



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA Borough of Alpha Municipal Building Tuesday, May 10, 2016 – 7:00pm

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

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

4. Public Comment:

4a: Bid Opening: Farmland Lease

5. Ordinances:

➤ **ORDINANCE 2016-8 (1st Reading)**

BOROUGH OF ALPHA
ORDINANCE OF THE BOROUGH OF ALPHA AMENDING
AND SUPPLEMENTING CODE SECTION CHAPTER 403
WATER AND SEWERS

➤ **ORDINANCE 2016-5 (2nd Reading)**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$750,000 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

➤ **ORDINANCE 2016-6 (2nd Reading)**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,000,001 FOR WATER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

➤ **ORDINANCE 2016-7 (2nd Reading)**

“CAP” ORDINANCE TO EXCEED INDEX RATE FOR THE YEAR 2016
(N.J.S. 40A: 4-45.14)

6. Resolutions:

- **RESOLUTION 2016-80 Public Hearing/Adoption**
BUDGET
- **RESOLUTION 2016-82**
PREMIUM RETURN
TSC #15-00014
- **RESOLUTION 2016-83**
LIEN REDEMPTION
CERTIFICATE #15-00014
- **RESOLUTION 2016-84**
LIEN REDEMPTION
CERTIFICATE #15-00005
- **RESOLUTION 2016-85**
PREMIUM RETURN
TSC #15-00005

7. Approval of Minutes:

Regular Meeting:

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

Agenda-Continued

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 – Louis Cartabona

11. Public Comment:

12. Payment of Bills and Claims

13. Old Business:

14. New Business:

- Approval of Pavilion Permit: Jaymie Fives on June 18th w/alcohol

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, date, 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 (#6) Scrap Metal
 07/27/10 (#2) Sewer 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
01/12/15 #1 Savary Litigation
02/09/15 #5 Pohatcong
02/23/15#1 Route 519-Lateral
02/23/15 #2 Penn Bower
02/23/15 #4 Fire Hydrant
02/23/15 #7 Christy Rose
3/10/15 #9 Pool Demolition Contract
07/14/15 #1 DEP Violation
07/14/15 #3 COAH
07/14/15 #4 Rt. 519
08/11/15 #3 Fire Hydrant
08/11/15 #4 Water Tower

Litigation (*continued*):

9/08/15 #2 Alpha Family Rest.
09/8/15 #3 Wayne St Sinkhole-Pohat
09/8/15 #5 Savary
09/8/15 #6 water Sewer Bill Estimation
9/21/15 #4 Mike Savary
9/21/15 #5 Christy Rose
9/21/15 #8 Sewer Rates/Problems
10/13/15 #2 Water/Sewer Rates
10/13/15 #3 Phillipsburg Colts
10/13/15 #4 D.R. Horton
10/27/15 #2 Wayne St
10/27/15 #4 Library
11/10/15 #1 Water/Sewer Bills
11/10/15 #2 Water/Sewer
11/10/15 #3 Christy Rose
11/10/15 #9 Manholes
11/10/15 #10 Engineer
11/10/15 #11 Rooks
11/24/15 #4 Water/Sewer
12/8/15 #1 Jerry Kern-Pohatcong W/S
12/29/15 #1 Jerry Kern

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
01/12/15 #3 Contract EMS-Post Office
01/12/15 #4 Contractual-DPW
01/12/15 #5 Contractual-Police
01/12/15 #6 Contractual-Shared Service-CFO
01/26/15 #2 DPW Contract
02/09/15 #1 DPW
02/09/15 #2 Emergency Squad
02/09/15 #4 CFO
02/23/15 #3 Police Contract
02/23/15#5 DPW
03/10/15 #1 CFO Shared Services
03/10/15#3 Redundancy
03/10/15 #4 Police Shared Services
03/10/15 #35 Norfolk
03/10/15 #6 Postage Machine
03/10/15 #8 DPW
03/24/15 #1 Emergency Squad
03/24/15 #2 Porta-John Contract
03/24/15 #3 Shared Services Police/Court
07/28/15 #1 Phase II Water Project
07/28/15 #2 Old Fire Truck
07/28/15 #3 Fieldhouse/Football Field

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
01/12/15 #2 Temporary CFO-Personnel
01/26/15 #1 Deputy OEM
01/26/15 #3 Snow Plowing Employee
02/09/15 #3 Finance
02/23/15 #6 Water/Sewer Collector
02/23/15 #8 CFO Position
03/10/15 #2 Finance Clerk
03/10/15 #7 Temp CFO Appointment
04/14/15 #1 Payroll
04/14/15 #2 Mercantile Fees
08/11/15 #1 Code Enforcement Officer
09/21/15 #2 Tax Assessor
9/21/15 #3 Former CFO
10/13/15 #1 Tax Assessor
10/27/15 #5 Tax Assessor
12/8/15 #2 CFO
12/8/15 #3 Dunwell-Appointments

Contractual:

07/28/15 #4 County Project-Pipe-Back-Wash
8/11/15 #2 Emergency Squad
09/8/15 31 5th Ave
09/8/15 #4 Bob Canace
09/21/15 Shared Services Police
09/21/15 #6 Engineer R&V
09/21/15 #7 Engineer R&V
09/21/15 #9 DPW-Third Hire
10/27/15 #1 LMR
10/27/15 Engineer
11/10/15 #4 Troxell
11/10/15 #5 D.R. Horton
11/10/15 #8 LMR Disposal
11/24/15 #1 Shared Service-Police
11/24/15 #2 Engineer
11/24/15 #3 Cohen-Highlands
11/24/15 #5 Open Space
12/29/15 #2 Personnel

ORDINANCE 2016-5

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$750,000 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$600,000 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 \$750,000, such sum includes the sum of \$150,000 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 \$600,000 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 \$600,000 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 of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Improvements to the Municipal Building, including a new roof, telephone system and audio visual improvements to council chambers, 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.	\$ 90,000	72,000	15 years
(ii) Road improvements on Industrial Drive, 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.	380,000	304,000	20 years
(iii) Flood mitigation detention basin on preserved parkland, located at Block 97, Lot 1, 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.	200,000	160,000	15 years
(iv) Acquisition of a mason dump truck for the Department of Public Works.	80,000	64,000	5 years
TOTAL	\$750,000	\$600,000	

(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 \$600,000.

(c) The estimated cost of the Improvement is \$750,000 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 16.46 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 \$600,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$250,000 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 \$600,000.

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.

ORDINANCE 2016-6

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,000,001 FOR WATER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$950,000 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 11:

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 \$1,000,001, such sum includes the sum of \$50,000 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 12:

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 \$950,000 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 \$950,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 13:

(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 therefore, 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 of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Improvements to Frace Street Water Treatment Plant, including all structures and appurtenances, work and materials necessary therefore or incidental thereto, as shown on and in accordance with plans and specifications therefore on file with the Borough Clerk.	\$250,000	\$237,500	40 years
(ii) Improvements to Distribution System, including water mains and valves, and including all structures and appurtenances, work and materials necessary therefore or incidental thereto, as shown on and in accordance with plans and specifications therefore on file with the Borough Clerk.	450,000	427,500	40 years
(iii) Improvements to Pursel Street and Industrial Drive Standipes and Frace Street Well, including all structures and appurtenances, work and materials necessary therefore or incidental thereto, as shown on and in accordance with plans and specifications therefore on file with the Borough Clerk.	300,000	285,000	40 years
TOTAL	\$1,000,001	\$950,000	

(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 \$950,000.

(c) The estimated cost of the Improvement is \$1,000,001 which amount represents the initial appropriation made by the Borough.

SECTION 14:

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 15:

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 16:

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 \$950,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$350,000 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 17:

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 therefore 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 18:

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 19:

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 \$950,000.

SECTION 20:

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

ORDINANCE 2016-7
“CAP” ORDINANCE TO EXCEED INDEX RATE FOR THE YEAR 2016
(N.J.S. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.14 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% or the Cost of Living Increase (COLA), whichever is less, over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, P.L. 1986, C.203 amended the Local Government Cap Law, to provide that a municipality may, in any year in which the index rate is less than 2.0% increase its final appropriations by a percentage rate greater than the index rate but not to exceed the 3.5% rate as specified in law, when authorized by ordinance, and

WHEREAS, the COLA rate for 2016 has been certified by the Director of the Division of Local Government Services in the Department of Community Affairs as 0.0%; and

WHEREAS, the Borough Council of the Borough of Alpha in the County of Warren finds it advisable and necessary to increase its budget by more than 2.0% over the previous year’s final appropriations, in the interest of promoting health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$50,300.46 in excess of the increases in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be regained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpha, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring that, in the 2016 budget year, the final appropriations of the Borough of Alpha shall, in accordance with this ordinance and P.L. 1986, C. 203, and be increased by 3.5% amounting to \$50,300.46 and that the 2016 municipal budget for the Borough of Alpha be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either if the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Resolution 2016-80

2016 Municipal Budget

**BOROUGH OF ALPHA, COUNTY OF WARREN
FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2016**

Revenue and Appropriation Summaries

Summary of Revenues - Current Fund	Anticipated	
	2016	2015
1. Surplus	919,000.00	438,000.00
2. Total Miscellaneous Revenues	599,484.42	287,961.39
3. Receipts from Delinquent Taxes	150,000.00	150,000.00
4. Local Tax for Municipal Purposes	1,814,231.00	1,825,240.93
Total General Revenues	3,482,715.42	2,701,202.32

Summary of Appropriations - Current Fund	2016 Budget	Final 2015 Budget
1 Operating Expenses: Salaries & Wages	525,093.00	499,320.60
Other Expenses	1,815,567.42	1,358,274.39
2. Deferred Charges & Other Appropriations	146,455.00	157,345.33
3. Capital Improvements	539,800.00	212,762.00
4. Debt Service	120,800.00	138,500.00
5. Judgments	10,000.00	10,000.00
6. Reserve for Uncollected Taxes	325,000.00	325,000.00
Total General Appropriations	3,482,715.42	2,701,202.32
Total Number of Employees - Full & Part Time	28.0	34.0

2016 Dedicated Water/Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2016	2015
1. Surplus	101,710.00	148,000.00
2. Miscellaneous Revenues	889,000.00	824,000.00
Total Revenues	990,710.00	972,000.00
Summary of Appropriations	2016 Budget	Final 2015 Budget
1. Operating Expenses: Salaries & Wages	79,210.00	114,048.00
Other Expenses	666,950.00	594,152.00
2. Capital Improvements	15,000.00	12,500.00
3. Debt Service	172,600.00	243,100.00
4. Deferred Charges & Other Appropriations	6,950.00	8,200.00
Total Appropriations	940,710.00	972,000.00
Total Number of Employees - Full & Part Time	3	1

Balance of Outstanding Debt Bonds & Loans 12/31/15		
	General	Water/Sewer
Interest	2,745,757.47	3,092,231.25
Principal	2,014,250.00	2,250,000.00
Outstanding Balance	4,760,007.47	5,342,231.25

Notice is hereby given that the budget and tax resolution was approved by the Borough Council of the Borough of Alpha, County of Warren on April 12, 2016.

A hearing on the budget and tax resolution will be held at the Municipal Building on May 10, 2016 at 7:00 o'clock (PM) at which time and place objections to the Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

Copies of the detailed budget are available in the office of Laurie A. Barton, Borough Clerk, at the Municipal Building, 1001 East Boulevard, Alpha, New Jersey 08865, (906) 454-0088, during the hours of 8:00(A.M.) to 4:00(P.M.).

**RESOLUTION 2016-82
PREMIUM RETURN
TSC #15-00014**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Borough Council of the Borough of Alpha, that the following property has been redeemed within five (5) years of the tax sale and a premium of \$1,000 was paid at the time of sale,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 10th day of May 2016 that a refund be made to the certificate holder as noted:

Stuart Lasher
PO Box 83
Milltown, NJ 08850

Block 96, Lot 13
Certificate #15-00014
\$1,000

**RESOLUTION 2016-83
LIEN REDEMPTION
CERTIFICATE #15-00014**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 10th day of May 2016, that refunds are made to the certificate holder as noted:

Stuart Lasher
PO Box 83
Milltown, NJ 08850

Block 96, Lot 13 – 1670 Springtown Road
Certificate #15-00014
\$2,795.20

**RESOLUTION2016-84
LIEN REDEMPTION
CERTIFICATE #15-00005**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 10th day of May 2016, that refunds are made to the certificate holder as noted:

Arthur Frustaci
712 Rugby Road
Phillipsburg, NJ 08865

Block 36.02, Lot 37 – 653 North Boulevard
Certificate #15-00005
\$1,036.93

**RESOLUTION 2016-85
PREMIUM RETURN
TSC #15-00005**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Borough Council of the Borough of Alpha, that the following property has been redeemed within five (5) years of the tax sale and a premium of \$900 was paid at the time of sale,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 10th day of May 2016 that a refund is made to the certificate holder as noted:

Arthur Frustaci
712 Rugby Road
Phillipsburg, NJ 08865

Block 36.02, Lot 37
Certificate #15-00005
\$900

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: