



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA Borough of Alpha Municipal Building Tuesday, June 28, 2016 – 7:00 pm

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: Dan Cullen-Alpha Public School Principle-Safe Routes To School Presentation

5. Ordinances: 1st Reading

- **ORDINANCE NO. 2016-9**
BOROUGH OF ALPHA
ORDINANCE OF THE BOROUGH OF ALPHA AMENDING
AND SUPPLEMENTING CODE SECTION CHAPTER 403
WATER AND SEWERS
FOR HYDRANT SERVICE TO OTHER COMMUNITIES

ORDINANCE 2016-10 (Added 6/27)
BOND ORDINANCE
IMPROVEMENTS TO SEWER UTILITY

6. Resolutions:

- **RESOLUTION 2016-91(Tabled from 6/10 Mtg)**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING AND INSPECTION SERVICES FOR BACKWASH
NEUTRALIZATION SYSTEM
FOR THE FRACE WTP
- **RESOLUTION 2016-96**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING AND CONSTRUCTION INSPECTION SERVICES FOR
HOMA LANE DRAINAGE IMPROVEMENTS

Resolutions-Continued

- **RESOLUTION 2016-97**
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR ALPHA VOLUNTEER FIRE COMPANY
- **RESOLUTION 2016-98**
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR ALMOND TREE MANOR.
- **RESOLUTION 2016-99**
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR ALPHA PROOF.
- **RESOLUTION 2016-100**
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR ALPHA SUB SHOP INC.
- **RESOLUTION 2016-101**
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR RUTURAJ ENTERPRISE INC.
- **RESOLUTION 2016-102 (Added 06/27)**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES FOR
2016 WATER UTILITY IMPROVEMENTS
- **RESOLUTION 2016-103 (Added 6/27)**
SPECIAL SEWER COUNSEL
- **RESOLUTION 2016-105 (Added 6/27)**
RESOLUTION AUTHORIZING THE BOROUGH OF ALPHA PLANNING BOARD
TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 99 LOT 2 IN ACCORDANCE WITH THE
LOCAL REDEVELOPMENT AND HOUSING LAW, NJSA 40A:12A-ET SEQ., AS AMENDED
- **RESOLUTION 2016-104 (Added 6/27)**
RESOLUTION OF THE BOROUGH OF ALPHA
DESIGNATING BLOCK 99, LOT 2 IN NEED OF REDEVELOPMENT

Agenda-Continued

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

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:

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 (#1) 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
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.
09/08/15 #3 Wayne St Sinkhole-Pohat
09/08/15 #5 Savary
09/08/15 #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
02/08/16 #1 Fence Agreement
02/08/16 #3 Rose-Unemployment
02/22/16 #1 Car Dealer License

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 (#2) 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
01/25/16 #3 Rose
01/25/16 #5 Code Enforcement
01/25/16 #7 Library
02/08/16 #6 Conflict Attorney
02/08/16 #7 Clerk

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
01/25/16 #1 Emergency Force Main Break
01/25/16 #2 LMR Contract
01/25/16 #4 ACO Shared Services
01/25/16 #6 Rocco
02/08/16 #2 Highlands Grant
02/08/16 #4 Dumpsters
02/08/16#5 Rocco
02/22/16 #2LMR
02/22/16 #3 DR Horton
02/22/16 #4 Rocco

**ORDINANCE NO. 2016-9
BOROUGH OF ALPHA
ORDINANCE OF THE BOROUGH OF ALPHA AMENDING
AND SUPPLEMENTING CODE SECTION CHAPTER 403
WATER AND SEWERS
FOR HYDRANT SERVICE TO OTHER COMMUNITIES**

WHEREAS, the Council of the Borough of Alpha desires to amend a portion of Chapter 403, Water and Sewers and amend its Code accordingly;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Alpha in the County of Warren and State of New Jersey that Chapter 403, Section 403-21(A)(3)(e) shall be amended, only in part, and supplemented as follows:

(3)
Specific rates:

(e)
Fire hydrant service to other communities: \$625 per hydrant per annum to be billed quarterly.

This Ordinance shall take effect after adoption and publication thereof as provided by law.

RESOLUTION 2016-91
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING AND INSPECTION SERVICES FOR
BACKWASH NEUTRALIZATION SYSTEM
FOR THE FRACE WTP

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 and inspection services for the backwash neutralization system for the Frace Street Water Treatment Plant, for the contemplated scope of work in accordance with the firm's proposal of June 8, 2016 (attached hereto) and in an amount not to exceed \$28,112.00, 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.

RESOLUTION 2016-96
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING AND CONSTRUCTION INSPECTION
SERVICES FOR HOMA LANE DRAINAGE 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 and construction inspection services for Homa Lane drainage improvements, for the contemplated scope of work in accordance with the firm's proposal of June 10, 2016 (attached hereto) and in an amount not to exceed \$47,500.00, 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.

RESOLUTION 2016-97
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR ALPHA VOLUNTEER FIRE COMPANY.

WHEREAS, the liquor license noted below require approval for the period July 1, 2016-June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby are approved and with the municipal fee waived for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-31-008-001	Alpha Volunteer Fire Co.	Club License

RESOLUTION 2016-98
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR ALMOND TREE MANOR.

WHEREAS, the liquor license noted below require approval for the period July 1, 2016-June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby is approved for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-33-005-003	Almond Tree Manor	Plenary Retail Consumption

RESOLUTION 2016-99
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR ALPHA PROOF.

WHEREAS, the liquor license noted below require approval for the period July 1, 2016-June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby is approved for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-33-006-008	ALPHA PROOF LLC (PUB 519)	Plenary Retail Consumption

RESOLUTION 2016-100
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR ALPHA SUB SHOP INC.

WHEREAS, the liquor license noted below require approval for the period July 1, 2016-June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby is approved for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-33-003-004	Alpha Sub Shop Inc	Plenary Retail Consumption

RESOLUTION 2016-101
RESOLUTION OF THE ALPHA BOROUGH COUNCIL
APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE PERIOD
JULY 1, 2016-JUNE 30, 2017 FOR RUTURAJ ENTERPRISE INC.

WHEREAS, the liquor license noted below require approval for the period July 1, 2016-June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Alpha that the following liquor license be and hereby is approved for the period stated:

<u>License No.</u>	<u>License</u>	<u>License Type</u>
2102-44-002-004	Raturaj Enterprise Inc.(Alpha Liq. Store)	Plenary Retail Distribution

RESOLUTION 2016-102
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 27, 2016 (attached hereto) and in an amount not to exceed \$49,395.00 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

**RESOLUTION 2016-103
SPECIAL SEWER COUNSEL**

WHEREAS, the Borough Council and Mayor have decided that the best interest of the Borough, Special Sewer Counsel should be retained; and

WHEREAS, the services of Special Sewer Counsel would be exempted from public bidding, This retainer is awarded without competitive bidding as a “Professional Service” under provisions of the Local Public Contracts Law as provided by NJSA 40A:11-5 because it requires service performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.

NOW THEREFORE BE IT RESOLVED, that the Borough of Alpha Council hereby authorizes, Mason, Griffith and Pierson, specifically, Keith A. Van Hise to be retained as Special Sewer Counsel, at the rate of \$185.00 per hour (attached hereto) plus relevant costs.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said contract.

(Need to Pass Resolution Designated the Quarry as Redevelopment before this one)

RESOLUTION 2016-XX
RESOLUTION AUTHORIZING THE BOROUGH OF ALPHA PLANNING BOARD
TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 99 LOT 2 IN
ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, NJSA
40A:12A-ET SEQ., AS AMENDED

WHEREAS, the Alpha Borough Council adopted a resolution on March 10, 2015 directing the Borough Planning Board to conduct a preliminary investigation to determine whether or not Lot 2 in Block 99 qualified as an “area in need of redevelopment” as defined in the New Jersey Local Redevelopment and Housing Law, NJSA 40A: 12A-1 et seq.; and

WHEREAS, the planning board conducted such an investigation and held a public hearing on the investigation results on May 20, 2015 and subsequently adopted a resolution on May 20, 2015 recommending that the Borough Council designate the study area as an area in need of redevelopment; and

WHEREAS, the Borough Council adopted a resolution on _____ designating Lot 2 in Block 99 an area in need of redevelopment.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the borough of Alpha that it hereby authorizes the Planning Board to prepare a redevelopment plan for the redevelopment area in accordance with the Local Redevelopment and Housing Law, NJSA 40A: 12A-1 et seq., for consideration and possible adoption by the Borough Council.

RESOLUTION 2016-104
RESOLUTION OF THE BOROUGH OF ALPHA
DESIGNATING BLOCK 99, LOT 2 IN NEED OF REDEVELOPMENT

WHEREAS, the Alpha Borough Council adopted a resolution on March 10, 2015 directing the Borough Planning Board to conduct a preliminary investigation to determine whether or not Lot 2 in Block 99 in the Borough of Alpha qualified as an “area in need of redevelopment” as defined in the New Jersey Local Redevelopment and Housing Law, *N.J.S.A. 40A: 12A-1, et seq.*; and

WHEREAS, the Borough planning board conducted such an investigation and held a public hearing on the investigation results on May 20, 2015 and subsequently adopted a resolution on May 20, 2015 recommending that the Borough Council designate said study area as an area in need of redevelopment; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha that real property known as Block 99, Lot 2 is hereby designated as an area in need of redevelopment in accordance with the Local Redevelopment and Housing Law, *N.J.S.A. 40A: 12A-1 et seq.*

RESOLUTION 2016-105
RESOLUTION AUTHORIZING THE BOROUGH OF ALPHA PLANNING BOARD
TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 99 LOT 2 IN
ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, NJSA
40A:12A-ET SEQ., AS AMENDED

WHEREAS, the Alpha Borough Council adopted a resolution on March 10, 2015 directing the Borough Planning Board to conduct a preliminary investigation to determine whether or not Lot 2 in Block 99 qualified as an “area in need of redevelopment” as defined in the New Jersey Local Redevelopment and Housing Law, NJSA 40A: 12A-1 et seq.; and

WHEREAS, the planning board conducted such an investigation and held a public hearing on the investigation results on May 20, 2015 and subsequently adopted a resolution on May 20, 2015 recommending that the Borough Council designate the study area as an area in need of redevelopment; and

WHEREAS, the Borough Council adopted a resolution on June 28, 2016 designating Lot 2 in Block 99 an area in need of redevelopment.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the borough of Alpha that it hereby authorizes the Planning Board to prepare a redevelopment plan for the redevelopment area in accordance with the Local Redevelopment and Housing Law, NJSA 40A: 12A-1 et seq., for consideration and possible adoption by the Borough Council.

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: