

BOROUGH OF ALPHA

1001 East Boulevard Alpha, New Jersey 08865

REGULAR MEETING AGENDA

Borough of Alpha Municipal Building Wednesday, October 10, 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. Public Comment:
- 5. Ordinances -2^{nd} Reading
 - > ORDINANCE 2018-07
 AN ORDINANCE TO VACATE A PORTION OF CERTAIN STREETS IN THE BOROUGH
 OF ALPHA, COUNTY OF WARREN, STATE OF NEW JERSEY
 - > ORDINANCE 2018-08
 AN ORDINANCE AMENDING THE SALARY RANGE FOR PARK ATTENDANTS OF THE BOROUGH OF ALPHA
 - > 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
- 6. Resolutions:
 - > RESOLUTION 2018-133
 RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE
 CONSULTINGENGINEERING SERVICES FOR PERMITTING AND TESTING OF
 EXISTING SANITARY SEWER LIFT STATION BACKFLOW PREVENTER
 - > RESOLUTION 2018-134
 RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING
 ENGINEERING SERVICES FOR AIR PERMIT RENEWALS

RESOLUTION 2018-135

RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR 2018 WATER UTILITY IMPROVEMENTS CHANGE OF SCOPE

RESOLUTION 2018-136

RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR REPLACEMENT OF METAL DOORS

7. Approval of Minutes:

Regular Meeting: 9/25/18

Executive Session: 7/10/18, 8/14/18, 9/11/18

8. 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

9. 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

Deputy Clerk – Helen Marino

Recycling Coordinator – Thomas Fey

Code Enforcement –Thomas Fey

Library Board - Steve Noll

10. Public Comment:

11. Payment of Bills and Claims:

12. Old Business:

- 13. New Business:
- 14. Executive Session

15. 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

11/26/13 (#3) MOLD-Peosh

<u>Litigation</u> :	<u>Litigation (continued)</u> :	Contractual:	<u>Personnel</u> :
06/13/95 (#1) Sewer	01/11/05 (#3) Alpha 519	10/11/94 (-) Sewer Agreement	03/14/06 (#4) DPW-Ins. Liability
04/13/99 (#2) Sewer (Pohatcong)	01/25/05 (#1) Alpha 519	01/28/97 (#8) Sewer Contract	03/14/06 (#8) Pohat Sewer Billing
05/11/99 (#2) Sewer (Pohatcong)	02/08/05 (#7) Alpha 519	05/26/98 (#1) Sewer Negotiations	05/23/06 (#4) Plan. Attny-Master Plan
05/25/99 (#1) Sewer (Pohatcong)	03/08/05 (#1) Pohat-Water/Sewer	06/09/98 (#2) Sewer Negotiations	10/24/06 (#5) Labor Attny-DPW
05/25/99 (#3) Sewer (Pohatcong) 09/09/99 (#2) Resnick	05/10/05 (#4) Alpha 519	07/14/98 (#3) Sewer Contract 07/14/98 (#4) Sewer Capacity	01/23/07 (#1) Open Space
09/28/99 (#1) Sewer (Phillipsburg)	06/14/05 (#1) P'burg Sewer 08/09/05 (#3) Litigation Updates	11/24/98 (#2) Sewer Capacity	02/13/07 (#1) Construction Official 02/13/07 (#4) Attorney Souders
09/28/99 (#1) Sewer (Tillingsburg) 09/28/99 (#8) Resnick	08/23/05 (#2) Alpha 519	12/08/98 (#1) Sewer Agreement 12/08/98 (#1) Sewer Contract	02/27/07 (#4) Auditors
10/12/99 (#1) Sewer (Pohatcong)	09/27/05 (#2) Aqua	07/27/99 (#1) Sewer Contract	02/27/07 (#2) CFO-Weekend Work
10/26/99 (#1) Sewer (Pohatcong)	09/27/05 (#3) EAI Letter	10/08/02 (#3) Quarry	03/13/07 (#4) Don Souders
11/09/99 (#3) Sewer (Pohatcong)	10/11/05 (#5) EAI Letter	10/22/02 (#3) Quarry	11/27/07 (#2) Health Benefits-Assessor
12/14/99 (#1) Resnick	01/24/06 (#2) Brian Prop	11/12/02 (#3) Quarry	11/10/09 (#2) Dep Clerk-Salary
12/28/99 (#2) Resnick	02/28/06 (#1) Alpha 519	12/10/02 (#1) Quarry	12/15/09 (#1) Pension for Sewer Emp.
01/11/00 (#1) Sewer (Pohatcong)	02/28/06 (#2) COAH	12/10/02 (#4) Sewer	12/15/09 (#3) Sewer-Reports & AD
01/11/00 (#2) Resnick	03/14/06 (#10) EAI Update	09/09/03 (#2) Quarry	01/05/10 (#1) CFO-Greenwich
02/22/00 (#4) Resnick	03/29/06 (#5) COAH	09/23/03 (#2) Quarry	01/05/10 (#4) Savary-DPW Employees
03/06/00 (#1) Resnick 04/24/00 (#6) Resnick	04/11/06 (#1) COAH 04/11/06 (#6) Toll Brothers	10/28/03 (#2) Quarry 09/28/04 (#6) Pohat Sewage Request	01/26/10 (#4) CFO-Greenwich 01/26/10 (#5) Mayor-Letter Re'cd
05/23/00 (-) Resnick	04/25/06 (#3) Ezekian-Crincoli-Landfill	10/12/04 (#1) P'burg Sewer Agrmnt.	01/26/10 (#6) Licensed Operator
06/08/00 (-) Resnick	05/09/06 (#1) Toll Brothers	10/26/04 (#7) Sewer Agreement	02/09/10 (#1) Savary-Recycle Coord.
07/25/00 (#2) Resnick	08/08/06 (#5) Pohat School-Sewer	11/30/04 (#1) Quarry	02/23/10 (#1) Court Administrator
08/08/00 (#1) Resnick	10/10/06 (#1) CFO	11/30/04 (#2) Alpha 519	03/09/10 (#2) Water Pump Operator
08/22/00 (#2) Sewer	10/10/06 (#3) COAH	02/22/05 (#5) Water-Alpha 519	03/23/10 (#3) Court Administrator
09/07/00 (#3) Sewer	10/10/06 (#5) Pohat & Alpha Sewer	04/26/05 (#3) Water Allocation	03/23/10 (#5) Court Administrator
10/10/00 (-) Sewer	11/28/06 (#1) Rocco	06/28/05 (#8) Sewer	03/23/10 (#6) CFO-Rice Notice
11/28/00 (#2) Resnick	12/05/06 (#7) Homa Farm-Rocco	07/12/05 (#1) Sewer Update	04/27/10 (#1) Rice Notice CFO
12/12/00 (#5) Resnick	12/19/06 (#3) Brian Properties	08/23/05 (#1) Sewage	04/27/10 (#6) DPW Harassment
01/09/01 (#5) Sewer (Hubbard) 04/24/01 (#3) Pohatcong	03/13/07 (#3) Pohatcong-Sewer Lines 03/13/07 (#2) Alpha 519	09/13/05 (#3) Aqua 10/25/05 (#3) Aqua	Complaint 05/11/10 (#6) Art Groves
04/24/01 (#5) Litigation Updates	03/13/07 (#2) Alpha 519 03/27/07 (#1) Alpha 519	05/23/06 (#1) Sewer w/P'Burg	05/11/10 (#0) Art Groves 05/11/10 (#7) Clarence Deemer
05/08/01 (#1) Alpha 519	03/27/07 (#1) Pripile 319 03/27/07 (#2) Brian Properties	05/23/06 (#5) Quarry	05/25/10 (#3) Art Groves
06/26/01 (#3) Resnick	04/10/07 (#2) Alpha 519	08/08/06 (#9) P'Burg Sewer Agrmnt	05/25/10 (#4) Librarian
02/26/02 (#2) EAI	05/08/07 (#2) Alpha 519	11/28/06 (#3) CFO-Salaries	07/13/10 (#8) Clerk-Personnel Records
03/26/02 (#1) EAI	05/08/07 (#3) Almond Tree Liquor Lic.	12/05/06 (#8) DPW-CFO Contracts	07/27/10 (#2) Scrap Metal
06/25/02 (#2) Alpha 519	06/12/07 (#1) Planning Board	12/19/06 (#2) CFO	07/27/10 (#6) Scrap Metal: Clean Up
07/23/02 (#3) Resnick	12/08/09 (#2) DEP-Home Water Dmg	06/23/09 (#2) Water System	08/10/10 (#2) Clerk-Trenton
08/13/02 (#2) Sewer	04/27/10 (#3) Woodhill	12/08/09 (#1) Clerk Transition	08/10/10 (#4) Attrny Conflict-J Caleca
10/22/02 (#4) Resnick	07/13/10 (#5) Resolution for Quarry	01/26/10 (#2) Appraisal	08/10/10 (#5) Security Cameras
11/12/02 (#1) Resnick 11/26/02 (#7) Resnick	03/26/13 (#6) New Fire Truck 04/23/13 (#2) DR Horton	04/27/10 (#5) Quarry 07/27/10 (#1) DPW Contract-Pension	12/27/10 (#1) CFO-Shared Serv. 01/19/2012 Construction Official
12/10/02 (#7) Resnick	04/23/13 (#2) DK Horton 04/23/13 (#3) Sewer Blockag	04/23/13 (#7) Fire Truck	03/26/13 (#2) DPW
01/14/03 (#4) Sewer Contract	04/23/13 #4) AYAA	05/28/13 (#3) Firetruck	03/26/13 (#3) Code Book
03/25/03 (#6) Alpha 519	04/23/13 (#5) AYAA Missing Funds	05/28/13 (#4) Industrial Drive	03/26/13 (#5) Clerk
04/22/03 (#4) Alpha 519	04/23/13 (#6) Library	05/28/13 (#6) Sewer Highlands	04/23/13 (#7) Easter Egg Hunt
09/09/03 (#6) COAH	05/28/13 (#2) D.R. Horton	06/11/13 (#1) Indus Dr Realignment	05/28/13 (#7) Dep Clerk Personal Days
09/23/03 (#1) Sewer Litigation	05/28/13 (#5) DEP	06/11/13 (#3) Valves & Pipe Upgrade	06/11/13 (#5) Clerk
09/23/03 (#3) Alpha 519	06/11/13 (#12) Pedestrain Injury	06/11/13 (#4) Court-Shared Services	06/11/13 (#9) Library
10/14/03 (#2) Alpha 519	06/11/13 (#13) DR Horton	06/11/13 (#8) Insurance	06/11/13 (311) NJLM Conf Hotel Limit
10/28/03 (#1) Sewer Agreement 11/10/03 (#1) Alpha 519	06/11/13 (#2) Sinkhole Third Ave 6/11/13 (#10) Water Meters Malfunction	07/09/13 (#8) Fire Truck Bill 07/09/13 (#11) Admin Clerk	06/11/13 (#14) Savary-Charges 07/09/13 (#9) Clerks Office
11/10/03 (#1) Alpha 319 11/10/03 (#4) Sewer	07/09/13 (#1) DR Horton	07/09/13 (#11) Admin Clerk 07/09/13 (#12) Homa Farm	07/09/13 (#9) Clerks Office 07/09/13 (#10) AYAA
12/09/03 (#2) Alpha 519	07/09/13 (#2) Lear-Fence	08/13/13 (#1) Court	08/13/13 (#2) Tax Collector
12/09/03 (#3) DEP-Sewer	07/09/13 (#3) Alpha V. John Does	08/13/13 (#7) Fire Truck	08/13/13 (#3) Library
12/16/03 (#1) Don Souders	07/09/13 (#4) Fred Cook	09/10/13 (#3) Lease of Pub Property-	08/13/13 (#4) Clean Communities
01/13/04 (#1) Lyn Aaroe-Sewer	07/09/13 (#5) Sink Hole-Oberly Property	Cell Tower	08/13/13 (#12) Hops N Barley Name
01/13/04 (#3) Souders-Sewer	07/09/13 (#6) AYAA	09/10/13 (#4) Truck Purchase	Change
02/10/04 (#1) Perelman	08/13/13 (#5) Homa Farm Drainage	09/10/13 (#7) Penn Bower	09/10/13 (#2) DPW Overtime
02/10/04 (#3) Alpha 519	08/13/13 (#6) Cahill Rambo Farm	09/10/13 (#11) Fire Truck	09/10/13 (#9) Library
02/24/04 (#4) Alpha 519	08/13/13 (#9) Fire Hydrant Damage	09/19/13 (#1) Mold Remediation	09/10/13 (#10) Savary
03/09/04 (#1) Alpha 519 08/24/04 (#5) Alpha 519	08/13/13 (#10) Fred Cook 08/13/13 (11) John Doe Lawsuit	09/24/13 (#1) LUB Rep 09/24/13 (#3) Mold	09/10/13 (#12) Mold in Municipal Building
09/28/04 (#2) Alpha 519	09/10/13 (#1) Damage at AYAA Field	10/22/13 (#2) Water Main Easement	09/24/13 (#2) Library Board President
10/12/04 (#5) Odor-Alpha 519	House	10/22/13 (#4) Fire Truck Repairs	10/22/13 (#3) Library Titles
10/12/04 (#7) Resnick-Toll Brothers	09/10/13 (#5) Water Main Break-Penn	11/12/13 (#2) DEP Alpha St Well	10/22/13 (#5) Fire Co Applications
10/26/04 (#4) Landfill	Bower	11/12/13 (#4) Easement-Rooks	10/22/13 (#6) Savary
10/26/04 (#5) Resnick Update	09/10/13 (#6) Backwash permit	11/12/13 (#5) Court Shared Services	10/22/13 (#7) DPW Employees-Cell
11/09/04 (#3) P'Burg Sewer	10/22/13 (#1) Vault on W Vulcanite	11/12/13 (#6) FireTtruck Purchase	Phones
11/09/04 (#4) Resnick-Prop. Transf.	10/22/13 (#9) Cook Litigation	11/26/13 (#4) PEG Bandwidth	10/22/13 DPW –Laptop
11/30/04 (#3) Resnick	11/12/13 (#1) Mold	11/26/13 (#8) Savary-Work done for	
12/14/04 (#6) Alpha 519	11/26/13 (#1) Wayne St Water Main Break	Borough -Concrete 12/10/13 (#3) Alpha Fire Co-Meet &	
	11/26/13 (#3) MOLD-Peosh	Greet Greet	

