



## **BOROUGH OF ALPHA**

1001 East Boulevard  
Alpha, New Jersey 08865

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### **REGULAR MEETING AGENDA**

Borough of Alpha Municipal Building  
Tuesday, March 27th, 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. Mary Jo Harris of the Family Guidance Center - a presentation on Marijuana Legalization
5. Public Comment:
6. Ordinances:
  - First Reading:
    - **INTRODUCTION OF ORDINANCE 2018-05** (Public hearing to be held 4/10/18)  
AN ORDINANCE TO AMEND CHAPTER 178 REVISED CONSTRUCTION PERMIT FEE SCHEDULE
  - Second Reading:
    - **ORDINANCE 2018-02**  
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2018
    - **ORDINANCE 2018-03**  
AN ORDINANCE AMENDING THE 2017-12 SALARY RANGE OF THE BOROUGH OF ALPHA
    - **ORDINANCE 2018-04**  
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR WATER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION
7. Resolutions:
  - **RESOLUTION 2018-36**  
RESOLUTION AWARDING A CONTRACT FOR SWIMMING POOL RECONSTRUCTION AND REHABILITATION

- **RESOLUTION 2018-53**  
RESOLUTION AMENDING THE 2018 BUDGET
- **RESOLUTION 2018-47**  
ANNUAL BUDGET RESOLUTION 2018
- **RESOLUTION 2018-54**  
RESOLUTION AWARDING A CONTRACT FOR BOROUGH 2018 WATER UTILITY IMPROVEMENTS
- **RESOLUTION 2018-55**  
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR BENKE FIELD SIDEWALK INSTALLATION
- **RESOLUTION 2018-56**  
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR CATCH BASIN IMPROVEMENTS –FRACE STREET WATER TREATMENT PLANT
- **RESOLUTION 2018-57**  
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR STAIR REPAIR – SANITARY LIFT STATION
- **RESOLUTION 2018-58**  
RESOLUTION AWARDING LAWN CARE SERVICES TO MOUNTAINSIDE LAWN CARE, UNDER A FAIR AND OPEN PROCUREMENT
- **RESOLUTION 2018-59**  
RESOLUTION AWARDING LEASE OF REAL PROPERTY FOR FARMING

8. Approval of Minutes:

Regular Meeting: 5/23/17, 1/4/18

Executive Session:

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

10. Committee Reports

11. 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

12. Public Comment:
  13. Payment of Bills and Claims
  14. Old Business:
    - Authorization for the Mayor to sign Pact II Piping and Valve Upgrades to Frace Street Change Order #1
    - Authorization for the Mayor to sign 2018 Phoenix Advisors Agreement for secondary market disclosures
  15. New Business:
    - PTO Yard Sale May 19<sup>th</sup> & 20<sup>th</sup>
    - Approval of Social Affairs Permit for LAO Association of NJ
  16. Executive Session
  17. Adjournment
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***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

## 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 (#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 (#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 5<sup>th</sup> 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 NO. 2018-05**  
**AN ORDINANCE TO AMEND CHAPTER 178**  
**REVISED CONSTRUCTION PERMIT FEE SCHEDULE**

BE IT ORDAINED, by the Borough Council of the Borough of Alpha, that the following amendments shall be and are herewith enacted to Chapter 178 revising the construction permit fee schedule in the Code of the Borough of Alpha:

\*\*\*

§178-3 Fees.

- D. Building sub code fees: The fees for new building construction or alterations shall be:
- (1) For Use Groups A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H, I, M, R-1, R-2, R-3, R-4, R-5, S-1, S-2, and U, the permit fee shall be \$65 for the first 2000 cubic feet of building or structure volume and \$0.027 per cubic foot of building or structure volume in excess of 2000 cubic feet. For structures on farms, including commercial farm buildings under N.J.A.C. 5:23-3.2(d), the maximum fees for such structures on farms shall not exceed \$1,145.

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NOTICE

PLEASE TAKE NOTICE that the above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on March 27th, 2018 at 7:00 p.m. at the Municipal Building at 1001 East Blvd., and public hearing concerning same will be held on April 10th, 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.

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Donna L. Messina, Acting Borough Clerk



**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 27<sup>th</sup>, 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.

**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 27<sup>th</sup>, 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 27<sup>th</sup>, 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.

**ORDINANCE 2018-04**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR WATER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the "Improvement") is hereby authorized to be undertaken by the Borough of Alpha, in the County of Warren, New Jersey (the "Borough") as a general improvement. For the said Improvement there is hereby appropriated the amount of \$400,000, such sum includes the sum of \$110,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$290,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$290,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bond or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvement or Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
Improvements to Frace Street Water Treatment Plant, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, and improvements to distribution system, including water mains, hydrants, valves, and water services including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$400,000	\$290,000	40 years
<b>TOTAL</b>	<b>\$400,000</b>	<b>\$290,000</b>	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$290,000.

(c) The estimated cost of the Improvement is \$400,000 which amount represents the initial appropriation made by the Borough.

**SECTION 4:**

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

## SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Municipal Clerk and is available for public inspection.

## SECTION 6:

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

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

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Municipal Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$290,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

## SECTION 7:

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

## SECTION 8:

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

## SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvement prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the cost of the Improvement is \$290,000.

**SECTION 10:**

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

**BOROUGH OF ALPHA  
WARREN COUNTY, NEW JERSEY**

**PUBLIC NOTICE**

**NOTICE OF PENDING BOND ORDINANCE**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Alpha, in the County of Warren, State of New Jersey, on March 13, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, 1001 East Boulevard in the Borough of Alpha, on March 27, 2018 at 7 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Municipal Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$400,000 For Water Utility Improvements In And By The Borough Of Alpha, In The County Of Warren, New Jersey And Authorizing The Issuance Of \$290,000 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

Purpose(s): Improvements to Frace Street Water Treatment Plant and improvements to distribution system, including water mains, hydrants, valves and water services.

Appropriation: \$400,000

Bonds/Notes Authorized: \$290,000

Grants (if any) Appropriated: None

Section 20 Costs: \$125,000

Useful Life: 40 years

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

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*Donna L. Messina, Acting Borough Clerk*  
*Witness my hand and seal of the Borough of Alpha*  
*This March 27<sup>th</sup> 2018.*

**RESOLUTION 2018-53**  
**BOROUGH OF ALPHA**  
**RESOLUTION TO AMEND BUDGET**

WHEREAS, the local municipal budget for the year 2018 was approved on the 27th day of February, 2018 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, that the following amendments to the approved budget of 2018 be made:

	(		(		Abstained	(
RECORDED VOTE	Ayes	(	Nays	(		(
(INSERT LAST NAMES)		(		(	Absent	(
		(		(		(
			FROM		TO	

**WATER & SEWER UTILITY**

**10. Dedicated Revenues From Water & Sewer Utility**

Sewer Rents Anticipated	550,000.00
550,120.00    120.00	

Total Water & Sewer Utility Revenues	1,338,506.00	1,338,626.00	120.00
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**11. Appropriations For Water & Sewer Utility**

Interest on Notes	61,125.00	61,245.00	120.00
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Total Water & Sewer Utility Appropriations	1,338,506.00	1,338,626.00	120.00
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BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.



It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 27th day of March 2018.

Certified by me

March 27, 2018

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Municipal Clerk



**RESOLUTION 2018-54  
RESOLUTION AWARDING A CONTRACT FOR  
BOROUGH 2018 WATER UTILITY IMPROVEMENTS**

**WHEREAS**, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough's potable water utility system, including but not limited to the services and work described further in the 2018 water utility improvement project – 2102T088; and

**WHEREAS**, the Mayor and Council of the Borough of Alpha have openly and publicly bid such contract for said improvement work, pursuant to New Jersey law; and

**WHEREAS**, the Borough of Alpha has received the lowest responsible, responsive bid from Penn Bower, Inc. of High Bridge, New Jersey, based on the recommendation of the Borough Engineer and Sean Canning, QPA, with Penn Bower, Inc. of High Bridge, New Jersey submitting a bid in the amount of \$300,850.64, and

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the said water utility system improvements contract for contemplated work, construction and improvements to the Borough's potable water system for the 2018 water utility improvement project – 2102T088 – within the Borough of Alpha is hereby awarded to Penn Bower, Inc. of High Bridge, New Jersey, having bid \$300,850.64 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 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 March 27, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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Donna L. Messina, Acting Borough Clerk  
Witness my hand and seal of the Borough of Alpha  
This 27<sup>th</sup> day of March 2018.

**RESOLUTION 2018-55  
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO  
PROVIDE CONSULTING ENGINEERING SERVICES  
FOR BENKE FIELD SIDEWALK INSTALLATION**

**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 in regard to Benke Field sidewalk installation in the Borough for the contemplated scope of work in accordance with the firm's proposal of March 23, 2018 (attached hereto) and in an amount not to exceed \$7,675.00, 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 March 27, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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Donna L. Messina, Acting Borough Clerk

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

**RESOLUTION 2018-56**  
**RESOLUTION AUTHORIZING BOROUGH ENGINEER TO**  
**PROVIDE CONSULTING ENGINEERING SERVICES**  
**FOR CATCH BASIN IMPROVEMENTS –**  
**FRACE STREET WATER TREATMENT PLANT**

**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 in regard to catch basin improvements at the Frace Street water treatment plant in the Borough for the contemplated scope of work in accordance with the firm's proposal of March 23, 2018 (attached hereto) and in an amount not to exceed \$6,657.00, 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 March 27, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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Donna L. Messina, Acting Borough Clerk

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

**RESOLUTION 2018-57**  
**RESOLUTION AUTHORIZING BOROUGH ENGINEER TO**  
**PROVIDE CONSULTING ENGINEERING SERVICES**  
**FOR STAIR REPAIR – SANITARY LIFT STATION**

**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 in regard to stair repairs at the stairs leading to the drywell of the sanitary lift station in the Borough for the contemplated scope of work in accordance with the firm's proposal of March 23, 2018 (attached hereto) and in an amount not to exceed \$4,920.00, 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 March 27, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha  
This 27<sup>th</sup> day of March 2018.*

**RESOLUTION 2018-58**  
**RESOLUTION AWARDING LANDSCAPING SERVICES TO MOUNTAINSIDE LAWN CARE,**  
**UNDER A FAIR AND OPEN PROCUREMENT**

**WHEREAS**, there is a need for an landscaping services contractor in the Borough of Alpha; and

**WHEREAS**, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) encourages the use of public procurement to benefit taxpayers by ensuring that projects are completed in a safe, timely a cost-effective manner; and

**WHEREAS**, the Borough of Alpha publicly advertised and received quotations in a manner consistent with a fair and open procurement consistent with the New Jersey Pay to Play Laws (P.L. 2004, Chapter 19, N.J.S.A. 19:44A-20.4 et seq.); and

**WHEREAS**, the Borough received Fair and Open quotes for service on March 22, 2018; and

**WHEREAS**, the Qualified Purchasing Agent has reviewed the submittals and determined that Mountainside Lawn Care is the lowest responsive and responsible submittal; and

**WHEREAS**, the Chief Financial Officer hereby certifies that funds NOT TO EXCEED \$14,840.00 are available as follows;

Line Item: C-04-55-985-002

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Alpha that:

1. The contract for landscaping services is hereby awarded to Mountainside Lawn Care
2. The Borough is authorized and directed to execute a one (1) year contract with Mountainside Lawn Care landscaping services not to exceed \$14,840.00 for the 2018 budget year for landscaping services in accord with the tenets of contract found within quote documents 1-2018.

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

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Donna L. Messina, Acting Borough Clerk  
*Witness my hand and seal of the Borough of Alpha*  
*This 27<sup>th</sup> day of March 2018.*