

**ALPINE MAYOR AND COUNCIL  
REGULAR MEETING  
Wednesday, March 27, 2013 @ 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, March 27, 2013 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, March 27, 2013 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  
Borough Attorney Russ Huntington

**MOMENT OF SILENCE** Mayor Tomasko asked all to observe a moment of silence in memory of former Councilman Sidney Merians who passed away on March 6, 2013.

**APPOINTMENT & OATH OF OFFICE: PATROLMAN BRIAN BOURKE**

**Mayor's Appointment:** Mayor Tomasko thanked the Police Committee consisting of Commissioner Vicki Frankel, Councilwoman Ornstein and Councilman John Halbreich. Mayor Tomasko appointed Brian Bourke as Patrolman in the Alpine Police Department effective immediately.

**Resolution #54:3'2013 Affirming the appointment of Brian Bourke**

Upon a motion by Councilwoman Frankel, seconded by Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 27, 2013 to affirm the appointment of Brian Bourke as Patrolman in the Alpine Police Department effective March 27, 2013

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

**MOTION CARRIED**

**Oath of Office** was administered to Brian Bourke by Mayor Tomasko.

Congratulations were offered, the Police Committee thanked and officially welcomed Officer Bourke and his fiancé, Danielle to the Alpine community. Acting Chief Belcolle presented Officer Bourke with his official Patrolman's Badge #122 of the Alpine Police Department. Officer Bourke's parents, friends and family were in attendance.

**PUBLIC COMMENTS** No public comments.

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

**Bank Of America Current Operating Acct** **\$3,075,310.62**

**Resolution #054: 3'2013: Emergency Appropriation #2 to Increase the 2013 Temporary Budget**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein  
at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 27, 2013 to

**WHEREAS**, an emergency has arisen with respect to Current Fund appropriations; and

**WHEREAS**, no adequate provision has been made in the 2013 Temporary Budget for the aforesaid purpose, and R.S. 40A:4-20 provides for the creation of an emergency appropriation for the purpose, and,

**WHEREAS**, the total temporary emergency resolutions adopted in the year 2013 pursuant to the provision of Chapter 96, P.L. 1951 (R.S. 40A:4-20) including this resolution total **\$1,694,302.81** and shall be provided for in the 2013 budget.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Alpine, that in accordance with R.S. 40A:4-20, temporary emergency appropriations be and the same is hereby made for the following and that upon adoption, one certified copy of this resolution be fled with the Director of Local Government services.

OPERATIONS-Within "CAP"

|                                    |                 |                   |                     |
|------------------------------------|-----------------|-------------------|---------------------|
| Police Interborough Radio          | 3-01-25-250-021 | 5,319.00          |                     |
| Municipal Prosecutor               | 3-01-25-275-010 | 164.01            |                     |
| Buildings & Grounds O/E            | 3-01-26-310-020 | 3,002.80          |                     |
| Environmental Services O/E         | 3-01-27-335-020 | 5.00              |                     |
| Police & Fireman's retirement Fund | 3-01-36-475-000 | <u>195,224.00</u> | <b>\$203,714.81</b> |

OPERATIONS-Outside the "CAP"

|                             |                 |                 |                    |
|-----------------------------|-----------------|-----------------|--------------------|
| Municipal Alliance          | 3-01-41-703-020 | 2,000.00        |                    |
| Clean Communities Grant O/E | 3-01-41-770-020 | <u>1,000.00</u> | <b>\$ 3,000.00</b> |

**TOTAL** **\$206,714.81**

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

**Resolution #055: 3'2013: 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, March 27, 2013 to approve the bills and claims, a copy of which are appended.

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

**Resolution #056:3'2013 Return of Bonds and Escrow**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilwoman Ornstein  
at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 27, 2013 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>      |
|-------------------------|------------------|--------------------|--------------------|
| Fialkoff, Linda & Frank | 73/1             | Tree Bond          | \$11,000.00        |
|                         |                  | Performance Bond   | 25,000.00          |
|                         |                  | Escrow             | 516.75             |
|                         |                  |                    | <hr/> \$36,516.75  |
| Kogan, Leonid & Ilona   | 39.01/9.05       | Re-vegetation Bond | \$1,250.00         |
|                         |                  | Performance Bond   | 1,250.00           |
|                         |                  | Escrow             | 1,087.25           |
|                         |                  |                    | <hr/> \$3,587.25   |
| <b>Total</b>            |                  |                    | <b>\$40,104.00</b> |

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

**MOTION CARRIED**

**Resolution #057:3'2013 Return of Tax Overpayment**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein  
at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 27, 2013

**WHEREAS**, the following property owner has made an overpayment of property taxes for the year 2013 resulting from a tax appeal reduction, and

**WHEREAS**, the mortgage servicing agency has requested that refund be issued to the property owner in the amount as shown below.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, hereby authorize the Borough Treasurer to issue the necessary check in the following amount and made payable to the property owner:

| <u>Block</u> | <u>Lot</u> | <u>Owner</u> | <u>Address</u>                     | <u>Amount</u> |
|--------------|------------|--------------|------------------------------------|---------------|
| 72           | 27         | Lee, Inna    | 43 Warren Lane<br>Alpine, NJ 07620 | \$514.44      |

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

**MOTION CARRIED**

**Resolution #058:3'2013 Introduction Ordinance #733 To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40a:4-45.14)**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilman Garjian  
at a special meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 27, 2013

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine, in the County of Bergen and State of New Jersey, that an Ordinance entitled:

**CALENDAR YEAR 2013**

**An ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 24, 2013 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard

The Borough Clerk is hereby directed to publish said Ordinance in full, together with the Notice of Hearing thereon in The Record according to law.

**BE IT FURTHER RESOLVED**, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

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

**MOTION CARRIED**

**Resolution #059:3'2013 Introduction 2013 Municipal Budget**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, March 27, 2013

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Alpine, Bergen County, New Jersey for the year 2013

**BE IT FURTHER RESOLVED**, that the said budget be published in the Record Newspaper Group in the issue of April 1, 2013 and that a hearing on the Budget will be held at the Municipal Building on April 24, 2013 at 7:30 PM or as soon thereafter as the matter may be reached.

*Discussion:* Mayor Tomasko explained the budget represents an increase in the tax rate of merely 1.2%, from .156¢ per \$100 of assessed value to .158¢; a prudent, conservative course of action. Costs have been controlled without compromising the high quality of municipal services to the residents and taxpayers of this town. He wished to acknowledge Council's efforts over the course of three budget workshops including analysis by the Borough Auditor Jeffrey Bliss who was present at the earlier workshop.

**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:

- Alpine is part of the NJSEM (NJ Sustainable Energy Meeting) that negotiates electricity and natural gas prices for member municipalities by means of reverse auction. Contracts are for two year periods. The last contracts saved Alpine taxpayers \$10,046 on electricity alone. This includes streetlights as well as Borough buildings. Next auction to be held April 9<sup>th</sup>.
- Joint Insurance Fund Safety Awards. Mayor Tomasko thanked Safety Coordinator Ralph Wehmann and all the Department Heads for their work. The Borough received the Gold Level Award and the Award for Best Overall. A check for \$3,000.00 will be forthcoming.
- Meeting with school officials on October 3 in relation to an item on the State's Best Practices Checklist that calls for a joint meeting with the Board of Education to pursue any possible savings through shared services. He proposes they meet at 8 PM Thursday, October 3<sup>rd</sup>, a regularly scheduled meeting for the Board of Ed. This will be advertised as a public meeting, a quorum is required and the Borough Clerk will attend.
- United Water will be conducting a major project - more on that later.

**REPORTS OF THE STANDING COMMITTEES**

**Administration Department** No report

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

Highlights:47 inspections 5 tree permits, 1 soil moving application, 4 zoning review applications, 2 sign permits. The report is on file.

**Department of Public Works** Councilman Garjian highlighted:

- United Water project began the week of March 25<sup>th</sup> cleaning lines, valves and replacing fire hydrants on Closter Dock Road, Litchfield Way, Berkery Place, Warren Lane, Marie Major Drive and Charney Drive. Explanatory letters were sent to affected homeowners.
- Roads were plowed and salted during storms on March 8, 19 and 25.

**Fire Department** Councilwoman Gerstein stated report is on file.

**Resolution #060:3'2013 Approving Membership of Adam Jutte**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, March 27, 2013 to approve the application of Adam Jutte as Fireman in the Alpine Fire Department per the Chief's recommendation.

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

**MOTION CARRIED**

**Police Department** Councilwoman Frankel reported 37 summonses were issued and there was 1 accident on Closter Dock Road with no injuries. More than half of the APD attended a seminar dealing with active shooter incidents and they are updating procedures. Report is on file.

**Resolution #061:3'2013: Accepting the Reports of the Standing Committees**

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 27, 2013 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**

- Alpine School received recognition as one of the ten best schools in Bergen County.
- Area Superintendents met with State Legislators to discuss concerns with the New Report Card as noted in today's Bergen Record.
- The School budget will be introduced at their meeting tomorrow evening.

**BOROUGH ATTORNEY'S REPORT** No report.

**BOROUGH ENGINEER'S REPORT** Engineer Vander Veer distributed his report. The annual Stormwater Report and Certification has been filed with the State and Alpine is in compliance.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA RESOLUTIONS** Resolutions #062:3'2013 - #071:3'2013

Councilwoman Gerstein recused from Montammy Golf Club matters; she is a member.

Councilwoman Frankel tabled Introduction Ordinance 735: Brush Ordinance. It will be reviewed further with the DPW Committee and DPW Superintendent Wehmann.

**1. Approval of Minutes**

**a. Resolution #062:3'2013: Budget Meeting #2 February 27, 2013**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 27, 2013 to approve the minutes of Budget Meeting #2 February 27, 2013.

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

**MOTION CARRIED**

**b. Resolution #063:3'2013:Regular Meeting February 27, 2013**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 27, 2013 to approve the minutes of the Regular Meeting February 27, 2013.

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

**MOTION CARRIED**

**c. Resolution #064:3'2013:Executive Session February 27, 2013**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 27, 2013 to approve the minutes of the Executive Session February 27, 2013.

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

**MOTION CARRIED**

**2. Resolution #065:3'2013: Authorizing Sale of SRECs No Longer Needed Using Flett Exchange**

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

**WHEREAS**, the Borough of Alpine has certain photovoltaic equipment that generates electricity; and

**WHEREAS**, the Borough of Alpine has earned valuable Solar Renewable Energy Credits (S-REC's), in recognition of the clean energy produced by its photovoltaic equipment; and

**WHEREAS**, these S-REC's are not needed for public use and may therefore be sold as surplus personal property; and

**WHEREAS**, S-REC's may be sold through an online auction process, pursuant to the Local Unit Technology Pilot Program and Study Act, P.L. 1002, c. 30 and the regulations promulgated thereunder; and

**WHEREAS**, the Division of Local Government Services, within the New Jersey Department of Community Affairs, has approved the use of Flett Exchange, LLC, to conduct online auctions of S-REC's; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council authorizes the sale of its current S-REC's through an online auction conducted by Flett Exchange, LLC, and

**BE IT FURTHER RESOLVED** that the Borough of Alpine shall publish notice of the impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36 and a certified copy of this resolution shall be forwarded to the Division of Local Government Services and the Board of Public Utilities.

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

**MOTION CARRIED**

**3. Resolution #066:3'2013: Authorizing Purchases Under NJS Cooperative Purchasing System**

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

**WHEREAS** pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS** the Borough of Alpine has a need to purchase on a timely basis, goods and services utilizing State Contracts during 2013; and

**WHEREAS**, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS** the Borough of Alpine plans to utilize the State Contract Vendor listed below, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore

|                      |   |
|----------------------|---|
| Commodity:           | POLICE & HOMELAND SECURITY EQUIPMENT AND SUPPLIES |
| Service Vendor Name: | Regional Communications, Inc.                     |
| State Contract #:    | A53764  |

**BE IT RESOLVED**, by the Borough of Alpine, in the County of Bergen, that the Borough's Qualified Purchasing Agent is hereby authorized to purchase goods or services in 2013 from the approved New Jersey State Contract Vendor listed above pursuant to all conditions of the State contract; and

**BE IT FURTHER RESOLVED** that, pursuant to N.J.A.C. 5:30-5.5(b), prior to placing any order for goods or services in accordance with this Resolution, a certification of available funds shall be executed by the Chief Financial Officer and attached to the file copy of the purchase order or other similar document.

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

**MOTION CARRIED**

**4. Resolution #067:3'2013: Authorizing Purchase of Police Radios Under State Contract**

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

**WHEREAS**, the Borough of Alpine is in need of acquiring Police & Homeland Security Equipment And Supplies (Radios)for the Alpine Police Department; and

**WHEREAS** pursuant to N.J.S.A. 40a:11-1 et seq. and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without obtaining multiple quotes or advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS** the Borough of Alpine by prior resolution has approved purchases from the State Contract Vendor listed below for this item; and

**WHEREAS**, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, funds for this purpose have been provided for in the 2013 Temporary Budget identified by General Fund Account Number 3-01-25-240-025 [Safety Equipment & Supplies] in the accounting records of the Borough of Alpine;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine, County of Bergen, that the Borough of Alpine enter into an agreement with Regional Communications, Inc. 64 E. Midland Ave., Paramus, NJ Contact: Jim Zwolinski, authorized vendor

for State Contract A53764 for the acquisition of Police & Homeland Security Equipment And Supplies (Kenwood TK5710G VHF Mobile, Remote Mount Radios, in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$6,186.04 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds.

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

**MOTION CARRIED**

**5. Resolution #068:3'2013: Approval of Raffles Application Holy Name Health Care Foundation (at Montammy Golf Club)**

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 27, 2012 to approve the raffles application of Holy Name Health Care Foundation, Inc. to sponsor an on premise draw for merchandise prize raffle on May 16, 2013 at Montammy Golf Club.

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

**MOTION CARRIED**

**6. Resolution #069:3'2013: Opposing S2364/A3553 Extended Early Voting**

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

**WHEREAS**, Senate Bill S-2364 and Assembly Bill A3553 propose to create a system of early voting in the State of New Jersey; and

**WHEREAS**, the goal of accommodating voters in pursuit of greater participation in the democratic process is a worthy goal; and

**WHEREAS**, these bills would in reality increase workloads, add more costs to the election process, and ultimately serve to confuse voters more than it would accommodate their needs; and

**WHEREAS**, these bills would require for each primary and general election a public facility, except a public school, located in each municipality in an area of a high concentration of population to be open and available to registered voters starting 15 days before an election for early polling, possibly conflicting with if not pushing out other important uses for these buildings, causing inconvenience to residents; and

**WHEREAS**, these bills require retraining of poll workers and dramatically increased hours, as well as chain of custody requirements to protect the voting process, despite the fact that recruiting and training polls workers is already a difficult process; and

**WHEREAS**, these bills would increase costs to municipalities, including overtime pay for workers; and

**WHEREAS**, although these bills allow municipalities to request reimbursement for extra costs and provide an appropriation, the appropriation does not outline a specific amount nor dedicated funding, only that which the State Treasurer and the Director of the Division of Budget and Accounting deem necessary, and they do not outline the procedure for a municipality whose reimbursement request is denied; and

**WHEREAS**, the opportunity for "Early Voting" already exists in the State of New Jersey through the Vote by Mail ballot process.

**NOW, THEREFORE, BE IT RESOLVED** that governing body of the Borough of Alpine in the County of Bergen does hereby oppose S2364 and A3553; and

**BE IT FURTHER RESOLVED**, the governing body of the Borough of Alpine does hereby call upon its representatives in the State Legislature to oppose the adoption of this bill; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be sent to the Office of the Governor, Senate President Sweeney, Senators Gill and Whelan, sponsors of S2364, Speaker Oliver, Assemblymen Wisniewski, Diegnan, Benson, Conaway, and Coughlin, sponsors of A3553, our State Senator and Assembly representatives, the County Board of Elections, and the New Jersey League of Municipalities.

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

**MOTION CARRIED**

**7. Resolution #070:3'2013: Introduction: Ord. 734: 2013 Salary Ordinance**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 27, 2013.

Be it resolved, by the Mayor and Council of the Borough of Alpine, in the County of Bergen and State of New Jersey, that an Ordinance entitled:

**“AN ORDINANCE PROVIDING FOR THE SALARIES, WAGES OR COMPENSATION OF OFFICERS, EMPLOYEES, OFFICIALS OF THE BOROUGH OF ALPINE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY.”**

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 24, 2013 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard. The Borough Clerk is hereby directed to publish said Ordinance in full or by title, together with the Notice of Hearing thereon in the Record according to law.

**BE IT FURTHER RESOLVED**, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

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

**MOTION CARRIED**

**8. Resolution #071:3'2013: Approval of Raffles Application Pony Power Therapies Inc. (at Montammy Golf Club)**

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 27, 2012 to approve the raffles application of Pony Power Therapies, Inc. to sponsor a 50/50 raffle on June 3, 2013 at Montammy Golf Club.

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

**MOTION CARRIED**

**End of Consent Agenda Resolutions**

**COMMUNICATIONS: WRITTEN AND ORAL**

Mayor Tomasko advised former Alpine resident David Booth passed away on February 21<sup>st</sup>. For many years he cultivated the orchids on the Frick Estate. The family has scheduled a memorial service Wednesday, April 24<sup>th</sup> at 7:00 PM at the Flat Rock Nature Center in Englewood.

Draft of the quarterly newsletter distributed to Council for review and comment.

**Resolution #72:3'2013 EXECUTIVE SESSION: A Resolution providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.**

**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel  
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 27, 2013

**WHEREAS**, the Mayor and Council of the Borough of Alpine is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, *et seq.*; and

**WHEREAS**, the *Open Public Meetings Act*, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Alpine to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b subsection designated below:

**(b)(4) Matter Relating to Collective Bargaining**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine, assembled in public session on Wednesday, March 27, 2013, that an Executive Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

**BE IT FURTHER RESOLVED**, that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

*Discussion: For the benefit of the audience, Attorney Huntington advised the Mayor and Council anticipates action will be taken upon coming out of Executive Session.*

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

**MOTION CARRIED**

Executive Session began at 7:52 p.m. and the public portion reconvened at 8:09 p.m.

**Resolution #073:3'2013: Authorization to Execute Agreement**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein  
at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 27, 2013 to authorize the Mayor and Borough Clerk to execute an agreement not inconsistent with the agreement as discussed in Executive Session if it can be consummated.

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

**MOTION CARRIED**

Respectfully submitted,

Gail Warming-Tanno, Municipal Clerk