

ALPINE MAYOR AND COUNCIL - REGULAR MEETING
Wednesday, October 22, 2014 @ 7:30 P.M.
Borough Hall - 100 Church Street

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Regular Meeting on Wednesday, October 22, 2014 at 7:30 P.M. in the Alpine Borough Hall. The Public Announcement was read and the Pledge of Allegiance recited.

In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Regular Meeting held Wednesday, October 22, 2014 has met the requirements of the law by being published in The Record as part of the Annual Notice, posted on the bulletin board of the lobby in the Borough Hall and a copy filed in the office of the Borough Clerk. This meeting was recorded in its entirety.

ROLL CALL

| | | | |
|------------------------------|----------------|----------------------------------|----------------|
| Paul Tomasko, Mayor | <i>Present</i> | Vicki Frankel, Council President | <i>Present</i> |
| Paul Garjian, Councilman | <i>Present</i> | Michael Cacouris, Councilman | <i>Absent</i> |
| Gayle Gerstein, Councilwoman | <i>Present</i> | Joan Ornstein, Councilwoman | <i>Absent</i> |
| John Halbreich, Councilman | <i>Present</i> | | |

Staff Present on Dais: Acting Municipal Clerk Jerry Beckmann, Borough Engineer Gary Vander Veer, Borough Attorney Russ Huntington

Mayor Tomasko recognized members of the audience: Alpine Home and School Association President Nancy Dhulipala and Vice President Supna Jain, Recreation Commissioner and ASHA member Amy Lerner, Board of Education Trustee Sharon Kurtz and her husband Jeff.

Application for Bergen County Open Space Funds Municipal Park Improvement Program Grant Application

Mayor Tomasko offered the floor to Amy Lerner to describe the project. Ms. Lerner deferred to the Mayor. Mayor Tomasko thanked Ms. Lerner for helping with this prepared statement describing the project: The proposed Soccer Field Upgrade – Phase II Project is a continuation of the Borough's efforts to enhance this location following previous improvements initiated through the 2006 Open Space Trust Municipal Park Improvement Grant. This facility is one of just two recreational fields within the Borough open to the public for year round use. Following earlier upgrades this space has seen a significant increase in activity by both recreational users and organized sports programs. Currently the Alpine School located adjacent to this site utilizes the soccer field for physical fitness classes, lunch recess and other school programs (specifically the Alpine school soccer team) as part of a shared services agreement with the Borough of Tenafly which also uses the location. During the summer the field is also used by youngsters participating in the summer day camp programs. Due to this increased activity resulting in excessive wear and tear to the playing surface the Borough hopes to upgrade this facility further with the installation of a natural surface sod grass turf together with an automated water irrigation system. These improvements will lengthen the field's usable life span. To be added are a concrete pedestrian walkway along with the site lighting which will allow egress from an adjoining parking area. Additionally, the Borough has also obtained a monetary commitment from the Alpine Home and School Association to assist with project funding. The project proposal will enhance and revitalize

this open space in a cost effective way while creating a safe and inviting atmosphere for both recreational and organized sports programs.

Public Hearing Mayor Tomasko opened the public hearing. He recounted a preliminary meeting on the field was held with Amy Lerner, himself, Acting Borough Clerk Beckmann, Borough Engineer Vander Veer, DPW Superintendent Wehmann and Health Officer Bill Galdi and prior to that Alpine School Superintendent Dr. Goeffrey Gordon met with them.

Nancy Dhulipala noted the poor condition of the field supports the need for this application.

Amy Lerner wished to go on record thanking the families of the school, their support of the fundraising and allocation of matching funds. The field will get a lot of use and be a big benefit for the community. Mayor Tomasko noted Ms. Lerner is the Borough's liaison to Tenafly Recreation attending most meetings demonstrating they take this relationship seriously. He added while they feel they have a good case for the County to approve their application, there is some backup with the Borough's 2015 capital budget coming up for consideration next year. He gives the project a high chance of moving along quickly and succeeding.

Jeff Kurtz, asked the total cost. Mayor Tomasko advised they are seeking \$27,800 from the County and the AHSA has committed \$25,500. Mr. Kurtz noted school sports activities have increased with soccer now year round. The improvements are needed due to the field condition.

Sharon Kurtz, asked if there are plans to improve the parking area by the DPW such as delineating parking spots. Mayor Tomasko noted the proposal is for a lit sidewalk which will provide convenient access to overflow parking on special occasions. The governing body has always supported the school and will do what it can to address any needs which best come to them via consensus from the Board of Education office. Capital budget items are considered during the first few months of the year.

Nancy Dhulipala made known that Mayor Tomasko will be attending the next meeting of the Home and School Association. Councilman Garjian questioned if ADA was included and was advised not in this application. He suggested it be considered but leaves it up to the appropriate people to make that determination.

Being no further questions Mayor Tomasko closed the meeting to the public.

**Resolution#181:10'2014: Authorizing Application for Bergen County Open Space Funds
Municipal Park Improvement Program Grant Application**

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein
at the regular meeting of the Alpine Mayor and Council held on Wednesday, October 22, 2014

WHEREAS, The Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Alpine desires to further the public interest by obtaining a grant of **\$25,300.00** from the County Trust Fund to fund the following project: Soccer Field Upgrade Phase II; and,

WHEREAS, the Mayor and Council have reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Mayor and Council received public comments on the proposed park improvements in the application on October 22, 2014; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpine:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 31, 2014, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council of the Borough of Alpine agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this Resolution shall take effect immediately.

Vote: Ayes: Frankel, Garjian, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

PUBLIC COMMENTS Mayor Tomasko opened the meeting for comments. There were none.

REPORT OF THE FINANCE COMMITTEE A copy is on file in the Borough Clerk's office.

Bank Of America Current Operating Acct **\$2,420,442.15**

Resolution #182: 10'2014: Approval of Bills and Claims

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, October 22, 2014 to approve the bills and claims totaling a copy of which are appended.

Vote: Ayes: Frankel, Garjian, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

Resolution #183: 10'2014: Return of Bonds and Escrow

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, October 22, 2014 to return the following bonds and escrow:

| <u>Name</u> | <u>Block/Lot</u> | <u>Account Type</u> | <u>Amount</u> |
|-----------------------------|------------------|---------------------|---------------|
| Swersky, David | 79.02/3 | Soil Moving Escrow | \$5,308.83 |
| | | | <u>96.46</u> |
| | | | \$5,405.29 |
| Lee, Song Hyun | 79.03/8.03 | Soil Moving Escrow | \$534.75 |
| Horowitz, Joel | 74/6 | Soil Moving Escrow | \$3,420.50 |
| Drapkin, Bernice | 20/15 | Engineering Escrow | \$350.00 |
| Point View Hills | 49/47 | Engineering Escrow | \$137.50 |
| Helf, Steven & Karen | 39/9.03 | Engineering Escrow | \$274.00 |
| Baquiran, Lestrino & Aurora | 70/11 | Engineering Escrow | \$145.00 |

These minutes have been approved by the Mayor and Council.

Park, Soon

80/5

Minor subdivision

\$2,229.25

TOTAL

\$12,496.29

Vote: Ayes: Frankel, Garjian, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

Resolution #184: 10'2014: Change Order #1 & Final 2014 Road Improvement Program (Microsurfacing) [appended]

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilman Garjian

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, October 22, 2014,

WHEREAS, Asphalt Paving Systems ("Contractors") entered into a contract with the Borough of Alpine in regards to the **2014 Road Improvement Program (Microsurfacing)**; and

WHEREAS, the Borough Engineer has submitted Change Order No. 1 which accurately reflects the changes in the unit costs and original work required, as noted in Change Order No. 1; and

WHEREAS, based upon the as-built measurements and an inspection the Borough Engineer requests a net increase in the original contract amount of \$30,490.00 to an adjusted amount of \$35,771.64 and

WHEREAS, funds for said purpose are available within Capital Bond Ordinance 742,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpine that Change Order No. 1 & Final for the **2014 Road Improvement Program (Microsurfacing)**; increasing the total amount of the contract to Asphalt Paving Systems by \$5,281.64 which increases the overall contract price from \$30,490.00 to \$35,771.64 is hereby approved; said approval shall be retroactive to the date of performance of the work, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Borough Engineer.

Vote: Ayes: Frankel, Garjian, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

Tax Assessor's Report. Report on file.

MAYOR'S REPORT Mayor Tomasko reported on the following:

- COAH deadlocked 3:3 on adoption of new rules yesterday; a stalemate. Attorney Huntington noted they are missing a Supreme Court deadline as a consequence.
- The Mayor noted the State has certified Alpine's Emergency Operations Plan which should be updated annually and is next due to be submitted for re-certification by August 21, 2018. Thanks to Acting Borough Clerk Jerry Beckmann for all his work on this essential document.
- United Water advises the storage tank located on Johnson Avenue in Englewood Cliffs will be scheduled for necessary maintenance (tank painting) during Fall 2015 which will require the tank to be out of service for 6-7 months. As a precaution on October 29, 2014 between approximately 9AM and 3 PM UWNJ will be conducting a test to analyze conditions occurring with the tank offline. They do not anticipate any noticeable difference but unforeseeable conditions may result in higher or lower system pressures than normal. Contact information is provided.

REPORTS OF THE STANDING COMMITTEES

Administration Department Mr. Beckmann advised they are prepared for Election Day.

Building Department Councilman Halbreich reported there were 52 scheduled inspections, 7 tree permits, 1 soil moving applications, 5 zoning review applications. The balance of the report is on file in the Clerk's office.

Department of Public Works Councilman Garjian read the report a copy of which is on file. Residents need reminders on appropriate curbside placement of leaves and brush.

Fire Department Councilwoman Gerstein is pleased to put forth a motion for resident, Jeremy Aibel as a Junior Fireman.

Resolution #185: 10'2014: Approval Application Junior Fireman

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Halbreich at the regular meeting of the Alpine Mayor and Council held on Wednesday, October 22, 2014 to approve the application of Jeremy Aibel as a Junior Fireman in the Alpine Fire Department per the Chief's recommendation.

Vote: Ayes: Frankel, Garjian, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

Police Department Council President Frankel reported 45 summonses were issued and there were 7 motor vehicle accidents with 3 injuries. The rest of the report is on file.

Resolution #186:10'2014: Accepting the Reports of the Standing Committees

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, October 22, 2014 to accept the reports of the Standing Committees.

Vote: Ayes: Frankel, Garjian, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

BOARD OF EDUCATION LIAISON'S REPORT Councilman Garjian reported Nancy Valenti is Alpine School's Anti-Bullying Coordinator and the school has established the required policies and procedures to comply with State law. The Halloween Party will be Friday, October 24 5:30-7:30 PM. The Borough's Halloween curfew will be in effect that night. The NJEA convention is November 6 & 7.

BOROUGH ATTORNEY'S REPORT No report.

BOROUGH ENGINEER'S REPORT Mr. Vander Veer advised his report is on file. All three road paving programs are complete.

Timberline Drainage Improvements. As authorized at last month's meeting, Mr. Vander Veer submitted a letter dated October 21, 2014 which details the results of the Request for Proposals for this project and recommending the lowest bidder as follows: M. Ingannamorte & Sons, Inc. at \$14,940.00, which cost is provided for in Capital Bond Ordinance 742 and subject to Mr. Gafori of 3 Timberline Drive paying his share of the costs per agreement. Total cost of the project to include \$1,900.00 for the test hole work already completed and an estimated \$3,000 for engineering. Councilman Garjian asked if there are any concerns considering this contractor did work years ago on Anderson Avenue that had some issues and Mr. Vander Veer replied no as he has worked with them several times since then, particularly on drainage projects, and there have been no issues.

Action: Mayor Tomasko asked if there was any objection to allowing Mr. Vander Veer to authorize the contractor to begin work as soon as possible. Council voiced no objections.

2015 Municipal Aide Application has been submitted for Church Street/Graham Street.

UNFINISHED BUSINESS

A) **Ordinance 748: Establishing a Lightning Policy**

Public Hearing: Mayor opened for public comment and being none closed.

Resolution #187:10'2014: Adoption of Ordinance 748

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, October 22, 2014

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey, that an Ordinance entitled:

**AN ORDINANCE TO CREATE A NEW SECTION 161-4 ENTITLED
"LIGHTNING SAFETY POLICY" UNDER CHAPTER 161
OF THE REVISED GENERAL ORDINANCES OF THE BROOUGH OF ALPINE
ENTITLED "PARKS AND RECREATION AREAS"**

does hereby pass its second and final reading and is hereby adopted and Notice of same be published according to law.

Vote: Ayes: Frankel, Garjjan, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

Mayor Tomasko acknowledged Reporter Mark Lightdale for his nice article on this.

{Ordinance 748 is appended to these minutes in its entirety.}

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #188:10'2014 - #191:10'2014

Councilwoman Gerstein and Councilman Garjjan will abstain from minutes.

1a. Resolution #188:10'2014: Approval of Minutes Regular Meeting September 22, 2014

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Halbreich

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, October 22, 2014 to approve the minutes of the Regular Meeting September 22, 2014.

Vote: Ayes: Frankel, Halbreich **Abstain:** Garjjan, Gerstein **Absent:** Cacouris, Ornstein

MOTION CARRIED

1b. Resolution #189:10'2014: Approval of Minutes Executive Session September 22, 2014

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilman Halbreich

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, October 22, 2014 to approve the minutes of the Executive Session September 22, 2014.

Vote: Ayes: Frankel, Halbreich **Abstain:** Garjjan, Gerstein **Absent:** Cacouris, Ornstein

MOTION CARRIED

2. Resolution #190:10'2014: Correcting Resolution #126:6'2014 Dedication by Rider: Police Outside Duty

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilman Halbreich

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, October 22, 2014

WHEREAS the need exists to correct Resolution #126:6'2014 as adopted at the regular meeting of the Alpine Mayor and Council held on June 25, 2014 to clarify the funding source

and correct the statutory reference by replacing paragraph two contained therein such that the resolution now reads as follows:

WHEREAS, N.J.S. 40A:4-39 provides that a municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonable accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received; and,

WHEREAS, the Borough of Alpine will receive fees collected from private persons or entities in accordance with Attorney General Formal Opinion 1997-No. 23 to be used solely toward expenses for Outside Employment of off duty Police Officers;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, that such fees received are hereby dedicated and shall be made available for expenditures for the purpose stated above as and when received as cash during the fiscal year; and,

BE IT FINALLY RESOLVED that two certified copies of this corrected resolution be filed with the Director of the Division of Local Government Services.

Vote: Ayes: Frankel, Garjian, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

3. Resolution #191:10'2014: Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland & Historic Sites

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilman Halbreich

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, October 22, 2014

WHEREAS, New Jersey has a long and successful history of preserving open space, parks, farmland, and historic sites; and

WHEREAS, the Green Acres Program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years; the State Agricultural Development Committee has preserved 200,000 acres of farmland over the past 30 years; and the Historic Trust has preserved 477 historic sites over the past 45 years; and

WHEREAS, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 are fully allocated; and

WHEREAS, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of our communities and residents; and

WHEREAS, it is imperative that a long-term, dedicated source of funding be established in order to:

- sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act
- improve and ensure proper stewardship of parks, preserved lands, and historic sites
- provide equitable access to quality parks and recreation in urban, suburban, and rural areas
- match and leverage local, county, and private funds for these purposes
- protect drinking water supplies, water quality, and alleviate costly flood damages
- preserve fish and wildlife habitat and provide public access for hunting and fishing
- revitalize cities and towns
- protect our quality of life and economic prosperity.

NOW, THEREFORE, BE IT RESOLVED on this 22nd day of October 2014, by the Borough of Alpine, County of Bergen, State of New Jersey that:

1. The Borough of Alpine supports establishment of a long-term, dedicated source of state funding for these purposes.

- 2. A certified copy of this resolution be served upon Governor Chris Christie, Senator O'Toole (D40), Senator Cardinale (D39), Senator Gordon (D38), Senator Weinberg (D37), Senator Sarlo (D36), Senator Pou (D35), Senator Sacco (D32), all members of the General Assembly representing Bergen County residents, Hackensack Riverkeeper, NJ Keep It Green, and the New Jersey State League of Municipalities.

Vote: Ayes: Frankel, Garjian, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

End of Consent Agenda Resolutions

Governing Body Acknowledgment of Best Practices Inventory Mayor Tomasko highlighted that the Borough should not lose any State Aid based on the responses.

COMMUNCIATIONS: WRITTEN AND ORAL None

Resolution #192:10'2014 EXECUTIVE SESSION: A Resolution providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, October 22, 2014.

WHEREAS, the Mayor and Council of the Borough of Alpine is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, *et seq.*; and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Mayor and Council of the Borough of Alpine to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b subsection designated below:

(b)(5) Matter Relating to Negotiations

(b)(7) Matter Relating to Litigation

(b)(7) Matter Relating to a Prospective Contractual Matter

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, assembled in public session on Wednesday, October 22, 2014, that an Executive Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

BE IT FURTHER RESOLVED, that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Vote: Ayes: Frankel, Garjian, Gerstein, Halbreich **Absent:** Cacouris, Ornstein

MOTION CARRIED

Executive Session began at 8:00 PM and adjourned at 8:50 PM. The public portion reconvened at 8:50 PM and immediately adjourned.

ADJOURNMENT

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday October 22, 2014 at 8:50 PM.

Respectfully submitted,
Jerry Beckman, Acting Borough Clerk

**BOROUGH OF ALPINE
BOROUGH ORDINANCE 748
AN ORDINANCE TO CREATE A NEW SECTION 161-4 ENTITLED
"LIGHTNING SAFETY POLICY" UNDER CHAPTER 161
OF THE REVISED GENERAL ORDINANCES OF THE BROOUGH OF ALPINE
ENTITLED "PARKS AND RECREATION AREAS"**

BE IT ORDAINED by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, as follows:

Section 1. Chapter 161, Sections § 161-4 through § 161-7 be renumbered as Sections §161-5 through §161-8 and a new Section §161 – 4 be inserted as follows:

§ 161-4 Lightning Safety Policy

- A.** The Borough may act to temporarily close or limit the use of any public recreation or other public area or any Board of Education area whenever, in the judgment of the appropriate enforcing authorities, as defined herein, such action is deemed necessary or desirable for the protection of public health and safety.
- B.** As used in this section, the term "*lightning risk warning*" shall mean notice to the Borough of a lightning risk, the activation of the lightning warning system siren or strobe if installed OR the happening of any event which a reasonable person would perceive to be a risk OR the appropriate enforcing authority deems to be a risk to health and safety due to lightning.
- C.** If a lightning risk warning occurs
 - 1. All activities within such park or recreational facility shall immediately cease until the lightning warning system, if installed, provides the all-clear sound or the appropriate enforcing authority authorizes the facility(ies) to re-open; and
 - 2. All persons within the park or recreational facility when the lightning risk warning occurs shall immediately exit the park or recreational facility and not return until the lightning warning system provides the all-clear sound or any of the appropriate enforcing authorities authorizes the facility(ies) to re-open. "All persons" shall include all employees of the Borough of Alpine, volunteers, coaches, team members and their families and umpires/referees as well as all members of the public.
- D.** All activities whether or not organized taking place on public recreation or other public areas or any Board of Education area shall be covered by the Lightning Safety Policy of the Borough of Alpine:
 - 1. **Organized Activities.** The person or persons seeking issuance of permission for use of recreational facilities shall be responsible to ensure all coaches, umpires, referees, and or coordinators shall sign the Borough of Alpine Lightning Safety Policy. Each umpire, coach, coordinator or adult in charge of an organized activity shall be responsible to ensure that his or her group follows the Lightning

Safety Policy. Disregarding the policy subjects the umpire, coach, coordinator or adult in charge to a possible fine and revocation of privileges for use of the fields and parks for organized activity.

2. **Unorganized Activities.** Members of the public informally using the parks, fields, lots or other or other public area or any Board of Education area are also subject to the terms of this Chapter and fines for any violation therein.

E. Enforcing Authorities Any officer of the Borough of Alpine, including the Police Department, Fire Department, Department of Public Works, Mayor and Council along with the designated agents of the Recreation Department or permitted Organized Activity shall be the 'enforcing authorities" authorized to enforce the terms of this Chapter. Nothing in this Chapter is intended to negate the authority of the appropriate enforcing authorities to take such actions as deemed necessary or desirable for the protection of the public's health or safety.

F. Violations and Penalties If the Code of the Borough of Alpine provides for the licensing or permitting of the violator, the Mayor and Council reserves the right to revoke such license or permit. Any person found guilty of violating this article of the Code of the Borough of Alpine shall be subject to a penalty consisting of a fine not to exceed \$500 for each occurrence.

Section 2. All ordinances of the Borough of Alpine that are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

Section 3. If any subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid in any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

Section 4. This Ordinance shall take effect following final passage and publication in accordance with law.

Borough of Alpine Lightning Safety Policy

At this time, the Borough of Alpine does NOT have an automatic lightning detection system installed. Your preparation, observation skills and judgment are required to keep those entrusted to your care safe. For organized activities the umpire, coach or adult in charge is responsible to ensure that their group follows the Lightning Safety Policy but every member of the public is responsible for following the Lightning Safety Policy. Failure to do so may result in revocation of privileges and/or fines.

Levels of Lightning Safety

- 1) Plan Ahead:** Watch the weather forecast prior to using facilities. Have an evacuation plan prepared. Communicate the contingency plan to others including coaches, umpires, participants, parents and guests.
- 2) Keep an Eye and an Ear Out:** If you see lightning or hear thunder as a storm approaches, it is recommended that you use this time to organize your group to safety. Lightning has been known to strike up to 12 miles away.
- 3) React Immediately: Upon seeing lightning or hearing thunder, public ground must be immediately evacuated.** Although lightning is always accompanied by thunder, distant lightning may be seen but too far away for the thunder to be heard. Therefore, people using public grounds are required to immediately leave the outside areas for a safe location if lightning is seen, regardless of the distance, or if thunder is heard, regardless of the loudness of the thunder. Under absolutely no circumstances is anyone allowed back on the field without permission of the appropriate enforcement authority.
- 4) Avoid Dangerous Locations: DO NOT** go under trees to keep dry in a thunderstorm! Avoid: elevated places, open areas, tall isolated objects, water activities, canopies, tents, dug outs, open areas such as fields, open vehicles, unprotected open buildings, overhangs, porches and large structures such as fences or bleachers.
For Places of Safety a vehicle with a solid metal roof and metal sides offers some protection. Close the windows, lean away from the sides of the car, and keep your hands in your lap. Do not touch the steering wheel, ignition, gear shift or radio.
- 5) Lightning Crouch (desperate last resort):** If lightning is about to strike near you, it will sometimes give a warning of a few seconds or less. Your hair may stand upright, your skin may tingle, light metal objects may vibrate or you may hear a crackling static like "kee-kee" sound. If this happens and you are in a group – spread out – so there are several body lengths between each person. If one person is struck, the others may not be hit and can provide first aide. Once you've spread out use the lightning crouch:
Put your feet together
Squat down
Tuck your head
Cover your ears
When the immediate threat of lightning has passed, continue heading to the safest spot possible. Remember this is a last resort; you are much safer having followed the previous steps and not gotten into this high-risk situation.
- 6) First Aid:** Lightning deaths are caused by cardiac arrest or the person has stopped breathing from the cardiac arrest. Start CPR or rescue breathing if the person has no pulse or is not breathing, respectively. Have someone call 911. Use an Automatic External Defibrillator (AED) if one is available.

Organized Activities: The umpire, coach, coordinator or adult in charge is responsible to ensure that their group follows the Lightning Safety Policy. Disregarding the policy subjects the umpire, coach or adult in charge to revocation of permission to use facilities and may be subject to fines if found to be in violation of this policy and the Borough Ordinance. A summons shall be issued by the Alpine Police Department if caught in violation of this policy and the Borough Ordinance.

I hereby acknowledge that I have received and am aware of Lightning Safety Policy of the Borough of Alpine. I will follow this as an umpire, coach, coordinator or adult in charge, and inform all participants in the activities. I understand that I am subject to the penalties and fines as outlined in the Lightning Safety Police and Borough Ordinance 161-4 should I choose to disregard the Lightning Safety Policy under any circumstances.

I further attest that I am over the age of 21.

PLEASE PRINT CLEARLY IN BLUE OR BLACK PEN

Printed Name: _____

Signature: _____

Group Affiliation: _____

Date: _____

Oct. 16. 2014 10:15AM

No. 3316 P. 2



BOROUGH OF ALPINE
 Church Street
 Alpine, N.J. 07620-1095
 TEL (201) 784-2900 • FAX (201) 784-1407

PURCHASE ORDER NO. 2
 This Number Must Appear on all Bills and Packages

P.O. DATE 10/16/14
CONTROL

| ACCOUNT NO. | AMOUNT |
|-------------|--------|
| | |
| | |
| | |

VENDOR CODE
INVOICE NO. 2

TO Asphalt Paving Systems, Inc.
 500 N. Egg Harbor Road
 P.O. Box 530
 Hammonton, N.J. 08037

| QUANTITY | UNIT | DESCRIPTION OF GOODS AND SERVICE | UNIT PRICE | AMOUNT |
|----------|------|--|------------|--------------------------|
| | | Alpine 2014 Road Improvement Program Micro-Surfacing | | |
| | | See attached breakdown Less previously invoiced | | \$35,771.64 26,463.28 |
| | | Amount Due | | \$ 9,308.36 |
| | | Payment subject to the submission of a Maintenance Guaranty | | |
| | | TOTAL | | \$ 9,308.36 |

NEW JERSEY SALES TAX EXEMPT # 226001637

CERTIFICATION OF AVAILABILITY OF FUNDS I hereby certify that funds are available for this purchase order.
 TREASURER _____ DATE _____

DEPARTMENTAL CERTIFICATION
 I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.
 _____ DATE _____
 DEPT. HEAD SIGNATURE

GOVERNING BODY APPROVAL
 _____ DATE _____
 COMMITTEE CHAIRMAN SIGNATURE

CLAIMANT'S CERTIFICATION AND DECLARATION
 I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.
 X _____
 VENDOR SIGN HERE
 Project Manager _____ DATE 10/16/14
 OFFICIAL POSITION DATE

SIGN AND RETURN FOR PAYMENT WITH INVOICE.

VOUCHER COPY - SIGN AT X AND RETURN WITH INVOICE FOR PAYMENT

These minutes have been approved by the Mayor and Council.

Oct. 16. 2014 10:15AM

No. 3316 P. 4

Form SA-1 201

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 1
STATE AID PROJECT

| | |
|--------------|---|
| Project | 2014 Road Improvement Program + micro-surfacing |
| Municipality | Alpine |
| County | Bergen |
| Contractor | Asphalt Paving Systems, Inc. |

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)

as-built measurements

| Item No. | Description | Quantity (+/-) | Unit Price | Amount |
|----------|-----------------------------|----------------|------------|--------------|
| 1. | micro-surfacing | + 654 s.y. | \$ 2.66 | +\$ 1,739.64 |
| 2. | crack sealing | + 2,400 l.f. | 1.50 | +\$ 3,600.00 |
| 7. | removal of traffic markings | - 64 s.f. | 2.00 | - 128.00 |
| 9. | traffic markings | + 10 s.f. | 7.00 | + 70.00 |

Amount of Original Contract \$ 30,490.00
Adjusted amount Based on Change Orders 1,,, \$ 35,771.64

Extra \$ _____
Supplemental \$ _____
Reduction \$ _____
Total Change \$ + 5,281.64

% Change in Contract [(+) Increase or (-) Decrease] + 17.3 %

Gary Vardak
(Engineer) _____ (Date)

Approved: _____ (Date)
(District Manager)
(Bureau of Local Aid)

(Presiding Officer) _____ (Date)
W. J. ...
(Contractor) _____ (Date) 10/16/14