



BOROUGH OF ALPHA

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA

Borough of Alpha Municipal Building
Tuesday, September 11, 2018 – 7:00 PM

1. Call to Order: Open Public Meetings Notice- Mayor Craig S. Dunwell
2. Prayer & Salute to the Flag
3. Roll Call:
Mr. Cartabona Mrs. Grossman, Mr. Pettinelli, Mr. Schwar, Mr. Seiss, and Mr. Singleton
4. Presentations:
 - Energy Aggregation Program Presentation by Tim McDonough
5. Public Comment:
6. Ordinances: Introduction:
 - (PUBLIC HEARING TO BE HELD 10/9/18)**
 - **INTRODUCTION OF ORDINANCE 2018-07**
AN ORDINANCE TO VACATE A PORTION OF CERTAIN STREETS IN THE
BOROUGH OF ALPHA, COUNTY OF WARREN, STATE OF NEW JERSEY

 - (PUBLIC HEARING TO BE HELD 10/9/18)**
 - **INTRODUCTION OF ORDINANCE 2018-08**
AN ORDINANCE AMENDING THE SALARY RANGE FOR PARK ATTENDANTS OF
THE BOROUGH OF ALPHA

 - (PUBLIC HEARING TO BE HELD 10/9/18)**
 - **INTRODUCTION OF ORDINANCE 2018-09**
BOROUGH OF ALPHA ORDINANCE OF THE BOROUGH OF ALPHA AMENDING
AND SUPPLEMENTING CODE SECTION CHAPTER 403
WATER AND SEWER, WATER RATES
7. Resolutions:
 - **RESOLUTION 2018-120**
RESCINDING RESOLUTION 2018-119 AND ANY ACTION AUTHORIZED THEREIN

- **RESOLUTION 2018-121**
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR FRACE STREET CATCH BASIN INSTALLATION, PURSUANT TO BID #7-2018 TO K&A PAVING CONTRACTORS LLC, 453 DELAWARE AVE, BELVIDERE, N.J. 07823
- **RESOLUTION 2018-122**
RESCINDING RESOLUTION 2018-109 AND ANY ACTION AUTHORIZED THEREIN
- **RESOLUTION 2018-123**
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE
- **RESOLUTION 2018-125**
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- **RESOLUTION 2018-126**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR STREET IMPROVEMENTS – MICROSURFACING
- **RESOLUTION 2018-127**
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR EFFLUENT METER VAULT AND METER
- **RESOLUTION 128**
BOROUGH OF ALPHA COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION ENDORSING ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN

8. Approval of Minutes:

Regular Meeting: 8/28/18

Executive Session:

9. Department Reports:

Administration – Councilman Alan Singleton

Finance – Councilman Michael Schwar

Health & Welfare – Councilman Peter Pettinelli

Public Property – Councilwoman Tracy Grossman

Public Safety – Councilman Thomas Seiss

Public Works – Councilman Louis Cartabona

10. Professionals & Officials Reports:

Mayor – Craig S. Dunwell

Police Department-Robert Stettner

Fire Department –Sean McDyer

Emergency Squad -

Office of Emergency Management – Todd Pantuso

Attorney – Christopher Troxell
Engineer – Frank Seney/Stephanie Cuthbert
CFO- Lorraine Rossetti
Acting Municipal Clerk – Donna Messina
Recycling Coordinator – Thomas Fey
Code Enforcement –Thomas Fey
Library Board –Steve Noll

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 any time prior to adjournment.

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

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

employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the 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 (#5) 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 2018-07
AN ORDINANCE TO VACATE A PORTION OF CERTAIN STREETS
IN THE BOROUGH OF ALPHA, COUNTY OF WARREN,
STATE OF NEW JERSEY

WHEREAS, Rose Street and Linden Street located within the Borough of Alpha, County of Warren, State of New Jersey, were previously dedicated for public use; and

WHEREAS, the Borough Council determined that the public interest will be better served by releasing a small portion of the above-referenced Rose Street and Linden Street, pursuant to N.J.S.A. 40:67-19, as this vacation will facilitate the current and future use of the property on which the roadways are located, and as such property will not be used for residential development.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Alpha that a portion of Rose Street be vacated as follows: the portion (thirty foot [30'] wide right-of-way) running from the south side of Pohatcong Street to Linden Street and the portion (thirty foot [30'] wide right-of-way) from the north side of Morris Street to the south side of Somerset Street.

