



## **BOROUGH OF ALPHA**

1001 East Boulevard  
Alpha, New Jersey 08865

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### **REGULAR MEETING AGENDA**

Borough of Alpha Municipal Building  
Tuesday, February 13, 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. Presentation on Legalization of Marijuana by Adam Zweibel
5. Public Comment:
6. Ordinances:
  - **INTRODUCTION OF ORDINANCE 2018-01**  
**AN ORDINANCE TO AMEND CHAPTER 403 – WATER AND SEWERS OF THE CODE OF THE BOROUGH OF ALPHA**
7. Resolutions:
  - **RESOLUTION 2018-36**  
**RESOLUTION AWARDING A CONTRACT FOR SWIMMING POOL RECONSTRUCTION AND REHABILITATION**
  - **RESOLUTION 2018-38**  
**GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019**
  - **RESOLUTION 2018-39**  
**RESOLUTION REFUNDING AN OVERPAYMENT BY GEORGE KLOTZ**
  - **RESOLUTION 2018-40**  
**RESOLUTION HIRING A PART-TIME CUSTODIAN**
  - **RESOLUTION 2018-41**  
**RESOLUTION INCREASING THE HOURS OF WORK OF A PART-TIME DPW WORKER**

Agenda – cont.

- **RESOLUTION 2018-42**  
**RESOLUTION TO JOIN PUBLIC ALLIANCE INSURANCE COVERAGE FUND**
- **RESOLUTION 2018-43**  
**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL**
- **RESOLUTION 2018-44**  
**RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR TAX MAP MAINTENANCE/REVISIONS**
- **RESOLUTION 2018-45**  
**RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PROVIDE CONSULTING ENGINEERING SERVICES FOR 2018 WATER UTILITY IMPROVEMENTS**

8. Approval of Minutes:

Regular Meeting:

Executive Session: 2016 – 9/13, 9/27, 10/11, 10/25, 11/7, 11/22

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

9. Committee Reports

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:  
Pavilion Permit – AYAA, 6/23/18 – Noon – Close, Alcohol will be served, Request Waiver of Fee  
Raffle - Family Promise of WC - Almond Tree 3/18 6:30 10:30 p.m., Alcohol will be served
  15. Executive Session
  16. Adjournment
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***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 (#2) Health Benefits-Assessor  
 11/10/09 (#2) Dep Clerk-Salary  
 12/15/09 (#1) Pension for Sewer Emp.  
 12/15/09 (#3) Sewer-Reports & AD  
 01/05/10 (#1) CFO-Greenwich  
 01/05/10 (#4) Savary-DPW Employees  
 01/26/10 (#4) CFO-Greenwich  
 01/26/10 (#5) Mayor-Letter Re'cd  
 01/26/10 (#6) Licensed Operator  
 02/09/10 (#1) Savary-Recycle Coord.  
 02/23/10 (#1) Court Administrator  
 03/09/10 (#2) Water Pump Operator  
 03/23/10 (#3) Court Administrator  
 03/23/10 (#5) Court Administrator  
 03/23/10 (#6) CFO-Rice Notice  
 04/27/10 (#1) Rice Notice CFO  
 04/27/10 (#6) DPW Harassment Complaint  
 05/11/10 (#6) Art Groves  
 05/11/10 (#7) Clarence Deemer  
 05/25/10 (#3) Art Groves  
 05/25/10 (#4) Librarian  
 07/13/10 (#8) Clerk-Personnel Records  
 07/27/10 (#2) Scrap Metal  
 07/27/10 (#6) Scrap Metal: Clean Up  
 08/10/10 (#2) Clerk-Trenton  
 08/10/10 (#4) Attny Conflict-J Caleca  
 08/10/10 (#5) Security Cameras  
 12/27/10 (#1) CFO-Shared Serv.  
 01/19/2012 Construction Official  
 03/26/13 (#2) DPW  
 03/26/13 (#3) Code Book  
 03/26/13 (#5) Clerk  
 04/23/13 (#7) Easter Egg Hunt  
 05/28/13 (#7) Dep Clerk Personal Days  
 06/11/13 (#5) Clerk  
 06/11/13 (#9) Library  
 06/11/13 (311) NJLM Conf Hotel Limit  
 06/11/13 (#14) Savary-Charges  
 07/09/13 (#9) Clerks Office  
 07/09/13 (#10) AYAA  
 08/13/13 (#2) Tax Collector  
 08/13/13 (#3) Library  
 08/13/13 (#4) Clean Communities  
 08/13/13 (#12) Hops N Barley Name Change  
 09/10/13 (#2) DPW Overtime  
 09/10/13 (#9) Library  
 09/10/13 (#10) Savary  
 09/10/13 (#12) Mold in Municipal Building  
 09/24/13 (#2) Library Board President  
 10/22/13 (#3) Library Titles  
 10/22/13 (#5) Fire Co Applications  
 10/22/13 (#6) Savary  
 10/22/13 (#7) DPW Employees-Cell Phones  
 10/22/13 DPW -Laptop

## Unreleased Approved Executive Session Minutes List *(continued)*

### Litigation:

11/26/13 (#5) VanVeldhusien-Sewer Hook Ups  
 11/26/13 (#6) Judy Korp Property  
 11/26/13 (#9) Damage to Dog Fence  
 12/10/13 (#4) Invoices for Mold  
 12/10/13 (#8) Stormwater  
 12/30/13 (#4) Water Break-Response from DPW  
 01/14/14 (#1) Savary-Unauthorized Access  
 01/14/14 (#4) Penn Bower  
 02/11/14 (#) Sewer Back Up  
 02/11/14 (#4) Sewer Authority  
 02/25/14 (#1) Fred Cook  
 02/25/14 (#4) John Doe Lawsuits  
 02/25/14 (#5) Mrs. Lear Sewer Bill  
 04/08/14 (#3) Lee Ave Sewer Back Up  
 04/08/14 (#8) Lear Tort Claim  
 05/13/14 (#3) Firm Capacity  
 05/13/14 (#4) Fred Cook  
 05/13/14 (#7) HVAC System  
 06/10/14 (#1) DR Horton  
 06/10/14 (#2) Water Repairs 519  
 6/10/14 (#3) Lee Ave  
 6/10/14 (#6) Inspection Fees-Pohat  
 6/10/14 (#7) CFO-Greenwich  
 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) Adminsitratve 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

09/8/15 31 5<sup>th</sup> 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 2018-01**  
**AN ORDINANCE TO AMEND CHAPTER 403 – WATER AND SEWERS OF THE**  
**CODE OF THE BOROUGH OF ALPHA**

BE IT ORDAINED, by the Borough Council of the Borough of Alpha, that the following amendments shall be and are herewith enacted to Chapter 403 – WATER AND SEWERS of the Code of the Borough of Alpha:

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§ 403-23 *Service Pipe.*

Copper pipe shall be used for all service lines ranging in size from 3/4 inch to less than two inches, inclusive. Service lines from two inches to less than four inches may be copper, ductile iron, or polymer. Ductile iron pipe shall be used for all service lines four inches or greater. Ductile iron pipe shall be used for fire protection lines; however, alternate material(s) may be used upon approval of the Borough Engineer.

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Donna L. Messina, Acting Borough Clerk

**CERTIFICATION**

*I, Donna L. Messina, Acting Borough 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 an Ordinance adopted by the Common Council at a meeting of said Common Council on February 13<sup>th</sup>, 2018 and that said Ordinance was adopted by not less than the legal vote needed of the members of the Council.*

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Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha  
This 13<sup>th</sup> day of February, 2018.*

**RESOLUTION 2018-36  
RESOLUTION AWARDING A CONTRACT  
FOR SWIMMING POOL RECONSTRUCTION AND REHABILITATION**

**WHEREAS**, the Mayor and Council of the Borough of Alpha have determined that the municipal swimming pool and pump house building are in need of reconstruction and renovations; and

**WHEREAS**, the Mayor and Council of the Borough of Alpha, through the Borough Engineer, have openly and publicly solicited bids (now, a second time) for such reconstruction contract for said pool work, pursuant to New Jersey law; and

**WHEREAS**, the Borough of Alpha has, this second time, received the lowest responsible bid from Ray Palmer Associates, Inc. of Dover, New Jersey, based on the recommendation of the Borough Engineer.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the said contract for the contemplated work –reconstruction of the municipal swimming pool and renovations to the pump house building – is hereby awarded to Ray Palmer Associates, Inc. of Dover, New Jersey, having submitted a bid, Alternate Bid #1, of \$277,600.00 for said work, upon written certification of funds by the Borough CFO.

