

**MAYOR AND COUNCIL
2014 REORGANIZATION MEETING
Friday, January 3, 2014**

(This meeting was recorded in its entirety)

CALL TO ORDER/ PUBLIC ANNOUNCEMENT

The Mayor and Council, Borough of Alpine, convened for this Reorganization Meeting on Friday, January 3, 2014 at 2:03 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 held Friday, January 3, 2014 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.*

Pledge of Allegiance was conducted at the Sine die meeting.

SWEARING-IN OF NEWLY ELECTED COUNCIL

Borough Attorney Russell Huntington administered the oath of office to **Gayle Gerstein** and **John Halbreich** for three year terms as Council members expiring December 31, 2016.

ROLL CALL OF THE MAYOR AND COUNCIL OF 2014

Paul Tomasko, Mayor	Present	Vicki Frankel, Council President	Present
Michael Cacouris, Councilman	Present	Gayle Gerstein, Councilwoman	Present
Paul Garjian, Councilman	Absent	Joan Ornstein, Councilwoman	Absent
John Halbreich, Councilman	Present		

2014 ALPINE FIRE DEPARTMENT LINE OFFICERS are

CHIEF:	John Veras
ASSISTANT CHIEF:	Charles Hoffmann
CAPTAIN:	Kyle Khorosian
1st LIEUTENANT	David Farshadfar
2nd LIEUTENANT	Chris Elarde

Oaths were administered by Mayor Tomasko to John Veras, Charles A. Hoffmann, Chris Elarde and Scott Bosworth. David Farshadfar will be administered his oath at a later time.

Resolution #001:1'2014 Election of Council President: Vicki Frankel

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

And approved by all at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to appoint **Vicki Frankel** as President of Council.

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

MOTION CARRIED

Resolution #002:1'2014 Appointment of Council Committees Chairs, Members & Liaisons

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

And approved by all at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointment of the following Council Committees:

<u>Committee</u>	<u>Chairperson</u>	<u>Committee Member</u>	<u>Committee Member</u>
FINANCE:	Michael Cacouris	John Halbreich	Joan Ornstein
ADMINISTRATION:	Joan Ornstein	Michael Cacouris	Paul Garjian
BUILDINGS:	John Halbreich	Gayle Gerstein	Vicki Frankel
D.P.W.:	Paul Garjian	Vicki Frankel	Gayle Gerstein
FIRE/AMB.:	Gayle Gerstein	Paul Garjian	Michael Cacouris
POLICE:	Vicki Frankel	Joan Ornstein	John Halbreich

And the following Council members as Liaisons to Borough Boards and Commissions:

BOARD OF EDUCATION:	Paul Garjian
BOARD OF HEALTH:	John Halbreich
RECREATION COMMISSION:	Michael Cacouris
ENVIRONMENTAL COMMISSION:	Vicki Frankel
BOARD OF ADJUSTMENT:	Joan Ornstein

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

MOTION CARRIED

Mayor's Appointments: Planning Board Although a resolution for Council Confirmation is not required, the Mayor asked if Council would like to affirm the following appointments by resolution:

Resolution #003:1'2014 Planning Board members as follows:

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointments as follows:

Alternate Member I: David Kupferschmid to a 2 year term expiring 12/31/2016

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

MOTION CARRIED

Resolution #004:1'2014 Planning Board Class III member

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to appoint **Councilwoman Gayle Gerstein** as the Planning Board Class III member, a one year term expiring 12/31/2014.

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

MOTION CARRIED

Resolution #005:1'2014 Zoning Board of Adjustment

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointments

Member: Anne Ronan to a 4 year term expiring 12/31/2017

Alternate Member II: Anthony Barbieri to a 2 year term expiring 12/31/2015

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

MOTION CARRIED

Resolution #006:1'2014 Board of Health

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointments

Alternate Member I Mary Ellen Snow to a 2 year term expiring 12/31/2015

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

MOTION CARRIED

Resolution #007:1'2014 Environmental Commission

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointments

Member: Nancy Andrews, Carol Cochi to 3 year terms expiring 12/31/2016 and

Alternate Member I: Mary Ellen Snow to a 2 year term expiring 12/13/2015

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

MOTION CARRIED

Alternate Member II remains vacant for now.

Resolution #008:1'2014 Recreation Commission

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointment

Member: Or-Lee Fromm, to 5 year terms expiring 12/31/2018

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

MOTION CARRIED

Resolution #009:1'2014 Alpine Swim & Racquet Club Recreation Subcommittee

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointments

Members: Tom Haring, Brian Lubliner, Mary Kupferschmid, Gina Banoun, Joyce Davis to 1 year terms expiring 12/31/2014.

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

MOTION CARRIED

Resolution #010:1'2014 Emergency Management Deputy

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

at the Reorganization meeting of the Mayor and Council of the Borough of Alpine held on Friday, January 3, 2014

BE IT RESOLVED that **Councilman John Halbreich** is hereby appointed to the position of Deputy Emergency Management Coordinator for a one year term retroactive to January 1, 2014 and ending December 31, 2014; and

BE IT FURTHER IT RESOLVED, that copy of this resolution be forwarded to the Bergen County Office of Emergency Services.

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

MOTION CARRIED

BOROUGH STAFF POSITIONS

THE FOLLOWING POSITIONS ARE FILLED BY TENURED EMPLOYEES:

SUPERINTENDENT OF PUBLIC WORKS:	Ralph Wehmann
TAX ASSESSOR	Stuart Stolarz
BOROUGH CLERK	Gail Warming-Tanno
FIRE SUB CODE OFFICIAL	Frank Rickenbaugh
CONSTRUCTION CODE OFFICIAL	Alden Blackwell
CHIEF FINANCIAL OFFICER	Rebecca Overgaard
BUILDING INSPECTOR/SUBCODE OFFICIAL	Brian Frugis

Resolution #011:1'2014 Borough Staff Positions

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointment of the following persons to Borough Staff Positions. Terms are for 1 year expiring 12/31/2014 unless otherwise noted:

Gail-Warming Tanno	Personnel Administrator, Assessment Search Officer, P.A.C.O ¹ ., Election Officer, Welfare Liaison, Compliance Officer
Nancy Wehmann	Deputy Borough Clerk

^{1,2,3} *formal resolutions follow

Marilyn Hayward	Treasurer, Tax Search Officer Building & Construction Trust Account Manager
Ralph Wehmann	Property Maintenance Official Recycling Coordinator
Alden Blackwell	Zoning Officer
George Pedersen²	Electrical Subcode Official (4 year expiring 12/31/2017)
Catherine Booth	Technical Assistant Building Department
Dilber Hussein, MD	Police Physician
Dawn Curatola	Municipal Court Administrator
William Galdi	Health Officer Consultant
Rebecca Overgaard³	Qualified Purchasing Agent

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

MOTION CARRIED

Resolution #012:1'2014 Electrical Subcode Official

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

WHEREAS, the laws of the State of New Jersey require that the Borough of Alpine appoint an Electrical Subcode official to be responsible for the administration and enforcement of the electrical subcode; and

WHEREAS, George Pedersen has been serving as Acting Electrical Subcode Official pursuant to Resolution #148: 10'2013 of the Mayor and Council as authorized of the NJS Department of Community Affairs Office of Regulatory Affairs effective through February 1, 2014; and

WHEREAS, the position of Electrical Subcode Official is now available and the Building Commissioner and the Building Committee have recommended the appointment of George Pedersen to serve as the Electrical Subcode Official; and

WHEREAS, Section 52:27D-126 of the Uniform Construction Code Act mandates that this appointment be for a four-year term, and

WHEREAS, funds for the position of Sub Code Electrical Official have been provided by Ordinance, whereupon salary may be set by resolution;

NOW, THEREFORE, BE IT RESOLVED, that George Pedersen be appointed Electrical Subcode Official for a period of 4-years expiring on 12/31/2017 and that notification of this appointment be sent to the Office of Regulatory Affairs, NJS Department of Community Affairs.

BE IT FURTHER RESOLVED, that the annual salary for Mr. Pedersen is established at \$9,500 for a maximum of eight (8) hours per week.

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

MOTION CARRIED

Resolution #013:1'2014 Qualified Purchasing Agent

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Rebecca Overgaard possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.;

NOW, BE IT RESOLVED, that the Mayor and Council hereby appoints Rebecca Overgaard as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility and accountability of the purchasing activity for the Borough of Alpine at an annual salary of \$1,000 effective January 1, 2014 and expiring December 31, 2014; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, hereby maintains its bid threshold at \$36,000.00 and quote threshold at \$5,400.00; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Rebecca Overgaard's certification to the Director of the Division of Local Government Services.

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

MOTION CARRIED

Resolution #014:1'2014 Appointment of Public Agency Compliance Officer – Affirmative Action

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine

WHEREAS, N.J.A.C. 17:27- 1.1 provides that no public work contracts can be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

WHEREAS, N.J.A.C. 17:27- 3.5 provides that each public agency shall annually designate an officer or employee to serve as its public agency compliance officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey that **Gail Warming-Tanno**, Borough Clerk be appointed as the Public Agency Compliance Officer for a one month term ending January 31, 2013 after which she will be retired and another appointment will be made, and

BE IT RESOLVED that a copy of this resolution be sent to the N.J.S. Department of Treasury, Division of Public Contracts Equal Opportunity Compliance; P.O. Box 209, Trenton, NJ 08625 by January 10, 2014.

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

MOTION CARRIED

Resolution #015:1'2014 ADA Committee

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointment of the following as the ADA Committee representatives

John Halbreich 1 year term expiring 12/31/2014

Nancy Wehmann, Alt 1 year term expiring 12/31/2014

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

MOTION CARRIED

Resolution #016:1'2014 Insurance Commissioners and Alternates

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointment of the following persons to terms as the Insurance Commissioner and Alternates

Paul Tomasko 1 year term expiring 12/31/2014

Paul Garjian, Alternate I 1 year term expiring 12/31/2014

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

MOTION CARRIED

Resolution #017:1'2014 2014 Professional Services Agreements: Municipal Court Prosecutor, Alternate {Awarded pursuant to the Non Fair and Open Process}

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointments as follows and authorizing the Mayor and Borough Clerk to execute the following agreements for one year terms:

Prosecutor **Mark Fierro**

Alternate Prosecutor **Doug Doyle**

*Per Legislation P.L. 1996, C.95 § 14)(Assembly No. 1416) – Municipal Prosecutors

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

MOTION CARRIED

Resolution #018:1'2014 2014 Professional Services Agreements: Public Defender

{Awarded pursuant to the Non Fair and Open Process}

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to confirm the Mayor's appointments as follows and authorizing the Mayor and Borough Clerk to execute the following agreements for one year terms:

Public Defender **Jordan Yuelys**

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

MOTION CARRIED

Resolution #19:1'2014 Other 2014 Professional Services Agreements

{Awarded pursuant to the Non Fair and Open Process}

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine

WHEREAS, the Borough of Alpine has a need to acquire professional services to be provided as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or 20.5; and,

WHEREAS, the term of these contracts will be for one year; and

WHEREAS, the business entities and/or professionals listed below have submitted proposals indicating they will provide their respective services for prices as approved in their letters of agreement or contract; and

WHEREAS, those professionals or business entities whose services will or may exceed the aggregate threshold pursuant to N.J.S.A. 19:44A-20.4 and/or 20.5 have completed and submitted a Business Entity Disclosure Certification which certifies that the professional and / or their business entity has not made any reportable contributions to a political or candidate

committee in the Borough of Alpine for the elected officials in the Borough of Alpine in the previous one year, and that the contract will prohibit the professional and/or their business entity from making any reportable contributions through the term of the contract, and

WHEREAS, those professionals or business entities whose services will or may exceed the aggregate threshold pursuant to N.J.S.A. 10-5-31 et seq. and N.J.A.C. 17:27-5.2 either have provided or will provide prior to execution of their agreements an Acknowledgement of Compliance with Mandatory Equal Employment Opportunity Language and either a Certificate of Employee Information Report, Employee Information Report Form AA302 or Letter of Federal Affirmative Action Plan Approval, and

WHEREAS, these contracts for professional services are subject to the Chief Financial Officer of the Borough of Alpine, County of Bergen, State of New Jersey, having first ascertained that there are available sufficient appropriations in the year 2014 Temporary Current Fund Budget to award said contracts for services of a technical and professional nature in compliance with N.J.A.C. 5:30-5.4 and/or other applicable regulations;

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Alpine authorizes the Mayor and Borough Clerk to execute the following agreements; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, where required, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of the award of these Professional Service Agreements will be published in The Record:

- | | |
|--|--|
| Borough Attorney & Labor Attorney | Russell R. Huntington of the firm Huntington Bailey |
| Bond Counsel | Lisa Goreb of the firm Wilentz, Goldman & Spitzer |
| Special Labor Counsel | Mark Ruderman of the firm Ruderman & Glickman, P.C. |
| Special Affordable Housing Counsel | Rob Kasuba of the firm Bisgaier, Hoff |
| *includes Administrative agent and Affordable Housing Related Development Applications | Gary Vander Veer of the firm Azzolina & Feury |
| Borough Engineer | Engineering Group |
| Borough Auditor | Jeffrey Bliss of the firm Lerch, Vinci & Higgins |
| Risk Manager | Glenn Parsells Of The Parsells Agency |
| Radio Frequency Consultant | John Stapleton |
| Appraiser | McNerney & Associates |
| CDL Random Alc. & Drug Testing | Valley Health Medical Group |
| COAH Project Special Liaison/Supt. | William Galdi |

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

MOTION CARRIED

Consent Agenda Resolutions #020-27:1'2014

Resolution #020:1'2014 Regular Meeting Dates

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to schedule the regular meeting dates of the Mayor and Council at 7:30 p.m. on the fourth Wednesday of every month with the following exceptions: Monday, September 22, Monday, November 24

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

MOTION CARRIED

Resolution #021:1'2014 Rules of Order

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to abide by the Roberts Rules of Order and Rules of Order as previously adopted by the Borough of Alpine.