BE IT FURTHER ORDAINED by the Governing Body of the Borough of Alpha that a portion of Linden Street be vacated as follows: the portion (thirty foot [30'] wide right-of-way) running from the west side of Third Avenue (County Route 519) to the east side of Rose Street.

BE IT FURTHER ORDAINED that the Borough of Alpha hereby reserves all of its rights and any rights concerning utility and public easements within such vacated portion of the said Rose Street and Linden Street, including the right to create public easements therein.

BE IT FURTHER ORDAINED that said Ordinance may be read and inspected at any time at the Office of the Municipal Clerk, Municipal Building, 1001 East Boulevard, Alpha, New Jersey. The Borough Clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy of this Ordinance certified by her under seal of the Borough to be a true copy thereof, together with a copy of the proof of publication thereof, with the Office of the Clerk of the County of Warren in accordance with the provisions of N.J.S.A. 40:67-21. At least one (1) week prior to the time fixed for further consideration of this Ordinance for final passage, a copy thereof together with the notice of the introduction hereof and the time and place when and where the Ordinance will be further considered for final passage shall be mailed to every person whose lands may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6. The Mayor and Borough Clerk, on behalf of the Borough of Alpha, are hereby authorized to execute any and all instruments and to take any and all steps necessary to effectuate the purposes hereof.

BE IT FURTHER ORDAINED that all ordinances or portions of ordinances which are inconsistent with this Ordinance shall be repealed as to their inconsistencies only. The various parts, sections and clauses of this Ordinance are hereby declared to be severable so that if any part, sentence, paragraph, section or clause of this Ordinance is adjudged unconstitutional or invalidated by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

This Ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

PLEASE TAKE NOTICE that the foregoing was introduced and passed on first reading at the meeting of the Mayor and Council of the Borough of Alpha, held on the 11th day of September 2018, and that said Ordinance will be taken up for further consideration for final passage at a meeting of the Mayor and Council to be held at this meeting room in the Municipal Building of the Borough of Alpha, Alpha, New Jersey, on the 9th day of October 2018, at 7:00 p.m., or as soon thereafter as said matter can be reached, at which time, and place, all persons who may be interested therein will be given an opportunity to be heard concerning the same. A copy of this Ordinance has been posted on the bulletin board where public notices are customarily posted in the Borough Municipal Building

ORDINANCE 2018-08
AN ORDINANCE AMENDING THE SALARY RANGE
FOR PARK ATTENDANTS OF THE BOROUGH OF ALPHA

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

Park Attendant I	\$10.00-\$15.00/hour
Park Attendant II	\$16.00 - \$25.00/hour

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

PLEASE TAKE NOTICE that the above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on September 11, 2018 at 7:00 p.m. and was passed on final reading after public hearing thereon at a regular meeting of the Alpha Council of the Borough of Alpha held in the Council Chambers, Alpha Municipal Bldg., 1001 East Blvd., Alpha New Jersey on October 9, 2018 and shall take effect according to the law.

Helen Marino, Deputy Clerk

*Witness my hand and seal of the Borough of Alpha
This 11th Day of September, 2018.*

ORDINANCE NO. 2018-09
BOROUGH OF ALPHA
ORDINANCE OF THE BOROUGH OF ALPHA AMENDING
AND SUPPLEMENTING CODE SECTION CHAPTER 403
WATER AND SEWER, WATER RATES

WHEREAS, the Council of the Borough of Alpha desires to amend a portion of Chapter 403, Water and Sewer 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 “Water and Sewer, Section 403-2, Water Rates; turn-on and turn-off procedures” be amended, in part, and supplemented as follows:

[§ 403-21 Water rates; turn-on and turn-off procedures.](#)

[A.](#)

The rates for water services per quarter shall be as follows:

[***](#)

[\(2\)](#)

Multiple-use building. Each physical unit within a multiple-use building shall be \$55, plus \$0.0038 per gallon of water used and metered.

[\(3\)](#)

Specific rates:

[\(b\)](#)

Cemeteries: \$55 per annum. If metered, the same rate as residential.

NOTICE

PLEASE TAKE NOTICE that the above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on September 11, 2018 at 7:00 p.m., and was passed on final reading after public hearing thereon at a regular meeting of the Alpha Council of the Borough of Alpha held in the Council Chambers, Alpha Municipal Bldg., 1001 East Blvd., Alpha, New Jersey on October 9, 2018 and shall take effect according to law.

Helen Marino, Deputy Clerk

*Witness my hand and seal of the Borough of Alpha
This 11th Day of September, 2018.*

**RESOLUTION 2018-120
RESCINDING RESOLUTION 2018-119 AND
ANY ACTION AUTHORIZED THEREIN**

WHEREAS, the Borough of Alpha in the County of Warren is a municipality of the State of New Jersey (the "State") and seeks to have work done on catch basins at the Frace Street Water Treatment Plant; and

WHEREAS, the Borough had passed a resolution (2018-119) rejecting the sole bid for the said work and requesting re-advertisement; and

WHEREAS, the Borough has not taken any further action to bind the Borough contractually regarding same; and

WHEREAS, the Borough has decided to instead award the contract to the lone responding party on the recommendation of the Borough QPA and Attorney.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Alpha that Borough Resolution 2018-119 is hereby rescinded and the Clerk, CFO and/or Mayor are hereby authorized to execute any documents related to said rescission, if any.

I, Helen Marino, Deputy Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on September 11, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk

*Witness my hand and seal of the Borough of Alpha
This 11th day of September 2018.*

RESOLUTION 2018-121
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR FRACE
STREET CATCH BASIN INSTALLATION, PURSUANT TO BID #7-2018 TO K&A
PAVING CONTRACTORS LLC, 453 DELAWARE AVE, BELVIDERE, N.J. 07823

WHEREAS, the Borough has a desire to install several catch basins near the Frace St. Water Treatment Plant through bid #7-2018; and

WHEREAS, such services were publicly procured in accord with the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-1 et. Seq.); and

WHEREAS, the responses were publicly opened and read aloud at 2:00 PM August 28, 2018; and

WHEREAS, K&A Paving Contractors LLC, 453 Delaware Ave, Belvidere, NJ, 07823, responded to the bid and is deemed to be the lowest responsive and responsible bidder, providing for a cost of \$14,995.00

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

The Mayor is authorized to enter into a contract with K&A Paving Contractors LLC, 453 Delaware Ave., Belvidere, NJ 07823 in the amount of \$14,995.00 for Bid #7-2018.

I, Helen Marino, Deputy Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on September 11, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk

*Witness my hand and seal of the Borough of Alpha
This 11th day of September 2018.*

**RESOLUTION 2018-122
RESCINDING RESOLUTION 2018-109 AND
ANY ACTION AUTHORIZED THEREIN**

WHEREAS, the Borough of Alpha in the County of Warren is a municipality of the State of New Jersey (the "State") and has the ability to cancel tax sale certificates upon payment; and

WHEREAS, the Borough had passed a resolution (2018-109) authorizing cancelation of certificate of sale # 201103 in error; and

WHEREAS, the Borough has not taken any further action regarding same; and

WHEREAS, the Borough desires to rescind said resolution and correct the record regarding this certificate of sale and to adopt another resolution authorizing cancelation of certificate of sale # 2012006 for the same person, Mark Stasak, and property.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Alpha that Borough Resolution 2018-109 is hereby rescinded and the Clerk, CFO, Tax Collector and/or Mayor are hereby authorized to execute any documents related to said rescission, if any.

