

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:06 P.M. on February 13th, 2018.

Mayor Dunwell announced that adequate notice of the meeting was given and posted on the bulletin board in the Municipal Building satisfying the requirements of the Open Public Meetings Act:

NOTICE

Pursuant to the provisions of the Open Public Meetings Act, adequate notice of this meeting has been given. On January 5th, 2018, the Municipal Clerk delivered to the Star Gazette/Express-Times and posted on the bulletin board in the Municipal Building a notice containing the date, time, and place of this meeting of the Alpha Borough Council. Also said notice has been mailed to persons requesting the same.

Mayor Dunwell led the prayer and flag salute.

Roll Call: Present, Councilman Cartabona, Councilwoman Grossman, Councilman Pettinelli, Councilman Schwar, Councilman Seiss, Councilman Singleton.

A presentation was given by Adam Zweibel on Legalization of Marijuana. Time was allotted after the presentation so that the residents and Council could get answers to their questions.

Public Comment:

John D'Angelo, 1731 Springtown Rd., on behalf of the AYAA he said they were going to start to send a representative monthly to attend our council meetings. He asked the Mayor to let them know what type of information should be provided. Their fourth annual picnic is scheduled for June 23rd this year. They are working on the spring sports registration and they will get the schedule to the Borough. He gave additional updates on the activities of the AYAA.

Ordinances: 1st Reading

Motion made by Councilman Schwar to introduce Ordinance 2018-01, motion seconded by Councilwoman Grossman. Roll Call: Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

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.

Resolutions:

Mayor Dunwell stated that Resolution 2018-36 was tabled at the last meeting and that he will keep it tabled until after executive session.

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

Motion made by Councilwoman Grossman to approve Resolution 2018-38, motion seconded by Councilman Schwar. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

**RESOLUTION 2018-38
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.

Motion made by Councilman Seiss to approve Resolution 2018-39, motion seconded by Councilwoman Grossman. Roll Call: Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton.

**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.

Motion made by Councilman Schwar to approve Resolution 2018-40, motion seconded by Councilwoman Grossman. Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

**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.

Motion made by Councilman Cartabona to approve Resolution 2018-41, motion seconded by Councilman Schwar. Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton.

**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.

Motion by Councilman Cartabona to approve Resolution 2018-42, seconded by Councilwoman Grossman. Roll Call: Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

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:10-36; 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.

Motion made by Councilwoman Grossman to approve Resolution 2018-43, motion seconded by Councilman Schwar. Roll Call: Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

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.

Motion made by Councilman Cartabona to approve Resolution 2018-44, motion seconded by Councilman Schwar. Roll Call: Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

**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.

Motion made by Councilman Schwar to approve Resolution 2018-45, motion seconded by Councilman Cartabona. Roll Call: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

**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.

Approval of Minutes:

Executive Session Minutes:

Motion made by Councilman Schwar to approve and hold executive session minutes from 2016 – 9/13, 9/27, 10/11, 10/25, 11/7 and 11/22, motion seconded by Councilwoman Grossman. Roll Call: Ayes: Cartabona, Grossman and Schwar.

Abstentions: Cartabona on 9/13/16 and 9/27/16. Pettinelli, Seiss and Singleton on 10/11, 10/25, 11/7 and 11/22.

Department Reports:

Administration, Councilman Alan Singleton: Councilman Singleton reported that the Acting Borough Clerk, Donna Messina passed her first Clerk's class. At this time Councilman Singleton asked for 10 minutes executive session, contractual for the website. In closing, Councilman Singleton approved bills, salaries and wages for his department.

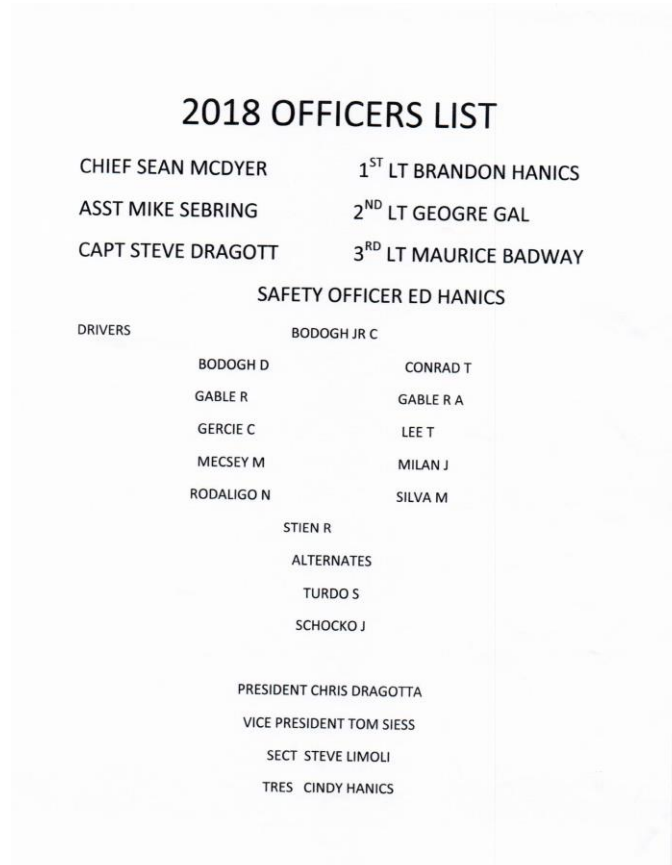
Finance, Councilman Michael Schwar: Councilman Schwar reported that he had a PAIC meeting on February 6th. He thanked everyone on council for the hard work they did to get the budget completed ahead of time. He also stated that the budget will be introduced at the February 27th meeting. Councilman Schwar also stated that he would like to set all the budget meeting dates at once for this year so we only must advertise once. He said there is also a new training schedule out for DPW through PAIC insurance. He will forward one to Councilman Cartabona. In closing, Councilman Singleton approved bills, salaries and wages for his department.

Health & Welfare, Councilwoman Peter Pettinelli: Councilman Pettinelli reported on January numbers from the Animal Control Officer and mentioned that the Acting Clerk emailed everyone the mosquito report from the Warren County Mosquito Extermination Commission. In closing, Councilman Pettinelli approved bills, salaries and wages for his department.

Public Property, Councilwoman Tracy Grossman: Councilwoman Grossman had nothing to report tonight. She asked for 10 minutes of executive session, contractual for landscaping and 30 minutes of executive session regarding public property for potential litigation. In closing, Councilwoman Grossman approved bills, salaries and wages for his department. Mayor Dunwell discussed directing the Clerk to advertise for lawn care bids and he shared that we own two properties that are leased out for farming. One property is the Horton property and one property is the Rocco property. They are one-year leases. There was additional discussion on making the leases a multi-year lease. The consensus was to keep it to a one-year lease. Mayor Dunwell asked for a motion to authorize the Acting Clerk to advertise for the lease of public property. Motion

made by Councilwoman Grossman to authorize the Acting Clerk to advertise for the lease of public property, motion was seconded by Councilman Singleton. Roll Call: Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

Public Safety, Councilman Thomas Seiss: Councilman Seiss reported who the new officers were for the fire department for 2018. Councilman Seiss further reported that Todd Pantuso is working with the county representative regarding training sessions for the residents.



The image shows a document titled "2018 OFFICERS LIST" with a list of names and titles for various roles in a fire department. The roles include Chief, Assistant, Captain, Safety Officer, Drivers, Alternates, President, Vice President, Section, and Treasurer.

