

**ALPINE MAYOR AND COUNCIL
SINE DIE MEETING**

Friday, January 3, 2014 2:00 p.m. at Borough Hall

CALL TO ORDER/ PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Sine Die Meeting on Friday, January 3, 2014 at 2:00 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 Sine Die 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.

ROLL CALL OF THE MAYOR AND COUNCIL

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

Also Present on the Dais: Borough Clerk Gail Warming-Tanno, Borough Attorney Russell Huntington, Borough Engineer Gary Vander Veer,

UNFINISHED BUSINESS

FINANCIAL REPORT/BILLS & CLAIMS

BANK OF AMERICA CURRENT OPERATING ACCOUNT \$2,660,849.44

The 2013 percentage of tax collections was 98.93%

Resolution #175: 1'2014SD: Approval of Bills and Claims

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

at the Sine Die meeting of the Alpine Mayor and Council held on Friday, January 3, 2014 to approve the bills and claims, a copy of which are appended.

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

MOTION CARRIED

NEW BUSINESS by Consent Agenda

Resolution #176:1'2014SD Alpine Fire Dept 2013 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 Friday, January 3, 2014.

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

WHEREAS, the Borough of Alpine has received a certification from the Alpine Fire Department of the annual list for the year 2013 commencing January 1, 2013 and ending December 31, 2013 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 2013 reporting year:

These minutes have been approved by the Mayor and Council.

Scott Bosworth
David Farshadfar
Charles Hoffmann
Frank Rickenbaugh
John Veras

Martin Clancy
Sean Foley
Kyle Khorozian
H. Josh Schneeweiss
Ralph Wehmann

Chris Elarde
John Halbreich
Rich Marty
Harold Shaw III

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

MOTION CARRIED

COMMUNICATIONS: WRITTEN AND ORAL Mayor Tomasko opened the meeting to the public for comment. There were no comments.

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 2:03 p.m.

Respectfully submitted

Gail Warming-Tanno. Borough Clerk