I, Helen Marino, Deputy Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on September 11, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk
*Witness my hand and seal of the Borough of Alpha
This 11th day of September 2018.*

RESOLUTION 2018-123
RESOLUTION AUTHORIZING CANCELLATION
OF MUNICIPAL CERTIFICATE OF SALE

WHEREAS, Certificate of Sale #2012006 was issued to the Borough of Alpha, 1001 East Boulevard, Alpha, New Jersey, for delinquent 2011 taxes on Block 50.01 (formerly 50), Lot 1, assessed to Stasak, Mark, at a tax sale held on October 18, 2012; and

WHEREAS, this certificate has been fully satisfied;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Acting Municipal Clerk of the Borough of Alpha are hereby authorized to endorse Certificate of Sale #2012006 for cancellation.

I, Helen Marino, Deputy Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on September 11, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk
Witness my hand and seal of the Borough of Alpha
This 11th day of September 2018.

RESOLUTION 2018-125
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk's Office pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Alpha hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

CERTIFICATION

I, Helen Marino Deputy Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on September 11, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council

Helen Marino, Deputy Clerk

*Witness my hand and seal of the Borough of Alpha
This 11th day of September 2018.*

RESOLUTION 2018-126
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR STREET IMPROVEMENTS - MICROSURFACING

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 in regard to the microsurfacing of Borough streets pursuant to NJ State Contract, for the contemplated scope of work in accordance with the firm's proposal September 5, 2018 (attached hereto) and in an amount not to exceed \$12,850.00, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Acting Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the services.

CERTIFICATION

I, Helen Marino, Deputy Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on September 11, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk

*Witness my hand and seal of the Borough of Alpha
This 11^h day of September 2018.*

RESOLUTION 2018-127
RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
PROVIDE CONSULTING ENGINEERING SERVICES
FOR EFFLUENT METER VAULT AND METER

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, bid preparation, contract administration and inspection services in regard to the installation of the effluent meter vault and meter at the Frace Street Water Treatment Plant for the contemplated scope of work in accordance with the firm's proposal August 7, 2018 (attached hereto) and in an amount not to exceed \$4,770.00, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Acting Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the services.

Funds Available From:

Certified Municipal Finance Officer

CERTIFICATION

I, Helen Marino, Deputy Clerk of the Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Common Council at a meeting of said Common Council on September 11, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

Helen Marino, Deputy Clerk

*Witness my hand and seal of the Borough of Alpha
This 11th day of September 2018.*

**RESOLUTION 128
BOROUGH OF ALPHA
COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION ENDORSING
ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN**

WHEREAS, the Land Use Board of the Borough of Alpha, County of Warren, State of New Jersey, adopted the Housing Plan Element and Fair Share Plan, dated July 6, 2018, as an element of the Borough's Master Plan on September 10, 2018; and

WHEREAS, a true copy of the Resolution of the Planning Board adopting the Housing Plan Element and Fair Share Plan, dated July 6, 2018, will be submitted to The Honorable Thomas Miller, JSC, Superior Court of New Jersey, Vicinage 13; and

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

1. The Mayor and Council of the Borough of Alpha do hereby endorse the Housing Plan Element and Fair Share Plan, dated July 6, 2018, as adopted by the Borough of Alpha Land Use Board and is fully committed to its implementation; and
2. The Mayor and Council of the Borough of Alpha, do hereby authorize a true copy of this Resolution to be submitted to The Honorable Thomas Miller, JSC, Superior Court of New Jersey, Vicinage 13, in support of its petition for a Declaratory Judgment that the Borough of Alpha is in compliance with its affordable housing obligations and is thereby entitled to a Final Judgment of Compliance and Repose.

Helen Marino, Deputy Clerk

Craig S. Dunwell, Mayor

CERTIFICATION

I, Helen Marino, Deputy Clerk of the Borough of Alpha, County of Warren, hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Alpha at its September 11, 2018 meeting.

Helen Marino
Deputy Clerk, Borough of Alpha