



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA

Borough of Alpha Municipal Building
Tuesday, February 27, 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. Public Comment:
5. Ordinances:

First Reading:

- **INTRODUCTION OF ORDINANCE 2018-02** (*Public hearing to be held 3/27/18*)
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK CALENDAR YEAR 2018
- **INTRODUCTION OF ORDINANCE 2018-03** (*Public hearing to be held 3/27/18*)
AN ORDINANCE AMENDING THE 2017-12 SALARY RANGE OF THE BOROUGH OF ALPHA.

Second Reading:

- **ORDINANCE 2018-01**
AN ORDINANCE TO AMEND CHAPTER 403-WATER AND SEWERS OF THE CODE OF THE BOROUGH OF ALPHA

6. Resolutions:
 - **RESOLUTION 2018-36**
RESOLUTION AWARDED A CONTRACT FOR SWIMMING POOL RECONSTRUCTION AND REHABILITATION
 - **RESOLUTION 2018-47**
ANNUAL BUDGET RESOLUTION 2018

Agenda - Cont.

- **RESOLUTION 2018-48**
RESOLUTION SETTING THE 2018 SALARIES FOR EACH EMPLOYEE OF THE BOROUGH OF ALPHA
- **RESOLUTION 2018-49**
NOTICE TO BIDDERS 2018 WATER UTILITY IMPROVEMENTS FOR THE BOROUGH OF ALPHA

7. Approval of Minutes:
 - Regular Meeting: 3/28/17, 4/11/17, 1/23/18
 - Executive Session:
8. 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 Deborah Varga, 5/5/18, Noon – Dusk, No alcohol

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, 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 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 (#1) Sewer (Pohatcong)
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 (#1) 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 (#1) 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 (#8) 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-Greenwich
 6/24/14 (#1) Drainage-Homa
 6/24/14 (#4) Pohat Eng Billing
 6/24/14 (#5) Library
 7/8/14 #1 DPW
 7/8/14 #2 Library
 7/8/14 #4 Computer Switch
 7/8/14 #6 Penn Bower
 9/9/14 #1 D.R. Horton
 9/9/14 #3 Trane
 9/9/14 #4 D.R. Horton
 9/23/14 #3 Library
 01/12/15 #1 Savary Litigation
 02/09/15 #5 Pohatcong
 02/23/15#1 Route 519-Lateral
 02/23/15 #2 Penn Bower
 02/23/15 #4 Fire Hydrant
 02/23/15 #7 Christy Rose
 3/10/15 #9 Pool Demolition Contract
 07/14/15 #1 DEP Violation
 07/14/15 #3 COAH
 07/14/15 #4 Rt. 519
 08/11/15 #3 Fire Hydrant
 08/11/15 #4 Water Tower

Litigation (continued):

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

Contractual:

12/10/13 (#5) DEP Firm Capacity
 12/10/13 (#6) Water Softener
 12/10/13 (#7) Sewer
 12/30/13 (#1) Road Improvement Program-Engineer
 01/14/14 (#2) Shared Services-Pohatcong -Police
 01/14/14 (#3) Shared Services-Court
 01/14/14 (#5) HVAC System
 02/11/14 (#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
 01/12/15 #3 Contract EMS-Post Office
 01/12/15 #4 Contractual-DPW
 01/12/15 #5 Contractual-Police
 01/12/15 #6 Contractual-Shared Service-CFO
 01/26/15 #2 DPW Contract
 02/09/15 #1 DPW
 02/09/15 #2 Emergency Squad
 02/09/15 #4 CFO
 02/23/15 #3 Police Contract
 02/23/15#5 DPW
 03/10/15 #1 CFO Shared Services
 03/10/15#3 Redundancy
 03/10/15 #4 Police Shared Services
 03/10/15 #35 Norfolk
 03/10/15 #6 Postage Machine
 03/10/15 #8 DPW
 03/24/15 #1 Emergency Squad
 03/24/15 #2 Porta-John Contract
 03/24/15 #3 Shared Services Police/Court
 07/28/15 #1 Phase II Water Project
 07/28/15 #2 Old Fire Truck
 07/28/15 #3 Fieldhouse/Football Field

Personnel:

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

09/8/15 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 2018-02
CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough of Alpha in the County of Warren finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough of Alpha hereby determines that a 3.5 % increase in the budget for said year, amounting to \$13,665.28 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough of Alpha hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough of Alpha, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Alpha shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$47,828.48, and that the CY 2018 municipal budget for the Borough of Alpha be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed by the Clerk with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

CERTIFICATION

PLEASE TAKE NOTICE that the above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on February 27th, 2018 at 7:00 p.m. at the Municipal Building at 1001 East Blvd., and public hearing concerning same will be held on March 27th, 2018 at the Municipal Building at 1001 East Blvd., at 7:00 p.m. at which time all persons for and against will be given the same. A copy of the introduced ordinance is available for inspection at the Clerk's office during normal business hours at the Municipal Building, 1001 East Blvd., Alpha NJ.

Donna Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 27th day of February, 2018.*

ORDINANCE 2018-03
AN ORDINANCE AMENDING THE 2017-12 SALARY RANGE
OF THE BOROUGH OF ALPHA.

Section I

BE IT ORDAINED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, and State of New Jersey named herein:

Park Attendant I	\$10.00-\$15.00/hr
Park Attendant II	\$12 - \$18/hour

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.

PUBLIC NOTICE is hereby given that the above-entitled Ordinance was introduced and passed at first reading at a meeting of the Borough Council of the Borough of Alpha held on February 27th, 2018 at the Municipal Building, 1001 East Blvd, Alpha, New Jersey. A public hearing regarding same will be held at a meeting beginning at 7:00 p.m. on March 27th, 2018 at the Municipal Building, 1001 East Boulevard, Alpha, New Jersey at which time all persons interested both for and against said ordinance shall be given an opportunity to be heard concerning same.

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 a Ordinance adopted by the Common Council at a meeting of said Common Council on March 27th, 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 27th Day of March, 2018.*

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

PLEASE TAKE NOTICE that the above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on February 13th, 2018 at 7:00 p.m. and was passed on final reading after public hearing thereon at a regular meeting of the Alpha Council of the Borough of Alpha held in the Council Chambers, Alpha Municipal Bldg., 1001 East Blvd., Alpha New Jersey on February 27th, 2018 and shall take effect according to the law.

Donna L. Messina, Acting Borough Clerk

Witness my hand and seal of the Borough of Alpha
This 27th 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 27th, 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 27th, 2018.*

RESOLUTION 2018-47

MUNICIPAL BUDGET NOTICE

SECTION 1.

Municipal Budget of the Borough of Alpha, County of Warren for the Year 2018

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for year 2018:

Be It Further Resolved, that said Budget be published in the

THE STAR GAZETTE

in the issue of March 9, 2018

The Governing Body of the Borough of Alpha does hereby approve the following as the Budget for the year 2018:

RECORDED VOTE

(Insert last name)	{	{	ABSTAINED {
	{	{	
	AYES {	NAYS {	ABSENT {
	{	{	
	{	{	

Notice is hereby given that the Budget and Tax Resolution was approved by the MAYOR AND COUNCIL of the BOROUGH OF ALPHA, COUNTY OF WARREN, on

February 27, 2018

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building, on March 27, 2018 at 7:00 o'clock (p.m.) at which time and place

objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

**RESOLUTION 2018-48
A RESOLUTION SETTING THE 2018 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:

Acting Borough Clerk	Donna Messina	20.00/hour
Administrative Clerk	Melissa Yale	18.00/hour
Air Quality Coordinator	Louis Cartabona	1.00/yr.
Animal Control Officer	Thomas Deacon	7,000.00
Assistant Municipal Clerk	Helen Marino	18.00/hour
Building Service Worker	Sandy O'Laughlin	15.00/hour
Chief Financial Officer	Lorraine Rossetti	56.00/hour
Clean Communities Coordinator	Tracy Grossman	1.00/yr.
Construction Official	Kevin Duddy	23,200.00
Code Enforcement Officer	Thomas Fey	6,000.00
Council Member	Louis Cartabona, Tracy Grossman, Pete Pettinelli, Mike Schwar, Tom Seiss, Alan Singleton,	2,465.00
Emergency Mgmt Coordinator & Deputy 911	Todd Pantuso	2,500.00
Emergency Mgmt Deputy & 911 Coordinator	Sean McDyer	1,500.00
Emergency Equipment Operator	Charles Bodogh, Jr., Jason Pfeiffer	25.00/hour
Grease Trap Inspector	Thomas Fey	1,000.00
Insurance Fund Commissioner	Michael Schwar	1.00/yr.
Land Use Board Secretary	Laurie Barton	500/mnth+1,000 /meet. attended
Supervising Library Assistant	Carla D'Avanzo-Roselle	50,694.00
Mayor	Craig Dunwell	3,210.00
Mercantile Enforcement Officer	Thomas Fey	1,000.00
Municipal Attorney	Christopher Troxell	49,790.00
Park Attendant I	Ryan Carpenter	13.00/hour
Park Attendant II		15.00/hour
Plumbing Sub-Code Off/Inspector	Valentine DeSanto	2,400.00
Public Works Repairer I	Leo Pursell, Jr.	65,935.00
Pumping Station Operator	Charles Bodogh, Jr., George Cupon, Mark Smith	14.35/hour
Pumping Stat. Operator Retainer	Charles Bodogh, Jr., George Cupon, Mark Smith	275.00/qtr
Recycling Coordinator	Thomas Fey	6,242.00
Senior Public Works Repairer	Open	85,905.00
School Crossing Guard	Bonnie Haydu, John Hensberger, Don Phillips, Catherine Maxcy	27.00/day

Tax Assessor	Kathleen Degan	14,990.00
Tax Collector	Carrie Emery	24,315.00
Tax Search Officer	Carrie Emery	617.00
Utility Collector	Carrie Emery	20,000.00
Water Meter Repairer	Charles Sands	18.00/hour
Zoning Officer	Kevin Duddy	4,255.00
mileage allowance personal car		Federal Rate

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 27th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna Messina, Acting Borough Clerk
Witness my hand and seal of the Borough of Alpha
This 27th day of February, 2018.

**RESOLUTION 2018-49
NOTICE TO BIDDERS
2018 WATER UTILITY IMPROVEMENTS FOR THE BOROUGH OF ALPHA**

WHEREAS, the Borough of Alpha will be required to publicly bid for the project herein named as the 2018 Water Utility Improvements for the Borough of Alpha in the Borough of Alpha, Warren County, New Jersey; and

WHEREAS, the Borough has and hereby does authorize such advertising for bids for such purpose; and

WHEREAS, it is in the best interest of the Borough to do so pursuant to law.

NOW THEREFORE BE IT RESOLVED by the Common Council of the Borough of Alpha that the following notice is advertised:

NOTICE TO BIDDERS

PUBLIC NOTICE IS HEREBY GIVEN that sealed bids will be received by the **Borough of Alpha** for 2018 Water Utility Improvements **for the Borough of Alpha** in the **Borough of Alpha, Warren County, New Jersey**.

Bid forms, contracts and specifications are on file at the office of Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, New Jersey 08033. Bid Specifications will also be on file in the Clerk's office, 1001 East Blvd., Alpha, NJ 08865 for viewing purposes only.

Said Bids will be received, opened and read aloud in public at the **Alpha Borough Municipal Building, 1001 East Boulevard, Alpha, New Jersey, 08865 Tuesday March 20, 2018 at 10:30 AM prevailing time.**

Copies of the bid forms, contracts and specifications may be obtained from said Remington & Vernick Engineers, by prospective bidders upon request, upon payment of the sum of \$75.00 for each set.

PAYMENT MUST BE RECEIVED PRIOR TO OBTAINING SAID SPECIFICATIONS, EITHER BY MAIL OR IN PERSON.

NO BIDS ARE TO BE DROPPED OFF AT THE ENGINEER'S OFFICE.

The **Borough of Alpha** reserves the right to consider the bids for sixty (60) days after the receipt thereof, and further reserves the right to reject any or all bids, either in whole or in part and also to waive any informality in any and make such awards or take action as may be in the best interest of the **Borough of Alpha**.

Bids must be on the bid form prepared by Remington & Vernick Engineers, in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes bearing the name and address of the bidder on the outside and also bearing on the outside reference to the particular work bid upon. Said bids shall be addressed to **Borough of Alpha, Municipal Building, 1001 East Boulevard, Alpha, New Jersey, 08865, Attention: - Donna L. Messina, Acting Borough Clerk.**

Each bid shall be accompanied by a certified check, cashier's check or bid bond duly executed by the bidder as principal and having as surety thereon a surety company approved by the **Borough of Alpha** in an amount not less than ten percent (10%) but in no case in excess of \$20,000.00 of the amount bid. Any such bid bond shall be without endorsement or conditions. Bid shall also be accompanied by a certificate letter from a surety company stating that it will provide the bidder with the completion bond.

The award of the contract shall be made subject to the necessary moneys to do the work being provided by the **Borough of Alpha** in a lawful manner. The contract to be executed by the successful bidder will provide that it shall

not become effective until the necessary moneys to do the work have been provided by the **Borough of Alpha** in a lawful manner. The award shall further be subjected to the securing of necessary State, Federal or Local permits governing the work.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et. seq., N.J.A.C. 17:27 (Affirmative Action), P.L. 1963. C150 (New Jersey Prevailing Wage Act), and Americans with Disabilities Act of 1990 (42 U.S.C. 12101, et.seq.).

The contractor is further notified that he must comply with P.L. 1977, c. 33, and submit a Disclosure Statement listing stockholders with his bid.

The contractor is further notified that he must comply with P.L. 1999 c.238 Public Works Contractor Registration Act and he and any subcontractors must be registered in accordance with the act.

The contractor is also further notified that he must comply with P.L. 2004 c. 57 and submit proof of business registration and submit proof of business registration for any named subcontractors in accordance with the act.

By Order of the
Borough of Alpha, Warren County, New Jersey

Dated: March 9, 2018

Donna L. Messina, CMR
Acting Borough Clerk

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 27th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Donna Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha
This 27th day of February, 2018.*