

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, April 24, 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, April 24, 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, April 24, 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@7:48 PM	Michael Cacouris, Councilman	Present
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

PUBLIC COMMENTS No public comments.

REPORT OF THE FINANCE COMMITTEE by Councilman Cacouris. A copy is on file in the Borough Clerk's office. **Bank Of America Current Operating Acct \$1,712,292.15**

TAX ASSESSOR's REPORT No report.

MAYOR'S REPORT The Mayor reported on the following:

- The BCUA sponsored townwide shredding day held this past Saturday was a success. The Mayor presided along with Ralph & Nancy Wehmann and Gail Warming-Tanno.
- For the 12th year in a row Alpine received the Tree City USA Award from the National Arbor Day Foundation. In addition they again received the Growth Awards. Alpine residents should be proud to live in a community that makes the planting and care of trees a priority.
- Memorial Day Committee. Mayor Tomasko requested a resolution to affirm his appointments for a Memorial Day Committee to coordinate the day's events.

Resolution #074:4'2013: Memorial Day Committee

Upon a motion by Vicki Frankel, seconded by Gayle Gerstein to affirm the Mayor's appointment of Mayor Tomasko, Vicki Frankel and Gayle Gerstein to a Memorial Day Committee for purposes of coordinating this year's events on that day.

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

MOTION CARRIED

- Financial Disclosure forms distributed. Please complete for the deadline.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report

Building Department Councilman Halbreich noted 63 inspections; Permits = 1 fence, 6 tree; Applications = 4 soil moving, 13 zoning reviews. Report on file.

Department of Public Works Councilman Garjian had advised he will be late to this meeting. Councilwoman Frankel read the DPW report on file.

Fire Department Councilwoman Gerstein recommends and welcomes new member Harold "Duncan" Shaw. The rest of the report is on file.

Resolution #075:4'2013: Approval of Membership Application in Alpine Fire Department
OFFERED BY: SECONDED BY:

at the regular meeting of the Alpine Mayor and Council held on Wednesday, April 24, 2013 to approve the membership application of Harold "Duncan" Shaw.

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

MOTION CARRIED

Police Department Councilwoman Frankel noted 45 summonses issued, 5 accidents, one with injury, and the rest of the report is on file.

Resolution #076:4'2013: 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, April 24, 2013 to accept the reports of the Standing Committees.

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

MOTION CARRIED

BOARD OF EDUCATION LIAISON'S REPORT Mayor Tomasko noted he along with Councilwomen Frankel and Gerstein attended DARE Graduation.

BOROUGH ATTORNEY'S REPORT No report.

BOROUGH ENGINEER'S REPORT Engineer Vander Veer distributed his report. Copy on file.

UNFINISHED BUSINESS

Ordinance 733: To Exceed the Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a:4-45.14)

Public Hearing: Opened to the public for comments and being none closed.

Resolution #077:4'2013: Adoption of Ordinance 733

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, April 24, 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 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2013 (N.J.S.A. 40A:4-45.14)

does hereby pass its second and final reading and is hereby adopted and Notice of same be published according to law.

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

MOTION CARRIED

Municipal Budget

Resolution #078:4'2013: Waiving Reading in Full of the Budget

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, April 24, 2013

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Alpine has complied with the aforesaid requirements, **NOW, THEREFORE, BE IT RESOLVED**, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2013.

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

MOTION CARRIED

Public Hearing: Opened to the public for comments and being none closed.

Resolution #079:4'2013: Self Examination of the 2013 Budget

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, April 24, 2013

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Alpine has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2013 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Alpine that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures

- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A.-40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

MOTION CARRIED

Councilman Cacouris thanked Treasurer Marilyn Hayward and Borough Clerk Gail Warming-Tanno for helping to organize all the detailed line items as well as the hard work of his fellow Mayor and Council that helped keep the tax rate low.

Resolution #080:4'2013: Adoption of the 2013 Municipal Budget

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel
at the regular meeting of the Alpine Mayor and Council held on Wednesday, April 24, 2013

BE IT RESOLVED, by the Council of the Borough of Alpine, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$3,084,005.00 to be raised by taxation for municipal purposes and \$97,353.00 for the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

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

MOTION CARRIED

Ordinance 734: 2013 Salary Ordinance

Public Hearing: Opened to the public for comments and being none closed.

Resolution #081:4'2013: Adoption 2013 Salary Ordinance

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Cacouris
at the regular meeting of the Alpine Mayor and Council held on Wednesday, April 24, 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.”

does hereby pass its second and final reading and is hereby adopted and Notice of same be published according to law.

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

MOTION CARRIED

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #082:4'2013 - #092:4'2013

Councilman Cacouris abstained from voting on minutes for last month's meeting as he was absent. Councilman Garjian arrived in time to vote on the consent agenda.

1. Resolution #082: 4'2013: Approval of Bills and Claims

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, April 24, 2013 to approve the bills and claims, a copy of which are appended.

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

MOTION CARRIED

2. Resolution #083:4'2013 Return of Bonds and Escrow

3. OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel

at the regular meeting of the Alpine Mayor and Council held on Wednesday, April 24, 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>
Kim, Dr. & Mrs. Sean J.	60/4	ZBA Escrow	\$25.93

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

MOTION CARRIED

3. Approval of Minutes

a. Resolution #084:4'2013: Budget Meeting #3 March 27, 2013

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2013 to approve the minutes of Budget Meeting #3 March 27, 2013.

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

MOTION CARRIED

b. Resolution #085:4'2013:Regular Meeting March 27, 2013

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2013 to approve the minutes of the Regular Meeting March 27, 2013.

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

MOTION CARRIED

c. Resolution #086:4'2013:Executive Session March 27, 2013

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel
at a regular meeting of the Mayor and Council of the Borough of Alpine held on
Wednesday, April 24, 2013 to approve the minutes of the Executive Session March 27, 2013.

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

MOTION CARRIED

4. Resolution #087:4'2013: Authorizing Purchase/Installation under NYS Cooperative Purchasing System

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel
at this regular meeting of the Mayor and Council of the Borough of Alpine held on
Wednesday, April 24, 2013

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 & ADMINISTRATIVE VEHICLES
Service Vendor Name: Carmen Jeep / Ford Credit Municipal Finance Program
State Contract #: A82927

Commodity: POLICE & HOMELAND SECURITY EQUIPMENT & SUPPLIES
Service Vendor Name: East Coast Emergency Lighting, Inc.
State Contract #: A81327

Commodity: POLICE & HOMELAND SECURITY EQUIPMENT & SUPPLIES
INSTALLATION/REMOVAL
Service Vendor Name: East Coast Emergency Lighting, Inc.
State Contract #: A81338

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

MOTION CARRIED

5. Resolution #088:4'2013: Authorizing Lease/Purchase Two (2) Dodge Charger Pursuit Vehicles Under State Contract

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2013

WHEREAS the Mayor and Council of the Borough of Alpine wish to enter into a three (3) year lease with option to purchase (2) 2013 Dodge Charger Pursuit Police Vehicles with a 5 year extended warranty at a discounted rate through the State of New Jersey Cooperative Purchasing Program Contract #A82927 Police & Administrative Vehicles awarded to Carman Jeep, to be funded through Ford Credit Municipal Finance Program; and

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 which is considered 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, Carmen Jeep, 196 S. DuPont Hwy., New Castle, De 19720 was been awarded NJ State Contract #82927:Police & Administrative Vehicles expiring 10/24/2013 for 2013 Dodge Charger Pursuit Police Vehicles; and

WHEREAS, Carmen Jeep and Ford Credit Municipal Finance Program submitted a proposal indicating they will fund the monies to lease two (2) 2013 Dodge Charger Pursuit Police Vehicles with a 5 year extended warranty at a discounted rate from Carmen Jeep, an authorized vendor, through a 36 month term lease, with an annual percentage rate of 6.15% through Ford Credit Municipal Finance Program and the total amount to be funded is \$62,049.88; payable as thirty-six (36) monthly payments of \$861.79. At the end of the lease, the Borough will buy the vehicles with the purchase price of \$1; and

WHEREAS, the lease fund has been appropriated through the Police Department 2013 Operating Budget General Account Number 3-01-25-240-046 [Acquisition of Police Vehicles] for the first six (6) monthly payments totaling \$10,341.48; and

WHEREAS, the next twelve (12) monthly payments totaling \$20,682.96 shall be appropriated in the 2014 Operating Budget, upon extension of this resolution; and

WHEREAS, the next twelve (12) monthly payments totaling \$20,682.96 shall be appropriated in the 2015 Operating Budget, upon extension of this resolution; and

WHEREAS, the next six (6) monthly payments totaling \$10,341.48 plus \$1.00 shall be appropriated in the 2016 Operating Budget, upon extension of this resolution; and

WHEREAS, the actual cost for the lease with purchase option of two (2) 2013 Dodge Charger Pursuit Police Vehicles is expected not to exceed \$62,049.88 and \$1.00 over 36 months; and

WHEREAS, the funds are available for this purpose as is indicated by the Chief Financial Officer attached certification for the availability of 2013 funds for this contract,

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Alpine, County of Bergen, State of New Jersey herein authorize the Police Chief to execute a lease/purchase agreement for the purchase of two (2) 2013 Dodge Charger Pursuit Police Vehicles from Carmen Jeep, an authorized vendor, and Ford Credit Municipal Finance Program for a 36 month lease not to exceed \$62,049.88 plus \$1.00 over 36 months. At the end of the lease, the Borough will own the vehicles for the cost of \$1.00.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.

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

MOTION CARRIED

6. Resolution #089:4'2013: Authorizing Purchase & Installation Under NJS Cooperative Purchasing System – Equipment for Police Vehicles

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2013

WHEREAS, the Borough of Alpine is in need of acquiring and installing/removing Police & Homeland Security Equipment And Supplies (Police Vehicle Equipment) 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 Municipal Budget identified by Account Number 3-01-25-240-046 Acquisition of Police Vehicles 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 East Coast Emergency Lighting, Inc. 200 Meco Drive, Millstone Twp, NJ 08535 Contact: Jim Zwolinski, authorized vendor for State Contracts A81327 and A81338 for the acquisition and installation/removal of Police & Homeland Security Equipment And Supplies (Police Vehicle Equipment), in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$8,783.00 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

7. Resolution #090:4'2013: Permission for American Cancer Society GWB Challenge June 9, 2013 (Rt 9W)

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2012

to approve the request by Alexandria Osetto, Coordinator of Special Events for the American Cancer Society for the 26th Annual George Washington Bridge Challenge to benefit the American Cancer Society to pass through Alpine using Route 9W in the early morning of Sunday, June 9, 2013

Such use is subject to the Borough's Risk Management Policies for said use, including but not limited to provision of a Certificate of Insurance listing the Borough as additional insured and a Hold Harmless Agreement. Such use is also subject to coordination and compliance with any and all provisions as deemed necessary by the Acting Alpine Police Chief.

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

MOTION CARRIED

8. Resolution #091:4'2013: Permission for Demarest Swim Club Spring Triathlon June 8, 2013 (Anderson Avenue)

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2012

to approve the request by Lenny Contrell, Race Chairman for the Sprint Triathlon Bike Race to benefit the Demarest Swim Club and the Special Operation Warrior Foundation using Anderson Avenue to travel from Demarest to the water tower at its northerly end and back on Saturday, June 8, 2013 starting at approximately 7:00 AM and finishing at approximately 9:30 AM.

Such use is subject to the Borough's Risk Management Policies for said use, including but not limited to provision of a Certificate of Insurance listing the Borough as additional insured and a Hold Harmless Agreement. Such use is also subject to coordination and compliance with any and all provisions as deemed necessary by the Acting Alpine Police Chief.

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

MOTION CARRIED

9. Resolution #092:4'2013: Introduction Ordinance #735: Capital Bond Ordinance (Fire Truck & Computer)

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2012

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:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE ENGINE AND COMPUTER EQUIPMENT BY AND IN THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$541,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$514,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

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, May 22, 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 by Title/Summary, 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: Cacouris, Frankel, Garjian, Gerstein, Halbreich, Ornstein

MOTION CARRIED

End of Consent Agenda Resolutions

COMMUNCIATIONS: WRITTEN AND ORAL

Mayor Tomasko distributed correspondence from Mr. & Mrs. Miletic of 17 Tulip Tree Lane regarding drainage issues. He noted DPW Superintendent Ralph Wehmann visited the property earlier today. Mrs. Miletic was present and recognized to speak. Her property has developed a problem and she feels construction on neighbors' properties has exacerbated the problem

These minutes have been approved by the Mayor and Council.

with a lot of water accumulating over the last two – three years. Bergen County Mosquito Control Commission visited the property and did not recall a water problem there. The engineer has proposed a new drainage system but Mr. Wehmann has made some suggestions for smaller scale actions she can try first. She will try anything but doesn't want to invest a lot of money if she doesn't know what the problem is. In addition she noted the vacant lot next door looks terrible, particularly since the hurricane and dumping has become another issue. Councilwoman Frankel agreed the lot next door looks terrible.

Mayor Tomasko recommended Mrs. Miletic call the one of them or Borough staff next time so she doesn't have to wait until a meeting to get a response. He thanked Borough Engineer Vander Veer for his assistance and recommendations as per her letter and noted the Bergen County Mosquito Control does service this town. He hopes to hear that Mr. Wehmann's suggestions will work for them and asked her to keep them informed. If she needs to contact her neighbors that information is available upstairs and in the Building Department.

ADJOURNMENT Upon a motion by Councilwoman Frankel, seconded by Councilwoman Gerstein this regular meeting of the Alpine Mayor and Council adjourned at 8:11 PM.

Respectfully submitted,

Gail Warming-Tanno, Municipal Clerk

**BOROUGH OF ALPINE
CALENDAR YEAR 2013
ORDINANCE NO. 733**

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the cost of living adjustment for calendar year 2013 budgets is calculated at 2% pursuant to N.J.S.A. 40A:4-45.2; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Alpine in the County of Bergen finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1.5 % increase in the budget for said year, amounting to \$66,056 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Alpine, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Borough of Alpine shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$154,131 and that the CY 2013 municipal budget for the Borough of Alpine be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ADOPTED: April 24, 2013

**2013 MUNICIPAL BUDGET
of the Borough of Alpine County of Bergen
for the fiscal year
2013 Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2013	2012
1. Surplus	1,000,000	900,000
2. Total Miscellaneous Revenues	1,532,758	1,486,264
3. Receipts from Delinquent Taxes	94,000	133,000
4. Local Tax for Municipal Purposes	3,084,005	3,053,085
Total General Revenues	5,710,763	5,572,349

Summary of Appropriations	2013 Budget	Final 2012 Budget
1. Operating Expenses: Salaries & Wages	2,474,050	2,508,650
Other Expenses	1,421,938	1,430,163
2. Deferred Charges & Other Appropriations	547,076	517,112
3. Capital Improvements	0	0
4. Debt Service (Include for School Purposes)	592,699	466,424
5. Reserve for Uncollected Taxes	675,000	650,000
Total General Appropriations	5,710,763	5,572,349
Total Number of Employees	33	34

2011 Dedicated Open Space Trust Fund

Summary of Revenues	Anticipated	
	2013	2012
1. Amount to be Raised by Taxes	\$ 97,353	\$ 97,248
2. Reserve Funds		
Total General Revenues	\$ 97,353	\$ 97,248

Summary of Appropriations	2013	Final 2012 Budget
	1. Reserve for Future Use	\$ 97,353
2. Salaries & Wages		
3. Other Expenses		
Total General Appropriations	\$ 97,353	\$ 97,248

Debt Information - Bonds, Notes and Loans				
	General	Water Utility	Sewer Utility	Utility - Other
Interest on Bonds and Notes	68,516	N/A	N/A	N/A
Principal on Bonds and Notes	371,706			
Repayment of Loans	152,401			
Outstanding Balance - 12/31/12	4,776,726			

ADOPTED: April 24, 2013

These minutes have been approved by the Mayor and Council.

**BOROUGH OF ALPINE
ORDINANCE NO. 734**

“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.”

BE IT ORDAINED, by the Mayor and Council of the Borough of Alpine as follows:

Section 1. That the respective salaries, wages or compensation of the following officers, employees, officials of the Borough of Alpine be hereby fixed at the following rate, effective as of January 1, 2013 except as may be specifically noted.

<u>Office or Position:</u>	Yearly Salary: 2013 (Unless Otherwise Noted)
Borough Clerk	65,169
Deputy Borough Clerk	44,100
Assessment Search Officer	860
Election Clerk	3,094
Chief Financial Officer	21,965
Qualified Purchasing Agent	1,040
Treasurer	49,811
Tax Collector	8,829
Tax Search Officer	5,370
Tax Assessor	18,014
Municipal Court Judge	9,119
Court Administrator	11,763
Secretary / Board of Adjustment	6,073
Secretary /Planning Board	5,370
Police Chief	143,580
Superintendent D.P.W	101,170
Foreman D.P.W.	66,649
Mechanic D.P.W. I	6,017
Equipment Operator One D.P.W.	38,485
Recycling Coordinator	5,705
Fire Protection Subcode Official	8,303
Fire Official	3,065
Construction Office Technical Assistant	50,899
Construction Code Official	9,038
Building Subcode Official	13,706
Zoning Official	12,951
Plumbing Inspector	12,240
Electrical Inspector	11,117
Property Maintenance Official	4,457
Health Officer / Consultant	15,000
Secretary/Board of Health	4,271
Registrar Vital Statistics	1,195
Emergency Management Coordinator	3,406
Crossing Guard (per hour)	17.00
Auditor	Retainer
Prosecutor	5,565
Borough Attorney	Retainer *

These minutes have been approved by the Mayor and Council.

Public Defender	1,955
Planning Board Attorney	Retainer *
Board of Adjustment Attorney	Retainer *
Borough Engineer	Retainer *
COAH Project Special Liaison	35,899

*In addition to retainer, he / she shall be paid for all professional services rendered upon presentation of proper vouchers therefore.

Section 2. In addition to other benefits and compensation, eligible employees covered by this ordinance shall receive an annual longevity increment as provided herein. The longevity increment shall be two (2%) of the employee's base annual wage upon completion of five (5) years of full-time continuous service. The longevity increment shall be paid commencing January 1 of the year following an employee's fifth anniversary and January 1 immediately following such fifth anniversary. Thereafter, the longevity increment shall be increased by four-tenths of 1% per year with a maximum of twelve (12%).

Section 3. A Department of Public Work's Employee who is scheduled for stand-by on a week-end or holiday shall receive \$75.00 per day.

Section 4. That all ordinances or parts or ordinances inconsistent with this Ordinance be and the same are hereby repealed.

Section 5. That this Ordinance shall be retroactive to January 1, 2013 for all employees in the employ of the Borough of Alpine in the offices or positions hereinabove named as of the date of adoption of this Ordinance except as specifically noted.

Section 6. Municipal Court overtime to be paid at regularly hourly rate

Section 7. If need arises, administrative or DPW help as well as Swim Club employees to be paid hourly at a range of 10.00 to 16.00 per hour.

ADOPTED: April 24, 2013