



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA Borough of Alpha Municipal Building Tuesday, June 27, 2017

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, and Mr. Seiss

4: Public Comment:

5. Ordinances:

2nd Reading:

➤ **ORDINANCE 2017-7**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,000,000 FOR VARIOUS OPEN SPACE AND RECREATION 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.

6. Resolutions:

➤ **RESOLUTION 2017-97**

RESOLUTION OF THE ALPHA BOROUGH COUNCIL APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD JULY 1, 2017-JUNE 30, 2018 FOR ALPHA VOLUNTEER FIRE COMPANY

➤ **RESOLUTION 2017-98**

RESOLUTION OF THE ALPHA BOROUGH COUNCIL APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD JULY 1, 2017-JUNE 30, 2018 FOR ALMOND TREE MANOR

➤ **RESOLUTION 2017-99**

RESOLUTION OF THE ALPHA BOROUGH COUNCIL APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD JULY 1, 2017-JUNE 30, 2018 FOR SHARKY'S ALPHA LLC

➤ **RESOLUTION 2017-100**

RESOLUTION AUTHORIZING PAYMENT TO WARREN COUNTY FOR GXP PROGRAM

➤ **RESOLUTION 2017-101**

RESOLUTION OF THE ALPHA BOROUGH COUNCIL APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD JULY 1, 2017-JUNE 30, 2018 FOR RUTURAJ ENTERPRISE INC.

Agenda –Cont’ d

➤ **RESOLUTION 2017-102**

RESOLUTION OF THE ALPHA BOROUGH COUNCIL APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD JULY 1, 2017-JUNE 30, 2018 FOR ALPHA SUB SHOP INC.

➤ **RESOLUTION 2017-103**

REFUND OF UNUSED ESCROW MONIES

7. Approval of Minutes:

Regular Meeting:

Executive Session:

Unreleased Approved Executive Session Minutes:

8. Department Reports:

Administration – Councilwoman Tracy Grossman

Finance – Councilman Michael Schwar

Health & Welfare – Councilman Peter Pettinelli

Public Property – Councilwoman Tracy Grossman

Public Safety – Councilman Thomas Seiss

Public Works –Councilman Louis Cartabona

9. Committee Reports

10. Professionals & Officials Reports:

Mayor – Craig S. Dunwell

Police Department-Robert Stettner

Fire Department –Sean McDyer

Emergency Squad

Office of Emergency Management – Hunter Stag

Attorney – Christopher Troxell

Engineer – Stephanie Cuthbert

CFO- Lorraine Rossetti

Municipal Clerk – Helen Marino

Recycling Coordinator – Thomas Fey

Code Enforcement –Thomas Fey

Library Board –Barbara Ryan

11. Public Comment:

12. Payment of Bills and Claims

13. Old Business:

14. New Business:

Pavilion Approval with alcohol: Mike Kalman July 9th

Pavilion Approval w/o alcohol: Cesali Guiducci August 13th

15. Executive Session

16. Adjournment

Executive Session may be called anytime 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, data, 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 responding 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 (#13) 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)

Litigation:

11/26/13 (#5) VanVeldhusien-Sewer Hook Ups
 11/26/13 (#6) Judy Korp Property
 11/26/13 (#9) Damage to Dog Fence
 12/10/13 (#4) Invoices for Mold
 12/10/13 (#8) Stormwater
 12/30/13 (#4) Water Break-Response from DPW
 01/14/14 (#1) Savary-Unauthorized Access
 01/14/14 (#4) Penn Bower
 02/11/14 (#) Sewer Back Up
 02/11/14 (#4) Sewer Authority
 02/25/14 (#1) Fred Cook
 02/25/14 (#4) John Doe Lawsuits
 02/25/14 (#5) Mrs. Lear Sewer Bill
 04/08/14 (#3) Lee Ave Sewer Back Up
 04/08/14 (#8) Lear Tort Claim
 05/13/14 (#3) Firm Capacity
 05/13/14 (#4) Fred Cook
 05/13/14 (#7) HVAC System
 06/10/14 (#1) DR Horton
 06/10/14 (#2) Water Repairs 519
 6/10/14 (#3) Lee Ave
 6/10/14 (#6) Inspection Fees-Pohat
 6/10/14 (#7) CFO-Greenwhich
 6/24/14 (#1) Drainage-Homa
 6/24/14 (#4) Pohat Eng Billing
 6/24/14 (#5) Library
 7/8/14 #1 DPW
 7/8/14 #2 Library
 7/8/14 #4 Computer Switch
 7/8/14 #6 Penn Bower
 9/9/14 #1 D.R. Horton
 9/9/14 #3 Trane
 9/9/14 #4 D.R. Horton
 9/23/14 #3 Library
 01/12/15 #1 Savary Litigation
 02/09/15 #5 Pohatcong
 02/23/15#1 Route 519-Lateral
 02/23/15 #2 Penn Bower
 02/23/15 #4 Fire Hydrant
 02/23/15 #7 Christy Rose
 3/10/15 #9 Pool Demolition Contract
 07/14/15 #1 DEP Violation
 07/14/15 #3 COAH
 07/14/15 #4 Rt. 519
 08/11/15 #3 Fire Hydrant
 08/11/15 #4 Water Tower

Litigation (continued):

9/08/15 #2 Alpha Family Rest.
 09/08/15 #3 Wayne St Sinkhole-Pohat
 09/08/15 #5 Savary
 09/08/15 #6 water Sewer Bill Estimation
 9/21/15 #4 Mike Savary
 9/21/15 #5 Christy Rose
 9/21/15 #8 Sewer Rates/Problems
 10/13/15 #2 Water/Sewer Rates
 10/13/15 #3 Phillipsburg Colts
 10/13/15 #4 D.R. Horton
 10/27/15 #2 Wayne St
 10/27/15 #4 Library
 11/10/15 #1 Water/Sewer Bills
 11/10/15 #2 Water/Sewer
 11/10/15 #3 Christy Rose
 11/10/15 #9 Manholes
 11/10/15 #10 Engineer
 11/10/15 #11 Rooks
 11/24/15 #4 Water/Sewer
 12/8/15 #1 Jerry Kern-Pohatcong W/S
 12/29/15 #1 Jerry Kern
 02/08/16 #1 Fence Agreement
 02/08/16 #3 Rose-Unemployment
 02/22/16 #1 Car Dealer License

Contractual:

12/10/13 (#5) DEP Firm Capacity
 12/10/13 (#6) Water Softener
 12/10/13 (#7) Sewer
 12/30/13 (#1) Road Improvement
 Program-Engineer
 01/14/14 (#2) Shared Services-Pohatcong –Police
 01/14/14 (#3) Shared Services-Court
 01/14/14 (#5) HVAC System
 02/11/14 (#2) Shared Services-Court
 02/14/14 (#5) Shared Services Court
 02/25/14 (#2) PEG Bandwidth
 03/11/14 (#1) Shared Services
 03/11/14 (#2) Court
 04/08/14 (#1) Garbage
 04/08/14 (#2) Courts Shared Serv
 04/8/14 (#4) Water Frace St Bids
 04/8/14 (#5) Lease of Boro Property
 04/08/14 (#6) DR Horton
 04/08/14 (#7) Open Space
 05/13/14 (#2) Debt Limit
 05/21/14 (#1) Library
 6/10/14 (#4) DPW
 6/10/14 (9) Shared Services Court
 6/10/14 (#10) DPW-Fence Repairs
 6/24/14 (#3) Sprint Metro PC
 7/8/14 #5 Alpha St Pump House
 7/8/14 # 7 Redundancy
 7/8/14 #8 T-Mobile
 7/8/14 #10 Solar Panels
 7/22/14 #1 Penn Bower
 7/22/14 #2 Penn Bower-Emergency Call Out
 7/22/14 #3 Open Space
 7/22/14 #4 Solar Panels
 7/22/14 #6 Fire Truck Purchase
 8/12/14 #1 Shared Service-Pohatcong
 8/12/14 #2 Penn Bower
 8/12/14 #3 Metro PCS
 8/12/14 #4 DPW
 8/12/14 #5 River Edge
 8/12/14 #6 Trane
 9/9/914 # 2 Fire truck Purchase
 9/23/14#1 Root Control Bid
 9/23/14 # 5 Professionals
 9/23/14 #6 Engineer Inspector
 9/23/14 #4 Shared Services Greenwich
 01/12/15 #3 Contract EMS-Post Office
 01/12/15 #4 Contractual-DPW
 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

Personnel:

11/12/13 (#3) Library Titles
 11/26/13 (#2) N2 Discharge Operator
 11/26/13 (#7) DPW Laptop
 12/10/13 (#1) Deputy Clerk
 12/10/13 (#2) Civil Service-Library
 12/30/13 (#2) William Packer
 12/30/13 (#3) Adminsitrativ Clerk Request
 12/30/13 (#5) Library Employees-Funds
 12/30/13 (#6) Password Policy
 01/14/14 (#6) ACO Budget for Rabies Clinic
 01/14/14 (#7) Library Resolution Appointments
 02/11/14 (#2) Monitor Position
 02/25/14 (#3) Library Pensions
 02/25/14 (#6) Clerks Office
 03/11/14 (#3) ACO
 03/11/14 (#4) Library Personnel
 05/13/14 (#1) Chief Faulborn Power Cat Purchase
 05/21/14 (#2) Shared Services-Pohatcong-Clerk
 6/10/14 (#5) Dunwell
 6/24/14 (#2) Sidewalk Project Appointment
 7/8/14 #3 CFP as LPA
 7/8/14 #9 ACO
 7/22/14 # 5 DPW Employee-Fire Calls
 9/9/14 # 5 Field House
 9/23/14 # 2 Deputy Clerk
 01/12/15 #2 Temporary CFO-Personnel
 01/26/15 #1 Deputy OEM
 01/26/15 #3 Snow Plowing Employee
 02/09/15 #3 Finance
 02/23/15 #6 Water/Sewer Collector
 02/23/15 #8 CFO Position
 03/10/15 #2 Finance Clerk
 03/10/15 #7 Temp CFO Appointment
 04/14/15 #1 Payroll
 04/14/15 #2 Mercantile Fees
 08/11/15 #1 Code Enforcement Officer
 09/21/15 #2 Tax Assessor
 9/21/15 #3 Former CFO
 10/13/15 #1 Tax Assessor
 10/27/15 #5 Tax Assessor
 12/8/15 #2 CFO
 12/8/15 #3 Dunwell-Appointments
 01/25/16 #3 Rose
 01/25/16 #5 Code Enforcement
 01/25/16 #7 Library
 02/08/16 #6 Conflict Attorney
 02/08/16 #7 Clerk

09/21/15 Shared Services Police
09/21/15 #6 Engineer R&V
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

ORDINANCE 2017 - 07

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,000,000 FOR VARIOUS OPEN SPACE AND RECREATION 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.

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 members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the "Improvement") is hereby authorized to be undertaken by the Borough of Alpha, in the County of Warren, New Jersey (the "Borough") as a general improvement. For the said Improvement there is hereby appropriated the amount of \$1,000,000, such sum includes the sum of \$50,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of funds held in the Municipal Open Space, Recreation and Farmland and Historic Preservation Trust Fund.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$950,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is for various open space and recreation improvements authorized by Ordinance No. 98-10 and Ordinance No. 05-06, which includes the acquisition of property at Block 103, Lot 1 for open space preservation and the development of recreational improvements, refurbishment of the John Dolak Memorial Pool, construction of basketball courts on Borough property and refurbishment of fencing, backstops and related appurtenances at various recreational facilities throughout the Borough and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$950,000.

(c) The estimated cost of the Improvement is \$1,000,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

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 resolution 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, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Municipal Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvement described in Section 3 of this Bond Ordinance is not a current expense, and is a capital improvement or property that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 28.75 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Municipal Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$950,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal and interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvement prior to the date that 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 cost of the Improvement is \$950,000.

SECTION 10:

This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NOTICE

PLEASE TAKE NOTICE that the above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on June 13, 2017 at 7:00 p.m., and will be considered for final reading/adoption after public hearing thereon at a regular meeting of the Alpha Council of the Borough of Alpha held in the Council Chambers, Alpha Municipal Bldg., 1001 East Blvd., Alpha, New Jersey on June 27, 2017 and shall take effect according to law.