2018 OFFICERS LIST	
CHIEF SEAN MCDYER	1 ST LT BRANDON HANICS
ASST MIKE SEBRING	2 ND LT GEOGRE GAL
CAPT STEVE DRAGOTT	3 RD LT MAURICE BADWAY
SAFETY OFFICER ED HANICS	
DRIVERS	BODOGH JR C
BODOGH D	CONRAD T
GABLE R	GABLE R A
GERCIE C	LEE T
MECSEY M	MILAN J
RODALIGO N	SILVA M
STIEN R	
ALTERNATES	
TURDO S	
SCHOCKO J	
PRESIDENT CHRIS DRAGOTTA	
VICE PRESIDENT TOM SIESS	
SECT STEVE LIMOLI	
TRES CINDY HANICS	

In closing, Councilman Seiss approved bills, salaries and wages for his department.

Public Works, Councilman Louis Cartabona: Councilman Cartabona reported on the work that was done by the DPW from January to date. In closing, Councilman Cartabona approved bills, salaries and wages for his department. Councilman Pettinelli had questions regarding how the park attendant is paid, how he gets into the pool house. Councilwoman said that he has a key. In closing, Councilman Cartabona approved bills, salaries and wages for his department. He is holding two bills to get further clarification.

Committee Reports:

Mayor Dunwell reported that he attended the Phillipsburg Quarterly Sewer Subcommittee Meeting. He reported that Phillipsburg is working on a rate increase, an odor control study, a solids processing study is underway and discussion on the Lopatcong Township and Roseberry St. meter. Mayor Dunwell request 10 minutes in executive session for possible litigation with respect to potential sewer rates.

Professionals & Official Reports

Mayor, Craig S. Dunwell: Mayor Dunwell explained he was working on a sewer matter given to him by Attorney Troxell. Mayor reported that our Master Plan hasn't been reviewed in 13 years and added that it needs to be done every 10 years. Our planner Angela Knowles [sp?] worked with the Highlands Council to procure a grant for \$10,000. The Acting Clerk gave a copy of that letter to the Governing Body. Motion made by Councilman Seiss for authorization to sign the letter, motion seconded by Councilwoman Grossman. Roll Call: Ayes: Grossman, Schwar, Seiss and Singleton. Abstentions: Cartabona and Pettinelli. Nays: none.

Mayor Dunwell also asked for five minutes in executive session for personnel with respect to DPW.

Police Department, Chief: Captain Zechman was present, nothing to report.

Fire Department, Chief Sean McDyer: Chief McDyer reported that in 2017 128 calls and in January of this year they had 12 calls. He also announced details regarding the annual banquet.

Emergency Squad: Not present.

Attorney, Christopher Troxell: Attorney Troxell requested 20 minutes in executive session for litigation regarding personnel.

Engineer, Frank J. Seney: Mr. Seney read from his February 13th, 2018 report. He added that under the emergency generator for the fire company that the reimbursement should be in by the end of March. Mayor Dunwell commented that we now have two of our three water sources on-line. The only thing left to do to get the softener back up and going is the new caustic injection pumps. Mayor Dunwell asked Attorney Troxell if we are ok to proceed based on the discussion with the QPA and the required documents. Attorney Troxell indicated that we are ok to proceed.

CFO, Lorraine Rossetti: No report.

Acting Municipal Clerk, Donna L. Messina: Donna reported on the activities of the Clerk's office since the last meeting.

Recycling Coordinator, Thomas Fey: Tom reported on his activities.

Code Enforcement, Thomas Fey: Tom reported there was a summons for theft of water in the Borough. Mayor thanked Tom for taking care of the pile of garbage at an apartment building in the Borough.

Library Board, Steve Noll: Steve reported on the activities for the month.

Motion made by Councilman Cartabona to authorize the Finance Office to issue a purchase order in an amount not to exceed \$9,000 to Environmental Systems and Equipment Service, Inc. for the scope of work to supply, install and start up two metering pumps for sodium hydroxide addition at the Frace St. Water Treatment Plant, motion seconded by Councilwoman Grossman. Councilman Schwar wanted to verify that this is the last step before the water softener is put on. Mayor Dunwell responded that is correct.

Roll Call: Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton.

Nays: none.

Second Public Comment:

Mike Savary, 1210 Park Ave., inquired about the process to lift the moratorium. He asked if anyone visits the business in Alpha inspecting for a Merchant License on the premises. He further asked for clarification on the abstention process when it comes to voting on an issue.

Tom Fey, 1125 East Blvd., responded to Mr. Savary's question regarding the inspection of Mercantile Licenses.

Leo Pursell, 940 High St., expressed his concern about the AYAA's having alcohol available during the picnic that is scheduled at the pavilion.

Lisa LaCaruba, 1805 Springtown Rd., asked the Mayor to describe where his desk is at Borough Hall. She also questioned the cost savings to the Borough regarding the hiring of a full-time clerk.

Ed Hanics, 1135 Schley Ave., commented that it would be good for the town to consider hiring people who live here.

Payment of Bills & Claims: [Roll call for this section can be just last names.]

Councilman Seiss made a motion to make the Director's Report be made a part of the minutes. Councilwoman Grossman seconded the motion, all were in favor.

Councilman Schwar made a motion that the CFO be authorized to pay all bills authorized by the directors. Councilwoman seconded the motion. Roll call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

Councilman Schwar made a motion that the CFO be authorized to pay all salaries and wages approved by the directors, Councilman Grossman seconded. Roll call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

