

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:05 P.M. on June, 12, 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 4th, 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 (arrived at 7:11 PM), Councilwoman Grossman, Councilman Pettinelli, Councilman Schwar, Councilman Seiss, Councilman Singleton.

*Resolutions:*

Motion made by Councilman Schwar to approve Resolution 2018-82, motion seconded by Councilman Seiss. Roll Call: Ayes; Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays; None.

BOROUGH OF ALPHA  
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

Motion made by Councilman Seiss to approve Resolution 2018-83, motion seconded by Councilman Schwar. Roll Call: Ayes; Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays; None.

**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

Motion made by Councilman Schwar to approve Resolution 2018-84, motion seconded by Councilman Pettinelli. Roll Call: Ayes; Grossman, Pettinelli, Schwar, and Singleton. Nays; None. Abstains; Seiss.

**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

Motion made by Councilman Seiss to approve Resolution 2018-85, motion seconded by Councilman Schwar. Roll Call: Ayes; Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays; None.

**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.

Motion made by Councilman Schwar to approve Resolution 2018-86, motion seconded by Councilman Singleton. Roll Call: Ayes; Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays; None.

**RESOLUTION 2018-86  
RESOLUTION INCREASING THE BID AND QUOTE THRESHOLDS**

**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.

Motion made by Councilman Schwar to approve Resolution 2018-87, motion seconded by Councilman Singleton. Roll Call: Ayes; Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays; None.

**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.

Motion made by Councilman Schwar to approve Resolution 2018-88, motion seconded by Councilman Seiss. Roll Call: Ayes; Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays; None.

**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 2018/2<sup>nd</sup> 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.

Motion made by Councilman Seiss to approve Resolution 2018-89, motion seconded by Councilman Schwar. Roll Call: Ayes; Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays; None.

**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

Motion made by Councilman Schwar to approve Resolution 2018-90, motion seconded by Councilman Singleton. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, Seiss and Singleton. Nays; None.

**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

*Approval of Minutes:*

Motion made by Councilman Schwar to approve the minutes from May 8, 2018, seconded by Councilman Singleton, all were in favor except for Councilwoman Grossman and Councilman Pettinelli who abstained.

Motion made by Councilman Schwar to approve the minutes from May 8, 2018, seconded by Councilman Singleton, all were in favor except for Councilman Pettinelli and Councilman Singleton who abstained.

*Department Reports:*

*Administration, Councilman Alan Singleton*, reported on the Code Officer's report, stating that there were 5 incidences with high grass that will be followed up on. He also reported that on June 7<sup>th</sup>, he and the Acting Clerk had a conference call with Revize to have a kick off meeting for the Borough's new website. Councilman Singleton requested that if anyone in the public has any pictures of Alpha to send them to himself or the clerk's office for the website. In closing, Councilman Singleton approved all bills, salaries and wages for his department.

*Finance, Councilman Michael Schwar,* reported that the CFO will not be in this evening. In closing, Councilman Schwar approved all bills, salaries and wages for his department.

*Health & Welfare, Councilman Peter Pettinelli,* reported that cleanup went very well. He reported that they ended up with three regular dumpsters and three dumpsters of metal. Also, they ended up with three dump trucks full for the senior pick up. Councilman Pettinelli reported on the Board of Health report, stating that there were 4 LMR complaints, of which the files were already closed. There was also a complaint of mosquito breeding at Alpha Park in puddles of water, and that file was also closed. Councilman Pettinelli also reported on the Animal Control Officer's report stating that he had 13 calls in the month of May including calls for lost dogs. He also reported that there was an abused dog that was taken by the Sussex County Animal Rescue, in the area of 438 Third Avenue. Councilman Pettinelli also reported that he attended a breakfast at Centenary College that dealt with the legalization of marijuana last Friday. In closing, Councilman Pettinelli approved all bills, salaries and wages for his department.

Mayor Dunwell inquired about another date for tub grinding with Councilman Pettinelli. At this time, a lengthy conversation ensued on tub grinding.

Councilman Cartabona inquired about the water in the pool causing a mosquito problem.

*Public Property, Councilwoman Tracy Grossman,* reported that she is working on getting quotes for the telephone poles for the park. So far, she has not received any donations for the poles. She also inquired with Council about having the park driveway lined and paved, as well as the pool parking lot. Councilman Seiss stated that we should probably rip the trees out first since they are ripping up the lot currently. Councilwoman Grossman stated that she would go ahead and get quotes for that. Councilwoman Grossman also reported that after speaking with CFO, we have enough money to upgrade our recording system in the municipal building which would cost \$4,550.00. She also stated that the CO<sub>2</sub> sensors need to be updated which is quoted at \$330.00. Councilwoman Grossman stated that she has also gotten a quote from Cooper to upgrade our key fob system which is \$2,600.00 in parts and \$900.00 in labor.

Motion made by Councilwoman Grossman to approve a key fob system with Cooper Alarm Systems for up to \$4,000.00 with provision that it does include the clerk's office, seconded by Councilman Pettinelli. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, Seiss, and Singleton. Nays; none.

Motion made by Councilwoman Grossman to hire Cooper Alarm Systems for the installation of new CO sensors for a total of \$530.00, seconded by Councilman Pettinelli. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, Seiss, and Singleton. Nays; none.

Motion made by Councilwoman Grossman to hire Cooper Alarm Systems for the court meeting recording system with a total cost of \$4,550.00, seconded by Councilman Schwar. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, Seiss, and Singleton. Nays; none.

Councilwoman Grossman resumed her report, stating that the fire inspector came to the firehouse and there were multiple issues that need to be addressed. She stated that no one should be using the building at this time due to needing two CO detectors as well as needing to replace the smoke detectors. They are also requiring that all of the metal doors be replaced. Councilwoman Grossman stated that we are adding doors to the pump houses to the estimate. Also, Councilwoman Grossman met with Southern Warren Alliance last week and they are going to help out financially with all of the summer events being held. Lastly, Councilwoman Grossman inquired with Council about the potential location for a dog park. In closing, Councilwoman Grossman approved all bills, salaries and wages for her department.

Councilman Cartabona stated that he received two quotes for tree removal, \$11,000.00 and \$13,040.00.

Motion by Councilman Cartabona to have Arbor Dock Tree and Lawn Services, LLC cut down trees for \$11,000.00, seconded by Councilwoman Grossman.

Motion made by Councilman Pettinelli to table the motion until the June 26<sup>th</sup> meeting, motion was not seconded.

Motion by Councilman Cartabona to have Arbor Dock Tree and Lawn Services, LLC cut down trees for \$11,000.00, seconded by Councilwoman Grossman. Roll Call: Ayes; Cartabona, Grossman, Schwar, Seiss, and Singleton. Nays; Pettinelli.



Councilman Pettinelli expressed that the doors in the municipal building should also be looked at due to them slamming shut. He also stated that the hole in the Alpha Street water house needs to be patched up.

Mayor Dunwell inquired with Councilwoman Grossman on when the Open Space Sub Committee would be meeting to discuss Block 103 Lot 1.

*Public Safety, Councilman Thomas Seiss*, reported that he did not receive any phone calls as to why the Police Chief or the Emergency Squad weren't at the meeting. In closing, Councilman Seiss approved all bills, salaries and wages for his department.

*Public Works, Councilman Louis Cartabona*, reported that he worked with the state DOT regarding the storm water grating at the end of 7<sup>th</sup> Avenue and New Brunswick Avenue. Councilman Cartabona also reported the following projects that he has been working on: he attended the ground breaking ceremony for the 75 Edge Road battery storing project, worked with Councilwoman Grossman on the park fencing project, worked with the utility collector on billing issues, and worked with Mayor Dunwell in regards to Frace Street pump house. Councilman Cartabona also reported that he was contacted by the Warren County Board of Health in regards to scheduling a re-permitting of our Frace Street back up generator. He also reported that he has been attending the OEM officers training classes for CERT. In closing, Councilman Cartabona approved all bills, salaries and wages for his department.

Mayor Dunwell reported that on June 5<sup>th</sup> there was a report made by a borough resident about debris dumping at the quarry. Mayor Dunwell asked the resident for a better description of what they observed.

Councilman Cartabona requested 10 minutes in executive session for personnel.

*Committee Reports:*

Mayor Dunwell reported that he attended the Sewer subcommittee meeting in Phillipsburg.

*Professionals & Official Reports:*

*Mayor, Craig S. Dunwell,* reported that he attended the ground breaking ceremony for the battery storage facility on Edge Road. He also reported that there were two water main leaks on Williams Street and Lyons Court. He stated that Penn Bower will be on site tomorrow at 8 am. Mayor Dunwell stated that he received a letter from Aqua, NJ stating that they had to cut their rates. He then referred everyone to the white board where he had the comparable water rates between Aqua, NJ and the borough. At this time, a lengthy conversation ensued regarding the water/sewer rates. Mayor Dunwell also reported that the sewer operator was in town and stated that we are low on bioxide and we need to order more. Mayor Dunwell requested 5 minutes in executive session for litigation.

Councilman Cartabona stated that the contract for maintenance of the P3 generators needed to be renewed by June 1<sup>st</sup>.

Motion made by Councilman Seiss to authorize the mayor to sign the P3 generator contract, seconded by Councilman Cartabona. Roll Call: Ayes; Cartabona, Grossman, Schwar, Seiss, and Singleton. Nays; none. Abstains; Pettinelli.

*Fire Department, Chief Sean McDyer,* reported that the fire department had 15 calls last month. He also reported that they didn't do their coin toss due to weather conditions and hopefully will be rescheduling soon. Chief McDyer stated that the borough was in the paper twice last week. Once for a fire on Lee Avenue and the other for American Legion donating \$10,000.00 to the department.

*Office of Emergency Management, Todd Pantuso,* reported that he has a class tomorrow evening at the 911 center from 6-9 pm. He also reported that this Thursday is the last CERT training class. Mr. Pantuso stated that there are 5 borough residents who will be members of the CERT training team. He stated that he would like to offer additional training to keep members interested. Lastly, Mr. Pantuso stated that he will be working with the fire chief and police to create an emergency plan for the municipal building and library.

*Engineer, Frank J. Seney*, referred everyone to the latest June report previously handed out, giving updates with ongoing projects.

Mayor Dunwell inquired about authorizing a rebid on the SCADA controls.

Motion made by Councilman Cartabona to authorize the engineer to re-advertise bids for the SCADA control system for the sanitary lift station, seconded by Councilman Singleton. At this time, Councilman Schwar inquired about the rebidding of this project. Lengthy conversation ensued. After seeing no more discussion on this topic, roll call was taken. Ayes: Pettinelli and Singleton. Nays: Cartabona, Grossman, Schwar and Seiss.

*Recycling Coordinator, Thomas Fey*, reported that he will be filing his final report with the state this week for the recycling grant. Mayor Dunwell inquired about stickers for those who don't recycle.

*Code Enforcement, Thomas Fey*, reported that he gave Councilman Singleton his latest report. Councilman Cartabona thanked Mr. Fey for taking care of the properties with high grass.

*Library Board, Steve Noll*, reported that Carla posted Alpha School summer programs. He also reported on the following summer programs:

This Friday tech express starts at 3:30 pm

Next week is volunteer day at 1:00 pm

Tuesday – Dog reading at 10:00 am

Tuesday night – Book club for adults at 5:30 pm

June 21<sup>st</sup> – Tech express 8:00 am

June 26<sup>th</sup> – Writers group at 5:30 pm

June 28<sup>th</sup> – Large game day

At this time, Mr. Noll read aloud a letter he wrote to residents to address issues of the library made in a campaign letter written to residents by Mayor Dunwell.

*Second Public Comment:*

Ed Hanics, Schley Avenue, inquired about the rates of special counsel from the 2018-87 resolution and if the tax payers are paying for it.

Leo Pursell, High Street, stated that recycling has to be taken out on recycling day, not garbage day or else recycling will get thrown away with garbage.

Tom Fey, East Blvd, stated that Todd Pantuso and Councilman Seiss had a meeting about National Night Out and that it is making progress. He also stated that they are trying to get donations for the event. Mr. Fey also inquired about the water softener and the money spent on the water treatment plan. Lastly, Mr. Fey wanted permission to close down the road in front of the fire house during National Night Out.

Jim Peifer, East Central Avenue, inquired about the water softener.

Sean McDyer, Dewey Avenue, inquired about street sweeping and abandoned cars on properties.

*Payment of Bills & Claims:*

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

Councilman Pettinelli made a motion that the CFO be authorized to pay all bills authorized by the director as amended by the Director of Finance. Councilman Schwar seconded the motion. Roll call: Ayes; Cartabona, Grossman, Pettinelli (abstains on #00330 and #00340), Schwar, Seiss, and Singleton. 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, Pettinelli, Schwar, Seiss, and Singleton. Nays: none.

Mayor Dunwell requested 5 minutes in executive session for contractual.

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00416	06/22/17	PENNB PENN BOWER	2016 water Improvements	Open	24,475.50	0.00	B
18-00067	02/01/18	PENNB PENN BOWER	Chlorination-South Blvd Sanit.	Open	52,156.58	0.00	B
18-00080	02/08/18	CANNING THE CANNING GROUP LLC	QPA SERVICES	Open	416.67	0.00	
18-00096	02/10/18	VANCLE VANCLEEF ENGINEERING ASSOCIATE	BIHLER OF AMERICA #17-01	Open	1,184.50	0.00	
18-00158	03/09/18	VANCLE VANCLEEF ENGINEERING ASSOCIATE	BIHLER OF AMERICA #17-01	Open	1,320.00	0.00	
18-00178	03/29/18	GLOBA005 GLOBAL DOCUMENT SERVICES	Document scanning & numbering	Open	15,000.00	0.00	
18-00183	04/02/18	DEERPARK READY REFRESH BY NESTLE, A DIV	WATER DELIVERY 3/5/18	Open	16.16	0.00	
18-00226	04/12/18	GARDE005 Garden State Laboratories, INC	Water Testing Blanket 2018	Open	330.00	0.00	B
18-00245	04/19/18	EDMUN EDMUNDS & ASSOCIATES, INC.	PERVASIVE (PSQL) LICENSE	Open	836.00	0.00	
18-00247	04/20/18	SERVICEE SERVICE ELECTRIC CABLE TV	APR-DEC INTERNET CHARGES	Open	216.88	0.00	
18-00249	04/20/18	VITAL VITAL COMMUNICATIONS, INC	APR-DEC MOD IV/CAMA TAX SYSTEM	Open	105.00	0.00	
18-00250	04/23/18	DEERPARK READY REFRESH BY NESTLE, A DIV	WATER DELIVERY 4/4/18	Open	16.16	0.00	
18-00264	05/01/18	STAP STAPLES BUSINESS ADVANTAGE	CLEANING SUPPLIES	Open	92.92	0.00	
18-00276	05/02/18	LMR LMR CLEANOUT & DISPOSAL	TRASH REMOVAL - APR-DEC	Open	13,000.00	0.00	
18-00286	05/04/18	TRITE DE LAGE LANDEN FINANCIAL SERV	COPIER LEASE 4/15/18-1/14/19	Open	144.59	0.00	
18-00287	05/04/18	MOUNTAIN MOUNTAIN SIDE LAWN CARE	2018 SEASON LAWN CARE SERVICE	Open	2,120.00	0.00	
18-00288	05/04/18	CASTLE CASTLE SEPTIC SERVICE CORP	TOILET RENTAL CHARGES--APR-OCT	Open	500.00	0.00	
18-00289	05/07/18	EDMUN EDMUNDS & ASSOCIATES, INC.	VALIDATOR PAPER	Open	82.50	0.00	
18-00309	05/14/18	SKARO IGOR SKARO	WINDOW CLEANING	Open	450.00	0.00	
18-00311	05/14/18	MOUNTAIN MOUNTAIN SIDE LAWN CARE	BENKE FIELD EXTRA CUT 5/4/18	Open	125.00	0.00	
18-00315	05/15/18	SAVA SAVARY EXCAVATION	TREE AND STUMP REMOVAL	Open	9,750.00	0.00	
18-00316	05/15/18	DISPLAYS DISPLAYS 2 GO	LITERATURE RACK FOR WALL	Open	173.85	0.00	
18-00320	05/17/18	VANCLE VANCLEEF ENGINEERING ASSOCIATE	BIHLER OF AMERICA #17-01	Open	480.00	0.00	
18-00323	05/21/18	ELIZGA ELIZABETHTOWN GAS	GAS CHARGES MAY 2018	Open	413.57	0.00	
18-00324	05/21/18	JCP&L JCP&L	ELECTRICITY CHRGS MAY/JUN 2018	Open	7,086.82	0.00	
18-00325	05/21/18	COOPR COOPER ALARM SYSTEMS	KEYFOB SERVICE--FRACE ST	Open	140.00	0.00	
18-00326	05/21/18	STAP STAPLES BUSINESS ADVANTAGE	CLERK/FINANCE SUPPLIES	Open	250.10	0.00	
18-00327	05/22/18	STAP STAPLES BUSINESS ADVANTAGE	CLEANING SUPPLIES	Open	55.28	0.00	
18-00328	05/22/18	STAP STAPLES BUSINESS ADVANTAGE	TONER/FLASH DRIVES	Open	338.25	0.00	
18-00329	05/22/18	STAP STAPLES BUSINESS ADVANTAGE	CLERK/TAX/WATER/SEWER SUPPLIES	Open	268.48	0.00	
18-00330	05/24/18	SAVA SAVARY EXCAVATION	SEEDER RENTAL	Open	150.00	0.00	
18-00331	05/24/18	ALLIED ALLIED OIL, LLC	93OCT PREMIUM NOLEAD GASOLINE	Open	202.12	0.00	
18-00334	05/25/18	METZE METZ & SON ELECTRICAL, INC	SERVICE CALLS--FRACE ST/SEWER	Open	259.00	0.00	
18-00337	05/29/18	ACTION ACTION DATA SERVICES	PAYROLL SERVICES 5/19/18	Open	137.18	0.00	
18-00338	05/29/18	EAS EAS BY ACTION DATA	PAYROLL SERVICES 5/19/18	Open	105.12	0.00	
18-00339	05/29/18	MOUNTAIN MOUNTAIN SIDE LAWN CARE	VETERANS PARK/FIELDHOUSE	Open	350.00	0.00	
18-00340	05/29/18	PM CONST PM CONSTRUCTION	208 ALPHA STREET LAWN	Open	500.00	0.00	
18-00341	05/29/18	NJADVME NJ ADVANCE MEDIA	ADVERTISING FEES	Open	335.91	0.00	
18-00342	05/29/18	WCGOA WARREN COUNTY GOVERNING	2018 ANNUAL DUES	Open	300.00	0.00	
18-00343	05/29/18	QC EUROFINS QC, INC.	WATER TESTING 5/4/18	Open	238.00	0.00	
18-00345	05/30/18	HEALTH STATE OF NJ HEALTH BENEFITS	MAY 2018 HEALTH BENEFITS	Open	2,865.33	0.00	
18-00346	05/30/18	MARLIN MARLIN BUSINESS BANK	POSTAGE METER LEASE	Open	308.94	0.00	
18-00348	06/01/18	ONECA ONE CALL CONCEPTS	MAY REGULAR LOCATES	Open	32.50	0.00	
18-00349	06/01/18	POSTM POSTMASTER	2018 3RD QTR WATER/SEWER BILLS	Open	363.30	0.00	
18-00351	06/04/18	NJDAL NJ DIVISION OF ALCOHOLIC BEV	2018-19 LIQUOR LICENSE RENEWAL	Open	21.00	0.00	
18-00354	06/06/18	VANCLE VANCLEEF ENGINEERING ASSOCIATE	BIHLER OF AMERICA #17-01	Open	921.00	0.00	
18-00355	06/06/18	VANCLE VANCLEEF ENGINEERING ASSOCIATE	1557 SPRINGTOWN RD--PB APPEAL	Open	216.00	0.00	
18-00356	06/06/18	VANCLE VANCLEEF ENGINEERING ASSOCIATE	JJ&G ASSOCIATES-BLOCK 26, LOT 3	Open	540.00	0.00	
18-00357	06/06/18	RINGO MARYBETH RINGO	FAMILY/COMMUNITY REIMBURSEMENT	Open	39.41	0.00	
18-00359	06/09/18	PENNB PENN BOWER	Frace Water Treatment Improve.	Open	111,672.02	0.00	B

*Old Business:*

Councilman Schwar advised that he may not be present for the June 26<sup>th</sup> meeting. At this time, Attorney Troxell requested 2 minutes in executive session for personnel. Councilman Cartabona expressed that he wanted to restate the policy of the public visiting in the DPW garage during working hours. Councilman Pettinelli congratulated all who won the election. Mayor Dunwell advised that the 4<sup>th</sup> annual AYAA picnic will be on June 23<sup>rd</sup>.

*New Business:*

Motion made by Councilman Pettinelli to approve Pavilion Permit without alcohol for Alpha Public School: June 13th, seconded by Councilman Cartabona, all were in favor.

Motion made by Councilman Schwar to approve Pavilion Permit without alcohol for Rachel Spence: June 16th, seconded by Councilman Pettinelli, all were in favor.

Motion made by Councilman Schwar to approve Pavilion Permit without alcohol for Delayna Thomas: August 8th, seconded by Councilman Cartabona, all were in favor.

Motion made by Councilman Schwar to approve Pavilion Permit without alcohol for Cindy Notaroberto: June 17th, seconded by Councilman Cartabona, all were in favor.

Motion made by Councilman Schwar to approve Pavilion Permit with alcohol for Shirley Weirsky: July 4th, seconded by Councilman Pettinelli, all were in favor except for Councilman Cartabona.

Motion made by Councilman Schwar to approve Pavilion Permit without alcohol for Nicola Stasak: July 21st, seconded by Councilman Seiss, all were in favor.

*Executive Session:*

Councilman Pettinelli made a motion to approve the following resolution to go back into executive session for 22 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 22 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

*Return to Regular Session:*

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

Motion made by Councilman Cartabona to pass Resolution 2018-91, motion seconded by Councilwoman Grossman. Roll Call: Ayes; Cartabona, Grossman, Pettinelli, Schwar, Seiss, and Singleton. Nays; none.

**RESOLUTION 2018-91  
HIRING OF ONE PARK ATTENDANT I EMPLOYEE  
FOR THE BOROUGH OF ALPHA**

**WHEREAS**, the position of park attendant is permitted; and

**WHEREAS**, the Borough has had a need for one such positions to be filled.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Alpha, having previously passed a motion, hereby approves Liam Patrick Martin, on a full-time, temporary basis, as park attendant at an hourly rate of \$14.00 per hour not to exceed 40 hours per week with no expectation of permanent full-time employment and no expectation of benefits.

*Adjournment:*

Seeing no further business to come before Council, motion made by Councilman Singleton to adjourn this meeting at 10:11 PM, motion seconded by Councilman Pettinelli, all were in favor.

Respectfully submitted,

Helen Marino

Deputy Clerk