RESOLUTION 2017-97
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2017-JUNE 30, 2018 FOR ALPHA VOLUNTEER FIRE COMPANY

WHEREAS, the liquor license noted below require approval for the period July 1, 2017- June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby are approved and with the municipal fee waived for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-31-008-001	Alpha Volunteer Fire Co.	Club License

CERTIFICATION

*I, Helen Marino, Deputy 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 **June 27, 2017** and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

Witness my hand and seal of the Borough of Alpha

This 27th day of June, 2017

RESOLUTION 2017-98
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2017-JUNE 30, 2018 FOR ALMOND TREE MANOR

WHEREAS, the liquor license noted below require approval for the period July 1, 2017- June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby is approved for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-33-005-003	Almond Tree Manor	Plenary Retail Consumption

CERTIFICATION

*I, Helen Marino, Deputy 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 **June 27, 2017** and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

Witness my hand and seal of the Borough of Alpha

This 27th day of June, 2017

RESOLUTION 2017-99
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2017-JUNE 30, 2018 FOR SHARKY'S ALPHA LLC

WHEREAS, the liquor license noted below require approval for the period July 1, 2017- June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby is approved for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-33-006-009	SHARKY'S ALPHA LLC	Plenary Retail Consumption

CERTIFICATION

*I, Helen Marino, Deputy 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 **June 27, 2017** and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

Witness my hand and seal of the Borough of Alpha

This 27th day of June, 2017

RESOLUTION 2017- 100
RESOLUTION AUTHORIZING PAYMENT
TO WARREN COUNTY FOR GXP PROGRAM

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that public safety is a top priority; and

WHEREAS, the Warren County Prosecutor's Office has introduced a new tool available to first responders – the GXP Program – that would map and label the inside of all government buildings, schools and commercial buildings to allow them to coordinate responses and operate more efficiently and safely; and

WHEREAS, Warren County has received some grant money to begin set-up and installation and seeks contribution from its municipalities.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough hereby authorizes a one-time payment to the Warren County Prosecutor's Office in the amount of \$1,200.00 to support the GXP Program set-up and installation.

BE IT FURTHER RESOLVED, that the Borough Mayor, Clerk, and CFO are authorized to execute all necessary documents to effectuate this.

CERTIFICATION

I, Helen Marino, Deputy 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 June 27, 2017 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 27th day of June, 2017.*

RESOLUTION 2017-101
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2017-JUNE 30, 2018 FOR RUTURAJ ENTERPRISE INC.

WHEREAS, the liquor license noted below require approval for the period July 1, 2017- June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby is approved for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-44-002-004	Raturaj Enterprise Inc.(Alpha Liq. Store)	Plenary Retail Distribution

CERTIFICATION

*I, Helen Marino, Deputy 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 **June 27, 2017** and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

Witness my hand and seal of the Borough of Alpha

This 27th day of June, 2017

RESOLUTION 2017-102
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2017-JUNE 30, 2018 FOR ALPHA SUB SHOP INC.

WHEREAS, the liquor license noted below require approval for the period July 1, 2017- June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby is approved for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-33-003-004	Alpha Sub Shop Inc	Plenary Retail Consumption

CERTIFICATION

*I, Helen Marino, Deputy 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 **June 27, 2017** and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

Witness my hand and seal of the Borough of Alpha

This 27th day of June, 2017

**RESOLUTION 2017 - 103
REFUND OF UNUSED ESCROW MONIES**

WHEREAS, the below listed developer has now completed their Lot Line Application before the Land Use Board, and

WHEREAS, a balance of unused monies remain in the developer's escrow account, and

WHEREAS, the proper professionals have authorized an escrow release, certifying the work to be complete and all professional payments have been made,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Certified Finance Officer to release the account balances below:

Name & Address	Account Number	Amount
Lawrence & Theresa Badway 814 South Boulevard Alpha, NJ 08865	15-002	\$488.00

CERTIFICATION

*I, Helen Marino, Deputy 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 **June 27th, 2017** and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

Helen Marino, Borough Deputy Clerk

Witness my hand and seal of the Borough of Alpha

This 27th day of June 2017.