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

MOTION CARRIED

Resolution #022:1'2014 Official Bank Depository

OFFERED BY: SECONDED BY:

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to approve BANK OF AMERICA as the Official Bank Depository.

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

MOTION CARRIED

Resolution #023:1'2014 Official Newspaper

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to approve THE RECORD as the Official Newspapers

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

MOTION CARRIED

Resolution #024:1'2014 Authorizing Service Charge for Returned Checks

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine

WHEREAS, P.L. 1990, Chapter 105, supplementing Title 50 of the New Jersey State Revised Statutes has been enacted, allowing a municipality to impose a service charge to be added on an account which was by a check or other written instrument returned for insufficient funds; and

WHEREAS, whenever an account is owing a municipality for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, that the Borough Treasurer/Tax Collector be authorized to charge the abovementioned fee at a rate of \$20.00, or the maximum statutory amount allowed, whichever is greater, per check or other written instrument for all checks returned for insufficient funds during 2014; and,

BE IT FINALLY RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Treasurer/Tax Collector.

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

MOTION CARRIED

Resolution #025:1'2014 Interest Rate on Delinquent Taxes

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

[And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine

WHEREAS, N.J.S.A. 54:4-67 authorizes a municipality to charge interest on delinquencies under \$1,500 at the rate of 8% and 18% for delinquencies over \$1,500; and

WHEREAS, this legislation is permissive in nature and requires the adoption of a resolution by the governing body imposing the penalty for delinquencies in the municipality; and

WHEREAS, the Municipal Council of the Borough of Alpine determine that it would be in the best interests of the Borough of Alpine to authorize the imposition of such a penalty;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Alpine that in accordance with the amendment to N.J.S.A. 54:4-67 the Tax Collector for the Borough of Alpine is hereby authorized to impose a penalty of 6% on any delinquent taxes and municipal charges in excess of \$10,000. in addition to the interest charges set forth above.

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

MOTION CARRIED

Resolution #026:1'2014 Establishing Temporary Budget Appropriations For 2014

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine

WHEREAS, N.J.S. 40:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2014, and

WHEREAS, said total temporary appropriations are limited to twenty - six and one quarter percent of the total appropriations in the 2013 budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2013 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Alpine, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

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

MOTION CARRIED

(Temporary Budget appended to these minutes)

Resolution #027:1'2014 Approving Purchase Order to re-open Petty Cash Account

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

And approved by all those eligible to vote at the 2014 reorganization meeting of the Mayor and Council of the Borough of Alpine to approve a Purchase Order in the amount of \$500.00 to replenish the Petty Cash account already established under N.J.S.A. 40A:5-21 by resolution dated January 28, 2004.

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

MOTION CARRIED

End of Consent Agenda

NEW BUSINESS - None

COMMUNICATIONS

Councilwoman Frankel thanked Mayor Tomasko for another year during which he did much more than anyone could possibly imagine and he did it very well. Councilman Cacouris echoed her sentiment and thanked Councilwoman Frankel for her work behind the scenes much not recognized by all members of the public. Councilwoman Frankel thanked all of the governing body for all the work they do.

Mayor Tomasko made the following remarks:

Employee of the Year For the fourth year he wishes to designate a member of the operation who clearly deserves more recognition than they receive. But for the fact that this may be one of our professional staff I would call this Alpine's Employee of the Year. In my opinion this

person's presence and efforts contribute greatly to the effective functioning of this Borough. This year that person is one who has a quiet and gentle disposition but who gets everything we ask of him done. He is always there when we need him and works well with the rest of our Borough staff. Ladies and Gentlemen, in case you haven't divined it by now, it is my pleasure to single out, none other than our Borough Engineer, Gary Vander Veer, for recognition this year. Gary, you join Bill, Gail and Nancy as being well worthy of our special attention.

State of the Town We start 2014 with a few personnel changes - a new electrical subcode official in the person of George Pedersen and a soon to be designated new Borough Clerk to succeed our long-standing and highly esteemed Borough Clerk, Gail Warming-Tanno, who is retiring at the end of this month and whose career will be celebrated at our January 22nd Mayor and Council meeting. But overall we are good to go into 2014 with a seasoned and stable core of employees and professionals that has proven itself capable of delivering high quality municipal services in the most cost effective way possible. That team is up to the ongoing major challenge we face which is to retain control of our operation by working together to keep our expenses down so that we stay at or below the 2% cap. I've said before why that is so important – NOT because our property tax rate is high. In fact it is the lowest of all 70 towns in the county. But because when towns blow through that cap there is the need to contemplate drastic measures such as merging police departments or slashing head count resulting in diminished municipal services any way you cut it. By working together to keep our expenses within the 2% cap and our tax rate stable, we assure that Alpine remains the wonderful place that it is to work for and in which it is to live and own a home.

PUBLIC COMMENTS - None

ADJOURNMENT Upon a motion by Councilman Halbreich, seconded by Councilman Cacouris and approved by all, the 2014 Reorganization meeting of the Mayor and Council of the Borough of Alpine adjourned at 2:24 p.m.

Respectfully submitted,

Gail Warming-Tanno
Borough Clerk

**BOROUGH OF ALPINE
Temporary Budget Appropriations for 2014**

CURRENT FUND			CURRENT FUND (continued)		
General Government			General Government (continued)		
Municipal Clerk			Health and Human Services		
Salaries and Wages	32,700		Board of Health		Debt Service
Other Expenses	7,600		Salaries and Wages	8,100	Loan Repayments – Princ
Financial Administration			Other Expenses	650	Loan Repayments- Interst
Salaries and Wages	21,000		Health Officer – Contractual	2,200	Sub-Total
Other Expenses	5,000		Environmental Commission		
Audit Services	8,400		Other Expenses	350	Total
Assessment of Taxes			Animal Control Services		<u>1,539,400</u>
Salaries and Wages	4,900		Other Expenses	250	
Other Expenses	600		Public Assistance Liaison		
Revenue Administration			Salaries and Wages	200	
Salaries and Wages	5,000		OSHA – Other Expenses	300	
Other Expenses	3,300				
Legal Services and Costs			Parks and Recreation Functions		
Other Expenses	43,750		Parks and Playgrounds		
Engineering Services and Costs			Other Expenses	500	
Other Expenses	8,000		Celebration of Public Events		
Municipal Land Use Law (NJS 40:55D-1)			Other Expenses	1,400	
Planning Board			Education Function		
Salaries and Wages	1,600		Cresskill Library Fee	400	
Other Expenses	2,500		Municipal Court		
Zoning Board of Adjustment			Salaries and Wages	6,300	
Salaries and Wages	1,900		Other Expenses	1,600	
Other Expenses	3,000		Public Defender		
Insurance			Salaries and Wages	600	
Group Insurance for Employees	126,000		Code Enforcement and Administration		
Employee Group Health Waivers	4,300		Building Inspector		
Other Insurance -Liability	17,700		Salaries and Wages	22,000	
Workers' Compensation	20,000		Other Expenses	2,600	
Public Safety			Plumbing Inspector		
Police			Salaries and Wages	3,300	
Salaries and Wages	420,000		Electrical Inspector		
Other Expenses	16,300		Salaries and Wages	3,100	
Acquisition of Police Vehicles	7,000		Zoning Official		
Police Dispatch 911			Salaries and Wages	3,500	
Other Exp	5,700		Unclassified		
First Aid – Contribution	1,250		Utilities		
Emergency Management Services			Street Lighting	4,700	
Other Expenses	750		Gasoline	15,900	
Fire			Telephone	6,400	
Other Expenses	8,500		Natural Gas	3,800	
Fire Hydrant	19,600		Water	1,600	
Fire Prevention/Uniform Fire Code			Electric	9,300	
Salaries and Wages	3,500		Deferred Charges & Statutory Expend.		
Other Expenses	600		Contrib to Social Sec. System (OASI)	22,000	
Prosecutor			Police & Fireman’s Retirement Sys	379,600	
Contractual	1,500		Public Employees Retirement Sys	35,200	
Public Works Function			Appropriations Excluded from CAP		
Road Repairs and Maintenance			Length of Service Awards Program	5,200	
Salaries and Wages	91,300		Subtotal	<u>1,464,900</u>	
Other Expenses	11,800				
Public Buildings and Grounds					
Other Expenses	9,100				
Solid Waste Collection					
Salaries and Wages	2,300				
Other Expenses	7,400				