



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA Borough of Alpha Municipal Building Monday, January 23, 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. Gable, Mrs. Grossman, Mr. Pettinelli, Mr. Schwar and Mr. Seiss

4: Public Comment:

5. Ordinances:

2nd Reading:

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

1st Reading:

- **ORDINANCE 2017-2(Added 1/23/17)**
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
- **ORDINANCE 2017-3(Added 01/23/17)**
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

6. Resolutions

- **RESOLUTION 2017-36**
A RESOLUTION SETTING THE 2017 SALARIES
FOR EACH EMPLOYEE OF THE BOROUGH OF ALPHA
- **RESOLUTION 2017-37 (Added 01/23/17)**
SPECIAL SEWER COUNSEL

- **RESOLUTION 2017-38(Added 01/23/17)**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PUBLICALLY ADVERTISE THE MUNICIPAL POOL RENOVATIONS
- **RESOLUTION 2017-39 (Added 01/23/17)**
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
- **RESOLUTION 2017-40(Added 01/23/17)**
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
- **RESOLUTION 2017-41(Added 01/23/17)**
A RESOLUTION AUTHORIZING ADVERTISING FOR SALE OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY THE BOROUGH OF ALPHA
- **RESOLUTION 2017-42 (Added 01/23/17)**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO EXECUTE CHANGE ORDER #1 FOR THE 2016 WATER UTILITY IMPROVEMENTS CONTRACT
- **RESOLUTION 2017-43(added 01/23/17)**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES AND INSPECTION SERVICES FOR WELL OVERBOARD PIPING SYSTEM AT FRACE STREET
- **RESOLUTION 2017-44(Added 01/23/17)**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR 2016 WATER UTILITY IMPROVEMENT PROJECT – SCOPE REVISION
- **RESOLUTION 2017-45 (added 01/23/17)**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE ADDITIONAL CONSULTING ENGINEERING SERVICES FOR THE MUNICIPAL SWIMMING POOL

7. Approval of Minutes:

Regular Meeting:

Executive Session:

Unreleased Approved Executive Session Minutes:

Agenda –Cont'd

8. Department Reports:

- Administration – Councilwoman Jennifer Gable
- 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 – Frank J. Seney
- Sewer Engineer – Jim Hill/John Ross
- CFO- Charles Daniel
- Municipal Clerk – Laurie A. Barton
- 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:

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, date, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any

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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 (#2) Sinkhole Third Ave
6/11/13 (#10) Water Meters Malfunction
07/09/13 (#1) DR Horton
07/09/13 (#2) Lear-Fence
07/09/13 (#3) Alpha V. John Does
07/09/13 (#4) Fred Cook
07/09/13 (#5) Sink Hole-Oberly Property
07/09/13 (#6) AYAA
08/13/13 (#5) Homa Farm Drainage
08/13/13 (#6) Cahill Rambo Farm
08/13/13 (#9) Fire Hydrant Damage
08/13/13 (#10) Fred Cook
08/13/13 (#11) John Doe Lawsuit
09/10/13 (#1) Damage at AYAA Field House
09/10/13 (#5) Water Main Break-Penn Bower
09/10/13 (#6) Backwash permit
10/22/13 (#1) Vault on W Vulcanite
10/22/13 (#9) Cook Litigation
11/12/13 (#1) Mold
11/26/13 (#1) Wayne St Water Main Break
11/26/13 (#3) MOLD-Peosh

Contractual:

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

Personnel:

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

Unreleased Approved Executive Session Minutes List (continued)

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.
 09/8/15 #3 Wayne St Sinkhole-Pohat
 09/8/15 #5 Savary
 09/8/15 #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 (#3) 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
 9/9/14 # 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

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) Adminisitrative 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

Contractual:

07/28/15 #4 County Project-Pipe-Back-Wash
8/11/15 #2 Emergency Squad
09/8/15 31 5th Ave
09/8/15 #4 Bob Canace
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 2017-01

Revised 01/23/17 4:06 P.M.

**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-\$64640.10
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 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:

<u>"Improvement or Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(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.

**ORDINANCE 2017-3
BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 2016-05 FINALLY ADOPTED BY THE**

Revised 01/23/17 4:06 P.M.

**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:

<u>"Improvement or Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
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.

**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

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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

RESOLUTION 2017-37

Revised 01/23/17 4:06 P.M.

SPECIAL SEWER COUNSEL

WHEREAS, the Borough Council and Mayor have decided that the best interest of the Borough, Special Sewer Counsel should be retained; and

WHEREAS, the services of Special Sewer Counsel would be exempted from public bidding, This retainer is awarded without competitive bidding as a “Professional Service” under provisions of the Local Public Contracts Law as provided by NJSA 40A:11-5 because it requires service performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.

NOW THEREFORE BE IT RESOLVED, that the Borough of Alpha Council hereby authorizes, Mason, Griffith and Pierson, to be retained as Special Sewer Counsel, at the rate of \$187.00 per hour (attached hereto) plus relevant costs.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said contract.

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.

RESOLUTION 2017-39
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO

Revised 01/23/17 4:06 P.M.

**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.

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.

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 _____ a.m. on _____, 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	

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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 January 27, 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.

**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.

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.

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.

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.

BOROUGH OF ALPHA

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 _____ hour(s), _____ minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Vote: