blvd., asked that macadam be installed around at least sides of the pavilion due to mud issues. Mr. Fey brought up an issue with the Almond Tree Manor still having monies in escrow.

Dave Cavanaugh, 6<sup>th</sup> Ave., stated the letter idea from Jodie Smith was a good idea. Mr. Cavanaugh brought up issue of cars parking right on the corners of 6<sup>th</sup> and Central, blocking view. Mr. Cavanaugh also thanked Council for their hard work on pool.

### *Payment of Bills & Salaries*

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

Councilman Pettinelli 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.

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



P.O. Type: All		Range: First to Last		Format: Condensed		Open: N	Paid: N	Void: N
						Rcvd: Y	Held: Y	Aprv: N
						Bid: Y	State: Y	Other: Y
								Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
17-00045	01/18/17	MGL	MGL PRINTING SOLUTIONS	MULTI-PURPOSE LICENSE FORMS	Open	314.00	0.00	
17-00078	02/02/17	ONECA	ONE CALL CONCEPTS	JANUARY REGULAR LOCATES	Open	17.50	0.00	
17-00084	02/07/17	BARANSKY	DANIEL BARANSKY	N-2 OPERATOR DEC '16/JAN '17	Open	1,786.66	0.00	
17-00100	02/13/17	DUNWELL	CRAIG S. DUNWELL	CAMERAS/STORAGE CARDS	Open	431.91	0.00	
17-00101	02/13/17	DUNWELL	CRAIG S. DUNWELL	LEGAL FEES REIMBURSEMENT	Open	2,250.00	0.00	
17-00102	02/15/17	LSI	LINE SYSTEMS, INC	FEB PHONE CHARGES	Open	882.49	0.00	
17-00103	02/15/17	ALBOA	ALPHA BOARD OF EDUCATION	MARCH 1, 2017 SCHOOL TAX	Open	316,684.90	0.00	
17-00104	02/15/17	RRJAUTO	R R J AUTOMOTIVE, LLC	MOUNT/BALANCE TIRES F-350	Open	40.00	0.00	
17-00105	02/15/17	MCKEN	ELIZABETH C. MCKENZIE	COAH-3RD ROUND HOUSING ELEMENT	Open	125.00	0.00	
17-00107	02/16/17	PM CONST	PM CONSTRUCTION	BACKHOE & OPERATOR 1/19/17	Open	500.00	0.00	
17-00110	02/21/17	VERI	VERIZON	LIBRARY PHONE CHARGES 2/10/17	Open	100.71	0.00	
17-00111	02/21/17	EAS	EAS BY ACTION DATA	QTR 4 PENSION FILING 12/31/16	Open	258.00	0.00	
17-00113	02/21/17	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	OFF-SITE BACKUP SERVICE - FEB	Open	399.99	0.00	
17-00115	02/21/17	TROXE	CHRISTOPHER M. TROXELL, ESQ	2017 MUNICIPAL ATTY SVS - FEB	Open	4,150.00	0.00	
17-00116	02/21/17	FPMAIL	FRANCOTYP-POSTALIA, INC.	POSTAGE METER 1/28/17-4/27/17	Open	147.00	0.00	
17-00117	02/21/17	COYNE	COYNE CHEMICAL	SODIUM HYPOCHLORITE 15%	Open	1,665.00	0.00	
17-00118	02/21/17	ASSOC	ASSOCIATED FIRE	FIRE INSPECTION - FIELDHOUSE	Open	341.95	0.00	
17-00120	02/22/17	CONSERV	Conservation Advising Svcs LLC	OPEN SPACE ADVISING	Open	262.50	0.00	
17-00121	02/22/17	ALLIED	ALLIED OIL, LLC	93OCT PREMIUM NOLEAD GASOLINE	Open	371.73	0.00	
17-00123	02/23/17	TADDEO	FRANCESCO TADDEO, LLC	GEN LABOR MATTERS DEC '16-1/17	Open	1,386.00	0.00	
17-00124	02/23/17	SERVICEE	SERVICE ELECTRIC CABLE TV INC.	INTERNET CHARGES	Open	396.53	0.00	
17-00127	02/23/17	LOWCHER	ALAN LOWCHER	ESCROW 16-02 - SWINICKI	Open	135.00	0.00	
17-00128	02/23/17	LOWCHER	ALAN LOWCHER	LUB MEETING ATTENDANCE - 12/16	Open	400.00	0.00	
17-00129	02/23/17	FASTENAL	FASTENAL	MISCELLANEOUS PARTS	Open	69.34	0.00	
17-00130	02/23/17	FASTENAL	FASTENAL	MISCELLANEOUS PARTS	Open	5.46	0.00	
17-00131	02/23/17	HACHC	HACH COMPANY	WATER DEPT TEST SUPPLIES	Open	107.94	0.00	
17-00132	02/24/17	MARLIN	MARLIN BUSINESS BANK	POSTAGE METER LEASE	Open	308.94	0.00	
17-00133	02/24/17	ELIZGA	ELIZABETHTOWN GAS	GAS CHARGES FEB 2017	Open	1,811.25	0.00	
17-00134	02/24/17	JCPL	JCP&L	ELECTRICITY CHARGES FEB 2017	Open	2,588.44	0.00	
17-00135	02/24/17	AMGAS	AMERIGAS - CLINTON 7510	PROPANE	Open	1,730.12	0.00	
Total Purchase Orders:		30	Total P.O. Line Items:	0	Total List Amount:	339,668.36	Total Void Amount:	0.00

*New Business*

Councilwoman Grossman requested five minutes in executive session for contractual concerning the grass cutting contract.

*Executive Session:*

Councilman Pettinelli made a motion to approve the following resolution to go into executive session for one hour and 15 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 15 minutes, allowing for a seven (7) minute recess between the regular session and the executive session.

*Return to Regular Session:*

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

Motion made by Councilman Schwar to approve Resolution 2017-57, motion seconded by Councilman Pettinelli. Roll call: Ayes; Cartabona, Gable, Grossman, Pettinelli, Schwar, and Seiss. Nays: none.

**RESOLUTION 2017-57  
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO  
PROVIDE LAND SURVEYING SERVICES  
REVISED EDGE ROAD EASEMENT SURVEY**

**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 land surveying services for Edge Road easement survey in the revised scope of work in accordance with the firm's proposal of February 27, 2017 (attached hereto) and in an amount not to exceed \$8,100.00, 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.

Councilman Schwar announced that he will be out of town from March 2<sup>nd</sup> through March 9<sup>th</sup>.

*Adjournment:*

Seeing no further business to come before Council, motion made by Councilwoman Grossman to adjourn this meeting at 11:00 pm, motion seconded by Councilman Pettinelli, all were in favor.

Respectfully submitted,

**Laurie A. Barton**

Borough Clerk