Greet

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 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 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 #2 Penn Bower

02/23/15 #4 Fire Hydrant

02/23/15 #7 Christy Rose

07/14/15 #1 DEP Violation

08/11/15 #3 Fire Hydrant

08/11/15 #4 Water Tower

07/14/15 #3 COAH

07/14/15 #4 Rt. 519

02/23/15#1 Route 519-Lateral

3/10/15 #9 Pool Demolition Contract

Litigation (continued): 9/08/15 #2 Alpha Family Rest.

09/8/15 #3 Wayne St Sinkhole-Pohat 09/8/15 #5 Savary 09/8/15 #6 water Sewer Bill Estimation 9/21/15 #4 Mike Savary 9/21/15 #5 Christy Rose 9/21/15 #8 Sewer Rates/Problems 10/13/15 #2 Water/Sewer Rates 10/13/15 #3 Phillipsburg Colts 10/13/15 #4 D.R. Horton 10/27/15 #2 Wayne St 10/27/15 #4 Library 11/10/15 #1 Water/Sewer Bills 11/10/15 #2 Water/Sewer 11/10/15 #3 Christy Rose 11/10/15 #9 Manholes 11/10/15 #10 Engineer 11/10/15 #11 Rooks 11/24/15 #4 Water/Sewer 12/8/15 #1 Jerry Kern-Pohatcong W/S 12/29/15 #1 Jerry Kern 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 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 Dischrage 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 #1 Shared Service-Fo 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 above-entitled Ordinance was introduced at a regular meeting of the Borough Council of the Borough of Alpha held on September 11th, 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 10, 2018 and shall take effect according to the law.

Helen Marino, Deputy Clerk Witness my hand and seal of the Borough of Alpha This 10th Day of October 2018.

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 10, 2018 and shall take effect according to the law.

Helen Marino, Deputy Clerk

Witness my hand and seal of the Borough of Alpha This 10th Day of October, 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. 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 10, 2018 and shall take effect according to law.

Helen Marino, Deputy Clerk

Witness my hand and seal of the Borough of Alpha This 10th Day of October, 2018.

RESOLUTION 2018-133

RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES

FOR PERMITTING AND TESTING OF EXISTING SANITARY SEWER LIFT STATION BACKFLOW PREVENTER

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 permitting and testing of the existing sanitary sewer lift station backflow preventer in the Borough for the contemplated scope of work in accordance with the firm's proposal September 19, 2018 (attached hereto) and in an amount not to exceed \$5,950.00, 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 October 10, 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 10^h day of October 2018.

RESOLUTION 2018-134 RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR AIR PERMIT RENEWALS

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 air permit renewals, emergency generators at the Frace Street Water treatment Plant and Sanitary Sewer Pump Station in the Borough for the contemplated scope of work in accordance with the firm's proposal September 19, 2018 (attached hereto) and in an amount not to exceed \$2,320.00, 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 October 10, 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 10^h day of October 2018.

RESOLUTION 2018-135 RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR 2018 WATER UTILITY IMPROVEMENTS CHANGE OF SCOPE

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 a change in scope in the 2018 water utility improvements in the Borough for the contemplated scope of work in accordance with the firm's proposal September 20, 2018 (attached hereto) and in an amount not to exceed \$2,880.00, 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	r

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 October 10, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

RESOLUTION 2018-136 RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR REPLACEMENT OF METAL DOORS

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 replacement of metal doors at various Borough facilities in the Borough for the contemplated scope of work in accordance with the firm's proposal October 8, 2018 (attached hereto) and in an amount not to exceed \$5,250.00, 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 October 10, 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 10^h day of October 2018.