February 10, 2018 04:04 PM		BOROUGH OF ALPHA Bill List By P.O. Number		Page No: 1			
P.O. Type: All				Open: N	Paid: N	Void: N	
Range: First to Last				Rcvd: Y	Held: Y	Aprv: N	
Format: Condensed				Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00415	06/22/17	WATERRES	WATER RESOURCE MANAGEMENT, INC	C-2 LICENSED SEWER OPERATOR	Open	1,250.00	0.00
17-00557	08/10/17	QC	EUROFINS QC, INC.	WATER TESTING 7/19/17	Open	65.00	0.00
17-00648	10/10/17	CHLRN	CHLORINATOR & INSTRUMENT SERVI	BOOSTER PUMP	Open	1,950.00	0.00
17-00662	10/18/17	QC	EUROFINS QC, INC.	WATER TESTING SEPT 2017	Open	457.00	0.00
17-00747	11/29/17	MUNICSAF	MUNICIPAL SAFETY SUPPLY	CROSSING GUARD SAFETY JACKETS	Open	430.25	0.00
18-00001	01/10/18	HOME	HOME DEPOT CREDIT SERVICES	ICE MELT SPREADER/BATTERIES	Open	158.64	0.00
18-00002	01/10/18	FLEMD	FLEMINGTON DEPARTMENT STORE	WORK SHOES FOR LEO PURSELL	Open	129.95	0.00
18-00010	01/11/18	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	2018 NJSLOM MEMBERSHIP DUES	Open	342.00	0.00
18-00012	01/12/18	SERVICEE	SERVICE ELECTRIC CABLE TV	JAN-MAR INTERNET CHARGES	Open	216.88	0.00
18-00014	01/12/18	CINTAS2	CINTAS CORPORATION	MEDICAL SUPPLY REPLENISHMENT	Open	130.83	0.00
18-00015	01/12/18	VITAL	VITAL COMMUNICATIONS, INC	JAN-MAR MOD IV/CAMA TAX SYSTEM	Open	105.00	0.00
18-00021	01/18/18	ALBOA	ALPHA BOARD OF EDUCATION	2018 Local School Tax	Open	326,116.50	0.00
18-00033	01/22/18	FORTD	FORT DEARBORN LIFE INSURANCE	2018 EMPLOYEE LIFE INSURANCE	Open	27.75	0.00
18-00034	01/22/18	JCPL	JCP&L	ELECTRICITY CHARGES JAN 2018	Open	5,413.04	0.00
18-00035	01/22/18	EDMUN	EDMUNDS & ASSOCIATES, INC.	2018 SOFTWARE MAINTENANCE	Open	10,229.00	0.00
18-00037	01/24/18	AMGAS	AMERIGAS - CLINTON 7510	PROPANE-FRACE ST/SPRINGTOWN RD	Open	2,823.11	0.00
18-00038	01/24/18	DEERPARK	READY REFRESH BY NESTLE, A DIV	WATER DELIVERY 1/2/18	Open	11.87	0.00
18-00039	01/24/18	QC	EUROFINS QC, INC.	WATER TESTING 12/18/17	Open	165.00	0.00
18-00040	01/24/18	TRITE	DE LAGE LANDEN FINANCIAL SERV	COPIER LEASE 1/15/18-4/14/18	Open	144.59	0.00
18-00041	01/24/18	FERGUSON	FERGUSON BATH & KITCHEN	PARTS--FRACE ST	Open	20.07	0.00
18-00042	01/24/18	MGL	MGL PRINTING SOLUTIONS	CLERK MINUTE BOOK/FILLER	Open	558.00	0.00
18-00043	01/24/18	GIBBO	GIBBONS P.C.	DECEMBER 2017 NOTES	Open	2,513.31	0.00
18-00044	01/24/18	METZE	METZ & SON ELECTRICAL, INC	SECURITY LIGHT REPAIR-FRACE ST	Open	196.00	0.00
18-00045	01/24/18	COYNE	COYNE CHEMICAL	SODIUM HYPOCHLORITE 15%	Open	1,785.00	0.00
18-00046	01/24/18	SANDOR	SANDOR EXCAVATING	PLOW ALLEYS/LOTS 1/4 & 1/17/18	Open	500.00	0.00
18-00047	01/25/18	BARANSKY	RANKIN BARANSKY BIOSYS RESRCH	N-2 OPERATOR JAN-MAR 2018	Open	893.33	0.00
18-00048	01/25/18	NJPDES	TREASURER-STATE OF NJ	WATER ALLOCATION PERMIT	Open	3,880.00	0.00
18-00049	01/25/18	FEDEX	FEDERAL EXPRESS	FEDEX SERVICE 12/19/17	Open	35.87	0.00
18-00051	01/25/18	WATERRES	WATER RESOURCE MANAGEMENT, INC	PROFESSIONAL SERVICES 12/31/17	Open	360.00	0.00
18-00060	01/31/18	ACTION	ACTION DATA SERVICES	PAYROLL SERVICES 1/13/18	Open	146.19	0.00
18-00061	01/31/18	EAS	EAS BY ACTION DATA	PAYROLL SERVICES 1/13/18	Open	101.63	0.00
18-00063	01/31/18	DOG	NJ DEPT OF HEALTH & SENIOR SER	JAN 2018 DOG LICENSE REPORT	Open	94.80	0.00
18-00065	02/01/18	METZE	METZ & SON ELECTRICAL, INC	SERVICE FAN AND REPAIR LIGHT	Open	295.50	0.00
18-00066	02/01/18	METZE	METZ & SON ELECTRICAL, INC	FRACE STREET SERVICE CALL	Open	1,223.52	0.00
18-00067	02/01/18	PENNB	PENN BOWER	Chlorination-South Blvd Sanit.	Open	48,045.48	0.00 B
18-00068	02/02/18	KEILING	RICHARD KEILING, ESQ.	LEGAL SVCS--1557 SPRINGTOWN RD	Open	525.00	0.00
18-00070	02/02/18	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	BACKUP SERVICE/OFFICE 365-2018	Open	575.77	0.00
18-00071	02/02/18	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	GODADDY DOMAIN RENEWAL	Open	20.17	0.00
18-00072	02/05/18	EAS	EAS BY ACTION DATA	QTR 4 PENSION FILING 12/31/17	Open	338.00	0.00
18-00073	02/05/18	ATLSA	ATLANTIC SALT	SALT DELIVERY 1/31/18	Open	7,003.90	0.00
18-00075	02/06/18	PETTP	PETER PETTINELLI	NJSLOM CONF REIMBURSEMENTS	Open	160.50	0.00
18-00076	02/08/18	HEALTH	STATE OF NJ HEALTH BENEFITS	JAN 2018 HEALTH BENEFITS	Open	2,899.74	0.00
18-00077	02/08/18	KLOTZ	GEORGE KLOTZ	DOG LICENSE OVERPAYMENT REFUND	Open	5.00	0.00
18-00078	02/08/18	TRENJ	TREASURER, STATE OF NJ	STATE TRAINING FEES - 4TH QTR	Open	402.00	0.00
18-00079	02/08/18	FEY	THOMAS J. FEY	RECYCLING COORDINATOR MILEAGE	Open	119.31	0.00
18-00080	02/08/18	CANNING	THE CANNING GROUP LLC	QPA SERVICES	Open	416.67	0.00
18-00081	02/08/18	FPMAIL	FRANCOTYP-POSTALIA, INC.	POSTAGE METER 1/28/18-1/27/19	Open	147.00	0.00
18-00083	02/09/18	GREENWAY	GREEN WAY	MR. MELT ICE MELT	Open	530.50	0.00
18-00085	02/09/18	ASSOC	ASSOCIATED FIRE	FIRE SYSTEM INSPECT-FIELDHOUSE	Open	176.65	0.00
18-00086	02/10/18	NJADVME	NJ ADVANCE MEDIA	ADVERTISING FEES	Open	906.23	0.00

Old Business:

Councilman Cartabona reiterated the need for a rental/landlord registration Ordinance.

New Business:

Motion made by Councilman Seiss to approve the pavilion permit and to waive the fee for AYAA, seconded by Councilman Schwar. Roll Call: Ayes: Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none Abstentions: Cartabona.

Motion made by Councilman Schwar to approve the Raffle License for Family Promise of WC at the Almond Tree, seconded by Grossman. Roll Call: Ayes: Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none. Abstentions: Cartabona.

Executive Session:

Councilman Pettinelli made a motion to approve the following resolution to go back into executive session for one hour and 25 minutes for contractual, litigation, and/or personnel. Motion seconded by Councilwoman Grossman, all were in favor.

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

1. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is: Personnel, Litigation and/or Contractual,
3. It is anticipated at this time, that the above stated subject matter(s) will be made public when it is no longer a matter of confidentiality.
4. Action may or may not be taken after executive session.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Alpha that the public shall be excluded from an executive session for approximately 1 hour(s), 55 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Return to Regular Session:

Motion made by Councilman Cartabona to return to the regular session, motion seconded by Councilwoman Grossman, all were in favor.

Motion made by Councilman Cartabona to authorize special sewer council to send a letter to the Town of Phillipsburg to address issues brought up at the most recent subcommittee meeting held February 6, 2018, motion seconded by Councilman Seiss. Roll Call: Ayes: Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays: none.

Motion made by Councilman Cartabona to take from the table Resolution 2018-36, motion was seconded by Councilwoman Grossman. Councilman Schwar added that the reason we tabled the resolution was because we wanted to explore the possibility of putting in a community center. Roll Call: Ayes: Cartabona, Grossman and Singleton, Dunwell. Nays: Pettinelli, Schwar and Seiss.

Motion made by Councilman Cartabona to adopt Resolution 2018-36, motion was seconded by Councilwoman Grossman. There was further discussion regarding the use of the space for a community center. Roll Call: Ayes: Cartabona, Grossman and Singleton. Nays: Pettinelli and Seiss. Abstentions: Schwar

Adjournment:

Seeing no further business to come before Council, motion made by Councilman Singleton to adjourn this meeting at 10:50 PM, motion seconded by Councilman Schwar , all were in favor.

Respectfully submitted,

Donna L. Messina

Acting Borough Clerk