



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA Borough of Alpha Municipal Building Tuesday, August 23, 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: 2nd 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.

6. Resolutions

- **RESOLUTION 2016-125**
SCHOOL CROSSING GUARD
- **RESOLUTION 2016-126**
RESOLUTION CHANGING
NAME OF DUPLICATE HIGH STREET IN THE BOROUGH OF ALPHA
- **RESOLUTION 2016-127**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PUBLICALLY ADVERTISE THE
BENKE FIELD BLEACHER/DUG OUT AND RECREATIONAL FIELD PAVILION ROOF
REPLACEMENT

Agenda-Continued

Resolutions-Continued

- **RESOLUTION 2016-128 (Added 8/23 per J Preiss)**
RESOLUTION HIRING SUMMER HELP

7. Approval of Minutes:

Regular Meeting: 6/14/16, 6/28/2016, 7/12/16 & 7/26/13

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:

- Approval of Raffle License: RA-2016-7 (St. Mary's Church) 12/03/2016

15. Executive Session

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

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
 11/12/13 (#5) Court Shared Services
 10/22/13 (#1) Vault on W Vulcanite
 10/22/13 (#9) Cook Litigation
 11/12/13 (#1) Mold

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

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) Construction 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 (#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) 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. 2016-12
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	Between Schley Avenue and Lee Avenue
Sixth Avenue	Between East Central Avenue and its northernmost terminus (Saint Mary's Cemetery)
South Boulevard	Between East Boulevard and West Boulevard
West Boulevard	Between North Boulevard and Hobson Street
West Central Avenue	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	Stop Sign On
Fourth Avenue and Warren Street	Fourth Avenue (north and south approaches)
Hawk Avenue and Hunterdon Street	Hawk Avenue
Hawk Avenue and Somerset Street	Hawk Avenue (north and south approaches)
Morris Street and Hawk Avenue	Morris Avenue (east and west approaches)
Pearl Street and Argyle Avenue	Pearl Street (north and south approaches)
Pearl Street and Bagley Street	Pearl Street (north and south approaches)
Pearl Street and Dewey Avenue	Pearl Street
Pearl Street and Leonia Street	Pearl Street (north and south approaches)
Pearl Street and Myrtle Street	Pearl Street (north and south approaches)
Pearl Street and Sampson Avenue	Pearl Street (north and south approaches)
Pearl Street and West Central Avenue	Pearl Street (north and south approaches)
Wayne Street and Williams Street	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	Stop Sign On
North Boulevard and Schley Avenue	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 2016-125
SCHOOL CROSSING GUARD

WHEREAS, the position of School Crossing Guard exists within the code of the Borough of Alpha on the Salary Ordinance and Salary Resolution; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Alpha hereby hires Marianne Maher as School Crossing Guard, per the salary resolution at the rate of \$27.00 per day.

RESOLUTION 2016-126
RESOLUTION CHANGING
NAME OF DUPLICATE HIGH STREET IN THE BOROUGH OF ALPHA

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

WHEREAS, there are two locations within the borough having the street name of High Street; and

WHEREAS, the desired name change to High Street located between Alpha Street and Ellen Street exists.

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 the changing of the name of High Street located between Alpha Street and Ellen Street be changed to Horvath Street.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Assessor for proper filing and execution.

RESOLUTION 2016-127
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PUBLICALLY ADVERTISE THE
BENKE FIELD BLEACHER/DUG OUT AND RECREATIONAL FIELD PAVILION
ROOF REPLACEMENT

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 Benke Field Bleacher and Dug Out and Recreational Complex Pavilion Roof Replacements 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 2016-128 (Added 8/23 per J Preiss)
RESOLUTION HIRING SUMMER HELP

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

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

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

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: