



## **BOROUGH OF ALPHA**

1001 East Boulevard  
Alpha, New Jersey 08865

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### **REGULAR MEETING AGENDA** Borough of Alpha Municipal Building Monday, January 11, 2015 – 7:00pm

1. Call to Order: Open Public Meetings Notice
2. Prayer & Salute to the Flag
3. Roll Call:

Roll Call: Mrs. Grossman, Mr. Pettinelli, Mr. Preiss, Ms. Ronan, Mr. Schwar and Mr. Seiss

4. Bid Openings:
5. Public Comment:
6. Ordinances:
7. Resolutions:

➤ **RESOLUTION 2016-29**

GOVERNORS COUNCIL ON ALCOHOLISM  
AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019  
FORM 1B

➤ **RESOLUTION 2016-30**

DESIGNATION OF AGENTS TO ACT ON THE BEHALF  
OF THE BOROUGH OF ALPHA FOR THE  
FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS

➤ **RESOLUTION 2016-31**

RESOLUTION AUTHORIZING BOROUGH ENGINEER TO  
PUBLICALLY ADVERTISE THE  
RECONSTRUCTION OF 7th AVENUE – PHASE II  
FY2015 NJDOT MUNICIPAL AID FOR A CONSTRUCTION CONTRACT

Resolutions continued:

- **RESOLUTION 2016-32**  
LIEN REDEMPTION  
CERTIFICATE #15-00002
- **RESOLUTION 2016-33**  
PREMIUM REFUND
- **RESOLUTION 2016-34** (*Added 01/11/16*)  
A RESOLUTION OF THE BOROUGH OF ALPHA, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF MANSFIELD PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SHARED SERVICES OF THE CHIEF FINANCIAL OFFICER
- **RESOLUTION 2016-35** (*Added 01/11/16*)  
DESIGNATION OF AGENTS TO ACT ON  
THE BEHALF OF THE BOROUGH OF ALPHA  
FOR THE FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS

8. Approval of Minutes:

Regular Meeting: 08/11/2015, 08/26/2015

Executive Session:

Unreleased Approved Executive Session Minutes:

9. Department Reports:

Administration – Councilman Peter Pettinelli  
Finance – Councilman Michael Schwar  
Health & Welfare – Councilwoman Kathleen Ronan  
Public Property – Councilwoman Tracy Grossman  
Public Safety – Councilman Thomas Seiss  
Public Works – Councilman Jack Preiss

10. Committee Reports

11. Professionals & Officials Reports:

Mayor – Craig S. Dunwell  
Police Department-Chief Faulborn  
Fire Department –Sean McDyer  
Emergency Squad  
Office of Emergency Management- Hunter Stagg  
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 – June Heyer

12. Public Comment:

13. Payment of Bills and Claims

14. Old Business:

Agenda-Continued

15. New Business:

- Approval of pavilion permit: Shirley Weirsky 07/04/2016 w/ alcohol
- Approval of pavilion permit requesting waiver of fee: St. Mary Church 06/26/2016
  
- Approval of Raffle License RA-2016-1 Alpha Vol. Fire Co. 02/07/16  
(Added1/11/16)

16. Executive Session

17. Adjournment

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***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 (#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 (#3) 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 (#6) Scrap Metal  
 07/27/10 (#2) Mayor-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

### Litigation (continued):

### 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  
9/9/914 # 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

### 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

**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 2016-2017 in the amount of

|            |                 |
|------------|-----------------|
| DEDR       | \$ 3,633        |
| Cash Match | \$ 1,090        |
| In-Kind    | <u>\$ 2,725</u> |
|            | \$13,592        |

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

**RESOLUTION 2016-30  
DESIGNATION OF AGENTS TO ACT ON THE BEHALF  
OF THE BOROUGH OF ALPHA FOR THE  
FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS**

**WHEREAS**, the Borough of Alpha designates the following professionals, Mr. Dennis K. Yoder, P.E., and Mr. Jeffrey Whalen, Borough of Alpha Licensed Water Operator, as agents to represent the Borough of Alpha in all matters relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS** and any other associated component.

**NOW, THEREFORE**, be it resolved that:

1. Mr. Dennis K. Yoder, P.E. is hereby authorized to act as agent and present the Borough of Alpha in all matters relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS** and any other associated component.
2. Mr. Dennis K. Yoder, P.E., is hereby authorized to sign any and /or all the forms and applications required for submittal to the New Jersey Department of Environmental Protection and any and all Federal, State or Municipal Agency relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS**.
3. Mr. Jeffrey Whalen, Licensed Water Operator, is hereby authorized to act as agent and present the Borough of Alpha in all matters relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS** and any other associated component.
4. Mr. Jeffrey Whalen, Licensed Water Operator, is hereby authorized to sign any and /or all the forms and applications required for submittal to the New Jersey Department of Environmental Protection and any and all Federal, State or Municipal Agency relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS**.
5. The above authorized agent may be contacted at Remington & Vernick Engineers, 232 Kings Highway, Haddonfield, NJ 08033 856-795-9595.

**THIS RESOLUTION** shall take effect immediately.

**DULY ADOPTED** at the regular meeting of the Borough of Alpha held on Monday January 11, 2016.



**RESOLUTION 2016-31  
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO  
PUBLICALLY ADVERTISE THE  
RECONSTRUCTION OF 7<sup>th</sup> AVENUE – PHASE II  
FY2015 NJDOT MUNICIPAL AID FOR A CONSTRUCTION CONTRACT**

**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 a construction contract for the Reconstruction of 7<sup>th</sup> Avenue,- Phase II (FY2015 NJDOT Municipal Aid Grant) 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 2016-32  
LIEN REDEMPTION  
CERTIFICATE #15-00002**

**WHEREAS**, the Tax Collector of the Borough of Alpha has advised the Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector,

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough of Alpha Council this 11<sup>th</sup> day of January 2016, that refunds are made to the certificate holder as noted:

FWDSL & Associates, LP  
17 West Cliff Street  
Somerville, NJ 08876

Block 18, Lot 2 – 876 Sampson Avenue  
Certificate #15-00002  
\$748.38

**RESOLUTION 2016-33  
PREMIUM REFUND**

**WHEREAS**, the Tax Collector of the Borough of Alpha has advised the Mayor and Borough Council of the Borough of Alpha, that the following property has been redeemed within five (5) years of the tax sale and a premium of \$1,200 was paid at the time of sale,

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough of Alpha Council this 11<sup>th</sup> day of January 2016 that a refund is made to the certificate holder as noted:

FWDSL & Associates, LP  
17 West Cliff Street  
Somerville, NJ 08876

Block 18, Lot 2  
Certificate #15-00002  
\$1,200

**RESOLUTION 2016-34**

**A RESOLUTION OF THE BOROUGH OF ALPHA, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF MANSFIELD PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SHARED SERVICES OF THE CHIEF FINANCIAL OFFICER**

**WHEREAS**, the Borough of Alpha desires to enter into an agreement with the Township of Mansfield in order to share municipal services to be provided by the Mansfield Chief Financial Officer (“CFO”); and

**WHEREAS**, the Borough of Alpha desires to have, or continue to have, the CFO of Mansfield Alpha provide services to the Borough as a CFO/Treasurer pursuant to the attached shared services agreement (the “Agreement” or “Amended Agreement”); and

**WHEREAS**, both the parties have the authority to enter into the attached Agreement pursuant to New Jersey law, including the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

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

1. The Borough of Alpha Council hereby authorizes the shared services agreement (“Agreement”) with Mansfield Township for the services of the CFO and hereby authorizes the Mayor to execute the attached Agreement with the Township of Mansfield concerning the shared services of the Township of Mansfield’s CFO for a term of from January 1, 2016 through December 31, 2019.
2. A copy of this Resolution and Agreement shall be maintained by the Clerk of the Borough of Alpha and forwarded to the Administrator/Clerk of the Township of Mansfield.
3. A copy of this Resolution and Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.
4. This Resolution shall take effect immediately.

**RESOLUTION 2016-35  
DESIGNATION OF AGENTS TO ACT ON  
THE BEHALF OF THE BOROUGH OF ALPHA  
FOR THE FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM  
MODIFICATIONS**

**WHEREAS**, the Borough of Alpha designates the following professionals, Mr. Dennis K. Yoder, P.E., and Mr. Jeffrey Whalen, Borough of Alpha Licensed Water Operator, as agents to represent the Borough of Alpha in all matters relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS** and any other associated component.

**NOW, THEREFORE**, be it resolved that:

6. Mr. Dennis K. Yoder, P.E. is hereby authorized to act as agent and present the Borough of Alpha in all matters relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS** and any other associated component.
7. Mr. Dennis K. Yoder, P.E., is hereby authorized to sign any and /or all the forms and applications required for submittal to the New Jersey Department of Environmental Protection and any and all Federal, State or Municipal Agency relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS.**
8. Mr. Jeffrey Whalen, Licensed Water Operator, is hereby authorized to act as agent and present the Borough of Alpha in all matters relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS** and any other associated component.
9. Mr. Jeffrey Whalen, Licensed Water Operator, is hereby authorized to sign any and /or all the forms and applications required for submittal to the New Jersey Department of Environmental Protection and any and all Federal, State or Municipal Agency relating to the **FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS.**
10. The above authorized agent may be contacted at Remington & Vernick Engineers, 232 Kings Highway, Haddonfield, NJ 08033 856-795-9595.

**THIS RESOLUTION** shall take effect immediately.

**DULY ADOPTED** at the regular meeting of the Borough of Alpha held on Monday January 11, 2016.

## **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: