

**ALPINE MAYOR AND COUNCIL
SINE DIE MEETING**

Wednesday, January 4, 2017 4:00 PM at Borough Hall
100 Church Street, Alpine, NJ 07620

CALL TO ORDER/ PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Sine Die Meeting on Wednesday, January 4, 2017 at 4:00 PM in the Alpine Borough Hall. The Public Announcement was read:

In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Sine Die meeting held Wednesday, January 4, 2017 has met the requirements of the law by being e-mailed to The Record, posted on the bulletin board of the lobby in 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
Michael Cacouris, Councilman	Present	Gayle Gerstein, Councilwoman	Present
John Halbreich, Councilman	Present	Laurence Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

Also Present on the Dais: Russell R. Huntington, Borough Attorney, Gary Vander Veer, Borough Engineer, Stephanie Wehmann, Borough Clerk

Mayor Tomasko noted the presence of NJ State Assemblyman Gordon Johnson from the 37th District of which Alpine is a part.

UNFINISHED BUSINESS

FINANCIAL REPORT/BILLS & CLAIMS

BANK OF NEW JERSEY CURRENT OPERATING ACCOUNT \$ 3,303,534.74

The 2016 percentage of tax collections was **98.42%**.

Resolution #220'2016SD: Approval of Bills and Claims

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

at the Sine Die meeting of the Alpine Mayor and Council held on Wednesday, January 4, 2017 to approve the bills and claims, a copy of which are appended.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadek

MOTION APPROVED

UNFINISHED BUSINESS

Resolution #221'2016SD Employee Time Requests

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 4, 2017 to permit the following employees to roll over 2016 vacation time to calendar year 2017 as follows:

Marilyn Hayward was permitted to carry over 3 days from 2015 to 2016 and is permitted to carry over 3.5 days from 2016 to 2017 due to constraints of her office's workload.

Stephanie Wehmann may carry over 3 days due to staffing shortage.

Catherine Booth may carry over 2.5 days due to end of year office work load.

BE IT FURTHER RESOLVED, that Nancy Wehmann was permitted to utilize accumulated vacation, personal and sick time including days from her sick bank total during 2016 to care for a seriously ill member of her immediate family.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadek

MOTION APPROVED

Mayor Tomasko wished to note Alpine Volunteer Firemen present at the meeting: Hal Shaw, John Halbreich and Frank Rickenbaugh who qualified for LOSAP.

Resolution #222'2016SD 2016 LOSAP Alpine Fire Department

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 4, 2017

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 2016 commencing December 1, 2015 and ending November 30, 2016 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 2016 reporting year:

- | | | |
|--------------------------|----------------------------|--------------------------|
| Amin Afshar | Raffi Aynilian | Scott Bosworth |
| Chris Elarde | John Halbreich | Charles Hoffmann |
| Richard Incontro | Doug Isley | Tim Kerrisk |
| Kyle Khorozian | Andrew Kraus | Christopher Pesce |
| Frank Rickenbaugh | H. Josh Schneeweiss | Harold Shaw III |
| John Veras | Gregory Zaremba | |

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: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadek

MOTION APPROVED

Resolution #223'2016SD Award Bid for Sale of Vehicles No Longer Needed for Public Use

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 4, 2017

WHEREAS, the Mayor and Council of the Borough of Alpine authorized the advertisement for sale by sealed bids of a Borough vehicle no longer needed for public use; and

WHEREAS, the following vehicles were advertised for sale in the Bergen Record on December 20, 2016

Dept	#	Year	Make	Model	VIN or Description	Mileage	Minimum Bid
FD	1	2008	Ford	Expedition	1FMFK16578LA47402	121,928	\$3,000; as is
Health	1	2007	Ford	Crown Victoria	2FAHP71W57X128956	69,011	\$1,500; as is

AND WHEREAS, as advertised sealed bids were received and opened on Friday, December 28, 2016 at 11:00 AM at the Borough Hall Council Chambers at which time the results were read publicly by the Borough Clerk as follows:

Vehicle # / Car	#1	#2
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Bidders	2008 Ford	2007 Ford
Jersey One Auto Sales, Inc. Jersey City, NJ	\$3,861.00	\$686.00
Cars of Yesterday Rentals, Alpine, NJ	\$4,043.00	\$1,843.00

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine that the following bids received be accepted:

Vehicle/Equipment	Winning Bidder	Amount of Bid
#1 2008 Ford	Cars of Yesterday Rentals, Alpine, NJ	\$4,043.00
#2 2007 Ford	Cars of Yesterday Rentals, Alpine, NJ	\$1,843.00

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadek

MOTION APPROVED

COMMUNICATIONS: WRITTEN AND ORAL None

ADJOURNMENT Upon a motion by Councilwoman Frankel, seconded by Councilwoman Gerstein and approved by all the regular meeting of the Alpine Mayor and Council adjourned at 4:05 A.M.

Respectfully submitted

Stephanie Wehmann, Municipal Clerk