

PLANNING BOARD  
BOROUGH OF ALPHA

Reorganization Meeting  
January 21, 1998

Municipal Building, 1001 East Boulevard, Alpha, New Jersey

The reorganization meeting of the Borough of Alpha Planning Board was called to order at 7:34 p.m., by Chairman Richard Barbadora with the following members present: Mr. Boyle, Mr. Dota, Mayor Fey, Mr. Mengucci, Mr. Olah, Mr. Savary, Mr. Seiss (arrived 7:40 p.m.), Mr. Barbadora and Mr. Smeall, Alt. I. Mr. Kohler was absent. Also present were Douglas Mace, P.E., Board Engineer and Dolores Hanisak, Secretary. Mr. Lee was absent due to illness.

NOTICE

Pursuant to the Open Public Meetings Act, Chapter 231, P. L. 1975, adequate notice of this meeting has been provided by mail to the Free Press and the Express Times; a notice of this meeting and all other regular meetings of the Planning Board of the Borough of Alpha, which notice sets forth the time, date, and location of this meeting by posting said notice on the bulletin board in the municipal clerk's office.

Chairman Barbadora requested Mr. Boyle to conduct the meeting during the election of a chairman.

Mr. Boyle called for nominations for office of Planning Board chairman for 1998. Mr. Savary nominated Mr. Barbadora for the office of chairman, second by Mr. Dota. Mr. Boyle asked if there were any other nominations. There were no other nominations. Mr. Dota moved nominations be closed, second by Mr. Savary. The motion carried with the following roll call vote:

- AYES: 7 (Boyle, Dota, Fey, Mengucci, Olah, Savary, Smeall)
- NAYS: 0
- Abstaining: Barbadora
- Absent: Kohler, Seiss

Chairman Barbadora called for nominations for the office of vice chairman of the Planning Board for 1998. Mr. Savary nominated Eugene Boyle for the office of vice chairman, second by Mr. Olah. Mr. Barbadora asked if there were any other nominations. There were no other nominations. Mr. Mengucci moved nominations be closed, second by Mr. Olah.

The motion carried with the following roll call vote:

AYES: 7 (Dota, Fey, Mengucci, Olah, Savary, Barbadora, Smeall)

NAYS: 0

Abstaining: Boyle

Absent: Kohler, Seiss

Chairman Barbadora introduced and welcomed the new members, Art Mengucci and Colin Smeall.

Mr. Boyle moved to adopt the following resolution appointing Charles Lee as Planning Board attorney for 1998, second by Mr. Dota.

RESOLUTION BY THE PLANNING BOARD OF THE BOROUGH OF ALPHA, WARREN COUNTY, NEW JERSEY, APPOINTING PLANNING BOARD ATTORNEY

BE IT RESOLVED by the Planning Board of the Borough of Alpha, Warren County, New Jersey, as follows:

1. Charles M. Lee, Esq. of the firm, Charles M. Lee & Associates is hereby appointed attorney for the Planning Board for the year 1998, and;

2. This appointment is awarded without competitive bidding, as Professional Services under the provisions of the Local Public Contracts Law, as provided in N.J.S.A. 40A:11-5, because said offices require services performed by persons licensed to practice a recognized profession and it is not possible to obtain competitive bids.

The resolution authorizing the foregoing is available for inspection in the office of the Planning Board at the Municipal Building, 1001 East Boulevard, Alpha, New Jersey.

The motion carried with the following roll call vote:

AYES: 8 (Boyle, Dota, Fey, Mengucci, Olah, Savary, Barbadora, Smeall)

NAYS: 0

Abstaining: 0

Absent: Kohler, Seiss

Mr. Boyle moved to adopt the following resolution appointing Mr. Mace as Planning Board engineer for 1998, second by Mr. Dota.

RESOLUTION BY THE PLANNING BOARD OF THE BOROUGH OF ALPHA, WARREN COUNTY, NEW JERSEY, APPOINTING PLANNING BOARD ENGINEER

BE IT RESOLVED by the Planning Board of the Borough of Alpha, Warren County, New Jersey, as follows:

1. Douglas Mace, P.E. of the firm Mace Consulting Engineers is hereby appointed engineer for the Planning Board for the year 1998, and;

2. This appointment is awarded without competitive bidding, as Professional Services under the provisions of the Local Public Contracts Law, as provided in N.J.S.A. 40A:11-5, because said offices require services performed by persons licensed to practice a recognized profession and it is not possible to obtain competitive bids.

The resolution authorizing the foregoing is available for inspection in the office of the Planning Board at the Municipal Building, 1001 East Boulevard, Alpha, New Jersey.

The motion carried with the following roll call vote:

AYES: 8 (Boyle, Dota, Fey, Mengucci, Olah, Savary,  
Barbadora, Smeall)

NAYS: 0

Abstaining: Seiss (arrived during voting at 7:40 p.m.)

Absent: Kohler

Mr. Boyle moved to adopt the following resolution designating the newspapers to receive notices of the Planning Board for 1998, second by Mr. Dota.

#### RESOLUTION

RESOLUTION BY THE PLANNING BOARD OF THE BOROUGH OF ALPHA, WARREN COUNTY, NEW JERSEY, DESIGNATING THE NEWSPAPERS TO RECEIVE NOTICES OF SAID BOARD

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notices of meetings be submitted to two newspapers, one of which shall be the official newspaper, and

WHEREAS, the second newspaper designated by this Board must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this Board of such meeting.

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

1. The Free Press, Phillipsburg, New Jersey, is hereby designated the official newspaper to receive all notices of meetings as required under the Open Public Meetings Act.

2. It is the opinion of this Board that the Express-Times, Easton, Pennsylvania has the greatest likelihood of informing the public within the jurisdictional area of this Board of such meeting and accordingly is hereby designated as the second newspaper within the meaning of the Open Public Meetings Act.

3. The Free Press, Phillipsburg, New Jersey, is hereby

designated as the official newspaper for notifications under the requirements of the Municipal Land Use Law.

4. This resolution shall take effect immediately.

The motion carried with the following roll call vote:

AYES: 9 (Boyle, Dota, Fey, Mengucci, Olah, Savary,  
Seiss, Barbadora, Smeall)

NAYS: 0

Abstaining: 0

Absent: Kohler

Mr. Dota moved to adopt the following Schedule of Meetings for 1998, second by Mr. Savary.

In accordance with the provisions of Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, the Planning Board of the Borough of Alpha herewith provides notice that the regular meetings of the Planning Board will be held on the third Wednesday of each month with the exception of November. All meetings will be held in the Alpha Municipal Building, 1001 East Boulevard, Alpha, N.J. commencing at 7:30 p.m., prevailing time. Meeting dates are as follows:

February 18, 1998

March 18, 1998

April 15, 1998

May 20, 1998

June 17, 1998

July 15, 1998

August 19, 1998

September 16, 1998

October 21, 1998

November 12, 1998 (Thursday)

December 16, 1998

January 20, 1999 (Reorganization meeting followed by regular meeting)

The motion carried with the following roll call vote:

AYES: 9 (Boyle, Dota, Fey, Mengucci, Olah, Savary,  
Seiss, Barbadora, Smeall)

NAYS: 0

Abstaining: 0

Absent: Kohler

Mr. Dota moved to appoint Dolores Hanisak as secretary to the Board for 1998, second by Mr. Boyle. The motion carried with the following roll call vote:

AYES: 9 (Boyle, Dota, Fey, Mengucci, Olah, Savary,  
Seiss, Barbadora, Smeall)

NAYS: 0

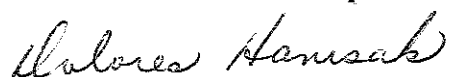
Abstaining: 0

Absent: Kohler

Chairman Barbadora introduced Councilman Seiss, noting he has been appointed as the Class III member for this year and welcomed him to the Board.

There being no further business to come before the Board, Mr. Boyle moved to adjourn the reorganization meeting at 7:43 p.m., second by Mr. Dota. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dolores Hanisak".

Dolores Hanisak, Secretary