



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA

Borough of Alpha Municipal Building
Tuesday, February 13, 2018 – 7:00 PM

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, Mr. Seiss, and Mr. Singleton
 4. Presentation on Legalization of Marijuana by Adam Zweibel
 5. Public Comment:
 6. Ordinances:
 - **INTRODUCTION OF ORDINANCE 2018-01**
AN ORDINANCE TO AMEND CHAPTER 403 – WATER AND SEWERS OF THE CODE OF THE BOROUGH OF ALPHA
 7. Resolutions:
 - **RESOLUTION 2018-36**
RESOLUTION AWARDING A CONTRACT FOR SWIMMING POOL RECONSTRUCTION AND REHABILITATION
 - **RESOLUTION 2018-38**
GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019
 - **RESOLUTION 2018-39**
RESOLUTION REFUNDING AN OVERPAYMENT BY GEORGE KLOTZ
 - **RESOLUTION 2018-40**
RESOLUTION HIRING A PART-TIME CUSTODIAN
 - **RESOLUTION 2018-41**
RESOLUTION INCREASING THE HOURS OF WORK OF A PART-TIME DPW WORKER
- Agenda – cont.

- **RESOLUTION 2018-42**
RESOLUTION TO JOIN PUBLIC ALLIANCE INSURANCE COVERAGE FUND
- **RESOLUTION 2018-43**
RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL
- **RESOLUTION 2018-44**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR TAX MAP MAINTENANCE/REVISIONS
- **RESOLUTION 2018-45**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR 2018 WATER UTILITY IMPROVEMENTS

8. Approval of Minutes:

Regular Meeting:

Executive Session: 2016 – 9/13, 9/27, 10/11, 10/25, 11/7, 11/22

9. Department Reports:

Administration – Councilman Alan Singleton

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 – Todd Pantuso

Attorney – Christopher Troxell

Engineer – Frank Seney/Stephanie Cuthbert

CFO- Lorraine Rossetti

Acting Municipal Clerk – Donna Messina

Recycling Coordinator – Thomas Fey

Code Enforcement –Thomas Fey

Library Board –Steve Noll

11. Public Comment:

12. Payment of Bills and Claims

13. Old Business:
 14. New Business:
Pavilion Permit – AYAA, 6/23/18 – Noon – Close, Alcohol will be served, Request Waiver of Fee
Raffle - Family Promise of WC - Almond Tree 3/18 6:30 10:30 p.m., Alcohol will be served
 15. Executive Session
 16. Adjournment
-

Executive Session may be called any time 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 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 party bears responsibility.

Unreleased Approved Executive Session Minutes List

<u>Litigation:</u>	<u>Litigation (continued):</u>	<u>Contractual:</u>	<u>Personnel:</u>
06/13/95 (#1) Sewer	01/11/05 (#3) Alpha 519	10/11/94 (-) Sewer Agreement	03/14/06 (#4) DPW-Ins. Liability
04/13/99 (#2) Sewer (Pohatcong)	01/25/05 (#1) Alpha 519	01/28/97 (#8) Sewer Contract	03/14/06 (#8) Pohat Sewer Billing
05/11/99 (#2) Sewer (Pohatcong)	02/08/05 (#7) Alpha 519	05/26/98 (#1) Sewer Negotiations	05/23/06 (#4) Plan. Attny-Master Plan
05/25/99 (#1) Sewer (Pohatcong)	03/08/05 (#1) Pohat-Water/Sewer	06/09/98 (#2) Sewer Negotiations	10/24/06 (#5) Labor Attny-DPW
05/25/99 (#3) Sewer (Pohatcong)	05/10/05 (#4) Alpha 519	07/14/98 (#3) Sewer Contract	01/23/07 (#1) Open Space
09/09/99 (#2) Resnick	06/14/05 (#1) P'burg Sewer	07/14/98 (#4) Sewer Capacity	02/13/07 (#1) Construction Official
09/28/99 (#1) Sewer (Phillipsburg)	08/09/05 (#3) Litigation Updates	11/24/98 (#2) Sewer Agreement	02/13/07 (#4) Attorney Souders
09/28/99 (#8) Resnick	08/23/05 (#2) Alpha 519	12/08/98 (#1) Sewer Contract	02/27/07 (#2) Auditors
10/12/99 (#1) Sewer (Pohatcong)	09/27/05 (#2) Aqua	07/27/99 (#1) Sewer Contract	02/27/07 (#4) CFO-Weekend Work
10/26/99 (#1) Sewer (Pohatcong)	09/27/05 (#3) EAI Letter	10/08/02 (#3) Quarry	03/13/07 (#4) Don Souders
11/09/99 (#3) Sewer (Pohatcong)	10/11/05 (#5) EAI Letter	10/22/02 (#3) Quarry	11/27/07 (#2) Health Benefits-Assessor
12/14/99 (#1) Resnick	01/24/06 (#2) Brian Prop	11/12/02 (#3) Quarry	11/10/09 (#2) Dep Clerk-Salary
12/28/99 (#2) Resnick	02/28/06 (#1) Alpha 519	12/10/02 (#1) Quarry	12/15/09 (#1) Pension for Sewer Emp.
01/11/00 (#1) Sewer (Pohatcong)	02/28/06 (#2) COAH	12/10/02 (#4) Sewer	12/15/09 (#3) Sewer-Reports & AD
01/11/00 (#2) Resnick	03/14/06 (#10) EAI Update	09/09/03 (#2) Quarry	01/05/10 (#1) CFO-Greenwich
02/22/00 (#4) Resnick	03/29/06 (#5) COAH	09/23/03 (#2) Quarry	01/05/10 (#4) Savary-DPW Employees
03/06/00 (#1) Resnick	04/11/06 (#1) COAH	10/28/03 (#2) Quarry	01/26/10 (#4) CFO-Greenwich
04/24/00 (#6) Resnick	04/11/06 (#6) Toll Brothers	09/28/04 (#6) Pohat Sewage Request	01/26/10 (#5) Mayor-Letter Re'cd
05/23/00 (-) Resnick	04/25/06 (#3) Ezekian-Crincoli-Landfill	10/12/04 (#1) P'burg Sewer Agrmnt.	01/26/10 (#6) Licensed Operator
06/08/00 (-) Resnick	05/09/06 (#1) Toll Brothers	10/26/04 (#7) Sewer Agreement	02/09/10 (#1) Savary-Recycle Coord.
07/25/00 (#2) Resnick	08/08/06 (#5) Pohat School-Sewer	11/30/04 (#1) Quarry	02/23/10 (#1) Court Administrator
08/08/00 (#1) Resnick	10/10/06 (#1) CFO	11/30/04 (#2) Alpha 519	03/09/10 (#2) Water Pump Operator
08/22/00 (#2) Sewer	10/10/06 (#3) COAH	02/22/05 (#5) Water-Alpha 519	03/23/10 (#3) Court Administrator
09/07/00 (#3) Sewer	10/10/06 (#5) Pohat & Alpha Sewer	04/26/05 (#3) Water Allocation	03/23/10 (#5) Court Administrator
10/10/00 (-) Sewer	11/28/06 (#1) Rocco	06/28/05 (#8) Sewer	03/23/10 (#6) CFO-Rice Notice
11/28/00 (#2) Resnick	12/05/06 (#7) Homa Farm-Rocco	07/12/05 (#1) Sewer Update	04/27/10 (#1) Rice Notice CFO
12/12/00 (#5) Resnick	12/19/06 (#3) Brian Properties	08/23/05 (#1) Sewage	04/27/10 (#6) DPW Harassment Complaint
01/09/01 (#5) Sewer (Hubbard)	03/13/07 (#3) Pohatcong-Sewer Lines	09/13/05 (#3) Aqua	05/11/10 (#6) Art Groves
04/24/01 (#3) Pohatcong	03/13/07 (#2) Alpha 519	10/25/05 (#3) Aqua	05/11/10 (#7) Clarence Deemer
04/24/01 (#5) Litigation Updates	03/27/07 (#1) Alpha 519	05/23/06 (#1) Sewer w/P' Burg	05/25/10 (#3) Art Groves
05/08/01 (#1) Alpha 519	03/27/07 (#2) Brian Properties	05/23/06 (#5) Quarry	05/25/10 (#4) Librarian
06/26/01 (#3) Resnick	04/10/07 (#2) Alpha 519	08/08/06 (#9) P' Burg Sewer Agrmnt	07/13/10 (#8) Clerk-Personnel Records
02/26/02 (#2) EAI	05/08/07 (#2) Alpha 519	11/28/06 (#3) CFO-Salaries	07/27/10 (#2) Scrap Metal
03/26/02 (#1) EAI	05/08/07 (#3) Almond Tree Liquor Lic.	12/05/06 (#8) DPW-CFO Contracts	07/27/10 (#6) Scrap Metal: Clean Up
06/25/02 (#2) Alpha 519	06/12/07 (#1) Planning Board	12/19/06 (#2) CFO	08/10/10 (#2) Clerk-Trenton
07/23/02 (#3) Resnick	12/08/09 (#2) DEP-Home Water Dmg	06/23/09 (#2) Water System	08/10/10 (#4) Attny Conflict-J Caleca
08/13/02 (#2) Sewer	04/27/10 (#3) Woodhill	12/08/09 (#1) Clerk Transition	08/10/10 (#5) Security Cameras
10/22/02 (#4) Resnick	07/13/10 (#5) Resolution for Quarry	01/26/10 (#2) Appraisal	12/27/10 (#1) CFO-Shared Serv.
11/12/02 (#1) Resnick	03/26/13 (#6) New Fire Truck	04/27/10 (#5) Quarry	01/19/2012 Construction Official
11/26/02 (#7) Resnick	04/23/13 (#2) DR Horton	07/27/10 (#1) DPW Contract-Pension	03/26/13 (#2) DPW
12/10/02 (#3) Resnick	04/23/13 (#3) Sewer Blockag	04/23/13 (#7) Fire Truck	03/26/13 (#3) Code Book
01/14/03 (#4) Sewer Contract	04/23/13 (#4) AYAA	05/28/13 (#3) Firetruck	03/26/13 (#5) Clerk
03/25/03 (#6) Alpha 519	04/23/13 (#5) AYAA Missing Funds	05/28/13 (#4) Industrial Drive	04/23/13 (#7) Easter Egg Hunt
04/22/03 (#4) Alpha 519	04/23/13 (#6) Library	05/28/13 (#6) Sewer Highlands	05/28/13 (#7) Dep Clerk Personal Days
09/09/03 (#6) COAH	05/28/13 (#2) D.R. Horton	06/11/13 (#1) Indus Dr Realignment	06/11/13 (#5) Clerk
09/23/03 (#1) Sewer Litigation	05/28/13 (#5) DEP	06/11/13 (#3) Valves & Pipe Upgrade	06/11/13 (#9) Library
09/23/03 (#3) Alpha 519	06/11/13 (#12) Pedestrian Injury	06/11/13 (#4) Court-Shared Services	06/11/13 (#31) NJLM Conf Hotel Limit
10/14/03 (#2) Alpha 519	06/11/13 (#13) DR Horton	06/11/13 (#8) Insurance	06/11/13 (#14) Savary-Charges
10/28/03 (#1) Sewer Agreement	06/11/13 (#2) Sinkhole Third Ave	07/09/13 (#8) Fire Truck Bill	07/09/13 (#9) Clerks Office
11/10/03 (#1) Alpha 519	6/11/13 (#10) Water Meters Malfunction	07/09/13 (#11) Admin Clerk	07/09/13 (#10) AYAA
11/10/03 (#4) Sewer	07/09/13 (#1) DR Horton	07/09/13 (#12) Homa Farm	08/13/13 (#2) Tax Collector
12/09/03 (#2) Alpha 519	07/09/13 (#2) Lear-Fence	08/13/13 (#1) Court	08/13/13 (#3) Library
12/09/03 (#3) DEP-Sewer	07/09/13 (#3) Alpha V. John Does	08/13/13 (#7) Fire Truck	08/13/13 (#4) Clean Communities
12/16/03 (#1) Don Souders	07/09/13 (#4) Fred Cook	09/10/13 (#3) Lease of Pub Property-Cell Tower	08/13/13 (#12) Hops N Barley Name Change
01/13/04 (#1) Lyn Aaroe-Sewer	07/09/13 (#5) Sink Hole-Oberly Property	09/10/13 (#4) Truck Purchase	09/10/13 (#2) DPW Overtime
01/13/04 (#3) Souders-Sewer	07/09/13 (#6) AYAA	09/10/13 (#7) Penn Bower	09/10/13 (#9) Library
02/10/04 (#1) Perelman	08/13/13 (#5) Homa Farm Drainage	09/10/13 (#11) Fire Truck	09/10/13 (#10) Savary
02/10/04 (#3) Alpha 519	08/13/13 (#6) Cahill Rambo Farm	09/19/13 (#1) Mold Remediation	09/10/13 (#12) Mold in Municipal Building
02/24/04 (#4) Alpha 519	08/13/13 (#9) Fire Hydrant Damage	09/24/13 (#1) LUB Rep	09/24/13 (#2) Library Board President
03/09/04 (#1) Alpha 519	08/13/13 (#10) Fred Cook	09/24/13 (#3) Mold	10/22/13 (#3) Library Titles
08/24/04 (#5) Alpha 519	08/13/13 (#11) John Doe Lawsuit	10/22/13 (#4) Fire Truck Repairs	10/22/13 (#5) Fire Co Applications
09/28/04 (#2) Alpha 519	09/10/13 (#1) Damage at AYAA Field House	11/12/13 (#2) DEP Alpha St Well	10/22/13 (#6) Savary
10/12/04 (#5) Odor-Alpha 519	09/10/13 (#5) Water Main Break-Penn Bower	11/12/13 (#4) Easement-Rooks	10/22/13 (#7) DPW Employees-Cell Phones
10/12/04 (#7) Resnick-Toll Brothers	09/10/13 (#6) Backwash permit	11/12/13 (#5) Court Shared Services	10/22/13 DPW -Laptop
10/26/04 (#4) Landfill	10/22/13 (#1) Vault on W Vulcanite	11/12/13 (#6) FireTruck Purchase	
10/26/04 (#5) Resnick Update	10/22/13 (#9) Cook Litigation	11/26/13 (#4) PEG Bandwidth	
11/09/04 (#3) P' Burg Sewer	11/12/13 (#1) Mold	11/26/13 (#8) Savary-Work done for Borough -Concrete	
11/09/04 (#4) Resnick-Prop. Transf.	11/26/13 (#1) Wayne St Water Main Break	12/10/13 (#3) Alpha Fire Co-Meet & Greet	
11/30/04 (#3) Resnick	11/26/13 (#3) MOLD-Peosh		
12/14/04 (#6) Alpha 519			

Unreleased Approved Executive Session Minutes List *(continued)*

<u>Litigation:</u>	<u>Litigation <i>(continued)</i>:</u>	<u>Contractual:</u>	<u>Personnel:</u>
11/26/13 (#5) VanVeldhusien-Sewer Hook Ups	9/08/15 #2 Alpha Family Rest.	12/10/13 (#5) DEP Firm Capacity	11/12/13 (#3) Library Titles
11/26/13 (#6) Judy Korp Property	09/8/15 #3 Wayne St Sinkhole-Pohat	12/10/13 (#6) Water Softener	11/26/13 (#2) N2 Discharge Operator
11/26/13 (#9) Damage to Dog Fence	09/8/15 #6 water Sewer Bill Estimation	12/10/13 (#7) Sewer	11/26/13 (#7) DPW Laptop
12/10/13 (#4) Invoices for Mold	9/21/15 #4 Mike Savary	12/30/13 (#1) Road Improvement	12/10/13 (#1) Deputy Clerk
12/10/13 (#8) Stormwater	9/21/15 #5 Christy Rose	Program-Engineer	12/10/13 (#2) Civil Service-Library
12/30/13 (#4) Water Break-Response from DPW	9/21/15 #8 Sewer Rates/Problems	01/14/14 (#2) Shared Services-Pohatcong –Police	12/30/13 (#2) William Packer
01/14/14 (#1) Savary-Unauthorized Access	10/13/15 #2 Water/Sewer Rates	01/14/14 (#3) Shared Services-Court	12/30/13 (#3) Adminstrative Clerk Request
01/14/14 (#4) Penn Bower	10/13/15 #3 Phillipsburg Colts	01/14/14 (#5) HVAC System	12/30/13 (#5) Library Employees-Funds
02/11/14 (#) Sewer Back Up	10/27/15 #2 Wayne St	02/11/14 (#2) Shared Services-Court	12/30/13 (#6) Password Policy
02/11/14 (#4) Sewer Authority	10/27/15 #4 Library	02/14/14 (#5) Shared Services Court	01/14/14 (#6) ACO Budget for Rabies Clinic
02/25/14 (#1) Fred Cook	11/10/15 #1 Water/Sewer Bills	02/25/14 (#2) PEG Bandwidth	01/14/14 (#7) Library Resolution Appointments
02/25/14 (#4) John Doe Lawsuits	11/10/15 #2 Water/Sewer	03/11/14 (#1) Shared Services	02/11/14 (#2) Monitor Position
02/25/14 (#5) Mrs. Lear Sewer Bill	11/10/15 #3 Christy Rose	03/11/14 (#2) Court	02/25/14 (#3) Library Pensions
04/08/14 (#3) Lee Ave Sewer Back Up	11/10/15 #9 Manholes	04/08/14 (#1) Garbage	02/25/14 (#6) Clerks Office
04/08/14 (#8) Lear Tort Claim	11/10/15 #10 Engineer	04/08/14 (#2) Courts Shared Serv	03/11/14 (#3) ACO
05/13/14 (#3) Firm Capacity	11/10/15 #11 Rooks	04/8/14 (#4) Water Frace St Bids	03/11/14 (#4) Library Personnel
05/13/14 (#4) Fred Cook	11/24/15 #4 Water/Sewer	04/8/14 (#5) Lease of Boro Property	05/13/14 (#1) Chief Faulborn Power Cat Purchase
05/13/14 (#7) HVAC System	12/8/15 #1 Jerry Kern-Pohatcong W/S	04/08/14 (#6) DR Horton	05/21/14 (#2) Shared Services-Pohatcong-Clerk
06/10/14 (#1) DR Horton	12/29/15 #1 Jerry Kern	04/08/14 (#7) Open Space	6/10/14 (#5) Dunwell
06/10/14 (#2) Water Repairs 519	02/08/16 #1 Fence Agreement	05/13/14 (#2) Debt Limit	6/24/14 (#2) Sidewalk Project Appointment
6/10/14 (#3) Lee Ave	02/08/16 #3 Rose-Unemployment	05/21/14 (#1) Library	7/8/14 #3 CFP as LPA
6/10/14 (#6) Inspection Fees-Pohat	02/22/16 #1 Car Dealer License	6/10/14 (#4) DPW	7/8/14 #9 ACO
6/10/14 (#7) CFO-Greenwhich		6/10/14 (9) Shared Services Court	7/22/14 # 5 DPW Employee-Fire Calls
6/24/14 (#1) Drainage-Homa		6/10/14 (#10) DPW-Fence Repairs	9/9/14 # 5 Field House
6/24/14 (#4) Pohat Eng Billing		6/24/14 (#3) Sprint Metro PC	9/23/14 # 2 Deputy Clerk
6/24/14 (#5) Library		7/8/14 #5 Alpha St Pump House	01/12/15 #2 Temporary CFO-Personnel
7/8/14 #1 DPW		7/8/14 # 7 Redundancy	01/26/15 #1 Deputy OEM
7/8/14 #2 Library		7/8/14 #8 T-Mobile	01/26/15 #3 Snow Plowing Employee
7/8/14 #4 Computer Switch		7/8/14 #10 Solar Panels	02/09/15 #3 Finance
7/8/14 #6 Penn Bower		7/22/14 #1 Penn Bower	02/23/15 #6 Water/Sewer Collector
9/9/14 #1 D.R. Horton		7/22/14 #2 Penn Bower-Emergency Call Out	02/23/15 #8 CFO Position
9/9/14 #3 Trane		7/22/14 #3 Open Space	03/10/15 #2 Finance Clerk
9/9/14 #4 D.R. Horton		7/22/14 #4 Solar Panels	03/10/15 #7 Temp CFO Appointment
9/23/14 #3 Library		7/22/14 #6 Fire Truck Purchase	04/14/15 #1 Payroll
01/12/15 #1 Savary Litigation		8/12/14 #1 Shared Service-Pohatcong	04/14/15 #2 Mercantile Fees
02/09/15 #5 Pohatcong		8/12/14 #2 Penn Bower	08/11/15 #1 Code Enforcement Officer
02/23/15#1 Route 519-Lateral		8/12/14 #3 Metro PCS	09/21/15 #2 Tax Assessor
02/23/15 #2 Penn Bower		8/12/14 #4 DPW	9/21/15 #3 Former CFO
02/23/15 #4 Fire Hydrant		8/12/14 #5 River Edge	10/13/15 #1 Tax Assessor
02/23/15 #7 Christy Rose		8/12/14 #6 Trane	10/27/15 #5 Tax Assessor
3/10/15 #9 Pool Demolition Contract		9/9/914 # 2 Fire truck Purchase	12/8/15 #2 CFO
07/14/15 #1 DEP Violation		9/23/14#1 Root Control Bid	12/8/15 #3 Dunwell-Appointments
07/14/15 #3 COAH		9/23/14 # 5 Professionals	01/25/16 #3 Rose
07/14/15 #4 Rt. 519		9/23/14 #6 Engineer Inspector	01/25/16 #5 Code Enforcement
08/11/15 #3 Fire Hydrant		9/23/14 #4 Shared Services Greenwich	01/25/16 #7 Library
08/11/15 #4 Water Tower		01/12/15 #3 Contract EMS-Post Office	02/08/16 #6 Conflict Attorney
		01/12/15 #4 Contractual-DPW	02/08/16 #7 Clerk
		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	

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 2018-01

**AN ORDINANCE TO AMEND CHAPTER 403 – WATER AND SEWERS OF THE
CODE OF THE BOROUGH OF ALPHA**

BE IT ORDAINED, by the Borough Council of the Borough of Alpha, that the following amendments shall be and are herewith enacted to Chapter 403 – WATER AND SEWERS of the Code of the Borough of Alpha:

§ 403-23 ***Service Pipe.***

Copper pipe shall be used for all service lines ranging in size from 3/4 inch to less than two inches, inclusive. Service lines from two inches to less than four inches may be copper, ductile iron, or polymer. Ductile iron pipe shall be used for all service lines four inches or greater. Ductile iron pipe shall be used for fire protection lines; however, alternate material(s) may be used upon approval of the Borough Engineer.

Donna L. Messina, Acting Borough Clerk

CERTIFICATION

I, Donna L. Messina, Acting Borough 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 an Ordinance adopted by the Common Council at a meeting of said Common Council on February 13th, 2018 and that said Ordinance was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 13th day of February, 2018.*

**RESOLUTION 2018-36
RESOLUTION AWARDING A CONTRACT
FOR SWIMMING POOL RECONSTRUCTION AND REHABILITATION**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that the municipal swimming pool and pump house building are in need of reconstruction and renovations; and

WHEREAS, the Mayor and Council of the Borough of Alpha, through the Borough Engineer, have openly and publicly solicited bids (now, a second time) for such reconstruction contract for said pool work, pursuant to New Jersey law; and

WHEREAS, the Borough of Alpha has, this second time, received the lowest responsible bid from Ray Palmer Associates, Inc. of Dover, New Jersey, based on the recommendation of the Borough Engineer.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the said contract for the contemplated work –reconstruction of the municipal swimming pool and renovations to the pump house building – is hereby awarded to Ray Palmer Associates, Inc. of Dover, New Jersey, having submitted a bid, Alternate Bid #1, of \$277,600.00 for said work, 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 contract.

CERTIFICATION

I, Donna L. Messina Acting Borough 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 February 13th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This February 13th, 2018.*

RESOLUTION 2017-38
GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014-JUNE 2019

FORM 1B

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

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

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

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

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

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

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

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

CERTIFICATION

I, Donna L. Messina, Acting Borough 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 13th day of February 2018*

RESOLUTION 2018-39
RESOLUTION REFUNDING OVERPAYMENT BY GEORGE KLOTZ

WHEREAS, the following individual has an overpayment of a dog license for the year of 2018;

WHEREAS, the overpayment \$5.00 must be returned;

George Klotz	648 Helen St. Alpha, NJ	Dog License Overpayment	\$5.00
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NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha on this 13th of February, 2018 that the Chief Financial Officer is hereby authorized to issue a refund check for the above and the proper records shall be updated accordingly.

CERTIFICATION

I, Donna L. Messina, Acting Borough 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 February 13th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
this 13th day of February 13, 2018.*

RESOLUTION 2018- 40
RESOLUTION HIRING A PART-TIME CUSTODIAN

WHEREAS, Alpha is in need of a Custodian on a less than full time basis as there currently exists a vacancy for the position of Custodian due to the resignation of the Custodian dated January 19, 2018; and

WHEREAS, the Borough desires to proceed with the hiring of a Custodian; and,

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Alpha, County of Warren, State of New Jersey that Alpha agrees that Sandy O'Laughlin be and is hereby hired as Custodian, at the rate of \$15.00 per hour in accordance with the 2017-12 Salary Ordinance; and

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, and/or Borough Labor Counsel are authorized to execute all necessary documents to effectuate the terms of the above-referenced appointment.

CERTIFICATION

I, Donna L. Messina, Acting 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 February 13th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
this 13th day of February, 2018.*

RESOLUTION 2018-41
RESOLUTION INCREASING THE HOURS OF WORK OF A PART-TIME DPW WORKER

WHEREAS, Charles Sands Jr. was previously hired per Resolution 2017-138 as a part-time seasonal employee for the Borough of Alpha at a rate of \$18.00 per hour for a maximum of 22.5 hours per week with no expectation of permanent full-time employment and no expectation of benefits; and

WHEREAS, the Council of the Borough of Alpha deems in the best interest of the Borough to increase the hours worked to 30 hours per week.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Alpha that that the maximum permissible working hours per week be increased from 22.5 to 30 hours with no expectation of full-time employment and with no benefits; and

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

CERTIFICATION

I, Donna L. Messina, Acting Borough Clerk, 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 13th day of February, 2018*

RESOLUTION 2018-42
RESOLUTION TO JOIN PUBLIC ALLIANCE
INSURANCE COVERAGE FUND

WHEREAS, a number of local units have joined together to form the Public Alliance Insurance Coverage Fund, hereinafter referred to as "Fund", as permitted by N.J.S.A. 40A: I 0-36; and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Borough of Alpha, hereinafter referred to as "Public Entity" has determined that membership in the Public Alliance Insurance Coverage Fund is in the best interest of the local unit; and

WHEREAS, the Public Entity agrees to be a member of the Fund for a period of three (3) years, effective January 1, 2018 at 12:01 a.m. standard time and said membership to terminate on January 1, 2021 at 12:01 a.m. standard time; and

WHEREAS, the Public Entity has never defaulted on claims if self-insured and has not been canceled for non-payment of insurance premiums for two (2) years prior to this Resolution.

NOW THEREFORE, BE IT RESOLVED, that the Public Entity does hereby agree to join the Public Alliance Insurance Coverage Fund for all types of coverages offered by the Fund which are applicable to the Public Entity; and

NOW THEREFORE, BE IT RESOLVED that the Public Entity will be afforded the following types of coverages :

Workers' Compensation
Package - Property, Boiler & Machinery, Crime, Cyber, Auto,
General Liability, Police Professional & Environmental
Impairment Liability
Public Officials Liability

BE IT FURTHER RESOLVED THAT Michael Schwar be appointed as the Public Entity's fund commissioner; and

BE IT FURTHER RESOLVED that the Public Entity's fund commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the Fund as are required by the Fund's bylaws and to deliver same to the Administrator of the Fund with the express reservation that said documents shall become effective only upon the Public Entity's admission to the Fund.

CERTIFICATION

I, Donna L. Messina, Acting Borough Clerk, 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 13th day of February, 2018*

RESOLUTION 2018-43
RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD
OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Borough of Alpha desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2016 through September 30, 2021.

NOW THEREFOR BE IT RESOLVED as follows:

1. The Borough Council of the Borough of Alpha hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Borough of Alpha Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.

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

CERTIFICATION

I, Donna L. Messina, Acting 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 February 13th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 13th day of February, 2018.*

**RESOLUTION 2018-44
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES**

FOR TAX MAP MAINTENANCE/REVISIONS

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 tax map maintenance and revision in the Borough for tax year 2018 for the contemplated scope of work in accordance with the firm's proposal of January 31, 2018 (attached hereto) and in an amount not to exceed \$2,000.00, 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.

CERTIFICATION

I, Donna Messina, Acting 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 13th day of February 2018.*

**RESOLUTION 2018-45
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES FOR
2018 WATER UTILITY IMPROVEMENTS**

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 engineering services for the 2018 Water Utility Improvements, for the contemplated scope of work in accordance with the firm's revised proposal of February 7, 2018 (attached hereto) and in an amount not to exceed a total of \$29,407.00, 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.

CERTIFICATION

I, Donna L. Messina, Acting 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna L. Messina

*Witness my hand and seal of the Borough of Alpha
This 13th day of February, 2018*