



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA Borough of Alpha Municipal Building Monday, January 25, 2016 – 7:00pm

1. Call to Order: Open Public Meetings Notice-Mayor Craig S. Dunwell
2. Prayer & Salute to the Flag
3. Roll Call:

Roll Call: Mrs. Grossman, Mr. Pettinelli, Mr. Preiss, Ms. Ronan, Mr. Schwar, and Mr. Seiss

4. Public Comment:

5. Ordinances:

- **ORDINANCE 2016-01 (2nd Reading)**
AN ORDINANCE SETTING THE 2016 SALARY RANGES
FOR ALL OF THE EMPLOYEES OF THE BOROUGH OF ALPHA.

6. Resolutions:

- **RESOLUTION 2016-34**
A RESOLUTION OF THE BOROUGH OF ALPHA, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF MANSFIELD PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SHARED SERVICES OF THE CHIEF FINANCIAL OFFICER
- **RESOLUTION 2016-36**
STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENT PROTECTION
GREEN ACRES PROGRAM
ENABLING RESOLUTION
- **RESOLUTION 2016-37**
A RESOLUTION SETTING THE 2016 SALARIES
FOR EACH EMPLOYEE OF THE BOROUGH OF ALPHA
- **RESOLUTION 2016-38 (Draft)**
RESOLUTION OF CONCURRENCE

7. Approval of Minutes:

Regular Meeting: **2015:** 07/28/2015, 09/08/2015 & 09/21/2015
2016: 01/01/2016 & 01/11/2016

Executive Session:

Unreleased Approved Executive Session Minutes:

8. Department Reports:

Administration – Councilman Peter Pettinelli

Finance – Councilman Michael Schwar

Health & Welfare – Councilwoman Kathleen Ronan

Public Property – Councilwoman Tracy Grossman

Public Safety – Councilman Thomas Seiss

Public Works – Councilman Jack Preiss

9. Committee Reports

10. Professionals & Officials Reports:

Mayor – Craig S. Dunwell

Police Department-Chief Faulborn

Fire Department –Sean McDyer

Emergency Squad

Office of Emergency Management- Hunter Stagg

Attorney – Christopher Troxell

Engineer – Frank J. Seney

Sewer Engineer – Jim Hill/John Ross

CFO- Charles Daniel

Municipal Clerk – Laurie A. Barton

Recycling Coordinator – Thomas Fey

Code Enforcement –Thomas Fey

Library Board – Sue Smeall

11. Public Comment:

12. Payment of Bills and Claims

13. Old Business:

14. New Business:

- Approval of Pavilion with alcohol: David Lynn 06/25/2016

15. Executive Session

16. Adjournment

Executive Session may be called anytime prior to adjournment.

The public may be excluded for the following reasons as stated in the Open Public Meetings Act, NJSA 10:4-12:

- (1) Any matter which, by express provision of Federal Law or State statute or rule of court, shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection including any investigation of violations or possible violations of the law.
- (7) Any pending or anticipated litigation or contract negotiation other than in section 4 herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

Unreleased Approved Executive Session Minutes List

Litigation:

