



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA Borough of Alpha Municipal Building Tuesday, July 26, 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:

5. Ordinances: 1st Reading:

- **ORDINANCE NO. 2016-12**
BOROUGH OF ALPHA
ORDINANCE OF THE BOROUGH OF ALPHA AMENDING
AND SUPPLEMENTING CODE SECTION 116
FOUR-WAY STOP NEAR SCHOOL
- **ORDINANCE 2016-13**
AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY
INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS,
AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF ALPHA, WARREN
COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER
COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.

- 2nd 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

Agenda-Continued

2nd Reading:

- **ORDINANCE 2016-10**
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR IMPROVEMENTS FOR THE SEWER UTILITY IN AND BY THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF 160,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.
- **ORDINANCE # 2016-11**
AN ORDINANCE PROVIDING FUNDING FOR VARIOUS ROAD IMPROVEMENTS, INCLUDING OLIVE STREET, SIXTH AVENUE AND FIRST AVENUE, APPROPRIATING A TOTAL OF \$326,565.29 (GENERAL CAPITAL FUND BALANCE OF \$32,840.34 AND A CAPITAL RESERVE OF \$293,724.95) FOR SUCH PURPOSE.

6. Resolutions:

- **RESOLUTION 2016-112**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO EXECUTE CHANGE ORDER #1 ON THE CONTRACT FOR REDUNDANCY UPGRADES AT FRACE STREET WATER TREATMENT PLANT
- **RESOLUTION 2016-113**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO EXECUTE CHANGE ORDER #2 ON THE CONTRACT FOR PIPING & VALVE UPGRADES AT FRACE WATER TREATMENT PLANT
- **RESOLUTION 2016-114**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PUBLICALLY ADVERTISE THE NJDOT SAFE ROUTES TO SCHOOL – SIDEWALK INSTALLATION AT SCHLEY AVENUE PHASE II
- **RESOLUTION 2016-115**
RESOLUTION EXTENDING THE GRACE PERIOD FOR PAYMENT OF TAXES FOR THE BOROUGH OF ALPHA
- **RESOLUTION 2016-116**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR BALL FIELDS AND RECREATIONAL COMPLEX ROOF REPLACEMENTS
- **RESOLUTION 2016-117**
RESOLUTION AUTHORIZING PAYMENT TO WARREN COUNTY FOR GXP PLATFORM
- **RESOLUTION 2016-118**
RESOLUTION FOR APPOINTMENT OF DEPUTY 911 COORDINATOR
- **RESOLUTION 2016-119**
RESOLUTION FOR APPOINTMENT OF 911 COORDINATOR

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

Agenda-Continued

11. Public Comment:

12. Payment of Bills and Claims

13. Old Business:

14. New Business:

- Authorize Mayors Signature: Jewel Service Contract
- Authorize Mayors Signature: Phillipsburg Colts
- LUB Correspondence : Amendment to Fee Schedule Ordinance
- Approval of raffle licenses RA-2016-4 & 5 : Alpha Vol Fire Co. on 10/08/2016
- Authorize Mayors Signature: Municipal Alliance Contract-Warren County

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
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) Adminsitrativ 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.

ORDINANCE 2016-10
BOND ORDINANCE PROVIDING AN APPROPRIATION
OF \$200,000 FOR IMPROVEMENTS FOR THE SEWER
UTILITY IN AND BY THE BOROUGH OF ALPHA, IN THE
COUNTY OF WARREN, NEW JERSEY AND
AUTHORIZING THE ISSUANCE OF 160,000 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 \$200,000, such sum includes the sum of \$40,000 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 \$160,000 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 \$160,000 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 is for improvements to the Sewer utility including but not limited to, improvements to the sewer collection system, including the improvements to the sewer metering station and sewer pump station, and including all work and materials necessary therefor and incidental thereto.

(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 \$160,000.

(c) The estimated cost of the Improvement is \$200,000 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 15 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 \$160,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$65,000 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.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

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 \$160,000.