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

**CERTIFICATION**

*I, Donna L. Messina Acting Borough 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 February 13<sup>th</sup>, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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*Donna L. Messina, Acting Borough Clerk*

*Witness my hand and seal of the Borough of Alpha  
This February 13th, 2018.*



**RESOLUTION 2017-38**  
**GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE**  
**FISCAL GRANT CYCLE JULY 2014-JUNE 2019**

**FORM 1B**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Alpha, County of Warren, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Warren;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the South Warren Municipal Alliance grant for fiscal year 2018 in the amount of

DEDR	\$ 3,633
Cash Match	\$ 1,090
In-Kind	\$ 2,725

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**CERTIFICATION**

I, Donna L. Messina, Acting Borough 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

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Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha  
This 13<sup>th</sup> day of February 2018*

**RESOLUTION 2018-39**  
**RESOLUTION REFUNDING OVERPAYMENT BY GEORGE KLOTZ**

**WHEREAS**, the following individual has an overpayment of a dog license for the year of 2018;

**WHEREAS**, the overpayment \$5.00 must be returned;

George Klotz	648 Helen St. Alpha, NJ	Dog License Overpayment	\$5.00
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**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpha on this 13<sup>th</sup> of February, 2018 that the Chief Financial Officer is hereby authorized to issue a refund check for the above and the proper records shall be updated accordingly.

**CERTIFICATION**

*I, Donna L. Messina, Acting Borough 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 February 13th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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*Donna L. Messina, Acting Borough Clerk*

*Witness my hand and seal of the Borough of Alpha  
this 13th day of February 13, 2018.*

**RESOLUTION 2018- 40**  
**RESOLUTION HIRING A PART-TIME CUSTODIAN**

**WHEREAS**, Alpha is in need of a Custodian on a less than full time basis as there currently exists a vacancy for the position of Custodian due to the resignation of the Custodian dated January 19, 2018; and

**WHEREAS**, the Borough desires to proceed with the hiring of a Custodian; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the Borough of Alpha, County of Warren, State of New Jersey that Alpha agrees that Sandy O'Laughlin be and is hereby hired as Custodian, at the rate of \$15.00 per hour in accordance with the 2017-12 Salary Ordinance; and

**BE IT FURTHER RESOLVED**, that the Mayor, Borough Clerk, and/or Borough Labor Counsel are authorized to execute all necessary documents to effectuate the terms of the above-referenced appointment.

**CERTIFICATION**

I, Donna L. Messina, Acting 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 February 13th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

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Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha  
this 13<sup>th</sup> day of February, 2018.*

**RESOLUTION 2018-41**  
**RESOLUTION INCREASING THE HOURS OF WORK OF A PART-TIME DPW WORKER**

**WHEREAS**, Charles Sands Jr. was previously hired per Resolution 2017-138 as a part-time seasonal employee for the Borough of Alpha at a rate of \$18.00 per hour for a maximum of 22.5 hours per week with no expectation of permanent full-time employment and no expectation of benefits; and

**WHEREAS**, the Council of the Borough of Alpha deems in the best interest of the Borough to increase the hours worked to 30 hours per week.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Alpha that that the maximum permissible working hours per week be increased from 22.5 to 30 hours with no expectation of full-time employment and with no benefits; and

**BE IT FURTHER RESOLVED**, that the Mayor, CFO and Clerk are hereby authorized to execute any documents necessary to effectuate this change.

**CERTIFICATION**

*I, Donna L. Messina, Acting Borough Clerk, 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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*Donna L. Messina, Acting Borough Clerk*

*Witness my hand and seal of the Borough of Alpha  
This 13<sup>th</sup> day of February, 2018*

**RESOLUTION 2018-42**

**RESOLUTION TO JOIN PUBLIC ALLIANCE INSURANCE  
COVERAGE FUND**

WHEREAS, a number of local units have joined together to form the Public Alliance Insurance Coverage Fund, hereinafter referred to as "Fund", as permitted by N.J.S.A. 40A:10-36; and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Borough of Alpha, hereinafter referred to as "Public Entity" has determined that membership in the Public Alliance Insurance Coverage Fund is in the best interest of the local unit; and

WHEREAS, the Public Entity agrees to be a member of the Fund for a period of three (3) years, effective January 1, 2018 at 12:01 a.m. standard time and said membership to terminate on January 1, 2021 at 12:01 a.m. standard time; and

WHEREAS, the Public Entity has never defaulted on claims if self-insured and has not been canceled for non-payment of insurance premiums for two (2) years prior to this Resolution.

**NOW THEREFORE, BE IT RESOLVED**, that the Public Entity does hereby agree to join the Public Alliance Insurance Coverage Fund for all types of coverages offered by the Fund which are applicable to the Public Entity; and

**NOW THEREFORE, BE IT RESOLVED** that the Public Entity will be afforded the following types of coverages:

Workers' Compensation

Package - Property, Boiler & Machinery, Crime, Cyber, Auto,  
General Liability, Police Professional & Environmental  
Impairment Liability

Public Officials Liability

**BE IT FURTHER RESOLVED THAT** Michael Schwar be appointed as the Public Entity's fund commissioner; and

**BE IT FURTHER RESOLVED** that the Public Entity's fund commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the Fund as are required by the Fund's bylaws and to deliver same to the Administrator of the Fund with the express reservation that said documents shall become effective only upon the Public Entity's admission to the Fund.

**CERTIFICATION**

*I, Donna L. Messina, Acting Borough Clerk, 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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*Donna L. Messina, Acting Borough Clerk*

*Witness my hand and seal of the Borough of Alpha  
This 13<sup>th</sup> day of February, 2018*

**RESOLUTION 2018-43**  
**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS**  
**COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD**  
**OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021**

**WHEREAS**, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, the Borough of Alpha desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2016 through September 30, 2021.

**NOW THEREFOR BE IT RESOLVED** as follows:

1. The Borough Council of the Borough of Alpha hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Borough of Alpha Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.

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

**CERTIFICATION**

I, Donna L. Messina, Acting 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 February 13th, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.

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Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha  
This 13<sup>th</sup> day of February, 2018.*



**RESOLUTION 2018-44**  
**RESOLUTION AUTHORIZING BOROUGH ENGINEER TO**  
**PROVIDE CONSULTING ENGINEERING SERVICES**  
**FOR TAX MAP MAINTENANCE/REVISIONS**

**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 engineering services for tax map maintenance and revision in the Borough for tax year 2018 for the contemplated scope of work in accordance with the firm's proposal of January 31, 2018 (attached hereto) and in an amount not to exceed \$2,000.00, upon written certification of funds by the Borough CFO.

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

**CERTIFICATION**

*I, Donna Messina, Acting 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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Donna L. Messina, Acting Borough Clerk

*Witness my hand and seal of the Borough of Alpha  
This 13<sup>th</sup> day of February 2018.*

**RESOLUTION 2018-45**  
**RESOLUTION AUTHORIZING BOROUGH ENGINEER TO**  
**PROVIDE CONSULTING ENGINEERING SERVICES FOR**  
**2018 WATER UTILITY IMPROVEMENTS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with the engineering services for the 2018 Water Utility Improvements, for the contemplated scope of work in accordance with the firm's revised proposal of February 7, 2018 (attached hereto) and in an amount not to exceed a total of \$29,407.00, upon written certification of funds by the Borough CFO.

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

**CERTIFICATION**

*I, Donna L. Messina, Acting 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 February 13, 2018 and that said Resolution was adopted by not less than the legal vote needed of the members of the Council.*

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Donna L. Messina

*Witness my hand and seal of the Borough of Alpha  
This 13<sup>th</sup> day of February, 2018*