06/13/95 (#1) Sewer
 04/13/99 (#2) Sewer (Pohatcong)
 05/11/99 (#2) Sewer (Pohatcong)
 05/25/99 (#1) Sewer (Pohatcong)
 05/25/99 (#3) Sewer (Pohatcong)
 09/09/99 (#2) Resnick
 09/28/99 (#1) Sewer (Phillipsburg)
 09/28/99 (#8) Resnick
 10/12/99 (#1) Sewer (Pohatcong)
 10/26/99 (#1) Sewer (Pohatcong)
 11/09/99 (#3) Sewer (Pohatcong)
 12/14/99 (#1) Resnick
 12/28/99 (#2) Resnick
 01/11/00 (#1) Sewer (Pohatcong)
 01/11/00 (#2) Resnick
 02/22/00 (#4) Resnick
 03/06/00 (#1) Resnick
 04/24/00 (#6) Resnick
 05/23/00 (-) Resnick
 06/08/00 (-) Resnick
 07/25/00 (#2) Resnick
 08/08/00 (#1) Resnick
 08/22/00 (#2) Sewer
 09/07/00 (#3) Sewer
 10/10/00 (-) Sewer
 11/28/00 (#2) Resnick
 12/12/00 (#5) Resnick
 01/09/01 (#5) Sewer (Hubbard)
 04/24/01 (#3) Pohatcong
 04/24/01 (#5) Litigation Updates
 05/08/01 (#1) Alpha 519
 06/26/01 (#3) Resnick
 02/26/02 (#2) EAI
 03/26/02 (#1) EAI
 06/25/02 (#2) Alpha 519
 07/23/02 (#3) Resnick
 08/13/02 (#2) Sewer
 10/22/02 (#4) Resnick
 11/12/02 (#1) Resnick
 11/26/02 (#7) Resnick
 12/10/02 (#3) Resnick
 01/14/03 (#4) Sewer Contract
 03/25/03 (#6) Alpha 519
 04/22/03 (#4) Alpha 519
 09/09/03 (#6) COAH
 09/23/03 (#1) Sewer Litigation
 09/23/03 (#3) Alpha 519
 10/14/03 (#2) Alpha 519
 10/28/03 (#1) Sewer Agreement
 11/10/03 (#1) Alpha 519
 11/10/03 (#4) Sewer
 12/09/03 (#2) Alpha 519
 12/09/03 (#3) DEP-Sewer
 12/16/03 (#1) Don Souders
 01/13/04 (#1) Lyn Aaroe-Sewer
 01/13/04 (#3) Souders-Sewer
 02/10/04 (#1) Perelman
 02/10/04 (#3) Alpha 519
 02/24/04 (#4) Alpha 519
 03/09/04 (#1) Alpha 519
 08/24/04 (#5) Alpha 519
 09/28/04 (#2) Alpha 519
 10/12/04 (#5) Odor-Alpha 519
 10/12/04 (#7) Resnick-Toll Brothers
 10/26/04 (#4) Landfill
 10/26/04 (#5) Resnick Update
 11/09/04 (#3) P'Burg Sewer
 11/09/04 (#4) Resnick-Prop. Transf.
 11/30/04 (#3) Resnick
 12/14/04 (#6) Alpha 519

Litigation (continued):

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

Contractual:

10/11/94 (-) Sewer Agreement
 01/28/97 (#8) Sewer Contract
 05/26/98 (#1) Sewer Negotiations
 06/09/98 (#2) Sewer Negotiations
 07/14/98 (#3) Sewer Contract
 07/14/98 (#4) Sewer Capacity
 11/24/98 (#2) Sewer Agreement
 12/08/98 (#1) Sewer Contract
 07/27/99 (#1) Sewer Contract
 10/08/02 (#3) Quarry
 10/22/02 (#3) Quarry
 11/12/02 (#3) Quarry
 12/10/02 (#1) Quarry
 12/10/02 (#4) Sewer
 09/09/03 (#2) Quarry
 09/23/03 (#2) Quarry
 10/28/03 (#2) Quarry
 09/28/04 (#6) Pohat Sewage Request
 10/12/04 (#1) P'burg Sewer Agrmnt
 10/26/04 (#7) Sewer Agreement
 11/30/04 (#1) Quarry
 11/30/04 (#2) Alpha 519
 02/22/05 (#5) Water-Alpha 519
 04/26/05 (#3) Water Allocation
 06/28/05 (#8) Sewer
 07/12/05 (#1) Sewer Update
 08/23/05 (#1) Sewage
 09/13/05 (#3) Aqua
 10/25/05 (#3) Aqua
 05/23/06 (#1) Sewer w/P'Burg
 05/23/06 (#5) Quarry
 08/08/06 (#9) P'Burg Sewer Agrmnt
 11/28/06 (#3) CFO-Salaries
 12/05/06 (#8) DPW-CFO Contracts
 12/19/06 (#2) CFO
 06/23/09 (#2) Water System
 12/08/09 (#1) Clerk Transition
 01/26/10 (#2) Appraisal
 04/27/10 (#5) Quarry
 07/27/10 (#1) DPW Contract-Pension
 04/23/13 (#7) Fire Truck
 05/28/13 (#3) Firetruck
 05/28/13 (#4) Industrial Drive
 05/28/13 (#6) Sewer Highlands
 06/11/13 (#1) Indus Dr Realignment
 06/11/13 (#3) Valves & Pipe Upgrade
 06/11/13 (#4) Court-Shared Services
 06/11/13 (#8) Insurance
 07/09/13 (#8) Fire Truck Bill
 07/09/13 (#11) Admin Clerk
 07/09/13 (#12) Homa Farm
 08/13/13 (#1) Court
 08/13/13 (#7) Fire Truck
 09/10/13 (#3) Lease of Pub Property-Cell Tower
 09/10/13 (#4) Truck Purchase
 09/10/13 (#7) Penn Bower
 09/10/13 (#11) Fire Truck
 09/19/13 (#1) Mold Remediation
 09/24/13 (#1) LUB Rep
 09/24/13 (#3) Mold
 10/22/13 (#2) Water Main Easement
 10/22/13 (#4) Fire Truck Repairs
 11/12/13 (#2) DEP Alpha St Well
 11/12/13 (#4) Easement-Rooks
 11/12/13 (#5) Court Shared Services
 11/12/13 (#6) FireTruck Purchase
 11/26/13 (#4) PEG Bandwidth
 11/26/13 (#8) Savary-Work done for Borough -Concrete
 12/10/13 (#3) Alpha Fire Co-Meet & Greet

Personnel:

03/14/06 (#4) DPW-Ins. Liability
 03/14/06 (#8) Pohat Sewer Billing
 05/23/06 (#4) Plan. Attny-Master Plan
 10/24/06 (#5) Labor Attny-DPW
 01/23/07 (#1) Open Space
 02/13/07 (#1) Construction Official
 02/13/07 (#4) Attorney Souders
 02/27/07 (#2) Auditors
 02/27/07 (#4) CFO-Weekend Work
 03/13/07 (#4) Don Souders
 11/27/07 (#2) Health Benefits-Assessor
 11/10/09 (#2) Dep Clerk-Salary
 12/15/09 (#1) Pension for Sewer Emp.
 12/15/09 (#3) Sewer-Reports & AD
 01/05/10 (#1) CFO-Greenwich
 01/05/10 (#4) Savary-DPW Employees
 01/26/10 (#4) CFO-Greenwich
 01/26/10 (#5) Mayor-Letter Re'cd
 01/26/10 (#6) Licensed Operator
 02/09/10 (#1) Savary-Recycle Coord.
 02/23/10 (#1) Court Administrator
 03/09/10 (#2) Water Pump Operator
 03/23/10 (#3) Court Administrator
 03/23/10 (#5) Court Administrator
 03/23/10 (#6) CFO-Rice Notice
 04/27/10 (#1) Rice Notice CFO
 04/27/10 (#6) DPW Harassment Complaint
 05/11/10 (#6) Art Groves
 05/11/10 (#7) Clarence Deemer
 05/25/10 (#3) Art Groves
 05/25/10 (#4) Librarian
 07/13/10 (#8) Clerk-Personnel Records
 07/27/10 (#2) Scrap Metal
 07/27/10 (#6) Scrap Metal: Clean Up
 08/10/10 (#2) Clerk-Trenton
 08/10/10 (#4) Attny Conflict-J Caleca
 08/10/10 (#5) Security Cameras
 12/27/10 (#1) CFO-Shared Serv.
 01/19/2012 Construction Official
 03/26/13 (#2) DPW
 03/26/13 (#3) Code Book
 03/26/13 (#5) Clerk
 04/23/13 (#7) Easter Egg Hunt
 05/28/13 (#7) Dep Clerk Personal Days
 06/11/13 (#5) Clerk
 06/11/13 (#9) Library
 06/11/13 (311) NJLM Conf Hotel Limit
 06/11/13 (#14) Savary-Charges
 07/09/13 (#9) Clerks Office
 07/09/13 (#10) AYAA
 08/13/13 (#2) Tax Collector
 08/13/13 (#3) Library
 08/13/13 (#4) Clean Communities
 08/13/13 (#12) Hops N Barley Name Change
 09/10/13 (#2) DPW Overtime
 09/10/13 (#9) Library
 09/10/13 (#10) Savary
 09/10/13 (#12) Mold in Municipal Building
 09/24/13 (#2) Library Board President
 10/22/13 (#3) Library Titles
 10/22/13 (#5) Fire Co Applications
 10/22/13 (#6) Savary
 10/22/13 (#7) DPW Employees-Cell Phones
 10/22/13 DPW -Laptop

Unreleased Approved Executive Session Minutes List (*continued*)

Litigation:

11/26/13 (#5) VanVeldhusien-Sewer Hook Ups
11/26/13 (#6) Judy Korp Property
11/26/13 (#9) Damage to Dog Fence
12/10/13 (#4) Invoices for Mold
12/10/13 (#8) Stormwater
12/30/13 (#4) Water Break-Response from DPW
01/14/14 (#1) Savary-Unauthorized Access
01/14/14 (#4) Penn Bower
02/11/14 (#) Sewer Back Up
02/11/14 (#4) Sewer Authority
02/25/14 (#1) Fred Cook
02/25/14 (#4) John Doe Lawsuits
02/25/14 (#5) Mrs. Lear Sewer Bill
04/08/14 (#3) Lee Ave Sewer Back Up
04/08/14 (#8) Lear Tort Claim
05/13/14 (#3) Firm Capacity
05/13/14 (#4) Fred Cook
05/13/14 (#7) HVAC System
06/10/14 (#1) DR Horton
06/10/14 (#2) Water Repairs 519
6/10/14 (#3) Lee Ave
6/10/14 (#6) Inspection Fees-Pohat
6/10/14 (#7) CFO-Greenwhich
6/24/14 (#1) Drainage-Homa
6/24/14 (#4) Pohat Eng Billing
6/24/14 (#5) Library
7/8/14 #1 DPW
7/8/14 #2 Library
7/8/14 #4 Computer Switch
7/8/14 #6 Penn Bower
9/9/14 #1 D.R. Horton
9/9/14 #3 Trane
9/9/14 #4 D.R. Horton
9/23/14 #3 Library

Litigation (*continued*):

Contractual:

12/10/13 (#5) DEP Firm Capacity
12/10/13 (#6) Water Softener
12/10/13 (#7) Sewer
12/30/13 (#1) Road Improvement Program-Engineer
01/14/14 (#2) Shared Services-Pohatcong –Police
01/14/14 (#3) Shared Services-Court
01/14/14 (#5) HVAC System
02/11/14 (#3) Shared Services-Court
02/14/14 (#5) Shared Services Court
02/25/14 (#2) PEG Bandwidth
03/11/14 (#1) Shared Services
03/11/14 (#2) Court
04/08/14 (#1) Garbage
04/08/14 (#2) Courts Shared Serv
04/8/14 (#4) Water Frace St Bids
04/8/14 (#5) Lease of Boro Property
04/08/14 (#6) DR Horton
04/08/14 (#7) Open Space
05/13/14 (#2) Debt Limit
05/21/14 (#1) Library
6/10/14 (#4) DPW
6/10/14 (9) Shared Services Court
6/10/14 (#10) DPW-Fence Repairs
6/24/14 (#3) Sprint Metro PC
7/8/14 #5 Alpha St Pump House
7/8/14 # 7 Redundancy
7/8/14 #8 T-Mobile
7/8/14 #10 Solar Panels
7/22/14 #1 Penn Bower
7/22/14 #2 Penn Bower-Emergency Call Out
7/22/14 #3 Open Space
7/22/14 #4 Solar Panels
7/22/14 #6 Fire Truck Purchase
8/12/14 #1 Shared Service-Pohatcong
8/12/14 #2 Penn Bower
8/12/14 #3 Metro PCS
8/12/14 #4 DPW
8/12/14 #5 River Edge
8/12/14 #6 Trane
9/9/914 # 2 Fire truck Purchase
9/23/14#1 Root Control Bid
9/23/14 # 5 Professionals
9/23/14 #6 Engineer Inspector
9/23/14 #4 Shared Services Greenwich

