



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA

Borough of Alpha Municipal Building

Tuesday, June 12, 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:
6. Resolutions:
 - **RESOLUTION 2018-82**
RESOLUTION BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ALPHA, WARREN COUNTY, STATE OF NEW JERSEY, IN REGARD TO REGULAR MEETING FORMAT
 - **RESOLUTION 2018-83**
RESOLUTION OF THE ALPHA BOROUGH COUNCIL APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD JULY 1, 2018-JUNE 30, 2019 FOR SHARKY'S ALPHA LLC
 - **RESOLUTION 2018-84**
RESOLUTION OF THE ALPHA BOROUGH COUNCIL APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD JULY 1, 2018-JUNE 30, 2019 FOR ALPHA VOLUNTEER FIRE COMPANY (WAIVE FEE)
 - **RESOLUTION 2018-85**
RESOLUTION AUTHORIZING THE STREET ADDRESS ASSIGNMENTS MADE BY THE 911 COORDINATOR
 - **RESOLUTION 2018-86**
RESOLUTION INCREASING THE BID THRESHOLD

- **RESOLUTION 2018-87**
SPECIAL COUNSEL
- **RESOLUTION 2018-88**
REIMBURSEMENT TO TROY AND KATHLEEN MCHENRY
FOR SEWER BILLING AT 637 WEST CENTRAL AVENUE
- **RESOLUTION 2018-89**
REFUND WATER OVERPAYMENT
- **RESOLUTION 2018-90**
RESOLUTION REJECTING COMPETITIVE CONTRACT 3-2018
RESPONSE SCADA CONTROLS

7. Approval of Minutes:

Regular Meeting: 5/8/18, 6/27/17
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 – Alpha Public School, 6/13/18, no alcohol – waive fee
- Pavilion Permit – Rachel Spence, 6/16/18, no alcohol
- Pavilion Permit – Delayna Thomas, 8/5/18, no alcohol
- Pavilion Permit – Cindy Notaroberto, 6/17/18, no alcohol
- Pavilion Permit – Shirley Weirsky, 7/4/18, w/alcohol
- Pavilion Permit – Nicola Stasak, 7/21/18, 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, 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 (#2) Resnick
 02/22/00 (#4) Resnick
 03/06/00 (#1) Resnick
 04/24/00 (#6) Resnick
 05/23/00 (-) Resnick
 06/08/00 (-) Resnick
 07/25/00 (#2) Resnick
 08/08/00 (#1) Resnick
 08/22/00 (#2) Sewer
 09/07/00 (#3) Sewer
 10/10/00 (-) Sewer
 11/28/00 (#2) Resnick
 12/12/00 (#5) Resnick
 01/09/01 (#5) Sewer (Hubbard)
 04/24/01 (#3) Pohatcong
 04/24/01 (#5) Litigation Updates
 05/08/01 (#1) Alpha 519
 06/26/01 (#3) Resnick
 02/26/02 (#2) EAI
 03/26/02 (#1) EAI
 06/25/02 (#2) Alpha 519
 07/23/02 (#3) Resnick
 08/13/02 (#2) Sewer
 10/22/02 (#4) Resnick
 11/12/02 (#1) Resnick
 11/26/02 (#7) Resnick
 12/10/02 (#3) Resnick
 01/14/03 (#4) Sewer Contract
 03/25/03 (#6) Alpha 519
 04/22/03 (#4) Alpha 519
 09/09/03 (#6) COAH
 09/23/03 (#1) Sewer Litigation
 09/23/03 (#3) Alpha 519
 10/14/03 (#2) Alpha 519
 10/28/03 (#1) Sewer Agreement
 11/10/03 (#1) Alpha 519
 11/10/03 (#4) Sewer
 12/09/03 (#2) Alpha 519
 12/09/03 (#3) DEP-Sewer
 12/16/03 (#1) Don Souders
 01/13/04 (#1) Lyn Aaroe-Sewer
 01/13/04 (#3) Souders-Sewer
 02/10/04 (#1) Perelman
 02/10/04 (#3) Alpha 519
 02/24/04 (#4) Alpha 519
 03/09/04 (#1) Alpha 519
 08/24/04 (#5) Alpha 519
 09/28/04 (#2) Alpha 519
 10/12/04 (#5) Odor-Alpha 519
 10/12/04 (#7) Resnick-Toll Brothers
 10/26/04 (#4) Landfill
 10/26/04 (#5) Resnick Update
 11/09/04 (#3) P'Burg Sewer
 11/09/04 (#4) Resnick-Prop. Transf.
 11/30/04 (#3) Resnick
 12/14/04 (#6) Alpha 519

Litigation (continued):

01/11/05 (#3) Alpha 519
 01/25/05 (#1) Alpha 519
 02/08/05 (#7) Alpha 519
 03/08/05 (#1) Pohat-Water/Sewer
 05/10/05 (#4) Alpha 519
 06/14/05 (#1) P'Burg Sewer
 08/09/05 (#3) Litigation Updates
 08/23/05 (#2) Alpha 519
 09/27/05 (#2) Aqua
 09/27/05 (#3) EAI Letter
 10/11/05 (#5) EAI Letter
 01/24/06 (#2) Brian Prop
 02/28/06 (#1) Alpha 519
 02/28/06 (#2) COAH
 03/14/06 (#10) EAI Update
 03/29/06 (#5) COAH
 04/11/06 (#1) COAH
 04/11/06 (#6) Toll Brothers
 04/25/06 (#3) Ezekian-Crincoli-Landfill
 05/09/06 (#1) Toll Brothers
 08/08/06 (#5) Pohat School-Sewer
 10/10/06 (#1) CFO
 10/10/06 (#3) COAH
 10/10/06 (#5) Pohat & Alpha Sewer
 11/28/06 (#1) Rocco
 12/05/06 (#7) Homa Farm-Rocco
 12/19/06 (#3) Brian Properties
 03/13/07 (#3) Pohatcong-Sewer Lines
 03/13/07 (#2) Alpha 519
 03/27/07 (#1) Alpha 519
 03/27/07 (#2) Brian Properties
 04/10/07 (#2) Alpha 519
 05/08/07 (#2) Alpha 519
 05/08/07 (#3) Almond Tree Liquor Lic.
 06/12/07 (#1) Planning Board
 12/08/09 (#2) DEP-Home Water Dmg
 04/27/10 (#3) Woodhill
 07/13/10 (#5) Resolution for Quarry
 03/26/13 (#6) New Fire Truck
 04/23/13 (#2) DR Horton
 04/23/13 (#3) Sewer Blockag
 04/23/13 (#4) AYAA
 04/23/13 (#5) AYAA Missing Funds
 04/23/13 (#6) Library
 05/28/13 (#2) D.R. Horton
 05/28/13 (#5) DEP
 06/11/13 (#12) Pedestrian Injury
 06/11/13 (#13) DR Horton
 06/11/13 (#2) Sinkhole Third Ave
 6/11/13 (#10) Water Meters Malfunction
 07/09/13 (#1) DR Horton
 07/09/13 (#2) Lear-Fence
 07/09/13 (#3) Alpha V. John Does
 07/09/13 (#4) Fred Cook
 07/09/13 (#5) Sink Hole-Oberly Property
 07/09/13 (#6) AYAA
 08/13/13 (#5) Homa Farm Drainage
 08/13/13 (#6) Cahill Rambo Farm
 08/13/13 (#9) Fire Hydrant Damage
 08/13/13 (#10) Fred Cook
 08/13/13 (11) John Doe Lawsuit
 09/10/13 (#1) Damage at AYAA Field House
 09/10/13 (#5) Water Main Break-Penn Bower
 09/10/13 (#6) Backwash permit
 10/22/13 (#1) Vault on W Vulcanite
 10/22/13 (#9) Cook Litigation
 11/12/13 (#1) Mold
 11/26/13 (#1) Wayne St Water Main Break
 11/26/13 (#3) MOLD-Peosh

Contractual:

