

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, January 22, 2014 @ 7:30 P.M.
Borough Hall - - 100 Church Street**

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Regular Meeting on Wednesday, January 22, 2014 at 7:30 P.M. in the Alpine Borough Hall. The Public Announcement was read and the Pledge of Allegiance recited.

In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Regular Meeting held Wednesday, January 22, 2014 has met the requirements of the law by being published in The Record as part of the Annual Notice, posted on the bulletin board of the lobby in the Borough Hall and a copy filed in the office of the Borough Clerk. This meeting was recorded in its entirety.

ROLL CALL

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

Staff Present on Dais: Borough Clerk Gail Warming-Tanno, Borough Engineer Gary Vander Veer Dermot J. Doyle, Esq. from the firm Hunting & Bailey, LLP for Borough Attorney Russ Huntington

PRESENTATION TO BROUGH CLERK GAIL WARMING-TANNO

Mayor Tomasko asked Borough Clerk Warming-Tanno and the Administrative Commissioner, Councilwoman Joan Ornstein to join him in front of the dais whereupon he read the following resolution into the record:

Resolution #028:1'2014 Honoring Borough Clerk Warming-Tanno [Retiring February 1, 2014]

WHEREAS, Gail Warming-Tanno began her service for the Borough of Alpine as Deputy Court Clerk from 1986 – 1990 and Court Clerk from 1990 – 1993; and

WHEREAS, Gail began her service as Borough Clerk in 1994 earning her Registered Municipal Clerk Certification from the State of New Jersey in 1995 and her Certified Municipal Clerk credential from the International Institute of Municipal Clerks in 2000; and

WHEREAS, Gail has also served as Personnel Administrator, Secretary to the Board of Health, Clerk to the Board of Elections, Registrar of Vital Statistics, Secretary to the Board of Adjustment, and has worn many other hats too numerous to mention; and

WHEREAS, Gail has always performed her duties and responsibilities in a competent, professional, respectful, compassionate and caring manner with an understanding of the needs and goals of the residents of the Borough of Alpine, her co-workers and all those associated with the running of our municipal government; and

WHEREAS, Gail has been an invaluable administrator in the organization and operation of our Municipal Government, an effective ambassador of our mission and work and will be very much missed by all those who have had the privilege to work with her

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine on behalf of all the residents of the Borough, do hereby extend to Gail Warming-Tanno their deepest gratitude and appreciation for her years of service to the Borough and wish her many years of happiness and good health in her retirement.

The resolution was moved by Councilwoman Frankel, seconded by Councilwoman Gerstein and adopted unanimously.

Mayor Tomasko presented Borough Clerk Warming-Tanno with a framed copy of this resolution to resounding applause from the large audience of family, friends and co-workers.

Back up on the dais, Mayor Tomasko made the following comments to Gail. "While some on the dais have known you for a little over a year, others, such as himself and Gary, have been here with you for almost your entire career. But they all have one thing in common: high esteem for you professionally and personally. You have been a pleasure to work with, in the service of the residents of this town and a worthy ambassador of us all in your contacts with other governmental officials and your peers outside this town. Two years ago when we made you Employee of the Year, I said 'as Borough Clerk you are the backbone of our town's government thanks to how you do your job' and by that I mean how well. Not only are these meetings but our entire Borough operation run smoothly. Little surprise that every one of us was more than willing, in fact, happy to participate in the gift that I'm about to present you. Instead of one huge plaque or several regulation size plaques the likes of which you've ordered for us innumerable times so that we could present to others, we decided to enable you to make your own decision. So on behalf of all of us up here, including Gary and our Borough Attorney, Russ Huntington, who normally sits up here but wasn't able to make it tonight, I'm delighted to present you this gift as an indication of our esteem for you and also our appreciation for a job well done. {Applause}

Mayor Tomasko invited comments: Council President Frankel: "Thank goodness, Gail, I was elected early enough in your career that I've had 14 years with you and I'm very grateful for it all. You've been wonderful to work with. I appreciate it:" Councilwoman Gerstein: "I would like to second that. I can always count on Gail when I forget something. She remembers everything and I want to thank you for all the help that you've given. Thank you." Councilman Garjian: "Also 14-15 years ago you assisted me greatly when I first was elected to this Council and thank you for all your words of wisdom." Richard Bonhomme thanked Gail for all her years of service. {Applause}

Borough Clerk Warming-Tanno responded: "First of all, I just want to thank you, Paul, and every member of the Council. I appreciate everything and I appreciate all of you. You've been a pleasure to work for and with and I thank you for that. I thank everybody that's here – thank you all for coming. I do appreciate it. You know 26 years ago a dear friend of mine said, 'there's a part time job up in Alpine, would you be interested in it?'. I was thinking about going back to school and I had my plans set but obviously God had a better plan for my life because that part time job went to a full time job and then before I knew it, the Borough Clerk was leaving and someone said, 'why don't you apply for it?' So I did and in fact Paul was on the Council when that Council gave me the opportunity, really, of my life. It gave me a career, it gave me the opportunity to meet so many special people that I have worked with, that have, all of you, touched me in a way that I can't even begin to explain but I will treasure all the good times and all the encouragement and love that everyone – all my co-workers – have been to me and meant to me. Everybody's just been so kind, thoughtful and I thank you all and I thank God for this opportunity because it really changed my life." {Applause}

Mayor Tomasko responded that Council vote he took in the mid-90's when she was hired as Borough Clerk is one of the best votes he ever registered for this Borough! He further noted there is a reception immediately following this meeting thanks to the Fire Department and Chief John Veras along with Nancy Wehmann, Marilyn Hayward and Cathe Booth.

PUBLIC COMMENTS None

REPORT OF THE FINANCE COMMITTEE A copy is on file in the Borough Clerk's office.

Bank Of America Current Operating Acct **\$2,648,180.08**

Resolution #029:1'2014 Authorizing Transfer of 2013 Budget Appropriations Reserves (#1)

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein
at the regular meeting of the Alpine Mayor and Council held on Wednesday, January 22, 2014

WHEREAS, N.J.S.A 40A-59 Permits transfers of appropriation reserves from the preceding year to be made during the first three months of the following fiscal year. This section reads as follows:

- a. If during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose, the governing body may, by resolution adopt by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to any appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose of for which no reserve was provided.

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 2013 Budget Reserve Appropriations in accordance with N.J.S.A. 40A: 4-59.

		<u>FROM</u>	<u>TO</u>
Legal O/E	3-01-20-155-020	\$ 7,614.90	
Police Dept. O/E	3-01-25-240-020		\$ 826.27
United Water (Hydrant Service	3-01-25-265-038		\$.08
Streets & Roads O/E	3-01-26-290-020		\$5,082.30
Buildings & Grounds O/E	3-01-26-310-020		\$1,706.25
		<u>\$ 7,614.90</u>	<u>\$ 7,614.90</u>

Vote: Ayes: Frankel, Garjjan, Gerstein, Ornstein, Halbreich **Absent:** Cacouris
MOTION CARRIED

Resolution #030: 1'2014: Approval of Bills and Claims

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein
at the regular meeting of the Alpine Mayor and Council held on Wednesday, January 22, 2014 to approve the bills and claims in the amount of \$2,409,556.44, a copy of which are appended, and most of which are transfers to County and School.

Vote: Ayes: Frankel, Garjjan, Gerstein, Ornstein, Halbreich **Absent:** Cacouris
MOTION CARRIED

Resolution #031:1'2014 Return of Bonds and Escrow

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, January 22, 2014 to approve the return of the following bonds and escrow subject to review and approval by the Borough Engineer.

<u>Name</u>	<u>Block/Lot</u>	<u>Type</u>	<u>Amount</u>
Casagrande, Rosemary	73/13.01	Performance Bond	\$ 6,727.81
		Escrow	498.00
			\$7,225.81
Dhuilipala, Mr. & Mrs. S.	20/12	Escrow	\$ 732.50
Berkley, Mr. & Mrs. H.	49/29	Performance Bond	\$ 500.00
		Escrow	\$752.25
		Total	\$1,252.50

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

MOTION CARRIED

Tax Assessor's Report. Report on file in the Borough Clerk's Office.

MAYOR'S REPORT The Mayor reported on the following:

- DEP asks we remind January is Radon Awareness & Protection Month. Further information available here at Borough Hall.
- The Mayor asks at least two Council members attend the Joint Insurance Fund Elected Officials Seminar with the next one being February 10 at 6 PM in Harrington Park in order to obtain the maximum savings off the Borough's insurance premium. Mayor Tomasko has already attended.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report.

Building Department Councilman Halbreich read the report's main statistics.

Highlights:42 inspections, 4 tree permits, 1 soil moving application, 3 zoning review applications. Remainder of report on file in Clerk's office.

Department of Public Works Councilman Garjian thanked Superintendent Wehmann and crew for the very good job clearing roads during recent snow storms. Report on file.

Fire Department Councilwoman Gerstein noted the report is on file.

Police Department Councilwoman Frankel noted 51 summonses issued, 5 accidents and echoed thanks to Superintendent Wehmann.

Resolution #032:1'2014: Accepting the Reports of the Standing Committees

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, January 22, 2014 to accept the reports of the Standing Committees.

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

MOTION CARRIED

BOARD OF EDUCATION LIAISON'S REPORT

Councilman Garjian reported school was closed today [due to weather] and there will be a Board of Education budget meeting, open to the public on February 7 at 8 PM. For more information refer to website: alpineschool.org.

BOROUGH ATTORNEY'S REPORT On behalf of Borough Attorney Huntington and their firm, Attorney Doyle echoed the comments and congratulations to Gail on all of her years of service and wish her the best in whatever she has to come.

BOROUGH ENGINEER'S REPORT Engineer Vander Veer noted his report was distributed earlier this evening. It is a summation of upcoming construction projects. Council needs to review the 2014 Road Improvement program if they wish to participate with Riverside Cooperative as submission typically required in April. Engineer Vander Veer also wished to extend his congratulations to Gail noting they have worked together for a long time. He will miss her.

Mayor Tomasko asked Mr. Vander Veer to provide the cost estimates for roads he feels worthy of consideration. He will provide same by the next meeting.

UNFINISHED BUSINESS None

NEW BUSINESS

Appointment of Acting Municipal Clerk. Mayor Tomasko noted the position was advertised and the designated committee interviewed several worthy candidates. After careful deliberation the committee recommends former Alpine Police Chief, Jerry Beckmann, a 25 year employee in his own right who retired from his former position a year ago. It is his pleasure to appoint Jerry Beckmann as Acting Municipal Clerk effective February 1, 2014.

Resolution #033:1'2014: Affirming Appointment of Acting Municipal Clerk: Jerry Beckmann

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein
at the regular meeting of the Alpine Mayor and Council held on Wednesday, January 22, 2014 to affirm the appointment of Jerry Beckmann as Acting Municipal Clerk effective February 1, 2014 at an annual salary of \$52,000.00. This appointment is for a one year term expiring 1/31/2015.

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

MOTION CARRIED

OATH OF OFFICE Mayor Tomasko accompanied by Administrative Commissioner, Councilwoman Joan Ornstein administered the oath of office to Acting Municipal Clerk Jerry Beckmann.

Mr. Beckmann congratulated Gail for a wonderful career. He worked with Gail when she was the Municipal Court Clerk as well as Borough Clerk. As Police Chief she was a lot of help.

Mayor Tomasko noted Mr. Beckmann will be taking the necessary courses for certification.

CONSENT AGENDA RESOLUTIONS Resolutions #034:1'2014 - #039:1'2014

1. Approval of Minutes

a. Resolution #034:1'2014:Regular Meeting December 19, 2012

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, December 18, 2013.

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

MOTION CARRIED

b. Resolution #035:1'2014:Sine Die Meeting of January 3, 2014

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 22, 2014 to approve the minutes of the Sine Die Meeting January 3, 2014.

Vote: Ayes: Frankel, Gerstein, Ornstein, Halbreich **Abstain** Garjian **Absent:** Cacouris

MOTION CARRIED

c. Resolution #036:1'2014:Reorganization Meeting of January 3, 2014

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 22, 2014 to approve the minutes of the Reorganization Meeting January 3, 2014.

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

MOTION CARRIED

2. Resolution #037:1'2014: Authorization to Apply for Tonnage Grant

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 22, 2014;

WHEREAS, the Mandatory Source Separation and Recycling Act., P.L. 1987. C. 102., has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records or materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing the Borough of Alpine to apply for such tonnage grants for calendar year 2013 will memorialize the commitment of the Borough of Alpine to recycling and to indicate the consent of the Mayor and Council of the Borough of Alpine to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the applications is properly completed and timely filed,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine that the Borough of Alpine hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Ralph Wehmann to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

MOTION CARRIED

3. Resolution#038:1'2014: Authorizing 2014 Combined Shared Services Contract with Bergen County Department of Health Services (Includes Bloodborne Pathogen Compliance Training, Animal Control Services, and Public Health Services)

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 22, 2014

WHEREAS, the Uniform Shared-Services Act (USSA) found at N.J.S.A. 40A:65-1 was passed in an effort to encourage and ease the sharing of services; and

WHEREAS, there exists a need for the Borough of Alpine and its Health Department to provide state mandated health services of a technical and professional nature and

WHEREAS, the Borough of Alpine desires to contract for the furnishing of certain of these health services by the BCDHS to the Borough of Alpine, pursuant to N.J.S.A. 26:3A2-1 *et seq.*; as provided for in the contract and summarized as follows:

- 1) Public Health Services Infrastructure Administration pursuant to N.J.A.C. 8:52 including Direct Nursing Services for the Communicable Disease Reportable Surveillance System and Immunization Audits at a cost not to exceed \$6,000.00
- 2) Bloodborne Pathogens Training Coordination pursuant to N.J.S.A. 40A:60-1 *et seq.* and in compliance with P.E.O.S.H.A. as follows: Exposure Control Plan Development; Policies and Procedures; Training Programs; and Record/Report Generation and Retention and billing support documentation at a cost not to exceed \$2,600.00 for training plus \$288 for purchase of vaccine as needed under State Contract based on \$48.00 per vaccination.
- 3) Animal Control Services pursuant to N.J.A.C. Title 8 – Chapter 52:4.3 and the rabies statutes [NJSA], Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health at a cost not to exceed \$2,348.23, and

WHEREAS, for purposes of cost stabilization the term of this Agreement will be for two (2) years beginning January 1, 2014 and expiring December 31, 2015 at which time the agreement shall be automatically renewed for a successive two (2) year term unless terminated for reasons as contained in the agreement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine as follows:

1. That Gail Warming-Tanno, Borough Clerk and/or the Mayor are hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform the public health services of a professional nature which services and costs are outlined above
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified, in accordance with N.J.A.C. 5:30 14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the 2014 adopted budget.

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

MOTION CARRIED

4. Resolution #039:1'2014 Authorizing Contract for 2014 Child Health Care Conference

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 22, 2014

WHEREAS, there exists a need for the Borough of Alpine Health Department to provide Child Health Conference services in compliance with the New Jersey State Department of Health and Senior Services guidelines

WHEREAS, the Hillsdale Board of Health can provide duly qualified personnel to carry out these child health services; and

WHEREAS, the Hillsdale Board of Health has agreed to provide child health services through a contract agreement with the Borough of Alpine Health Department for the Calendar year 2014, for a cost not to exceed \$100 and

WHEREAS, any additional costs of the services, \$30 for each visit, will be paid for from fees charged to the recipients, and

WHEREAS, it has been certified that this meets the statutes and regulations concerning the award of said contract:

1. **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Alpine that Gail Warming-Tanno, Borough Clerk and/or the Mayor are hereby authorized and directed to execute an agreement with the Hillsdale Board of Health to perform child health services as outlined in the contract.

2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified, in accordance with N.J.A.C. 5:30 14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the 2012 temporary and/or adopted budget.

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

MOTION CARRIED

5. Resolution #040:1'2014: Fire Department Interborough Mutual Aid

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

WHEREAS, the undersigned municipalities, its fire departments and respective fire companies have entered into a mutual aid and assistance program pursuant to and required by law as set forth in N.J.A.C. 5:7A-2.2; and

WHEREAS, this agreement is and shall be by and between the following boroughs, towns, municipalities, fire departments and fire companies and the parties who agree to be bound thereby:

Alpine	Dumont	Norwood
Bergenfield	Harrington Park	Old Tappan
Closter	Haworth	Rockleigh
Cresskill	New Milford	Tenafly
Demarest	Northvale	

WHEREAS, the Borough of Alpine wishes to continue to participate in said program

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine hereby affirm their intent to continue as participants in the Interboro Mutual Aid Group Agreement, the details of which are in the possession of the respective Fire Chief of the Fire Departments included in the Interboro Mutual Aid and as detailed by resolution of the Alpine Mayor and Council dated January 22, 2014;

BE IT FURTHER RESOLVED, that copy of this Resolution be forwarded to the Mayor and Council of the aforementioned municipalities.

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

MOTION CARRIED

6. Resolution #041:1'2014: Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 22, 2014

WHEREAS the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property for the maintenance and preservation of the public peace and order and

WHEREAS Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil, unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies and

WHEREAS this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A.A pp. A:9-40.6, and

WHEREAS this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Alpine to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chiefs Association

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine that the Police Department of the Borough of Alpine, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen

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

MOTION CARRIED

7. Resolution #042:1'2014: Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 22, 2014

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 9W in the Borough of Alpine; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 9W meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along (US) (NJ) Route 9W;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, County of Bergen, in the State of New Jersey, that it supports the use of a "No Passing Zone" on Route 9W in the Borough of Alpine as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to NJDOT as requested.

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

MOTION CARRIED

8. Resolution #043:1'2014: Amendment to Riverside Cooperative Agreement

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 22, 2014

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Borough of Haworth is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, the Riverside Cooperative Pricing System (I.D. #35-RCPS) has received approval from the State of New Jersey, Department of Community Affairs and the Borough of Alpine is a member of the Riverside Cooperative Pricing System and has executed an agreement to this effect; and

WHEREAS, N.J.A.C. 5:34-7-19(a) states that "an existing registered Cooperative Pricing System may add energy as a commodity to be purchased pursuant to the Electric Discount and Energy Completion Act (P.L. 1999, c. 23) and the interim Government Energy Aggregation Program Standards promulgated by the Board of Public Utilities"; and

WHEREAS, it is the desire of all parties to amend such Agreement for the purpose of including energy as a good or service to be priced cooperatively.

NOW, THEREFORE, BE IT RESOLVED:

That the Administrative Agreement between the Borough of Alpine and the Riverside Cooperative Pricing System (I.D. #35-RCPS), paragraph is hereby amended as follows:

1. That Section 1 of the Cooperative Pricing Agreement shall be amended by adding "Energy" to the commodities that can be purchased on a cooperative basis.

BE IT FURTHER RESOLVED that said Agreement shall be amended accordingly.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this resolution to the Borough of Haworth, the Lead Agency for the Riverside Cooperative Pricing System.

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

MOTION CARRIED

COMMUNICATIONS: WRITTEN AND ORAL Opened to the Public – No comments.

ADJOURNMENT

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

and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday January 22, 2014 at 7:51 P.M.

Respectfully submitted,

Gail Warming-Tanno, Municipal Clerk