

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:12 p.m. on July 11, 2017.

Mayor Dunwell announced that adequate notice of the meeting was given and posted on the bulletin board in the Clerk's office satisfying the requirements of the Open Public Meeting Act:

#### NOTICE

Pursuant to the provisions of the Open Public Meetings Act, adequate notice of this meeting has been given. On January 1, 2017, 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 Borough Council. Also said notice has been mailed to persons requesting the same.

Mayor Dunwell led prayer and the salute to the flag.

*Roll Call:* Present; Councilman Cartabona, Councilwoman Grossman, Councilman Guerrerera, Councilman Pettinelli, Councilman Schwar and Councilman Seiss.

Mayor Dunwell made mention that Mr. Gash was present from the Little Liners/Phillipsburg Colts. Therefore, we would be breaking for executive session after public comment.

Mayor Dunwell requested 15 minutes in executive session for contractual.

Councilman Cartabona made a motion to approve the following resolution to go back into executive session for 15 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 0 hour(s), 15 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

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

*Ordinances:*

Motion made by Councilman Cartabona to open the public hearing for Ordinance 2017-6, motion seconded by Councilwoman Grossman, all were in favor.

John Schmidt, Schley Avenue, inquired about what the ordinance was all about.

Motion made by Councilman Cartabona to close the public hearing, motion seconded by Councilman Seiss, all were in favor.

Motion to adopt Ordinance 2017-6 made by Councilman Cartabona and seconded by Councilman Schwar. Roll call: Ayes: Cartabona, Grossman, Guerrera, Pettinelli, Schwar, and Seiss. Nays: None. Motion passes.

**ORDINANCE NO. 2017-6**

**BOROUGH OF ALPHA**

**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:

\*\*\* § 403-3 Inclusion of rules as part of contract; definitions.

\*\*\*

B.

As used in this article, the following terms shall have the meanings indicated:

\*\*\*

**CURB STOP**

The first stopcock or valve encountered from the main running toward the property (owner), in essence the closest to the water main provided by the Department of Public Works, on the service side of the curb line, installed for the purposes of shutting off water supplied to a customer.

\*\*\* § 403-5 Maintenance of pipes and fixtures; notice to repair or replace.

A.

All persons using water shall keep their pipes and fixtures within their premises, together with the service pipe to the curb stop as defined in § 403-3(B), in good repair and protect the same from frost at their own expense. If the owner of any premises shall neglect or refuse to repair a leak within three days, exclusive of Sundays and legal holidays, after receipt of written notice from the Director directing such repairs, the water supply for such premises shall be shut off at the main or at the curb, and service shall not be resumed for such premises until after all repairs ordered have been made and the fee, as set forth in § 403-21B, has been paid.

B.

Additionally, the Borough shall have the right to replace a consumer's service line from the curb stop as defined in § 403-3(B) to the water meter, or any portion thereof, and bill him/her according to the fee schedule set forth in § 403-21B, under any of the following circumstances: (1) The service pipe is constructed of a material not listed in § 403-23. (2)

The service pipe is declared unreliable by the Director due to prior adverse experience. (3)

The curb stop as defined in § 403-3(B) is deemed unserviceable due to its location. (4)

The service pipe, due to its age and material of construction, fails during system maintenance.

\*\*\*

*Resolutions:*

Motion made by Councilman Seiss to approve Resolution 2017-104, motion seconded by Councilman Cartabona. Roll Call: Ayes; Cartabona, Grossman, Guerrero, Pettinelli, Schwar, and Seiss. Nays; None.

**RESOLUTION 2017-104  
AWARD OF CONTRACT TO GREEN POND NURSERY FOR PURCHASE OF LANDSCAPING  
MATERIALS AND SUPPLIES**

**WHEREAS**, the Borough of Alpha in the County of Warren, is a municipality of the State of New Jersey (the "State") seeks to acquire landscaping materials and supplies and has sought quotes from vendors; and

**WHEREAS**, the Borough of Alpha seeks to enhance the appearance and performance of its athletic fields, playgrounds and recreation areas throughout the Borough with said purchase of 200 cubic yards of uncompacted mulch; and

**WHEREAS**, the Borough of Alpha has received a quote of \$18.50 per cubic yard of uncompacted mulch from Green Pond Nursery, 5301 Green Pond Road, Easton, Pennsylvania 18045.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Alpha authorizes the Clerk, CFO and the Mayor to execute any documents in regard to the above-described purchase of said landscaping materials and supplies in the amount of \$3,700.00 payable to Green Pond Nursery for 200 cubic yards of uncompacted mulch at \$18.50 per cubic yard, upon certification of funds by the CFO.

Motion made by Councilman Seiss to approve Resolution 2017-105, motion seconded by Councilman Schwar. Roll Call: Ayes; Cartabona, Grossman, Guerrero, Pettinelli, Schwar, and Seiss. Nays; None.

**RESOLUTION 2017-105  
TRUST ACCOUNTS  
FOR THE BOROUGH OF ALPHA**

**WHEREAS**, the CFO has recommended, and the Borough Auditor – Suplee, Clooney & Company of Westfield, New Jersey – has approved, that certain small, low activity trust funds maintained by the Borough be consolidated into one trust fund with individual subaccounts to save labor hours and provide overall more efficiency for the Borough of Alpha.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Alpha that the following accounts at PNC Bank be closed out and consolidated into a new account at PNC Bank, called Other Trust Fund 03 with individual subaccounts and all accounting in one:

Public Defender ending in 4874  
Pool Fundraiser ending in 9056  
Veteran's Park ending in 2071  
POAA ending in 1277  
Historic ending in 9064  
Public Assistance ending in 5663  
Open Space ending in 5655.

**BE IT FURTHER RESOLVED**, that the Mayor and CFO are hereby authorized to execute all documents to effect said account, upon written approval of the Borough Auditor.

Motion made by Councilwoman Grossman to approve Resolution 2017-106, motion seconded by Councilman Schwar. Roll Call: Ayes; Cartabona, Grossman, Guerrera, Pettinelli, Schwar, and Seiss. Nays; None.

**RESOLUTION 2017-106  
LAWN CARE SERVICES CONTRACT ADDENDUM**

**WHEREAS**, the Council of the Borough of Alpha had sought three quotations for lawn care services to be performed in the Borough of Alpha for Borough property; and

**WHEREAS**, quotes were received and the contract was awarded to Mountainside Lawn Care of Pohatcong Township, New Jersey in the amount of \$10,610.00 for a period of time from June 15, 2017 to December 31, 2017;

**WHEREAS**, the contract left out Borough properties – that the Governing Body wants maintained – at Seventh Avenue and Industrial Drive and rights of way at Alpha Street, Seventh Avenue, and Industrial Drive to be cut, despite the contractor having been provided with images showing the approximate extent of areas to be cut and which the contractor verified with the Borough DPW.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Alpha that the lawn care services contract with Mountainside Lawn Care be amended to include said additional areas at \$280.00 a cut upon request by the Director of Public Property.

**BE IT FURTHER RESOLVED**, that the Mayor, Council President and Clerk are hereby authorized to execute all documents, including the contract addendum.

Motion made by Councilman Schwar to approve Resolution 2017-107, motion seconded by Councilman Cartabona. Roll Call: Ayes; Cartabona, Grossman, Guerrero, Pettinelli, Schwar, and Seiss. Nays; None.

**RESOLUTION 2017-107  
SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF ALPHA AND TOWN OF  
PHILLIPSBURG FOR TEMPORARY USE OF CLERICAL ASSISTANT**

**WHEREAS**, Alpha is in need of clerical assistance on a temporary basis; and

**WHEREAS**, Phillipsburg is capable of providing and does so desire to provide an employee to assist Alpha;

**WHEREAS**, the Governing Bodies of both Phillipsburg and Alpha find that it would be in the best interest of the Parties to execute this Agreement.

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the Borough of Alpha, County of Warren, State of New Jersey that Alpha agrees to the proposed terms set forth in the Shared Services Agreement between the Borough of Alpha and the Town of Phillipsburg dated July 11, 2017 permitting shared services for clerical staff pursuant to its terms, 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 Shared Services Agreement.

Motion made by Councilman Schwar to approve Resolution 2017-108, motion seconded by Councilman Cartabona. Roll Call: Ayes; Cartabona, Grossman, Guerrero, Pettinelli, Schwar, and Seiss. Nays; None.

**RESOLUTION 2017-108  
RESOLUTION AWARDED A CONTRACT  
FOR SANITARY SEWER SYSTEM MANHOLE REHABILITATION**

**WHEREAS**, the Mayor and Council of the Borough of Alpha have determined that certain work to the Borough's sanitary sewer system is needed, involving manhole rehabilitation; and

**WHEREAS**, the Mayor and Council of the Borough of Alpha, through the Borough Engineer has sought quotations publicly for said work, pursuant to New Jersey law and Borough policy; and

**WHEREAS**, the Borough of Alpha has received the lowest responsible quote from National Water Main Cleaning Company of Kearney, New Jersey.

**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 certain work to the Borough's sanitary sewer system, specifically manhole rehabilitation as set forth in the attached bid form is hereby awarded to National Water Main Cleaning Company of Kearney, New Jersey for the quote amount of \$17,422.50 (representing \$12,592.50, base bid, and \$4,830.00, alternative bid A4) for said work, upon written certification of funds by the Borough CFO.

**BE IT FURTHER RESOLVED**, that the Mayor, Clerk, Remington & Vernick, the Borough Engineer, are authorized to execute all necessary documents to effectuate the contract.

*Department Reports:*

At this time, Mayor Dunwell announced that he would like to make Councilman Guerrero the Deputy Director of Public Works.

Motion made by Councilman Pettinelli to approve Councilman Guerrero as Deputy Director of Public Works, motion seconded by Councilman Cartabona, all were in favor.

*Administration, Councilman Guerrero*, had no report. In closing, Councilman Guerrero approved all bills, salaries and wages for his department.

Mayor Dunwell advised that he contacted Jewell to give him access to Councilwoman Gable's email, to obtain contact information for the website company we were going to use when she was on Council.

*Finance, Councilman Michael Schwar*, reported that everyone should have information for the League of Municipalities, and advised on how to register and book a hotel for the event. He also stated that the bill list was sent out electronically for this meeting. Councilman Schwar stated that we are removing bill #452 in the amount of \$175.50, Treasurer State of New Jersey, for a permit application. He then stated that he will be adding bill #17-00470 in the amount of \$4,150.00 for Chris Troxell's legal fees. The new amount for the bill's list will be \$315,142.62. In closing, Councilman Schwar approved all bills, salaries and wages for his department.

Motion made by Councilman Schwar to cap the reimbursement for any governing body member at \$120.00 for a hotel room, seconded by Councilwoman Grossman, all were in favor.

*Health & Welfare, Councilman Pettinelli*, reported that we have the animal control officer with us until September 30<sup>th</sup>, and then he is officially going to resign. He inquired about how to run an ad for a new animal control officer. In closing, Councilman Pettinelli approved all bills, salaries and wages for his department.

*Public Property, Councilwoman Tracy Grossman*, reported that we will be mulching the playground and any excess will be used at the municipal buildings or at the

pump houses. She also reported that the first block party will be held on July 22<sup>nd</sup>, and oKaysions Katering will be coming to hand out Italian ice for us. Councilwoman Grossman also reported that the basketball courts had minor updates such as new nets and paint. She stated that this weekend volunteers will be coming out to power wash the court. Councilwoman Grossman also reported that this past weekend herself and some volunteers were down at the pool, removing the last few feet of water from the deep end of the pool. She stated that they also started the pipe testing. In closing, Councilwoman Grossman approved all bills, salaries, and wages for her department.

Mayor Dunwell stated that he worked with Cooper Alarm Systems to get the phone system hooked up, but they are still not working.

*Public Safety, Councilman Thomas Seiss*, reported that he learned tonight that our OEM has resigned.

Motion made by Councilman Seiss to accept the resignation of Hunter Stagg as our Emergency Management Coordinator, motion seconded by Councilman Schwar, all were in favor.

Discussion ensued about finding a new OEM coordinator.  
In closing, Councilman Seiss approved all bills, salaries and wages for his department.

At this time, Councilwoman Grossman requested 10 minutes in executive session for contractual and Attorney Troxell requested 10 minutes for personnel and litigation.

*Public Works, Councilman Louis Cartabona*, reported the current duties of the DPW such as: flushed hydrants, cleaned ditches and storm water catch basins, mowed exterior grass lines with the side arm mower, kept up with repair of grass cutting equipment, performed work at the town clean up in June, repair work at the Alpha pump house interior, meter services, re-topped soil and seeded on South Blvd, trimmed bushes at the municipal building, replaced chlorine at Alpha Street pump house, relocated pumps to the municipal garage, weed control at the Industrial water tower, cleaned up the garage and did repairs on rainy days, cleaned mud at the pool pump house, worked on Benke bleachers, cleaned gravel and glass off of the streets in multiple locations, trimmed tree branches, made repairs in the men's bathroom in the municipal building, seeded and

strawed at certain locations, and water meter readings. In closing, Councilman Cartabona approved all bills, salaries and wages for his department.

*Committee Reports:*

Recreation Sub Committee: Councilman Cartabona stated that there have been many volunteers cleaning up the pool. He stated that the main goal was to empty the pool completely. He also stated that they brought in a pool pipe testing company, and they found one small leak on one pool skimmer that the DPW department is going to work on. Councilman Cartabona also stated that the volunteers have been working on the pool bath house. Councilwoman Grossman stated that they invited Audra Frank to the meeting because she would like to become the project manager for the pool. At this time, Councilwoman Grossman asked Ms. Frank to address Council with her background and qualifications.

Motion made by Councilwoman Grossman to hire Audra Frank as a project manager at \$20.00/per hour not to exceed \$2,000.00, motion seconded by Councilman Cartabona.

Councilman Seiss expressed his concern about hiring someone without having a definite vote on reopening the pool. Councilman Pettinelli inquired about whether or not this position was advertised. Roll Call: Ayes; Cartabona, Grossman, Guerrero, and Pettinelli. Nays; Schwar and Seiss.

Mayor Dunwell inquired with Council about whether or not the pool building could be used as a community center.

*Professionals & Official Reports:*

*Mayor, Craig S. Dunwell,* reported that he received a letter from Green Acres stating that we have been granted another \$90,000.00 of matching Green Acres funds for the acquisition of the Rocco property.

Mayor Dunwell requested 25 minutes in executive session for litigation, personnel and contractual.

Mayor Dunwell thanked everyone who came to volunteer at the pool on Saturday and Sunday.

*Fire Department, Chief Sean McDyer*, reported that for the month of June the fire department had 6 calls. He also reported that they are currently in the middle of their annual testing. Chief McDyer stated that they are starting bathroom renovations. He also stated that the trees around town need to be cut.

*Engineer, Stephanie Cuthbert*, read aloud the latest July report previously handed out, giving updates with ongoing projects.

*CFO, Lorraine Rossetti*: Councilman Schwar reported for the CFO stating that she has been in contact with other accounting professionals in regards to the 1099, for employees and outside contractors.

*Code Enforcement, Thomas Fey*: Councilman Guerrero reported for Mr. Fey stating that there is an issue on Central Avenue and he is looking for the owner.

Mayor Dunwell stated that the sign on Industrial Drive had been in question previously about the different fonts and colors added by different businesses, and that we should allow it.

Mayor Dunwell also questioned the Ordinance on pavilion rentals and whether you have to be an Alpha resident to rent it or not.

*Library Board, Steve Noll*, gave a list of current events happening in the library. He also reported that he met the new Alpha School principal, and stated that he is planning to attend the next library board meeting.

*Second Public Comment:*

Bill Morris, Alpha Street, inquired about the pumps on the water line.

Jim Peifer, Central Avenue, inquired about whether or not the water softener was working.

Payment of Bills & Claims:

Councilman Cartabona made a motion to make the director's report a part of the minutes. Councilwoman Grossman seconded the motion, all were in favor.

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

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

July 11, 2017  
01:43 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
17-00352	05/23/17	KAPLA	KAPLANS ENT. INC	US FLAGS/POW-MIA FLAGS	Open	588.00	0.00
17-00384	06/08/17	CINTAS2	CINTAS CORPORATION	MEDICAL SUPPLY REPLENISHMENT	Open	178.35	0.00
17-00393	06/14/17	WATCHDOG	WATCH DOG GOOSE PATROL	DOG DECOYS	Open	286.27	0.00
17-00398	06/16/17	STAP	STAPLES BUSINESS ADVANTAGE	CLERK SUPPLIES	Open	168.76	0.00
17-00402	06/20/17	RTG2	RTG 2, LLC	TUB GRINDING JUNE 2017	Open	2,000.00	0.00
17-00407	06/20/17	RK	RK OCCUPATIONAL & ENVIRONMENT.	RIGHT TO KNOW SURVEY	Open	978.80	0.00
17-00412	06/22/17	CASTLE	CASTLE SEPTIC SERVICE CORP	TOILET RENTAL CHARGES--JUN-OCT	Open	500.00	0.00
17-00414	06/22/17	HEALTH	STATE OF NJ HEALTH BENEFITS	HEALTH BENEFITS - MAY-DEC 2017	Open	2,561.76	0.00
17-00415	06/22/17	WATERRES	WATER RESOURCE MANAGEMENT, INC	C-2 LICENSED SEWER OPERATOR	Open	1,250.00	0.00
17-00423	06/27/17	BARANSKY	RANKIN BARANSKY BIOSYS RESRCH	N-2 OPERATOR JUNE-DEC 2017	Open	893.33	0.00
17-00424	06/27/17	JCP&L	JCP&L	ELECTRICITY CHRGS JUNE 2017	Open	928.71	0.00
17-00425	06/27/17	COOPR	COOPER ALARM SYSTEMS	FIRE ALARM SYSTEM INSPECTION	Open	325.00	0.00
17-00427	06/27/17	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	MAGAZINE RENEWAL 10/17 - 6/18	Open	140.00	0.00
17-00428	06/27/17	WCTRE	WARREN COUNTY TREASURER	2017 PRIMARY ELECTION BALLOTS	Open	628.40	0.00
17-00429	06/27/17	JEWELL	JEWELL COMPUTING SOLUTIONS LLC	IMAGE CFO PC AND LAPTOP	Open	568.08	0.00
17-00430	06/27/17	EHLRI	EHLRI, INC.	Vegetation Management Service	Open	3,755.00	0.00
17-00431	06/28/17	ADVANCE	ADVANCED BUSINESS EQUIPMENT	COPIER NETWORK AGREEMENT	Open	250.00	0.00
17-00432	06/29/17	VITAL	VITAL COMMUNICATIONS, INC	JUL-DEC MOD IV/CAMA TAX SYSTEM	Open	105.00	0.00
17-00433	06/29/17	VERI	VERIZON	LIBRARY PHONE CHARGES JUN 2017	Open	42.93	0.00
17-00434	06/29/17	TRITE	DE LAGE LANDEN FINANCIAL SERV	COPIER LEASE 6/15/17-1/14/18	Open	144.59	0.00
17-00435	06/29/17	TOWNP	TOWN OF PHILLIPSBURG	POLICE COVERAGE 2017	Open	212,500.02	0.00
17-00436	06/29/17	TOWNP	TOWN OF PHILLIPSBURG	MUNICIPAL COURT 2017	Open	10,816.00	0.00
17-00437	06/29/17	LMR	LMR CLEANOUT & DISPOSAL	TOWN CLEAN UP JUNE 2017	Open	5,532.38	0.00
17-00439	06/30/17	NJADVME	NJ ADVANCE MEDIA	ADVERTISING FEES	Open	62.70	0.00
17-00441	07/01/17	REMINGTO	REMINGTON & VERNICK ENGINEERS	May & June Engineering	Open	46,719.36	0.00
17-00442	07/05/17	ACTION	ACTION DATA SERVICES	PAYROLL SERVICES 6/16/17	Open	142.87	0.00
17-00443	07/05/17	EAS	EAS BY ACTION DATA	PAYROLL SERVICES 6/16/17	Open	108.61	0.00
17-00444	07/05/17	QC	EUROFINS QC, INC.	WATER TESTING 6/5/17, 6/8/17	Open	270.00	0.00
17-00445	07/05/17	LMR	LMR CLEANOUT & DISPOSAL	TRASH REMOVAL - JUN-DEC 2017	Open	12,833.33	0.00
17-00447	07/05/17	ALLIED	ALLIED OIL, LLC	93OCT PREMIUM NOLEAD GASOLINE	Open	435.47	0.00
17-00448	07/05/17	TADDEO	FRANCESCO TADDEO, LLC	GEN LABOR MATTERS MAY-JUL 2017	Open	313.50	0.00
17-00449	07/05/17	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	1557 SPRINGTOWN RD - APR 2017	Open	480.00	0.00
17-00450	07/05/17	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	BEV GRAPH - BLOCK 97, LOT 10	Open	1,168.50	0.00
17-00451	07/05/17	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	SWINICKI SITE PLAN-BLK 60,LT 1	Open	572.00	0.00
17-00452	07/05/17	TRWAT	TREASURER, STATE OF NEW JERSEY	PERMIT APP FEE-FRACE ST WTP	Open	175.50	0.00
17-00453	07/06/17	RCARPENT	RYAN CARPENTER	CLOTHING REIMBURSEMENT	Open	29.74	0.00
17-00454	07/06/17	CARTABON	LOUIS CARTABONA	SUPPLY REIMBURSEMENT	Open	8.45	0.00
17-00456	07/06/17	NAPA	CARVER'S AUTO PARTS OF WC	AUTO/MOWER PARTS	Open	338.45	0.00
17-00462	07/07/17	NORTONS	NORTON'S CORK'N BOTTLE	TAP/KEG DEPOSIT, BIRCH BEER	Open	139.99	0.00
17-00463	07/07/17	MOUNTAIN	MOUNTAIN SIDE LAWN CARE	LAWN CARE SRV JUN 11-JUL 1 '17	Open	1,515.72	0.00
17-00469	07/11/17	SHOPRITE	SHOP RITE OF GREENWICH	FOOD/SUPPLIES FOR BLOCK PARTY	Open	712.55	0.00

Total Purchase Orders:	41	Total P.O. Line Items:	0	Total List Amount:	311,168.12	Total Void Amount:	0.00
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*Old Business:*

Councilman Pettinelli inquired about sending Mr. Cupon a fruit basket of some sort.

Councilman Pettinelli requested 5 minutes in executive session for litigation and contractual.

*New Business:*

Motion made by Councilman Seiss to approve Pavilion Permit without alcohol for Shirley Weirsky: July 4th, seconded by Councilwoman Grossman. Roll Call; Ayes: Cartabona, Grossman, Guerrero, Pettinelli, Schwar, and Seiss.

Motion made by Councilman Pettinelli to approve Pavilion Permit with alcohol for MADE Strength: July 27th, seconded by Councilwoman Grossman. Roll Call; Ayes: Grossman, Guerrero, Pettinelli, Schwar, and Seiss. Nays: Cartabona.

Motion made by Councilman Cartabona to approve Pavilion Permit without alcohol for Carry the Fallen/Phillipsburg Police Department: August 5th, seconded by Councilman Pettinelli. Roll Call; Ayes: Cartabona, Grossman, Guerrero, Pettinelli, Schwar, and Seiss.

Motion made by Councilman Cartabona to approve the following:

- Approval of Raffle License #RA-2017-2 for Alpha Fire House
- Approval of Raffle License #RA-2017-3 for Alpha Fire House
- Approval of Raffle License #RA-2017-4 for Alpha Fire House

Motion seconded by Councilman Pettinelli, all were in favor except for Councilman Seiss who abstained.

Councilman Seiss inquired about what we were going to do as far as an ACO goes. He also inquired on who was in charge of the WIFI for the building.

Councilman Cartabona advised that on the roadside of the curbs there is a lot of grass growing and asked if DPW could take care of it.

*Executive Session:*

Councilman Pettinelli made a motion to approve the following resolution to go back into executive session for 50 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.

5. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).
6. The general nature of the subject matter(s) to be discussed is: Personnel, Litigation and/or Contractual,
7. 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.
8. 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 0 hour(s), 50 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

*Return to Regular Session:*

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

Motion made by Councilman Pettinelli to authorize and direct the Deputy Clerk to do a review of the Resolution numbering and make whatever adjustments she deems appropriate in the interest of clarity and efficiency, motion seconded by Councilman Schwar, all were in favor.

*Adjournment:*

Seeing no further business to come before Council, motion made by Councilman Cartabona to adjourn this meeting at 11:18 PM, motion seconded by Councilman Seiss, all were in favor.

Respectfully submitted,

Helen Marino

Deputy Clerk