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 # 2016-11

AN ORDINANCE PROVIDING FUNDING FOR VARIOUS ROAD IMPROVEMENTS, INCLUDING OLIVE STREET, SIXTH AVENUE AND FIRST AVENUE, APPROPRIATING A TOTAL OF \$326,565.29 (GENERAL CAPITAL FUND BALANCE OF \$32,840.34 AND A CAPITAL RESERVE OF \$293,724.95) FOR SUCH PURPOSE.

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 Borough of Alpha, in the County of Warren, New Jersey, authorizes the improvement of various roads – including Olive Street, Sixth Avenue and First Avenue - as a general capital improvement for the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

SECTION 12:

The amount of \$32,840.34 is hereby appropriated from the General Capital Fund Balance.

The amount of \$293,724.95 is hereby appropriated from Capital Fund Reserves – Improvements to Roads.

SECTION 13:

In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Alpha may lawfully make as a general improvement.

SECTION 4:

All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 5:

This Ordinance shall take effect immediately upon due passage and publication according to law.

ORDINANCE NO. 2016-12
BOROUGH OF ALPHA
ORDINANCE OF THE BOROUGH OF ALPHA AMENDING
AND SUPPLEMENTING CODE SECTION 116
FOUR-WAY STOP NEAR SCHOOL

WHEREAS, the Council of the Borough of Alpha desires to amend a portion of Chapter 116, and amend its Code accordingly with the safety and welfare of school-aged children in mind by authorizing stop signs to be installed on all four corners of the intersection of North Boulevard and Schley Avenue near the Alpha Public School.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Alpha in the County of Warren and State of New Jersey that “Section 116” be amended and supplemented as follows:

§ 116-22

Through streets.

Pursuant to the provisions of N.J.S.A. 39:4-140, the streets or parts of streets described are hereby designated as through streets. Stop signs shall be installed on the near-right side of each street intersecting the through street except where yield signs are provided for in the designation.

Name of Street	Limits
Alpha Street	Between Seventh Avenue and Fifth Avenue
East Boulevard	A. Between Hobson Street and Sigsbee Avenue B. Between West Central Avenue and North Boulevard
East Central Avenue	A. Between Fifth Avenue and Third Avenue (C.R. No. 519) B. Between Fifth Avenue and Seventh Avenue C. Between First Avenue and Third Avenue (C.R. No. 519)
East Vulcanite Avenue	Between Third Avenue (C.R. No. 519) and its easternmost terminus
Edge Road	Between Route NJ 122 (New Brunswick Turnpike) and the Borough of Alpha-Township of Pohatcong corporate limits
First Avenue	A. Between High Street (C.R. No. 642) and William Street B. Between High Street (C.R. No. 642) and Central Avenue
Fifth Avenue	Between East Vulcanite Avenue and William Street
Hobson Street	Between its most westerly terminus and Springtown Road (C.R. No. 641)
Industrial Drive	Between Route NJ 122 (New Brunswick Avenue) and its southernmost terminus
Lee Avenue	Between Dewey Avenue and Springtown Road (C.R. No. 641)
Olive Street	Between Seventh Avenue and Fifth Avenue
Park Avenue	A. Between High Street (C.R. No. 642) and Park Avenue Drive North
Avenue Drive	B. Between Park Avenue Drive South and South Boulevard
Park Drive	A. North: between East Park Drive and West Park Drive B. South: between East Park Drive and West Park Drive C. East: between North Park Drive and South Park Drive D. West: between North Park Drive and South Park Drive
Second Avenue	Between Morris Street and East Central Avenue
Schley Avenue	A. Between High Street (C.R. No. 642) and North Boulevard B. Between North Boulevard and West Central Avenue C. Between West Central Avenue and South Boulevard
Seventh Avenue	Between Route NJ 122 (New Brunswick Avenue) and East Vulcanite Avenue

Sigsbee Avenue
Sixth Avenue
South Boulevard
West Boulevard
West Central Avenue

Between Schley Avenue and Lee Avenue
Between East Central Avenue and its northernmost terminus (Saint Mary's Cemetery)
Between East Boulevard and West Boulevard
Between North Boulevard and Hobson Street
Between Park Drive East (Park Avenue) and Lee Avenue

§ 116-23

Stop intersections.

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described are hereby designated as stop intersections. Stop signs shall be installed as provided therein:

Intersection

Fourth Avenue and Warren Street
Hawk Avenue and Hunterdon Street
Hawk Avenue and Somerset Street
Morris Street and Hawk Avenue
Pearl Street and Argyle Avenue
Pearl Street and Bagley Street
Pearl Street and Dewey Avenue
Pearl Street and Leonia Street
Pearl Street and Myrtle Street
Pearl Street and Sampson Avenue
Pearl Street and West Central Avenue
Wayne Street and Williams Street

Stop Sign On

Fourth Avenue (north and south approaches)
Hawk Avenue
Hawk Avenue (north and south approaches)
Morris Avenue (east and west approaches)
Pearl Street (north and south approaches)
Pearl Street (north and south approaches)
Pearl Street
Pearl Street (north and south approaches)
Pearl Street (north and south approaches)
Pearl Street (north and south approaches)
Pearl Street (north and south approaches)
Wayne Street

§ 116-24

Multi-way stop intersections.

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections herein described are designated as multi-way stop intersections. Stop signs shall be installed as provided herein.

Intersection

North Boulevard and Schley Avenue

Stop Sign On

North Boulevard (east and west approaches) and
Schley Avenue (north and south approaches)

BOROUGH OF ALPHA

ORDINANCE 2016-13

AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF ALPHA, WARREN COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.

BE IT ORDAINED by the Borough of Alpha, Warren County, New Jersey that:

SECTION 1: Pursuant to the provisions of N.J.S.A. 48:17- 10, N.J.S.A. 48:17-11, and N.J.S.A. 48:17-12, permission and consent is hereby granted to Verizon New Jersey Inc., (the "Company"), its successors and assigns, to install, operate, inspect, maintain, repair, replace and remove its communications facilities and other transmission or process equipment, including underground facilities, such as conduits, manholes, cables, wires, and all other facilities appurtenant thereto, and above-ground facilities, such as cables, wires, antennas, poles, posts, supports, guys, pedestals, cable termination and distribution cabinets and all other facilities appurtenant thereto, in, through, upon, along, over, under, and across all of the various public streets and ways, which include the roads, avenues, right of-way, sidewalks, highways, bridges, waterways, and other public places, and parts thereof: throughout their entire length, and to effect the necessary street openings and lateral connections to curb poles, property lines and other facilities in the Borough of Alpha (the "Borough") for said Company's local and through lines and other communications facilities in connection with the transaction of its business. In the event that any public street or way where the Company has facilities is vacated by the Borough, the Borough agrees to reserve unto said Company the rights granted the Company by the present Ordinance.

SECTION 2: All poles, posts, pedestals, cabinets, or other facilities shall be located and placed back of the curb lines where shown on the official map(s) of the Borough the poles and posts, however, shall be located within eighteen (18) inches of the face of such curb line or as may otherwise be mutually agreed by both parties or required by law, or at the points or places now occupied by the poles, posts, pedestals, cabinets, or other facilities of the Company, its successors and assigns, and where there are no curb lines, at other convenient points or places in, upon, along, adjacent, or across the public streets and ways as may be mutually agreed upon between the parties.

SECTION 3: The Company may bury its local and through communications facilities such as cables, conduit,

manholes and associated equipment, fixtures, process equipment and appurtenances within the right-of-way of the various public streets and ways and at such locations as shall be mutually agreed upon by the parties for said Company's local and through lines and communications facilities. Underground conduits and associated facilities, as aforementioned, shall be placed at least eighteen (18) inches below the surface of said public streets and ways and with the exception of lateral branches to curb poles and property lines and other facilities, the same shall generally not be constructed more than ten (10) feet from the curb line, unless obstructions make it necessary to deviate from such course or unless the parties mutually agree to another location. Manholes shall be located at such points along the line of underground conduits as may be necessary or convenient for placing, maintaining, and operating the facilities, as aforementioned, which the Company may from time to time use in connection with its underground conduit system and shall be so constructed as to conform to the cross-sectional and longitudinal grade of the surface so as not to interfere with the safety or convenience of persons or vehicles.

SECTION 4: Before proceeding with any new construction or relocation work in an area covered by this Ordinance, the Company shall give prior notice in writing thereof to the Borough, through its designated representative, of its intention to perform such work. The Company shall obtain such street opening or excavation permits as may be lawfully required by any applicable ordinances regulating such openings or excavations. Any such area affected by the Company in constructing its facilities shall be restored to as good condition as it was before the commencement of work thereon. No public streets or ways shall be encumbered for a period longer than shall be reasonable to execute the work.

SECTION 5: The Company agrees to indemnify and save harmless the Borough from and against all claims and liabilities resulting from any injury or damage to the person or property of any person, firm or corporation caused by or arising out of road conditions resulting from any negligent or faulty excavations, installation or maintenance connected with the work or equipment of said Company, and not attributable to the fault or negligence of the

Borough, except that if such injury or damage shall be caused by the joint or concurring negligence or fault of the Company and the Borough, the same shall be borne by them to the extent of their respective fault or negligence.

SECTION 6: Whenever a curb line shall be established on streets where one does not now exist or where an established curb line shall be relocated in order to widen an existing street in conjunction with road construction being performed by the Borough the Company shall change the location of its above-ground facilities covered by this Ordinance in accordance with applicable law, so that the same shall be back to, and adjacent to, the new curb line so long as the Borough has acted in accordance with applicable law and with reasonable care in establishing the new curb line and providing notice thereof.

SECTION 7: Any company or corporation having legal authority to place its facilities in the public streets and ways

**RESOLUTION 2016-112
RESOLUTION AUTHORIZING BOROUGH ENGINEER
TO EXECUTE CHANGE ORDER #1 ON THE CONTRACT
FOR REDUNDANCY UPGRADES AT
FRACE STREET WATER TREATMENT PLANT**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough's potable water utility system, including but not limited to the services and work associated with installing a redundancy upgrades at the Frace Street water treatment plant and the Pursel Street facility; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly and publicly bid such contract for said improvement work, pursuant to New Jersey law and previously awarded the contract to PACT Two LLC of Ringoes, New Jersey, for \$190,000.00 based on the recommendation of the Borough Engineer.

BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough Engineer, Remington & Vernick Engineers, is hereby authorized to proceed with a change order (less than 20% of the initial contract referenced above) on the contract for redundancy upgrades at the Frace Street Water Treatment Plant and to execute all documents in accordance therewith upon written certification of funds by the Borough CFO, as follows:

Change Order – Upgrade of one pump to be a chemical resistant high service pump and supply/install a new chemical resistant high service pump: \$29,846.00.

Total Change Order Amount \$29,846.00

BE IT FURTHER RESOLVED, that the Mayor, Clerk, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the contract change order with PACT Two LLC.

**RESOLUTION 2016-113
RESOLUTION AUTHORIZING BOROUGH ENGINEER
TO EXECUTE CHANGE ORDER #2 ON THE CONTRACT
FOR PIPING & VALVE UPGRADES AT FRACE WATER TREATMENT PLANT**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that certain improvements are needed for the Borough's potable water utility system, including but not limited to the services and work associated with piping and valve upgrades at the Frace Street Water Treatment Plant in the Borough of Alpha; and

WHEREAS, the Mayor and Council of the Borough of Alpha have openly and publicly bid such contract for said improvement work, pursuant to New Jersey law and previously awarded the contract to the lowest responsible bidder, PACT Two LLC of Ringoes, New Jersey, for \$325,000.00 based on the recommendation of the Borough Engineer.

BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough Engineer, Remington & Vernick Engineers, is hereby authorized to proceed with a change order (less than 20% of the initial contract referenced above) on the contract for the piping and valve upgrades at the Frace Street Water Treatment Plant and to execute all documents in accordance therewith upon written certification of funds by the Borough CFO, as follows:

The following changes are hereby authorized by the Borough at the specified prices as outlined in the July 12, 2016 PACT Two LLC proposal:

Change Order #2 – Backwash Caustic Injection Relocation:	\$ 7,373.00; and
Change Order #4 – Air Stripper Packing Material:	\$17,679.00
Total Change Order Amount	\$25,052.00

BE IT FURTHER RESOLVED, that the Mayor, Clerk, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the contract change order with PACT Two LLC.

RESOLUTION 2016-114
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PUBLICLY ADVERTISE THE
NJDOT SAFE ROUTES TO SCHOOL – SIDEWALK INSTALLATION
AT SCHLEY AVENUE PHASE II

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 public advertisement for a construction contract for the NJDOT Safe Routes to School – Sidewalk Installation at Schley Avenue Phase II in regards to the construction documents prepared by Remington & Vernick Engineers.

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 2016-115
RESOLUTION EXTENDING THE GRACE PERIOD
FOR PAYMENT OF TAXES FOR THE BOROUGH OF ALPHA

WHEREAS, the 2016 final and 2017 preliminary tax bills were mailed out beyond the June 13, 2016 statutory due date, NJSA 54:4-64 as a result in obtaining the Municipal Tax Rate, and

WHEREAS, the law of 1994 known as A179 requires a minimum of a twenty five (25) day payment period for either estimated or final tax bills;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 26th day of July 2016 that the grace period allowed for payment of the August 1, 2016 tax quarter be extended to August 22, 2016 and any payment received after said date will be charged interest from the original August 1, 2016 due date.

RESOLUTION 2016-116
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES FOR
BALL FIELDS AND RECREATIONAL COMPLEX ROOF REPLACEMENTS

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 ball fields and recreational complex roof replacements in the Borough for the contemplated scope of work in accordance with the firm's revised proposal of July 21, 2016 (attached hereto) and in an amount not to exceed a total of \$13,700.00, 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 2016-117
RESOLUTION AUTHORIZING PAYMENT
TO WARREN COUNTY FOR GXP PLATFORM**

WHEREAS, the Mayor and Council of the Borough of Alpha have determined that public safety is a top priority; and

WHEREAS, the Warren County Prosecutor's Office has introduced a new tool available to first responders – GXP Platform – that would map and label the inside of all government buildings, schools and commercial buildings to allow them to coordinate responses and operate more efficiently and safely; and

WHEREAS, Warren County has received some grant money to begin set-up and installation and seeks contribution from its municipalities.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the Borough hereby authorizes a contribution not to exceed \$1,800.00 to be paid to Warren County to support the GXP Platform set-up and installation

BE IT FURTHER RESOLVED, that the Borough Mayor, Clerk, and CFO are authorized to execute all necessary documents to effectuate this.

**RESOLUTION 2016-118
APPOINTMENT OF DEPUTY 911 COORDINATOR
FOR THE BOROUGH OF ALPHA**

WHEREAS, the position of Deputy 911 Coordinator exists within the Borough of Alpha; and

WHEREAS, the term of office shall be for the remainder of calendar year 2016.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Alpha hereby appoints Hunter Stagg as Deputy 911 Coordinator.

**RESOLUTION 2016-119
APPOINTMENT OF 911 COORDINATOR
FOR THE BOROUGH OF ALPHA**

WHEREAS, the position of 911 Coordinator exists within the Borough of Alpha; and

WHEREAS, the term of office shall be for the remainder of calendar year 2016.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Alpha hereby appoints Sean McDyer as 911 Coordinator.

BOROUGH OF ALPHA

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: