

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on March 13, 2018.

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, 2018, the Municipal Clerk delivered to the Star Gazette/Express-Times and posted on the bulletin board in the Municipal Clerk's office 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 Pettinelli, Councilman Seiss and Councilman Singleton. Absent; Councilman Schwar.

Public Comment:

Lisa LaCaruba, Springtown Rd, inquired about the procedure of the subcommittee of Alpha and about the hiring process of our park attendant. Ms. LaCaruba also inquired about the appointment of members for the library board.

Bill Morris, Alpha Street, advised that the sinkhole on Peach Street that was previously filled in is being obstructed by the snow plows.

Tom Fey, East Blvd, wanted to know if the event on the first Tuesday of August can be made into a public event.

Mike Savary, Park Avenue, inquired about the water system being online.

Ordinance- 1st Reading

Motion made by Councilman Cartabona, motion seconded by Councilman Pettinelli. Roll call: Ayes; Cartabona, Grossman, Pettinelli, Seiss, and Singleton. Nays: none. Absent; Schwar

ORDINANCE 2018-04

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

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

SECTION 1:

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

SECTION 2:

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

SECTION 3:

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

| Improvement or Purpose | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|--|--|--|-------------------------|
| Improvements to Frace Street Water Treatment Plant, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, and improvements to distribution system, including water mains, | \$400,000 | \$290,000 | 40 years |

| Improvement or Purpose | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|--|--|--|-------------------------|
| hydrants, valves, and water services including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk. | | | |
| TOTAL | \$400,000 | \$290,000 | |

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

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

SECTION 4:

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

SECTION 5:

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

SECTION 6:

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

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

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

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

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

SECTION 7:

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

SECTION 8:

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

SECTION 9:

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

SECTION 10:

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

Motion made by Councilman Seiss, motion seconded by Councilwoman Grossman to table Ordinance 2018-05. Roll call: Ayes; Cartabona, Grossman, Pettinelli, Seiss, and Singleton. Nays: none.

Resolutions:

Motion made by Councilman Cartabona to table Resolution 2018-36, motion seconded by Councilwoman Grossman. Roll Call; Ayes: Cartabona, Grossman, and Singleton. Nays: Pettinelli and Seiss.

Motion made by Councilman Seiss to approve Resolution 2018-50, motion seconded by Councilwoman Grossman. Roll Call; Ayes: Cartabona, Grossman, Pettinelli, Seiss, and Singleton. Nays: none. Absent; Schwar

RESOLUTION 2018-50
RESOLUTION RENEWEING PAIC FUND MEMBERSHIP

WHEREAS, Alpha Borough, hereafter referred to as "**Public Entity**" is a member of the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of January 1, 2018 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Public Entity** and the **Fund**; and

WHEREAS, the **Local Unit** is afforded the following types of coverages:

- ⊖ Workers' Compensation
- ⊖ ⊖ Package (property, boiler & machinery, crime, auto & general liability including Police Professional)
- ⊖ Public Officials Liability
- ⊖ Excess Liability
- ⊖ Auto & General Liability (including Police Professional)
- ⊖ Public Officials Liability
- ⊖ Environmental Impairment Liability

WHEREAS, the **Public Entity** desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Public Entity** agrees to renew its membership in the **Fund** for a period of three years beginning January 1, 2018, and ending January 1, 2021 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage Fund the **Public Entity** must purchase all types of coverages offered by the **Fund** which are applicable to the **Public Entity**.
3. The **Public Entity** hereby appoints Michael Schwar as the **Public Entity's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Public Entity's** renewal of its membership.

Motion made by Councilman Seiss to approve Resolution 2018-51, motion seconded by Councilwoman Grossman. Roll Call; Ayes: Cartabona, Grossman, Pettinelli, Seiss, and Singleton.
Nays: none. Absent; Schwar

RESOLUTION 2018-51

RESOLUTION RENEWING THE PAIC INSURANCE COVERAGE FUND INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT, made this 4th day of January 2018, in the County of Warren, State of New Jersey, by and between the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**", and the Governing Body of **Alpha Borough**, hereinafter referred to as "**Public Entity**"; and

WHEREAS, the **Fund** seeks to provide its members with insurance coverage; and

WHEREAS, two or more public entities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 40A:10-36 *et. seq.* and the regulations promulgated pursuant thereto; and

WHEREAS, the **Public Entity** has resolved to renew said membership.

NOW, THEREFORE, it is agreed as follows:

1. The **Public Entity** hereby renews its membership in the **Fund** for a three (3) year, beginning January 1, 2018 and ending January 1, 2021 at 12:01 a.m. eastern standard time.
2. The **Public Entity** hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the **Fund** and as from time to time amended and altered by the **Fund** and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were executed contemporaneously herewith.
3. The **Public Entity** agrees to be a participating member of the **Fund** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage Fund the **Public Entity** must purchase all types of coverages offered by the **Fund** which are applicable to the **Public Entity**.
5. In consideration of renewal of membership in the **Fund**, the **Public Entity** agrees that for those types of insurance in which it participates, the **Public Entity** shall jointly and severally assume and discharge the liability of each and every member of the **Fund** all of whom, as a condition of membership in the **Fund**, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the **Public Entity** is pledged to the punctual payment of any sums which shall become due to the **Fund** in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If the **Fund**, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Public Entity** agrees to reimburse the **Fund** for all such reasonable expenses, fees and costs on demand.

7. The **Public Entity** and the **Fund** agree that the **Fund** shall hold all monies paid by the **Public Entity** to the **Fund** as fiduciaries for the benefit of **Fund** claimants all in accordance with applicable statutes and/or regulations.
8. The **Fund** shall establish and maintain Trust Accounts in accordance with N.J.A.C. 11:15-2.13 and such other statutes and regulations as may be applicable.
9. Each **Public Entity** that becomes a member of the **Fund** shall be obligated to execute this Agreement.
10. The Fund Commissioner designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

Approval of Minutes:

Motion made by Councilman Seiss to approve April 25, 2017 regular meeting minutes, motion seconded by Councilman Pettinelli. Roll Call; Ayes: Cartabona, Pettinelli, and Seiss. Abstains: Grossman and Singleton. Nays: none. Absent; Schwar

Motion made by Councilman Grossman to approve May 9, 2017 regular meeting minutes, motion seconded by Councilman Pettinelli. Roll Call; Ayes: Cartabona, Grossman, Pettinelli, and Seiss. Abstains: Singleton. Nays: none. Absent; Schwar

Motion made by Councilman Cartabona to approve January 9, 2018 regular meeting minutes, motion seconded by Councilwoman Grossman. Roll Call; Ayes: Cartabona, Grossman, Pettinelli, Seiss, and Singleton. Nays: none. Absent; Schwar

Department Reports:

Administration, Councilman Singleton, reported that the code enforcement officer didn't have much to report to him.

At this time, Councilman Singleton made a motion to award a contract to Revize Web Design in the amount of \$8,300.00, motion seconded by Councilwoman Grossman. Roll call: Ayes; Cartabona, Grossman, Pettinelli, Seiss, and Singleton. Nays; none.

Councilman Singleton stated that there is a one-time fee of \$8,300.00 for 5 years, and that we would like input from the public for our website.

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

Finance, Councilman Pettinelli, reported for Councilman Schwar, that the tax collector reported that for February 2018, the tax collection amount was \$1,008,030.12. He also reported that the water/sewer collection amount was \$33,170.89. Councilman Pettinelli also reported that the issue with Amerigas has been sorted out. He stated that the library income and expense sheets for 2017 and previous years were composed, and will be submitted to the library board. Councilman Pettinelli also reported that the DPW has been registered for the PAIC insurance training on April 12th. The training includes back safety, material handling, and hearing conservation.

In closing, Councilman Pettinelli approved all bills, salaries and wages for Councilman Schwar.

Health & Welfare, Councilman Pettinelli, commended Todd Pantuso and the firehouse on a good job for the snow related problems and heating loss from the storm. He reported that the date for the PTO yard sale will be held on May 19th and May 20th. He also reported that the potential dates for town cleanup will be June 2nd and June 3rd. Councilman Pettinelli stated that traps have been ordered for the animal control officer.

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

Councilman Cartabona inquired about recycling for electronics in Warren County. He advised that the date is April 15 from 8-12 pm at the Warren County land fill.

Mr. Fey advised that when he attended the SWAC meeting, he learned that residents are to bring their own recycling to PCFA.

Mayor Dunwell advised Mr. Fey that he received a call from a resident regarding plastic bags and animals getting into garbage at the old Alpha Liquor Store property.

Public Property, Councilwoman Grossman, requested 10 minutes in executive session for contractual. Councilwoman Grossman reported that Donna has obtained estimates for window cleaning for the municipal building, interior and exterior.

At this time, Councilwoman Grossman made a motion to award HD window cleaning for interior and exterior cleaning services for a total of \$480.94, motion seconded by Councilman Cartabona.

Councilwoman Grossman reported that she posted on Facebook asking residents what kinds of community gatherings they would like to see in the borough. She stated that she had responses such as: music in the park, picnics, fireworks, farmers market, and a dog park. Councilwoman Grossman also reported that one of our resident's mentioned that her daughter would like to organize a community event walk around the park and have a cleanup. Councilwoman Grossman reported that she has been in contact with Century Link to get telephone poles to act as barriers at the park. Councilwoman Grossman stated that as the weather gets warmer she would like to finish the Benke Field project, which includes concrete work and fencing.

In closing, Councilwoman Grossman approved all bills, salaries, and wages for her department.

Public Safety, Councilman Seiss, reported that the company who is putting in storage at Industrial Park, are looking to obtain an address which is not done by the post office any longer. Councilman Seiss stated that he found out that addresses are given by the 911 coordinators throughout the county.

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

Public Works, Councilman Cartabona, reported the DPW duties as such: repairs sink holes, snow related tasks, picking up Christmas trees, repairs to the plumbing at the sewer station, testing and monitoring at the Alpha well, repair water meters, assist county DPW with catch basins, investigate low water pressure complaints, clean up downed trees, garage clean up, maintenance work at the well house building, repair on trucks, receive salt deliveries, and water turn ons and shut offs.

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

Councilwoman Grossman and Mayor Dunwell inquired about when trees would be cleaned up in the borough.

At this time, conversation ensued about the date of the dump opening up for the season. Councilman Seiss inquired about when chipping will begin. Mayor Dunwell also inquired about starting street sweeping before Easter.

Professionals and Officials Reports:

Mayor, Craig S. Dunwell, reported that he had been in contact with Todd Pantuso and JCP&L regularly during the storm. He stated that he was a part of conference calls with JCP&L, and they had no knowledge of the brown out conditions on West Central Avenue and West Boulevard. At this time, Mr. Pantuso stated that he knocked on all of the doors of those who were experiencing the brown out conditions, and thankfully they all had heat. Mayor Dunwell stated that we have the resources in case of power outages. Mayor Dunwell requested 25 minutes in executive session for personnel and contractual. At this time, Mayor Dunwell appointed Patti Emanuele to a five year term on the library board.

Motion made by Councilman Cartabona to appoint Patti Emanuele to the library board, motion seconded by Councilwoman Grossman. Roll call: Ayes; Cartabona, Grossman, Pettinelli, Seiss, and Singleton. Nays; none.

Mayor Dunwell inquired with council about the 2018 road improvement project. At this time, a lengthy conversation ensued about road improvements in the borough. Councilman Cartabona stated that instead of letting the funds carry over, we should go ahead and have roads improved. Mayor Dunwell stated that South Boulevard to Schley Avenue needs to be done. Councilman Seiss stated that we should let DPW decide which roads take priority to be done.

Fire Chief, Sean McDyer, reported that in the month of February the fire department had eight calls. He stated that there were no calls during the storm. Chief McDyer reported that they would like to do the coin toss on the same day as the PTO yard sale. He also reported that the Easter egg hunt is scheduled for March 31st and the Easter bonnet parade will be held after the egg hunt at the fire house.

Emergency Squad, Chris Lee, reported that in January they had 13 calls and in February they had 16 calls. Mr. Lee also reported that the emergency squad is now Pennsylvania certified. He also advised that if there is anyone who knows of someone who needs help with drug addiction to check out the New Jersey state website. Mr. Lee stated that they have had a lot of overdose calls in the past year. He also reported that calls have been going up in Alpha. Lastly, Mr. Lee stated that the banquet will be held in May.

Emergency Management, Todd Pantuso, reported that he has completed the preliminary damage assessment form from the storm, and has submitted it to the county. He stated that if we meet the threshold we could be reimbursed from FEMA. Mr. Pantuso reported that the CERT trainings are all set up for the following dates: April 4, April 19, April 26, May 5, May 17, May 24, June 7, June 14, June 21, and June 28 from 6:30-8:30 pm. He stated that so far four people have signed up without advertising and he has made flyers for the municipal building.

Engineer, Stephanie Cuthbert, reported that we will be receiving bids on March 20th at 10:30 for the 2018 water utility project and included in that is the neutralization at Frace Street. She stated that they are looking to make an award the following week. Mayor Dunwell stated that they should do the line from the discharge side of the neutralization tank back to the plant before we award this project. Ms. Cuthbert also reported that she reached out to National Water Main to coordinate the lining of the new man holes on Morris? Street.

Mayor Dunwell requested 10 minutes in executive session for litigation of the water system.

Clerk's Office, Helen Marino, reported the accomplishments of the clerk's office as follows: processed 9 OPRA requests, processed animal and mercantile licenses, council meeting minutes, processed 2 pavilion permits, received 2 new mercantile applications, received and processed the budget documents for 2018, received window cleaning quotes, began the process of identification and disposition of municipal records for destruction based on the guidelines provided by the state, and continue to make progress on the filing system.

At this time, Mayor Dunwell asked Ms. Cuthbert about the meter pit installation. Ms. Cuthbert stated that they received the survey data and are just waiting for the actual meter.

Recycling Coordinator, Thomas Fey, reported that he is in the process of collecting data.

Code Enforcement Officer, Thomas Fey, reported that he has sent out 4 or 5 letters, one of which was posted on a door. He stated that he will be communicating with Louis in regards to getting areas cleaned up.

Public Comment:

Leo Pursell, High Street, inquired about DPW trucks past and present.

Tom Fey, East Blvd, inquired about cracks in the road on East Blvd. He also stated that he would display overdose pamphlets at his event.

Payment of Bills and Claims:

Councilman Cartabona made a motion to make the director's report a part of the minutes. Councilman Seiss, 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. Councilwoman Grossman seconded the motion. Roll call: Ayes; Cartabona, Grossman, Pettinelli, Seiss, and Singleton. Nays: none. Absent; Schwar

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

| P.O. Type: All | | | Open: N | Paid: N | Void: N | | |
|---------------------------|----------|----------|--------------------------------|--------------------------------|-------------------------------|-------------------------|---------|
| Range: First to Last | | | Rcvd: Y | Hel'd: 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 |
| 16-00292 | 04/26/16 | PACT | PACT TWO, LLC | PACT II Valves&Pipes & Redund | Open | 16,814.68 | 0.00 B |
| 16-00670 | 09/01/16 | PACT | PACT TWO, LLC | Redundancy Upgrade - CO #1 | Open | 29,846.00 | 0.00 |
| 16-00671 | 09/01/16 | PACT | PACT TWO, LLC | PIPING/VALVE UPGRADES - FRACE | Open | 25,052.00 | 0.00 |
| 17-00690 | 10/28/17 | STAP | STAPLES BUSINESS ADVANTAGE | FINANCE PRINTER DRUM/FILING | Open | 125.88 | 0.00 |
| 17-00695 | 11/10/17 | STAP | STAPLES BUSINESS ADVANTAGE | CLERK/FINANCE SUPPLIES | Open | 275.68 | 0.00 |
| 17-00808 | 12/22/17 | NJSTA | NJ STATE LEAGUE MUNICIPALITIES | AD FOR ENGINEER 12/22-1/22 | Open | 115.00 | 0.00 |
| 18-00012 | 01/12/18 | SERVICEE | SERVICE ELECTRIC CABLE TV | JAN-MAR INTERNET CHARGES | Open | 216.88 | 0.00 |
| 18-00021 | 01/18/18 | ALBOA | ALPHA BOARD OF EDUCATION | 2018 Local School Tax | Open | 326,116.50 | 0.00 |
| 18-00040 | 01/24/18 | TRITE | DE LAGE LANDEN FINANCIAL SERV | COPIER LEASE 1/15/18-4/14/18 | Open | 144.59 | 0.00 |
| 18-00058 | 01/30/18 | PRINT | PRINT PLUS | DOCUMENT SCANNING-LITIGATION | Open | 81.05 | 0.00 |
| 18-00074 | 02/05/18 | FEDEX | FEDERAL EXPRESS | FEDEX SERVICE 1/17/18 | Open | 21.72 | 0.00 |
| 18-00075 | 02/06/18 | PETTP | PETER PETTINELLI | NJSLOM CONF REIMBURSEMENTS | Open | 65.00 | 0.00 |
| 18-00080 | 02/08/18 | CANNING | THE CANNING GROUP LLC | QPA SERVICES | Open | 416.67 | 0.00 |
| 18-00103 | 02/10/18 | LMR | LMR CLEANOUT & DISPOSAL | TRASH REMOVAL | Open | 13,000.00 | 0.00 |
| 18-00114 | 02/16/18 | METZE | METZ & SON ELECTRICAL, INC | TEST RUN OF PUMPS | Open | 129.50 | 0.00 |
| 18-00116 | 02/16/18 | CINTAS2 | CINTAS CORPORATION | MEDICAL SUPPLY REPLENISHMENT | Open | 100.87 | 0.00 |
| 18-00131 | 02/24/18 | VERI | VERIZON | LIBRARY PHONE CHARGES FEB 2018 | Open | 44.51 | 0.00 |
| 18-00132 | 02/24/18 | GRAMC | GRAMCO | CD'S FOR RECORDINGS--LUB | Open | 112.50 | 0.00 |
| 18-00133 | 02/26/18 | DEERPARK | READY REFRESH BY NESTLE, A DIV | WATER DELIVERY 1/31/18 | Open | 12.87 | 0.00 |
| 18-00136 | 02/27/18 | STAP | STAPLES BUSINESS ADVANTAGE | FINANCE/CLERK SUPPLIES | Open | 99.96 | 0.00 |
| 18-00137 | 02/28/18 | POSTM | POSTMASTER | 2018 2ND QTR WATER/SEWER BILLS | Open | 365.40 | 0.00 |
| 18-00138 | 02/28/18 | JCP&L | JCP&L | ELECTRICITY CHRGS FEB/MAR 2018 | Open | 2,050.90 | 0.00 |
| 18-00139 | 02/28/18 | HACHC | HACH COMPANY | WATER DEPT TEST SUPPLIES | Open | 682.15 | 0.00 |
| 18-00140 | 03/01/18 | FEDEX | FEDERAL EXPRESS | FEDEX SERVICE 2/20/18 | Open | 24.42 | 0.00 |
| 18-00141 | 03/02/18 | HEALTH | STATE OF NJ HEALTH BENEFITS | FEB 2018 HEALTH BENEFITS | Open | 2,866.74 | 0.00 |
| 18-00142 | 03/02/18 | COOPR | COOPER ALARM SYSTEMS | SERVICE--CAMERA AT SALT SHED | Open | 205.00 | 0.00 |
| 18-00144 | 03/02/18 | WILSON | WILSON PRODUCTS | WELDMARK MED DUTY OUTFIT | Open | 310.00 | 0.00 |
| 18-00145 | 03/02/18 | EAST | EAST PENN REBUILDERS, INC. | PLOW BLADES/NUTS/BOLTS | Open | 454.80 | 0.00 |
| 18-00147 | 03/06/18 | RINGO | MARYBETH RINGO | COORDINATION OF SWMA | Open | 1,170.00 | 0.00 |
| 18-00149 | 03/08/18 | NJIAA | NJ-IAAO, INC | 2018 MEMBERSHIP--K. DEGAN | Open | 35.00 | 0.00 |
| 18-00150 | 03/08/18 | FERGUSON | FERGUSON BATH & KITCHEN | BATHROOM REPAIR PARTS | Open | 102.01 | 0.00 |
| 18-00151 | 03/08/18 | ACTION | ACTION DATA SERVICES | PAYROLL SERVICES 2/24/18 | Open | 148.24 | 0.00 |
| 18-00152 | 03/08/18 | EAS | EAS BY ACTION DATA | PAYROLL SERVICES 2/24/18 | Open | 43.19 | 0.00 |
| 18-00153 | 03/08/18 | DOG | NJ DEPT OF HEALTH & SENIOR SER | FEB 2018 DOG LICENSE REPORT | Open | 37.80 | 0.00 |
| 18-00154 | 03/08/18 | MARLIN | MARLIN BUSINESS BANK | POSTAGE METER LEASE | Open | 308.94 | 0.00 |
| 18-00155 | 03/08/18 | TADDEO | FRANCESCO TADDEO, LLC | GEN LABOR MATTERS 12/29/17 | Open | 49.50 | 0.00 |
| 18-00156 | 03/09/18 | NJADVMD | NJ ADVANCE MEDIA | ADVERTISING FEES | Open | 662.11 | 0.00 |
| 18-00157 | 03/09/18 | VANCLE | VANCLEEF ENGINEERING ASSOCIATE | BEV GRAPH - BLOCK 97, LOT 10 | Open | 480.00 | 0.00 |
| Total Purchase Orders: 38 | | | | Total P.O. Line Items: 0 | Total List Amount: 422,788.06 | Total Void Amount: 0.00 | |

Old Business:

Councilman Cartabona stated that he would still like to see a walking trail put in on Lee Avenue (in front of firehouse) down to the park.

Councilman Pettinelli inquired about the seasonal position of the park attendant.

New Business:

Motion made by Councilman Seiss to approve pavilion permit without alcohol: Golden Dragon Karate on July 15, 2018, seconded by Councilwoman Grossman, all were in favor.

Motion made by Councilman Cartabona to approve pavilion permit without alcohol: Little Buddies Daycare on June 9th, 2018, seconded by Councilwoman Grossman, all were in favor except for Councilman Pettinelli who abstained.

Executive Session:

Councilman Cartabona made a motion to approve the following resolution to go back into executive session for one hour and 45 minutes for contractual, litigation, and/or personnel. Motion seconded by Councilman Pettinelli, 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), 45 minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Return to Regular Session:

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

Councilman Seiss stated that there are trees throughout the town that need to be cleaned up. Specifically on West Central Avenue by the firehouse.

Adjournment:

Seeing no further business to come before Council, motion made by Councilman Singleton to adjourn this meeting at 9:45 pm, motion seconded by Councilman Pettinelli , all were in favor.

Respectfully submitted,

Helen Marino

Deputy Clerk