10/11/94 (-) Sewer Agreement
 01/28/97 (#8) Sewer Contract
 05/26/98 (#1) Sewer Negotiations
 06/09/98 (#2) Sewer Negotiations
 07/14/98 (#3) Sewer Contract
 07/14/98 (#4) Sewer Capacity
 11/24/98 (#2) Sewer Agreement
 12/08/98 (#1) Sewer Contract
 07/27/99 (#1) Sewer Contract
 10/08/02 (#3) Quarry
 10/22/02 (#3) Quarry
 11/12/02 (#3) Quarry
 12/10/02 (#1) Quarry
 12/10/02 (#4) Sewer
 09/09/03 (#2) Quarry
 09/23/03 (#2) Quarry
 10/28/03 (#2) Quarry
 09/28/04 (#6) Pohat Sewage Request
 10/12/04 (#1) P'Burg Sewer Agrmnt.
 10/26/04 (#7) Sewer Agreement
 11/30/04 (#1) Quarry
 11/30/04 (#2) Alpha 519
 02/22/05 (#5) Water-Alpha 519
 04/26/05 (#3) Water Allocation
 06/28/05 (#8) Sewer
 07/12/05 (#1) Sewer Update
 08/23/05 (#1) Sewage
 09/13/05 (#3) Aqua
 10/25/05 (#3) Aqua
 05/23/06 (#1) Sewer w/P'Burg
 05/23/06 (#5) Quarry
 08/08/06 (#9) P'Burg Sewer Agrmnt
 11/28/06 (#3) CFO-Salaries
 12/05/06 (#8) DPW-CFO Contracts
 12/19/06 (#2) CFO
 06/23/09 (#2) Water System
 12/08/09 (#1) Clerk Transition
 01/26/10 (#2) Appraisal
 04/27/10 (#5) Quarry
 07/27/10 (#1) DPW Contract-Pension
 04/23/13 (#7) Fire Truck
 05/28/13 (#3) Firetruck
 05/28/13 (#4) Industrial Drive
 05/28/13 (#6) Sewer Highlands
 06/11/13 (#1) Indus Dr Realignment
 06/11/13 (#3) Valves & Pipe Upgrade
 06/11/13 (#4) Court-Shared Services
 06/11/13 (#8) Insurance
 07/09/13 (#8) Fire Truck Bill
 07/09/13 (#11) Admin Clerk
 07/09/13 (#12) Homa Farm
 08/13/13 (#1) Court
 08/13/13 (#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 (#5) 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 (#4) John Doe Lawsuits
 02/25/14 (#5) Mrs. Lear Sewer Bill
 04/08/14 (#3) Lee Ave Sewer Back Up
 04/08/14 (#8) Lear Tort Claim
 05/13/14 (#3) Firm Capacity
 05/13/14 (#4) Fred Cook
 05/13/14 (#7) HVAC System
 06/10/14 (#1) DR Horton
 06/10/14 (#2) Water Repairs 519
 6/10/14 (#3) Lee Ave
 6/10/14 (#6) Inspection Fees-Pohat
 6/10/14 (#7) CFO-Greenwhich
 6/24/14 (#1) Drainage-Homa
 6/24/14 (#4) Pohat Eng Billing
 6/24/14 (#5) Library
 7/8/14 #1 DPW
 7/8/14 #2 Library
 7/8/14 #4 Computer Switch
 7/8/14 #6 Penn Bower
 9/9/14 #1 D.R. Horton
 9/9/14 #3 Trane
 9/9/14 #4 D.R. Horton
 9/23/14 #3 Library
 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 (#2) 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) Adminsitrativ Clerk Request
 12/30/13 (#5) Library Employees-Funds
 12/30/13 (#6) Password Policy
 01/14/14 (#6) ACO Budget for Rabies Clinic
 01/14/14 (#7) Library Resolution Appointments
 02/11/14 (#2) Monitor Position
 02/25/14 (#3) Library Pensions
 02/25/14 (#6) Clerks Office
 03/11/14 (#3) ACO
 03/11/14 (#4) Library Personnel
 05/13/14 (#1) Chief Faulborn Power Cat Purchase
 05/21/14 (#2) Shared Services-Pohatcong-Clerk
 6/10/14 (#5) Dunwell
 6/24/14 (#2) Sidewalk Project Appointment
 7/8/14 #3 CFP as LPA
 7/8/14 #9 ACO
 7/22/14 # 5 DPW Employee-Fire Calls
 9/9/14 # 5 Field House
 9/23/14 # 2 Deputy Clerk
 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

Contractual:

07/28/15 #4 County Project-Pipe-Back-Wash
8/11/15 #2 Emergency Squad
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

RESOLUTION 2018-82
RESOLUTION BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ALPHA,
WARREN COUNTY, STATE OF NEW JERSEY, IN REGARD TO REGULAR
MEETING FORMAT

WHEREAS, Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that at least once a year not later than January 10th of such year shall post and mail to newspapers designated by said body the Regular Meeting dates during the succeeding year, and same has been done.

WHEREAS, the Borough of Alpha, County of Warren, State of New Jersey has resolved and published that the Regular Meetings of the Alpha Borough Council shall be held at 7:00 p.m. prevailing time, or otherwise as indicated below for the year 2018, meetings and shall be duly advertised according to Section 13 of the Open Public Meetings Act, Chapter 231. The dates of said meetings were determined as follows:

January 9, 23	July 10, 24
February 13, 27	August 14, 28
March 13, 27	September 11, 25
April 10, 24	October 10 (Wednesday), 23
May 8, 22	November 12 (Monday), 27
June 12, 26	December 11, 27 (Thursday)
January 1, 2019 12 Noon (Re-organization).	

WHEREAS, the Borough of Alpha, County of Warren, State of New Jersey has resolved and published that all meetings shall be held at the Borough Municipal Building, 1001 East Boulevard, Alpha, NJ 08865 and are open to the public.

WHEREAS, the Borough of Alpha, County of Warren, State of New Jersey has resolved and published that the Star-Gazette and/or the Express-Times and/or the Star- Ledger be designated as the official newspapers and should be authorized for all legal publications and notices required for publication according to law.

BE IT RESOLVED that, starting with the July 10, 2018 regular meeting of Council, the format be as follows for the remainder of the year:

Regular Meeting Agenda – First Meeting of the Month

Call to Order
Prayer & Salute to the Flag
Roll Call
Public Comment
Ordinances
Resolutions
Approval of Minutes
Department Reports
Committee Reports
Professionals & Officials Reports
Public Comment
Payment of Bills & Claims
Old Business
New Business
Executive Session (*As Needed*)
Adjournment

Regular Meeting Agenda – Second Meeting of the Month

Call to Order
Prayer & Salute to the Flag
Roll Call
Public Comment
Ordinances
Resolutions
Approval of Minutes
Department Reports
Public Comment
Payment of Bills & Claims
Old Business
New Business
Executive Session (*As Needed*)
Adjournment

CERTIFICATION

I, Helen Marino, Deputy 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 June 12, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk

*Witness my hand and seal of the Borough of Alpha
This 12th day of June 2018.*

**RESOLUTION 2018-83
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2018-JUNE 30, 2019 FOR SHARKY'S ALPHA LLC**

WHEREAS, the liquor license noted below require approval for the period July 1, 2018-June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby is approved for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-33-006-009	SHARKY'S ALPHA LLC	Plenary Retail Consumption

CERTIFICATION

*I, Helen Marino, Deputy 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 **June 12, 2018** and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

Helen Marino, Deputy Clerk

Witness my hand and seal of the Borough of Alpha

This 12th day of June, 2018

RESOLUTION 2018-84
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2018-JUNE 30, 2019 FOR ALPHA VOLUNTEER FIRE COMPANY

WHEREAS, the liquor license noted below require approval for the period July 1, 2018-June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby are approved and with the municipal fee waived for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-31-008-001	Alpha Volunteer Fire Co.	Club License

CERTIFICATION

I, Helen Marino, Deputy 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 June 12, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk

Witness my hand and seal of the Borough of Alpha

This 12th day of June 2018

BOROUGH OF ALPHA

**RESOLUTION 2018-85
RESOLUTION AUTHORIZING THE STREET ADDRESS ASSIGNMENTS
MADE BY THE 911 COORDINATOR**

WHEREAS, the Borough of Alpha has street address numbers assigned to occupied property in the Borough for public health and safety; and,

WHEREAS, the 911 Coordinator has assigned certain properties address numbers for the benefit of the public and first responders, including four Borough properties; and,

WHEREAS, the Mayor and Council of the Borough of Alpha believe that said assignments are consistent with the Borough's intent and the best interests of its residents.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body accepts and/or authorizes the 911 Coordinator to assign the following street address numbers to the following properties and to take all action to effect the changes in the county and other 911 systems and postal system to ensure public safety:

1. Frace Street Treatment Plant – 735 Frace Street
2. Alpha Street Well – 420 Alpha Street
3. AYAA Building – 1501 Springtown Road
4. Industrial Park Stand Pipe – 86 Industrial Drive
5. Stryker 22, LLC battery storage property – 75 Edge Road.

CERTIFICATION

I, Helen Marino, Deputy 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 June 12, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

*Helen Marino, Deputy Clerk
Witness my hand and seal of the Borough of Alpha
This 12th day of June 2018.*

RESOLUTION 2018-86
RESOLUTION INCREASING THE BID THRESHOLD

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the State Treasurer has increased the minimum bid threshold to \$40,000 for the execution of contracts without public bid by the Purchasing Agent when said contracts do not exceed \$40,000 in aggregate for the contract year in those municipalities whose purchasing agents possess a Qualified Purchasing Agent (QPA) certificate awarded by the Division of Local Government Services; and

WHEREAS, as a result the new quote threshold for the above noted municipalities with a Qualified Purchasing Agent (QPA) is now \$6,000 (15% of the \$40,000 QPA bid threshold); and

WHEREAS, the Borough has an appointed Qualified Purchasing Agent (QPA) as required under N.J.S.A. 40A:11-3 and in accordance with N.J.S.A:40A:11-9; and

WHEREAS, the Borough Council finds it is in the interest of efficiency and economy for the Borough to increase the bid threshold and as a result the quote threshold pursuant to N.J.S.A. 40A:11-3.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren and State of New Jersey, pursuant to N.J.S.A. 40A:11-3, that its bid threshold be increased to \$40,000.00 and as a result the quote threshold shall be increased to \$6,000.

BE IT FURTHER RESOLVED, that such contracts as may be awarded under this Resolution shall comply with all other applicable laws, including but not limited to certification of funds by the Chief Financial Officer where required.

CERTIFICATION

I, Helen Marine Deputy, 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 June 12, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk
Witness my hand and seal of the Borough of Alpha
This 12th day of June 2018.

**RESOLUTION 2018-87
SPECIAL COUNSEL**

WHEREAS, the Borough Council and Mayor decided that Special Counsel be retained for litigation purposes; and

WHEREAS, the Borough Council by Resolution 2018-66 retained the firm of Day Pitney, LLC, as Special Counsel, at the rate of up to \$400 per hour plus relevant costs; and

WHEREAS, Danielle M. Corcione of Day Pitney, LLC acted as lead counsel and now will commence employment with a new firm, Chiesa Shahinian & Giantomasi PC, effective June 13, 2018; and

WHEREAS, the Borough Council believes that since Attorney Corcione has spent considerable time and has significant knowledge of the litigation that the Borough should continue with the services of Attorney Corcione, as this will be seamlessly efficient; and

WHEREAS, the services of Special Counsel would be exempted from public bidding, this retainer is awarded without competitive bidding as a “Professional Service” under provisions of the Local Public Contracts Law as provided by *NJSA* 40A:11-5 because it requires service performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.

NOW THEREFORE BE IT RESOLVED, that the Borough of Alpha Council hereby authorizes Danielle M. Corcione of Chiesa Shahinian & Giantomasi PC to be retained as Special Counsel, at the rate of up to \$400 per hour plus relevant costs, effective June 13, 2018.

BE IT FURTHER RESOLVED, that the Mayor, Council President, Borough Attorney and/or Acting Clerk are hereby authorized to execute any documents to effect same.

CERTIFICATION

I, Helen Marino, Deputy 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 June 12th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

*Helen Marino, Deputy Clerk
Witness my hand and seal of the Borough of Alpha
This 12th day of June 2018*

**RESOLUTION 2017-88
REIMBURSEMENT TO TROY AND KATHLEEN MCHENRY
FOR SEWER BILLING AT 637 WEST CENTRAL AVENUE**

WHEREAS, Troy and Kathleen McHenry own 637 West Central Avenue in the Borough of Alpha;
and

WHEREAS, there was a pipe break at or near the residence increasing the water flow at the property but said increase in water flow was not run through the sanitary sewer system;

WHEREAS, Mr. and Mrs. McHenry have agreed to pay for the water quantity; and

WHEREAS, the Borough Utility Collector has calculated the amount of reduction to the McHenry's sewer billing (\$780.07) for water flow that did not go through the sanitary sewer system;

WHEREAS, the Mayor and Council of the Borough of Alpha desire to reduce or credit the 2018/2nd Quarter sewer bill of Mr. and Mrs. McHenry by \$780.07.

NOW, THEREFORE, BE IT RESOLVED that Borough Council of the Borough of Alpha, County of Warren, State of New Jersey, hereby authorizes the reimbursement, reduction or credit to Troy and Kathleen McHenry of 637 West Central Avenue in the amount of \$780.07, representing a reduction in the sewer portion of billing for water that did not flow through the sanitary sewer system due to a pipe break. Same is to be made by the Borough Utility Collector.

CERTIFICATION

I, Helen Marino, Deputy 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 June 12th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

*Helen Marino, Deputy Clerk
Witness my hand and seal of the Borough of Alpha
This 12th day of June 2018*

**RESOLUTION 2018-89
REFUND WATER OVERPAYMENT**

WHEREAS, Luciano M. Lorenzetti installed a second water meter per chapter 403-16 at their location 1125 Seventh Avenue;

WHEREAS, the Utility Collector charged a minimum fee of \$55 per quarter for four(4) quarters total in addition to the usage fee;

WHEREAS, according to Mayor and Council there is no minimum quarterly charge on a second water meter and this money must be refunded to the homeowner;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpha on this 12th of June 2018 that the Chief Financial Officer is hereby authorized to issue refund check in the amount of \$220 and the Utility Collector shall note the records accordingly.

Utility Account #5011200-1
Luciano M. Lorenzetti
1125 Seventh Avenue
Alpha, NJ 08865

CERTIFICATION

I, Helen Marino, Deputy 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 June 12th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

*Helen Marino, Deputy Clerk
Witness my hand and seal of the Borough of Alpha
This 12th day of June 2018*

RESOLUTION 2018-90
RESOLUTION REJECTING COMPETITIVE CONTRACT 3-2018
RESPONSE SCADA CONTROLS

WHEREAS, the Borough duly advertised and received responses for Competitive Contract 3-2018. SCADA Controls on June 12, 2018 at 10:30am; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-13.2 et seq.) allows for a contracting unit to reject bid submittals when said submittal exceeds budgetary or estimates of cost; and

WHEREAS, the Borough of Alpha received Competitive Contract submittal in the amount of \$188,000.00 from Longo Electrical-Mechanical, Inc., One Harry Shupe Boulevard Wharton, NJ 07885 for SCADA controls, exceeding the budgetary allotment and engineers estimate for the project

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

1. The submittal in response to 3-2018 Competitive Contract SCADA controls in the amount of \$188,000.00 from Longo Electrical-Mechanical, Inc, is hereby rejected.

CERTIFICATION

I, Helen Marino, Deputy 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 June 12th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk
Witness my hand and seal of the Borough of Alpha
This 12th day of June 2018