

**ALPINE MAYOR AND COUNCIL  
SINE DIE MEETING**

Tuesday, January 3, 2023 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 January 3, 2023 at 4 P.M. 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 Reorganization meeting 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 OF THE MAYOR AND COUNCIL OF 2023**

Paul Tomasko, Mayor	Present	Vicki Frankel, Councilwoman	Present
David Kupferschmid, Councilman	Present	Gayle Gerstein, Councilwoman	Present
Arthur Frankel, Councilman	Present	Scott Bosworth, Councilman	Present
Steven Cohen, Councilman	Present		

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

**UNFINISHED BUSINESS**

**FINANCIAL REPORT**

**Connect One Bank Current Operating Account: \$3,405,266.70**

**Resolution #202:01'2023SD: Authorizing Transfer 2022 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 3, 2023

**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 2022 Budget Appropriations.

	<b><u>FROM</u></b>	<b><u>TO</u></b>
Police Dept. S/W	2-01-25-240-010	\$68,606.30
General Admin. O/E	2-01-20-120-020	\$ 4,100.00
Collection of Taxes S/W	2-01-20-145-010	2,000.00
Legal Services	2-01-20-155-020	12,000.00
Engineering Services	2-01-20-165-020	6,500.00
Fire Dept. O/E	2-01-25-265-020	3,000.00
Veolia Water (Hydrant Services)	2-01-25-265-038	3,647.47
Streets & Roads Maintenance S/W	2-01-26-290-010	25,558.83
Public Health Services S/W	2-01-27-330-010	2,000.00
Municipal Alliance Coordinator	2-01-27-360-000	1,000.00
Telephone & Fax Lines	2-01-31-440-020	2,800.00
Veolia Water	2-01-31-445-020	1,000.00
Municipal Court O/E	2-01-43-490-020	<u>5,000.00</u>
		\$68,606.30

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

**MOTION APPROVED**

**Resolution #203:01'2023SD: Approval of Bills and Claims**

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

at the Sine Die meeting of the Alpine Mayor and Council held on Tuesday, January 3, 2023 to approve the bills and claims a copy of which are attached hereto.

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

**MOTION APPROVED**

**NEW BUSINESS**

**CONSENT AGENDA**

**Resolution #204:01'2023SD: 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 Tuesday, January 3, 2023 to permit the following employee(s) to roll over 2022 vacation time to calendar year 2023 due to constraints of office workload/ COVID-19 as follows:

- Greg Zarembo 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 1.5 days
- Stephanie Wehmann is permitted to carry over 5.0 days
- Jo Anna Myung is permitted to carry over 5.0 days

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

**Resolution #205:01'2023SD: Alpine Fire Department LOSAP Eligibility**

**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 3, 2023.

**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 2022 commencing December 1, 2021 and ending November 30, 2022 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 2022 reporting year:

Raffi Aynilian	Scott Bosworth	Chris Elarde
Ariel Gabay*	*Brian Hakim	Charles Hoffmann
Richard Incontro	Doug Isley	Adam Jutte
Kyle Khorozian	Andrew Kraus	*Panagiotis Mantziaris
Rich Marty	Chris Pesche	Frank Rickenbaugh
Hal Shaw	*Cole Veras	John Veras

\*Pending Completion of LOSAP Application

**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, Kupferschmid

**Abstain:** Bosworth

**MOTION APPROVED**

**Resolution #206:01'2023SD: Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for the FY 2023 Local Recreation Improvement Grant – Alpine School Field Improvement Project Application No. 2023-04960-1076**

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

**WHEREAS,** The New Jersey Department of Community Affairs has made funding available to counties, municipalities and school districts through grant applications through the Local Recreation Improvement Grant Program, and

**WHEREAS,** the Borough of Alpine in Bergen County intends to apply for funds through this program for improvements to the Alpine School field located on Hillside Avenue, of which the Borough is property owner;

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Alpine formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Borough Engineer (Engineering Firm of Azzolina & Feury) is hereby authorized to submit an electronic grant application identified as Application No. 2023-04960-1076 for Alpine Borough to the New Jersey Department of Community Affairs;

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Alpine and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

**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