Personnel:

11/12/13 (#3) Library Titles
11/26/13 (#2) N2 Discharge Operator
11/26/13 (#7) DPW Laptop
12/10/13 (#1) Deputy Clerk
12/10/13 (#2) Civil Service-Library
12/30/13 (#2) William Packer
12/30/13 (#3) Adminsitrative Clerk Request
12/30/13 (#5) Library Employees-Funds
12/30/13 (#6) Password Policy
01/14/14 (#6) ACO Budget for Rabies Clinic
01/14/14 (#7) Library Resolution Appointments
02/11/14 (#2) Monitor Position
02/25/14 (#3) Library Pensions
02/25/14 (#6) Clerks Office
03/11/14 (#3) ACO
03/11/14 (#4) Library Personnel
05/13/14 (#1) Chief Faulborn Power Cat Purchase
05/21/14 (#2) Shared Services-Pohatcong-Clerk
6/10/14 (#5) Dunwell
6/24/14 (#2) Sidewalk Project Appointment
7/8/14 #3 CFP as LPA
7/8/14 #9 ACO
7/22/14 # 5 DPW Employee-Fire Calls
9/9/14 # 5 Field House
9/23/14 # 2 Deputy Clerk

ORDINANCE 2016-01
AN ORDINANCE SETTING THE 2016 SALARY RANGES
FOR ALL OF THE EMPLOYEES OF THE BOROUGH OF ALPHA.

Section I

BE IT ORDAINED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, and State of New Jersey named herein:

Administrative Clerk	\$12.00 - \$20.00/hr
Air Quality	\$1.00-\$2000
Animal Control Officer	\$4,000 - \$7,500
Building Service Worker	\$13.00 – \$18.50/hr
Chief Financial Officer	\$35,000 - \$60,000
Clean Communities Coord.	\$1.00-\$500
Clean Community Worker	\$8 - \$16/hour
Clerk/Typist P/T	\$10.00 – \$18.00/hr
Construction Official	\$15,000 - \$24,000
Code Enforcement Officer	\$2,000 - \$6,000
Court Attendant	\$50 - \$150/per session
Court Clerk	\$10.00 -\$16.00/hr
Court Clerk Call Out	\$20.00 - \$50.00 per call
Court Security	\$50.00 - \$200.00 per session
Council member	\$1,500 -\$3,000
Deputy Borough Clerk	\$13.00 – \$18.50/hr
Emergency Mgmt Coordinator	\$1,500 -\$3,000
Emergency Mgmt Deputy	\$250 – \$1,000
Emergency Equipment Operator	\$12.00-\$30.00/hr
File Clerk	\$8.50-\$12.00/hr
Fire Inspector	\$500 – \$1,500
Housing Liaison	\$1,000-2,500
Insurance Fund Commissioner	\$1 - \$500
Land Use Board Secretary	\$5,000-\$16,000
Mayor	\$1,500 - \$3,500
Supervising Library Assistant	\$35,000 - \$50,000
Library Page	\$10 - \$15/ hour
Municipal Court Administrator	\$1 – \$15,000
Municipal Judge	\$1 – \$10,000
Municipal Prosecutor	\$1 –\$ 5,000
Laborer I	\$49,781.00-\$53,884.57
Laborer II	\$45,197.00-\$48,922.69
Laborer III	\$42,189.00-\$45,666.74
Laborer IV	\$40,181.00-\$43,493.22
Park Attendant I	\$9.00-\$15.00/hr
Park Attendant II	\$10 - \$15/hour
Plumbing Sub-Code Off/Inspector	\$1,000 - \$5,000
Public Defender	\$100 – \$150 per use
Public Works Repairer I	\$59,718.00-\$64640.10

Public Works Repairer II	\$54,657.00-\$59,162.10
Public Works Repairer III	\$52,473.00-\$56,798.47
Public Works Repairer IV	\$49,576.00-\$53,662.66
PW Superintendent/Lic Water Operator	\$7,500 – \$25,000
Pumping Station Operator	\$10.00-\$16.00/hr
Pumping Stat. Operator Retainer	\$200 - \$300 per qtr
Recycling Coordinator	\$2,000-\$8,000
Registered Municipal Clerk	\$60,000-\$75,000
School Crossing Guard	\$20 - \$30/day
Senior Public Works Repairer	\$79,363.00-\$85,905.08\$
Sewer C-2 Operator	\$8,000-\$16,000
Tax Assessor	\$15,000 – \$20,000
Tax Collector	\$17,500 – \$25,000
Tax Search Officer	\$500 – \$1,000
Utility Collector	\$1,000 – \$21,000
Water Meter Repairer	\$9 - \$25/hour
Zoning Officer	\$2,000 – \$6,000
mileage allowance personal car	.30 -.65/mile

Section II

Longevity: \$500-\$2,500.00 per contract

Section III

Any ordinance or sections of the ordinance of the Borough of Alpha, New Jersey inconsistent herein shall be and the same hereby repealed.

Section IV

This ordinance shall become effective retro to January 1, 2016

PUBLIC NOTICE is hereby given that the above-entitled Ordinance was introduced and passed at first reading at a meeting of the Borough Council of the Borough of Alpha held on January 01, 2016 at the Municipal Building, 1001 East Blvd, Alpha, New Jersey. A public hearing regarding same will be held at a meeting beginning at 7:00 p.m. on January 25th, 2016 at the Municipal Building, 1001 East Boulevard, Alpha, New Jersey at which time all persons interested both for and against said ordinance shall be given an opportunity to be heard concerning same.

RESOLUTION 2016-34

A RESOLUTION OF THE BOROUGH OF ALPHA, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF MANSFIELD PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SHARED SERVICES OF THE CHIEF FINANCIAL OFFICER

WHEREAS, the Borough of Alpha desires to enter into an agreement with the Township of Mansfield in order to share municipal services to be provided by the Mansfield Chief Financial Officer (“CFO”); and

WHEREAS, the Borough of Alpha desires to have, or continue to have, the CFO of Mansfield Alpha provide services to the Borough as a CFO/Treasurer pursuant to the attached shared services agreement (the “Agreement” or “Amended Agreement”); and

WHEREAS, both the parties have the authority to enter into the attached Agreement pursuant to New Jersey law, including the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Alpha, in the County of Warren, State of New Jersey, as follows:

1. The Borough of Alpha Council hereby authorizes the shared services agreement (“Agreement”) with Mansfield Township for the services of the CFO and hereby authorizes the Mayor to execute the attached Agreement with the Township of Mansfield concerning the shared services of the Township of Mansfield’s CFO for a term of from January 1, 2016 through December 31, 2019.
2. A copy of this Resolution and Agreement shall be maintained by the Clerk of the Borough of Alpha and forwarded to the Administrator/Clerk of the Township of Mansfield.
3. A copy of this Resolution and Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.
4. This Resolution shall take effect immediately.

RESOLUTION 2016-36
STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM
ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Alpha desires to further the public interest by obtaining a grant of \$250,000 from the State to fund the following properties(s):

2102-07-010-Alpha Borough Open Space

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ALPHA THAT:

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Alpha Borough Open Space, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$350,000.
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project.
5. This resolution shall take effect immediately.

RESOLUTION 2016-37
A RESOLUTION SETTING THE 2016 SALARIES
FOR EACH EMPLOYEE OF THE BOROUGH OF ALPHA.

BE IT RESOLVED by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, State of NJ:

Administrative Clerk	Melissa Yale	\$12.75 /hour
Air Quality	Open	\$1
Animal Control Officer	Vincent Catalli	\$6429
Building Service Worker	Carla Roselle	\$15.00/hour
Chief Financial Officer	Charles Daniel	\$
Clean Communities Coord.	Tracy Grossman	\$1
Clean Communities Worker	Open	\$12.50/hour
Clerk/Typist	Open	\$15/hour
Construction Official	Kevin Duddy	\$23,200
Code Enforcement Officer	Thomas Fey	\$5,100
Council Member	Tracy Grossman, Thomas Seiss, Peter Pettinelli, Michael Schwar, John Preiss, Kathleen Ronan	\$2,465
Deputy Borough Clerk	Amy Sharpe	\$13.52/hr
Emergency Management Coordinator	Hunter Stagg	\$2019
Emergency Management Deputy	Charles Bodogh Jr.	\$728
Emergency Equipment Operator	Open	\$25.00/hour
File Clerk	Open	\$10.00/hour
Fire Inspector	Open	\$1,000
Housing Liaison	Open	\$1,000
Insurance Fund Commissioner	Michael Schwar	\$1
Land Use Board Secretary	Dolores Hanisak	\$14,998
Supervising Library Assistant	Carla D'Avanzo-Roselle	\$49,700
Library Page	Myrna Minardi	\$14.95/hour
Mayor	Craig S. Dunwell	\$3,210
Laborer 1	Open	\$52,828.01
Laborer 2	Open	\$47,963.42
Laborer 3	Michael Burham	\$44,771.31
Park Attendant, I	John Kszak	\$11.44/hour
Park Attendant, II	Open	\$12.00/hour
Plumbing Subcode Official	Leon Fortin	\$3,200
PW Superintendent/Licensed Water Oper	Remington & Vernick-Jeffrey Whalen	Voucher \$18,000
Public Works Repairer I	Leo Pursell, Jr.	\$63,373.23
Pumping Station Operator	Mark Smith, Charles Bodogh & George Cupon	\$14.35/hour
Pumping Stat. Oper. Retainer	Mark Smith, Charles Bodogh & George Cupon	\$275/qtr
Recycling Coordinator	Thomas Fey	\$6242
Registered Municipal Clerk	Laurie A Barton	\$69,275
School Crossing Guard	Shirly Courter & John Hensberger	\$27.00/day
Senior Public Works Repairer	Charles Olah	\$84,220.66
Sewer C-2 Operator	James Hill, Frey Engineering	Voucher \$12,000
Tax Assessor	Victor Lupi	\$14,999
Tax Collector	Carrie Emery	\$23,372

Tax Search Officer	Carrie Emery	\$617
Utility Collector	Carrie Emery	\$20,000
Water Meter Repairer	Open	\$20/hour
Zoning Officer	Kevin Duddy	\$4,255
Mileage allow personal car		Federal rate

RESOLUTION 2016-38 (Draft)
RESOLUTION OF CONCURRENCE

WHEREAS, the New Jersey Department of Transportation Bureau of Traffic Engineering (BTE) conducted a resurvey of speed limit zones along Route NJ 122: and

WHEREAS, the BTE determined after its investigation that a speed limit of 40 miles per hour is more realistic and reasonable for the existing conditions for the entire length of Route NJ 122 within the Borough of Alpha; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Borough of Alpha Governing Body hereby concurs with the NJDOT Bureau of Traffic Engineering as follows:

Speed Limit in Alpha Borough along Route NJ 122 for both directions of traffic:

Zone 1: 40 MPH between the westernmost Pohatcong Township-Alpha Borough corporate line
and the easternmost Alpha Borough-Pohatcong Township corporate line
(Approximate mileposts 1.55 to 1.80)

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 _____ hour(s), _____ minutes, allowing for a five (5) minute recess between the regular session and the executive session.

Vote: