

**ALPINE MAYOR AND COUNCIL  
SINE DIE MEETING**

Tuesday, January 5, 2022 4:00 PM at Borough Hall  
100 Church Street, Alpine, NJ 07620  
{This meeting was taped in its entirety}

**CALL TO ORDER/ PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**

The Mayor and Council, Borough of Alpine, convened for this Sine Die Meeting on Tuesday, January 5, 2022 at 4:00 PM in the Alpine Borough Hall. The Public Announcement was read:  
*In accordance with the provisions of the Open Public Meetings Law, the notice of this Sine Die meeting of the Alpine Mayor and Council held on Wednesday, January 5, 2022 at 4:00 PM has met the requirements of the law by being published in The Record, posted on the Borough website and the bulletin board of the lobby of the Borough Hall and a copy filed in the office of the Borough Clerk.*

**ROLL CALL**

Paul Tomasko, Mayor	Present	Vicki Frankel, Council President	Present
Gayle Gerstein, Councilwoman	Present	Laurence Shaddek, Councilman	Present
Arthur Frankel, Councilman	Present	Scott Bosworth, Councilman	Present
Steven Cohen, Councilman	Absent		

**Also Present:** Russell R. Huntington, Borough Attorney, Perry Frenzel, Borough Engineer, Stephanie Wehmann, Borough Clerk

**UNFINISHED BUSINESS**

**FINANCIAL REPORT**

**CONNECT ONE BANK CURRENT OPERATING ACCOUNT \$ 3,496,751.81**

The 2021 percentage of tax collections was 98.15%.

**Resolution #225:2021SD: Authorizing Transfer 2021 Budget Appropriations (Transfer #3)**

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

at the Sine Die meeting of the Alpine Mayor and Council held on Tuesday, January 5, 2022  
Whereas, title 40A:4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore, and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by Resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Alpine, the Borough Treasurer be and is hereby authorized to make the following transfers in the 2021 Budget Appropriations.

		<u>FROM</u>	<u>TO</u>
General Administration S/W	1-01-20-120-010		\$ 2,707.29
Police Dept. S/W	1-01-25-240-010		\$54,449.96
Telephone & Fax Lines	1-01-31-440-020		\$ 10.19
Legal Services	1-01-20-155-020	\$57,167.44	

**Vote: Ayes:** Bosworth, Cohen, A. Frankel, V. Frankel, Gerstein, Shaddek **MOTION APPROVED**

**Resolution #226:2021SD: Approval of Bills and Claims**

**OFFERED BY:** Councilman Cohen **SECONDED BY:** Councilwoman Gerstein

at the Sine Die meeting of the Alpine Mayor and Council held on Tuesday, January 5, 2022 to approve the bills and claims a copy of which are attached hereto.

**Vote: Ayes:** Bosworth, Cohen, A. Frankel, V. Frankel, Gerstein, Shaddek **MOTION APPROVED**

---

*These minutes have been approved by the Mayor & Council.*

**CONSENT AGENDA**

**Resolution #227:2021SD Employee Time Requests**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 5, 2022 to permit the following employee(s) to roll over 2021 vacation time to calendar year 2022 due to constraints of office workload/ COVID-19 as follows:

- Greg Zaremba is permitted to carry over 5.0 days
- Catherine Booth is permitted to carry over 5.0 days
- Marilyn Hayward is permitted to carry over 2.5 days
- Stephanie Wehmann is permitted to carry over 5.0 days

**Vote: Ayes:** Bosworth, Cohen, A. Frankel, V. Frankel, Gerstein, Shaddek **MOTION APPROVED**

**Resolution #228:2021SD Alpine Fire Department LOSAP**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on January 5, 2022.

**WHEREAS**, the Borough of Alpine has established of a Length of Service Award Program (LOSAP) for Alpine Fire Department, and

**WHEREAS**, the Borough of Alpine has received a certification from the Alpine Fire Department of the annual list for the year 2021 commencing December 1, 2020 and ending November 30, 2021 of all volunteer members who have qualified for credit under the LOSAP program, and

**WHEREAS**, the Borough of Alpine has reviewed the said list and does hereby believe that the same should be certified.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine that the following named members of the Alpine Fire Department have attained the minimum number of points and therefore qualify to receive an award for the 2021 reporting year:

- |                            |                         |                          |
|----------------------------|-------------------------|--------------------------|
| <i>Raffi Aynilian</i>      | <i>Scott Bosworth</i>   | <i>Chris Elarde</i>      |
| <i>Ariel Gabay*</i>        | <i>Charles Hoffmann</i> | <i>Richard Incontro</i>  |
| <i>Doug Isley</i>          | <i>Adam Jutte</i>       | <i>Kyle Khorozian</i>    |
| <i>Andrew Kraus</i>        | <i>Chris Pesce</i>      | <i>Frank Rickenbaugh</i> |
| <i>H. Josh Schneeweiss</i> | <i>Mark Shaddek</i>     | <i>Harold Shaw III</i>   |
| <i>John Veras</i>          |                         |                          |

- Pending certificate of completion for New Employee Safety Orientation Part Two training

**BE IT FURTHER RESOLVED**, that copy of this Resolution shall be posted for a period of thirty (30) days on the bulletin boards in the lobby of the Alpine Borough Hall and in the Alpine Fire Department Fire House and a copy be forwarded to the Chief of the Alpine Fire Department.

**Vote: Ayes:** Cohen, A. Frankel, V. Frankel, Gerstein, **Abstain:** Bosworth, Shaddek

**MOTION APPROVED**

**COMMUNICATIONS: WRITTEN AND ORAL** None

**ADJOURNMENT** Upon a motion by Councilwoman Frankel, seconded by Councilwoman Gerstein and approved by all the Sine Die meeting of the Alpine Mayor and Council adjourned at 4:04 P.M.

Respectfully submitted  
Stephanie Wehmann, Municipal Clerk