

Mayor Dunwell called the Meeting of the Common Council of the Borough of Alpha to order at 6:30 p.m. on June 14, 2016

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, 2016, 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; Councilwoman Grossman (*came in at 9:30 p.m.*), Councilman Pettinelli, Councilman Preiss, Councilwoman Ronan (*came in at 7:00 p.m.*) Councilman Schwar and Councilman Seiss.

Executive Session

Motion was made by Councilman Schwar to go into executive session for 30 minutes to discuss contractual discussions with Aqua NJ, seconded by Councilman Pettinelli. Roll call: all were in favor.

Motion to return to regular session at 7:13 p.m. made by Councilman Pettinelli, seconded by Councilman Schwar, all were in favor.

Public Comment:

Robert Gash, Stewartsville, requesting permission for the Phillipsburg Colts to use the Larry Marino field. Mayor Dunwell said it may be a potential conflict. Mr. Gash stated they adjusted their schedule with soccer. Mayor Dunwell said he is not comfortable at this time to make a decision without Councilwoman Grossman present and requested that Mr. Gash return to the June 28th meeting.

Mike Savary, Park Avenue, inquired about the mayor getting a town issued cell phone. Mr. Savary asked if anything is being done about the trees, growing out into roads. Mr. Savary asked about the vents being replaced in council's chambers. Mr. Savary asked about old softener going for scrap.

Sean McDyer, Dewey Avenue, stated that there's been a list of street with the trees on roadways that has gotten to be two years old, it's gotten worse. Mr. McDyer inquired about the bridge weight limit being lowered on High Street and asked of the County can put signs up.

Mr. McDyer asked if the houses for sale sign can be taken down since the borough acquired the land (behind car wash on County Route 519).

John Patey (sp), said the 20 ton weight limit sign for bridge is behind another one and people can't see it until you're on the bridge already. Asked about Leigh Fuel, why nothing done yet, stated that it is an eye sore. Mr. Patey asked about roof at John Dolak Field.

Mike Savary, Park Avenue, inquire about Leigh Fuel having a tax sale certificate on it.

Resolutions:

Motion made by Councilman Schwar to approve Resolution 2016-89, seconded by Councilman Pettinelli. Roll call: Ayes; Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

RESOLUTION 2016-89

REFUND OF PAVILION PERMIT FEE

WHEREAS, a refund of Pavilion Permit fee monies should be given to the following persons, and

WHEREAS, the resident has already paid the required rental fee and has given a more than thirty (30) days notice, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the CFO to release to the following persons or companies, the following amounts to the respective person:

<u>PERSONS/COMPANIES</u>	<u>AMOUNT</u>
Kristen Korbobo 1040 East Boulevard Alpha, NJ 08865	\$50.00

Motion made by Councilman Schwar to approve Resolution 2016-90, seconded by Councilman Pettinelli. Roll call: Ayes; Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-90
BOROUGH OF ALPHA
RESOLUTION FOR TONNAGE GRANT APPLICATION**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **2015 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Council of the Borough of Alpha to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Alpha that the Borough of Alpha hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Tom Fey, Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in the grant fund and be used solely for the purposes of recycling.

Resolution 2016-91-Tabled

Motion made by Councilman Schwar to approve Resolution 2016-92, seconded by Councilman Pettinelli. Roll call: Ayes; Pettinelli, Preiss, and Schwar. Nays; Ronan and Seiss. Motion fails.

**RESOLUTION 2016-92 ~~FAILED-NOT ADOPTED~~
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES FOR
2016 WATER UTILITY IMPROVEMENTS**

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with the engineering services for the 2016 water utility improvements, for the contemplated scope of work in accordance with the firm's proposal of June 9, 2016 (attached hereto) and in an amount not to exceed \$44,095.00, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the services.

Motion made by Councilman Schwar to approve Resolution 2016-93, seconded by Councilman Pettinelli. Roll call: Ayes; Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-93
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR FIREHOUSE EMERGENCY GENERATOR
NJOEM HAZARD MITIGATION GRANT**

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with additional engineering services in regard to the firehouse emergency generator and related NJOEM Hazard Mitigation Grant, for the contemplated scope of work in accordance with the firm's proposal of June 1, 2016 (attached hereto) and in an amount not to exceed \$3,850.00, bringing the total for this project to a not-to-exceed amount of \$14,500.00, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the services.

Motion made by Councilman Schwar to approve Resolution 2016-94, seconded by Councilman Seiss. Roll call: Ayes; Pettinelli, Preiss, Ronan, Schwar, and Seiss. Nays; None.

**RESOLUTION 2016-94
RESOLUTION AWARDED A CONTRACT
FOR SANITARY SEWER SYSTEM
FORCE MAIN MANHOLE REHABILITATION
AT FIRST AVENUE AND ALPHA STREETS**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain work to the Borough's sanitary sewer system is needed, including work at First Avenue and Alpha Streets involving force main manhole rehabilitation; and

WHEREAS, the Mayor and Council of the Borough of Alpha, through their agent Frey Engineering, LLC, have 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 The Durnin Corporation, based on the recommendation of Frey Engineering, LLC.

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, including work at First Avenue and Alpha Streets involving force main manhole rehabilitation as set forth in the attached June 14, 2016 correspondence from Frey Engineering, LLC, is hereby awarded to The Durnin Corporation of Easton, Pennsylvania, for the quote amount of \$10,750.00 for said work, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Frey Engineering, LLC, and/or the Borough Engineer are authorized to execute all necessary documents to effectuate the contract.

Approval of Minutes:

Motion made by Councilman Schwar to approve the regular session meeting minutes of April 12, 2016 and April 26, 2016, seconded by Councilman Pettinelli, all were in favor for both with the exception of Councilman Pettinelli abstaining for the April 12, 2016 minutes.

Motion made by Councilman Schwar to approve and hold Executive Session minutes for January 25, 2016; February 8, 2016; and February 22, 2016, seconded by Councilman Pettinelli, all were in favor.

Department Reports:

Mayor Dunwell requested that department reports be brief due to the amount of executive sessions being called tonight.

Administration, Councilman Peter Pettinelli: Councilman Pettinelli questioned cell phones issued by the Borough and asked if there was something he needed to do.

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

Finance, Councilman Michael Schwar: Councilman Schwar stated the substitute bill list took long. They are trying to get everybody paid and they are hammering away. If there is a question with a bill, email the CFO and copy Councilman Schwar as well. Councilman Schwar had a meeting today for HUD group home.

The League of Municipalities conference is November 15th-17th , and any questions on housing call the Clerk .

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

Health & Welfare, Councilwoman Kathleen Ronan: Councilwoman Ronan provided the Warren County Health report. Councilwoman Ronan stated she received a mosquito complaint and forwarded it to the Mosquito Commission. Councilwoman reported that the town-wide yard sale and clean up went well.

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

Public Property, Councilwoman Tracy Grossman: Councilman Preiss provided the report in Councilwoman Grossman's absence. Industrial Avenue, two acre lot has been cleared. Getting ready for Phase II, receiving quotes. Received estimate for flood lights at the pavilion and will be getting other estimates. Bathroom faucets will be replaced. 7th Avenue is open and pleased with the work, no longer a dip. Issue with soccer goals at Benke Field. Two soccer goals purchased last September were found over the fence with benches and the goals for the little kids a week ago. When they were thrown over the fence they were damaged. A new baseball team was using the field. They have agreed to conduct themselves differently and will reimburse for the damages. A groundhog was stuck in the mesh that was near the woods. The Borough received a Clean Community grant for 2016. Will get permission to paint bridge by Alpha Sub Shop and get kids involved. Received estimates from two companies that the Municipal Building roof needs to be entirely replaced. Asked Charlie Olah to check on status of garbage cans. Purchase order has been done and price has increased. CFO is working on getting a new purchase order.

In closing, Councilman Preiss approved all bills, salaries, and wages for Councilwoman Grossman's department.

Public Safety, Councilman Thomas Seiss: Councilman Seiss reported an issue with the Office of Emergency Management. Part of the problem is our email system. We need to do something with that. In closing, Councilman Seiss approved all bills, salaries, and wages for his department.

Public Works, Councilman Jack Preiss: Councilman Preiss deferred to professional Jim Hill regarding sewer with their report. Water softener vessel is a 30 year item, not up to current standards. Has no use and is scrap. Councilman Seiss disagrees with the comment.

Engineer, Stephanie Cuthbert began discussions of the water vessel. Moving it and putting it in another facility won't work. Councilman Seiss stated they used it with less output at the other facility. Councilwoman Ronan said there were two different liners mentioned. Mayor Dunwell stated we need a motion to get rid of this vessel.

Motion made by Councilman Schwar to authorize Director of Public Works to dispose of the old water vessel, donate the metal to the Cub Scouts, seconded by Councilman Preiss. Roll call: Ayes; Pettinelli, Preiss, Ronan, and Schwar. Nays; Seiss.

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

Professionals & Official Reports:

Mayor, Craig S. Dunwell: Mayor Dunwell requested the following items for Executive session: 10 minutes contractual for water billing; 25 minutes potential litigation for Phillipsburg sewer rates; 20 minutes contractual for open space; five minutes personnel Attorney; five minutes personnel vacation sick leave; 10 minutes personnel Code Enforcement Officer; 15 minutes contractual Aqua; two minutes personnel to discuss governing body; five minutes personnel contractual CFO training; 10 minutes personnel summer DPW employee; and 10 minutes personnel water main break. Mayor Dunwell stated Tim Mellert of the Land Use Board has resigned.

Motion to accept resignation of Tim Mellert made by Councilman Schwar, seconded by Councilman Preiss, all were in favor.

Police Department, Chief James Faulborn: Chief Faulborn provided the May report as follows: five crashes; two domestic violence; one warrant; and 15 misdemeanors. Mayor Dunwell apologized to Chief Faulborn for his son pushing the panic button.

Fire Department, Chief Sean McDyer: Chief McDyer provided report for the month of May, there were a total of 14 calls. Firehouse will be doing their annual coin toss during the town-wide yard sale.

Emergency Squad, John Dagan: There were 11 calls in the month of May.

Engineer, Stephanie Cuthbert: Ms. Cuthbert provided an update on road projects. 7th Avenue base paved, cleaning up behind cubs. Three roads; First Avenue, Olive Street, and 6th Avenue, plans being developed. Will be presented at next meeting. Utility project, Frace Street treatment plant, piping valve platform is online, resolved ph control issues, and requested schedule from contractor. Redundancy project is next. Tanks are filled with Alpha well water for now. Temporary lower tanks flush it out faster. Hydrants need to be flushed and will speak with Charlie Olah on this.

Sewer Engineer, Jim Hill: Mr. Hill reported on the ongoing sewer projects. The meter pit is working and needs to set up a meeting with Phillipsburg before bidding out. Next couple of weeks the force main manhole will be worked on. The bid package has been looked at, is ready to go. Mr. Hill requested a resolution tonight to go out to bid for grouting and point repairs. Pump station maintenance has been done. Battery charger seems to not be working very well. Replacement is \$500-\$700. Waiting for quotes from pumping services for check valves. Odor control so far so good, haven't had anyone call us.

Library Board, Louis Cartabona: Mr. Cartabona recommended anyone to see the library website for information such as posted calendars and events in the Library. The following is scheduled: Friday June 17th at 6:00 pm, Eyes of the Wild; live animal show featuring rabbits, pythons, snakes, alligators. Movie night June 27th Zootopia. The EBooks system has been updated.

Second Public Comment:

Mike Savary, Park Avenue, stated that he was disappointed about Councilman Seiss not receiving a resolution in time before the meeting. Mr. Savary commented on the vessel.

Payment of Bills & Claims:

Councilman Schwar made a motion to make the Director's reports a part of the minutes. Councilman Pettinelli seconded the motion, all were in favor.

Councilman Schwar made a motion that the CFO be authorized to pay all bills authorized by the Directors, motion seconded by Councilman Seiss. Roll call: Ayes; Preiss, Ronan, Schwar, and Seiss. Nays: none. Pettinelli abstains.

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

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
16-00142	02/27/16	FREY ENG	FREY ENGINEERING, LLC	Engineering Serv - 2016 Mthly	Open	1,250.00	0.00
16-00199	03/17/16	MGL	MGL PRINTING SOLUTIONS	2016/17 TAX BILLS & ENVELOPES	Open	497.30	0.00
16-00325	05/07/16	ONECA	ONE CALL CONCEPTS	APRIL REGULAR LOCATES	Open	22.50	0.00
16-00334	05/10/16	SARTI	SARTINI PLUMBING & HEATING	1 DAY OF EXCAVATION AND REPAIR	Open	6,870.00	0.00
16-00342	05/17/16	HOME	HOME DEPOT CREDIT SERVICES	LIGHT BULBS-MUNICIPAL BUILDING	Open	211.75	0.00
16-00362	05/19/16	TIMS	TIM'S TIMBER	TREE CLEARING, CHIPPING	Open	8,500.00	0.00
16-00383	05/31/16	HOME	HOME DEPOT CREDIT SERVICES	7" GRINDER	Open	181.88	0.00
16-00384	05/31/16	TOWNP	TOWN OF PHILLIPSBURG	POLICE COVERAGE - JUNE 2016	Open	34,583.33	0.00
16-00385	05/31/16	WARRENM	WARREN MATERIALS	HIGH PERFORMANCE COLD PATCH	Open	148.48	0.00
16-00386	05/31/16	ACTION	ACTION DATA SERVICES	PAYROLL SERVICES 5/8 & 5/22/16	Open	723.80	0.00
16-00387	05/31/16	ULINE	ULINE	DOG WASTE BAGS	Open	104.48	0.00
16-00388	05/31/16	SANDOR	SANDOR EXCAVATING	WORK DONE AT 243 E CENTRAL AVE	Open	575.00	0.00
16-00389	05/31/16	ALLIED	ALLIED OIL, LLC	93OCT PREMIUM NOLEAD GASOLINE	Open	390.26	0.00
16-00390	05/31/16	TRITE	DE LAGE LANDEN FINANCIAL SERV	COPIER LEASE 5/15/16-6/14/16	Open	144.59	0.00
16-00391	05/31/16	NJADVMED	NJ ADVANCE MEDIA	ORDINANCES 2016-5,6,7,8	Open	152.74	0.00
16-00392	05/31/16	DEERPARK	READY REFRESH BY NESTLE, A DIV	WATER DELIVERY 5/2/16	Open	21.90	0.00
16-00393	05/31/16	VITAL	VITAL COMMUNICATIONS, INC	FARMLAND/GROSS SALES FORMS	Open	50.35	0.00
16-00394	05/31/16	NJSTA	NJ STATE LEAGUE MUNICIPALITIES	MAGAZINE RENEWAL 10/16 - 6/17	Open	140.00	0.00
16-00395	06/02/16	METZE	METZ & SON ELECTRICAL, INC	PUMP STATION SERVICE CALL	Open	129.50	0.00
16-00396	06/02/16	UNIVAR	UNIVAR USA INC.	CAUSTIC SODA 50%	Open	2,388.94	0.00
16-00397	06/02/16	MGL	MGL PRINTING SOLUTIONS	W/S UTIL OPERATING CHECKS	Open	177.00	0.00
16-00398	06/02/16	GIBBO	GIBBONS P.C.	BOND ORDINANCES-WATER/CAPITAL	Open	1,150.00	0.00
16-00399	06/02/16	TADDEO	FRANCESCO TADDEO, LLC	3/4-5/20/16 LEGAL FEES	Open	577.50	0.00
16-00400	06/02/16	EVOQUA	Evoqua Water Technologies, LLC	BIOXIDE PURCHASE	Open	2,392.00	0.00
16-00402	06/02/16	POWERPOO	POWER POOL PLUS INC.	ENGINE SERVICE CALL-FRACE ST	Open	627.54	0.00
16-00403	06/02/16	CD	C&D COMPUTER SUPPLIERS	W-2 ENVELOPES	Open	12.92	0.00
16-00404	06/02/16	ONECA	ONE CALL CONCEPTS	MAY REGULAR LOCATES	Open	13.75	0.00
16-00405	06/02/16	LMR	LMR CLEANOUT & DISPOSAL	TRASH REMOVAL - MAY	Open	12,833.33	0.00
16-00406	06/07/16	POSTM	POSTMASTER	2016 3RD QTR WATER/SEWER BILLS	Open	349.18	0.00
16-00407	06/07/16	EAS	EAS BY ACTION DATA	PAYROLL SERVICES 5/22/16	Open	114.61	0.00
16-00408	06/07/16	JCPL	JCP&L	ELECTRICITY CHARGES	Open	2,975.05	0.00
16-00409	06/07/16	COYNE	COYNE CHEMICAL	CHLORINE/SODIUM HYPOCHLORITE	Open	3,429.56	0.00
16-00410	06/07/16	RTG2	RTG 2, LLC	TUB GRINDING 6/2/16	Open	1,900.00	0.00
16-00415	06/09/16	WALTE	WH WALTERS FREE PUBLIC LIBRARY	Library Balance Due	Open	8,569.91	0.00
16-00416	06/09/16	NJDAL	NJ DIVISION OF ALCOHOLIC BEV	2016-17 LIQUOR LICENSE RENEWAL	Open	21.00	0.00
16-00417	06/09/16	TRENJ	TREASURER, STATE OF NJ	STATE TRAINING FEES - 1ST QTR	Open	426.00	0.00
16-00418	06/09/16	MARLIN	MARLIN BUSINESS BANK	POSTAGE METER LEASE	Open	308.94	0.00
16-00419	06/11/16	NJADVMED	NJ ADVANCE MEDIA	REQUEST FOR PROPOSAL	Open	508.50	0.00
16-00420	06/11/16	PM CONST	PM CONSTRUCTION	REMOVAL OF RAILS/TIES-7TH AVE	Open	3,000.00	0.00
16-00421	06/11/16	SCHOLL	LAW OFFICES OF SCHOLL,	MAY 2016 SERVICES-PENN BOWER	Open	812.00	0.00
16-00422	06/11/16	TOTLAWN	Total Lawn Care & Landscape	2016 Lawn Care Services	Open	2,857.16	0.00
16-00424	06/11/16	PM CONST	PM CONSTRUCTION	WATER MAIN REPAIR-5TH & ALPHA	Open	2,100.00	0.00
16-00425	06/11/16	SAVA	SAVARY EXCAVATION	WATER MAIN REPAIR 5/29/16	Open	1,375.00	0.00
16-00426	06/14/16	SANDS	CHARLES SANDS	5/28/16 Emergency Water Repair	Open	140.00	0.00
16-00427	06/14/16	RENDA	Renda Roads Inc.	Recon of 7th Avenue, PhaseII	Open	31,428.84	0.00
16-00428	06/14/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Firehouse Emergency Generator	Open	583.00	0.00
16-00429	06/14/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Firehouse Emerg Generator	Open	2,778.75	0.00
16-00430	06/14/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Frace Water Treatment Upgrades	Open	204.00	0.00
16-00431	06/14/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Water System Controls-Upgrades	Open	72.50	0.00
16-00432	06/14/16	REMINGTO	REMINGTON & VERNICK ENGINEERS	Licensed H2O Oprtr - March '16	Open	1,500.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
16-00433	06/14/16	REMINGTO REMINGTON & VERNICK ENGINEERS	Recon of 7th Ave - Phase II	Open	2,402.50	0.00		
16-00434	06/14/16	REMINGTO REMINGTON & VERNICK ENGINEERS	2016 General Svcs - March '16	Open	1,470.00	0.00		
16-00435	06/14/16	REMINGTO REMINGTON & VERNICK ENGINEERS	Recon of 6th Ave	Open	658.25	0.00		
16-00436	06/14/16	REMINGTO REMINGTON & VERNICK ENGINEERS	1st Ave Improvements	Open	810.25	0.00		
16-00437	06/14/16	REMINGTO REMINGTON & VERNICK ENGINEERS	01ive Street Improvements	Open	869.25	0.00		
16-00438	06/14/16	BARANSKY DANIEL BARANSKY	N-2 OPERATOR MAY 2016	Open	893.33	0.00		
16-00439	06/14/16	VERIZON WIRELESS	C. OLAH WIRELESS PHONE CHARGES	Open	50.63	0.00		
16-00440	06/14/16	VERIZON ONLINE	VERIZON ONLINE/INTERNET	Open	96.99	0.00		
16-00441	06/14/16	TROXE CHRISTOPHER M. TROXELL, ESQ	2016 MUNICIPAL ATTY SVS-JUNE	Open	3,750.00	0.00		
16-00442	06/14/16	REMINGTO REMINGTON & VERNICK ENGINEERS	FIREHOUSE EMERG GENERATOR SVS	Open	449.00	0.00		
16-00443	06/14/16	REMINGTO REMINGTON & VERNICK ENGINEERS	FIREHOUSE EMERG GENERATOR SVS	Open	4,816.00	0.00		
16-00444	06/14/16	REMINGTO REMINGTON & VERNICK ENGINEERS	FIREHOUSE EMERG GENERATOR SVS	Open	1,268.50	0.00		
16-00445	06/14/16	VANCLEE VANCLEEF ENGINEERING ASSOCIATE	PENN BOWER--3/1/16-3/31/16	Open	1,515.50	0.00		
16-00446	06/14/16	VANCLEE VANCLEEF ENGINEERING ASSOCIATE	Highlands Mod 11A-Quarry Redev	Open	11,594.00	0.00		
16-00447	06/14/16	VANCLEE VANCLEEF ENGINEERING ASSOCIATE	STRYKER 22 LLC--3/1/16-3/31/16	Open	1,428.00	0.00		
16-00448	06/14/16	VANCLEE VANCLEEF ENGINEERING ASSOCIATE	STRYKER 22 LLC--4/1/16-4/30/16	Open	294.00	0.00		
16-00449	06/14/16	VANCLEE VANCLEEF ENGINEERING ASSOCIATE	SWINICKI SITE PLAN--APRIL 2016	Open	888.00	0.00		
16-00450	06/14/16	VANCLEE VANCLEEF ENGINEERING ASSOCIATE	HIGHLANDS--FEB, APR, JUN 2015	Open	450.00	0.00		
16-00451	06/14/16	MCKEN ELIZABETH C. MCKENZIE	COAH-3RD ROUND HOUSING ELEMENT	Open	250.00	0.00		
16-00452	06/14/16	FREY ENG FREY ENGINEERING, LLC	Engineering Serv-Odor Control	Open	13,607.11	0.00		
16-00453	06/14/16	KYLEPLAN KYLE PLANNING & DESIGN	COAH DECLATORY JUDGMENT ACTION	Open	1,155.00	0.00		
16-00454	06/14/16	FREY ENG FREY ENGINEERING, LLC	Engineering Serv-Manhole Rehab	Open	1,049.53	0.00		
16-00455	06/14/16	FREY ENG FREY ENGINEERING, LLC	Engineering Serv-Emerg Respons	Open	502.50	0.00		
16-00456	06/14/16	OSWAL OSWALD ENTERPRISES, INC.	1st Ave - Jet Vac Cleaning	Open	3,100.00	0.00		
16-00457	06/14/16	LOWCHER ALAN LOWCHER	Escrow 16-002 - LUB Review	Open	75.00	0.00		
16-00458	06/14/16	LOWCHER ALAN LOWCHER	Escrow 15-02: LUB Review	Open	1,005.00	0.00		
16-00459	06/14/16	LOWCHER ALAN LOWCHER	LUB MEETING ATTENDANCE	Open	1,600.00	0.00		
16-00460	06/14/16	LOWCHER ALAN LOWCHER	Escrow 15-03 -LUB Review	Open	1,905.00	0.00		
Total Purchase Orders:		78	Total P.O. Line Items:	0	Total List Amount:	198,278.18	Total Void Amount:	0.00

New Business:

Motion made by Councilman Schwar to approve pavilion permit with alcohol: Knights of Columbus # 474 August 28th waiving the fee, seconded by Councilman Seiss, all were in favor except for Councilman Pettinelli who abstained.

Motion made by Councilman Seiss to approve pavilion permit: request waiver of fee: PBA Local #56 Carry the Fallen Event (Veterans) July 30th, seconded by Councilman Schwar, all were in favor.

Councilman Schwar stated he spoke with the Coach of the baseball team playing at Benke Field. He is also involved with the Honor Society at Phillipsburg High School. He has some students in the community looking for community service hours. Councilman Schwar asked if anyone would have a need for their use to contact him.

Executive Session:

Councilman Pettinelli made a motion to approve the following resolution to go back into executive session for one hour and 57 minutes for contractual, litigation, and/or personnel. Motion seconded by Councilman Schwar, all were in favor.

EXECUTIVE SESSION RESOLUTION

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

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

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

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Alpha that the public shall be excluded from an executive session for approximately 1 hour(s), 57 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 Schwar to approve Resolution 2016-95 to hire summer help, Charles Sands, seconded by Councilwoman Grossman. Roll call: Ayes; Grossman, Pettinelli, Preiss, and Schwar. Nays; Ronan and Seiss.

RESOLUTION 2016-95 RESOLUTION HIRING SUMMER HELP

WHEREAS, the Borough wishes to employ a full time temporary summer worker to work under the Department of Public Works and be paid out of the 2016 current fund; and

WHEREAS, the Borough has openly advertised for said position(s).

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Alpha that Charles Sands be hired as a full time, temporary summer worker to work under the Department of Public Works at a rate of \$15.00 per hour, generally Monday through Friday from 7AM to 3PM, not to exceed three (30) months total.

Appointments:

Mayor Dunwell made the following appointments to the Land Use Board:

Robert Gable moved to an unexpired term 12/31/2016, John Oscatta moved to Alternate 1 position with the term 12/31/2016, and Dave Lynn as Alternate 2 with the term 12/31/2017.

Adjournment:

Seeing no further business to come before Council, motion made by Councilman Schwar to adjourn this meeting at 10:14 pm, motion seconded by Councilman Pettinelli, all were in favor.

Respectfully submitted,

Laurie A. Barton

Borough Clerk