

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, June 25, 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, June 25, 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, June 25, 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 | Absent | Michael Cacouris, Councilman | Present |
| Gayle Gerstein, Councilwoman | Absent | Joan Ornstein, Councilwoman | Absent |
| John Halbreich, Councilman | Present | | |

Staff Present on Dais: Acting Municipal Clerk Jerry Beckmann,
Borough Engineer Gary Vander Veer, Borough Attorney Russ Huntington

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 **\$2,218,255.87**

Resolution #124: 6'2014: 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,
June 25, 2014 to approve the bills and claims, a copy of which are appended.

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

MOTION CARRIED

Resolution #125:6'2014 Return of Bonds and Escrows

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel
at the regular meeting of the Alpine Mayor and Council held on Wednesday,
June 25, 2014 to approve the return of the following bonds and escrow as reviewed by
the Borough Engineer

| | | | |
|-----------------------|-------|--------|----------|
| Boy Scouts of America | 120/3 | Escrow | \$861.50 |
|-----------------------|-------|--------|----------|

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

MOTION CARRIED

Resolution #126: 6'2014: Dedication by Rider; Outside Employment of Off Duty Police Officers

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel
at the regular meeting of the Alpine Mayor and Council held on Wednesday, June 25, 2014

WHEREAS, N.J.S. 40A:4-39 provides that a municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonable accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received; and,

WHEREAS, the Borough of Alpine will receive donations in accordance with P.L. 1997, C.24 (N.J.S.A. 40:12-15-1 et seq.) to be used solely toward expenses for Outside employment of off duty Police Officers;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, that such donations received are hereby dedicated and shall be made available for expenditures for the purpose stated above as and when received as cash during the fiscal year; and,

BE IT FINALLY RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

MOTION CARRIED

Resolution #127: 6'2014: Cancellation of Current Reserves

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, June 25, 2014

WHEREAS, there exists various reserves on the balance sheet of the Current Fund; and

WHEREAS, the funds creating these reserves have been investigated and it has been determined that these reserves should be canceled;

NOW THEREFORE, BE IT RESOLVED by the council of the Borough of Alpine that the following reserves in the amount of \$17,962.00 be and the same are hereby canceled:

| | |
|-------------------------|-------------|
| Reserve for Master Plan | \$ 2,044.00 |
| Reserve for Revaluation | \$15,918.00 |

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Borough Clerk, Chief Financial officer and Treasurer.

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

MOTION CARRIED

Resolution #128: 6'2014: Cancellation of Outstanding Checks Current Account

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, June 25, 2014

WHEREAS, having determined that the following **Current Account** checks appear on our records as outstanding and are considered stale, it is now necessary to cancel said checks as listed below:

| <u>Check No.</u> | <u>Date</u> | <u>Amount</u> |
|------------------|-------------|-----------------|
| #15120 | 2/28/07 | \$150.00 |
| #20158 | 9/24/12 | \$167.62 |
| TOTAL: | | \$317.62 |

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, authorize the Borough Treasurer to cancel said checks to the Current Fund Account totaling \$317.62

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Borough Treasurer upon adoption of same.

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

MOTION CARRIED

Resolution #129: 6'2014: Cancellation of Outstanding Checks Payroll Account

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, June 25, 2014

WHEREAS, having determined that the following **Payroll Account** checks appear on our records as outstanding and are considered stale, it is now necessary to cancel said checks as listed below:

| <u>Check No.</u> | <u>Date</u> | <u>Amount</u> |
|------------------|-------------|-----------------|
| #21626 | 9/8/10 | \$117.64 |
| #21653 | 9/22/10 | 165.80 |
| #21742 | 11/17/10 | 165.83 |
| TOTAL: | | \$449.72 |

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, authorize the Borough Treasurer to cancel said checks to the Current Fund Account totaling \$449.27.

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Borough Treasurer upon adoption of same.

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

MOTION CARRIED

Resolution #130: 6'2014: Cancellation of Outstanding Checks Trust Account

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, June 25, 2014

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 25, 2014

WHEREAS, having determined that the following **Trust Account** checks appear on our records as outstanding and are considered stale, it is now necessary to cancel said checks as listed below:

| <u>Check No.</u> | <u>Date</u> | <u>Amount</u> |
|------------------|-------------|-----------------|
| #3319 | 3/24/10 | \$266.36 |
| #3599 | 11/14/11 | 166.24 |
| #3709 | 6/27/12 | 125.23 |
| TOTAL: | | \$557.83 |

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, authorize the Borough Treasurer to cancel said checks to the Current Fund Account totaling \$557.83.

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Borough Treasurer upon adoption of same.

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

MOTION CARRIED

Resolution #131: 6'2014: Cancellation of Outstanding Checks Recreation Account

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, June 25, 2014

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 25, 2014

WHEREAS, having determined that the following **Recreation Account** checks appear on our records as outstanding and are considered stale, it is now necessary to cancel said checks as listed below:

| <u>Check No.</u> | <u>Date</u> | <u>Amount</u> |
|------------------|-------------|----------------|
| #7223 | 6/23/10 | \$44.00 |
| #7414 | 6/26/13 | 46.00 |
| TOTAL: | | \$90.00 |

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, authorize the Borough Treasurer to cancel said checks to the Recreation Account totaling \$90.00.

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Borough Treasurer upon adoption of same.

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

MOTION CARRIED

Tax Assessor's Report. Report on file.

MAYOR'S REPORT Building Commissioner Halbreich advises the Borough's website is being updated to include more information about the Building Department.

REPORTS OF THE STANDING COMMITTEES

Administration Department Mayor Tomasko congratulated Acting Municipal Clerk Beckmann on completing the Advanced Duties of Municipal Clerk. Mr. Beckmann also attended the EJIF Seminar "Staying in Compliance" on June 10th and was thanked for his work reviewing and updating the Borough's Emergency Management Plans to maintain compliance.

Building Department Councilman Halbreich reported 79 scheduled inspections, 10 tree permits, and 4 zoning review applications. The balance of the report is on file.

Department of Public Works Councilwoman Frankel noted all the usual things have been done including Memorial Day set up and cleanup. Ball fields are ready. They've done their usual good job and the report is on file.

Fire Department No report

Police Department Councilwoman Frankel reported for May there were 46 summonses, 5 accidents with no injuries. The rest of the report is on file.

Resolution #132:6'2014: Accepting the Reports of the Standing Committees

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, June 25, 2014 to accept the reports of the Standing Committees.

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

MOTION CARRIED

BOARD OF EDUCATION LIAISON'S REPORT Mayor Tomasko noted the Talent Night on June 3rd was well attended and very impressive. 18 students graduated from the Alpine Elementary School on June 17. The Salutatorian was Stephanie Trolice and the Valedictorian was Akira Takeda. At least 15 Alpine residents graduated from Tenafly High School on June 19.

BOROUGH ATTORNEY'S REPORT No report

BOROUGH ENGINEER'S REPORT Mr. Vander Veer advised on the following:

Church Street (State Aide) Project Pre-Construction meeting was held and work is scheduled to begin the second week of July taking 30 days to complete.

Riverside Cooperative Mill & Pave (Forest Street) Project. Pre-Construction meeting scheduled for July 2 and should begin about two weeks after that following the Church Street project.

Micro-surfacing Project They are waiting for the master contract to be awarded by the Riverside Cooperative.

Councilwoman Frankel asked why it will take 30 days to do a street when they're usually done in 2-3 days. Mr. Vander Veer explained milling and paving is generally 1-2 days each but there is prep work that has to be done including reconstruction of some drainage facilities and the entire asphalt side walk prior to milling and paving. Roads should not be left milled for more than 72 hours. They will be working with the Police Department regarding traffic. The upper section between Closter Dock Road to just past the Borough Hall entrances may need to be closed for about a half a day for the paving. Notices will be put out once the date is known.

UNFINISHED BUSINESS

Ordinance 744: An Ordinance to Amend the Salary Ordinance

Public Hearing: The Mayor opened to the public for comments and being none closed the hearing for this purpose.

Resolution #133:6'2014: Adoption of Ordinance 744

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilman Cacouris
at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, June 25, 2014

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 AMENDING 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, Halbreich **Absent:** Garjian, Gerstein, Ornstein

MOTION CARRIED

{Ordinance 744 is appended to these minutes in its entirety.}

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #134:6'2014 - #139:6'2014

1. Resolution #134:6'2014: Approval of Minutes Regular Meeting May 28, 2014

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilman Halbreich
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 25, 2014 to approve the minutes of the Regular Meeting May 28, 2014.

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

MOTION CARRIED

2. Resolution #135:6'2014: Approval of Minutes Executive Session May 28, 2014

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilman Halbreich
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 25, 2014 to approve the minutes of the Executive Session May 28, 2014.

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

MOTION CARRIED

3. Resolution #136:6'2014: Introducing Ordinance 745 Amending Capital Bond Ordinance 741 (Text Only)

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilman Halbreich
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 25, 2014

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 AMEND ORDINANCE 741 HERETOFORE ADOPTED BY THE BOROUGH OF ALPINE, PROVIDING FOR VARIOUS 2014 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$64,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$60,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF, SO AS TO MODIFY THE SCOPE OF WORK BY INCLUDING INSTALLATION OF SAFETY UPGRADES TO THE APPARATUS ROOM FLOOR OF THE FIRE DEPARTMENT AS AN ADDITIONAL DESCRIPTION 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, July 23, 2014 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: Cacouris, Frankel, Halbreich **Absent:** Garjian, Gerstein, Ornstein

MOTION CARRIED

4. Resolution #137:6'2014: Authorizing Use of Church Street Field- Tenafly/Alpine Soccer

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 25, 2014 to approve the request by the Tenafly United Soccer Club for use of the Borough (Church Street) field beginning August 23, 2014 through November 23, 2014:

- Mondays & Thursdays between 3:30 pm and 6:45 pm
- Saturdays and Sundays between 8:30 am and dusk

Such use is also subject to the Borough's Risk Management Policies for Use of Facilities, including but not limited to provision of a Certificate of Insurance listing the Borough as additional insured.

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

MOTION CARRIED

5. Resolution #138:6'2014: Award of Quote: Upgrade Security Camera Surveillance System

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 25, 2014.

WHEREAS, the Alpine Police Department has identified a need to upgrade the security camera surveillance systems in and around the Borough Hall, and

WHEREAS, the Borough of Alpine solicited quotes for security cameras and associated installation and equipment for the Police Department and,

WHEREAS, the Borough of Alpine has received two quotes one from Advanced Security Systems, Inc. of Tenafly, NJ for \$7,400.00 and one from J&B Lock and Alarm, Inc. of Closter, NJ for \$6,819.00; and

WHEREAS, these quotes were reviewed, and a recommendation made by the Police Chief of the Borough of Alpine for award to J&B Lock and Alarm, Inc. of Closter, NJ as the lowest responsive, responsible quote totaling \$6,819.00, and

WHEREAS, funds for this purpose have been provided for in the 2014 Capital Budget Account as identified by Account Number C-04-55-951-201 in the accounting records of the Borough of Alpine; and

WHEREAS, the cumulative total for this vendor in fiscal year 2014 will exceed the quote threshold of \$5,400.00;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Alpine hereby award the quote for security cameras and associated installation and equipment for the Police Department to J&B Lock and Alarm, Inc. of Closter, NJ for \$6,819.00, contingent upon the Certification of Availability of Funds by the Chief Financial Officer.

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

MOTION CARRIED

6. Resolution #139:6'2014: Approval of Raffles Application: Alpine Learning Group @ Montammy Golf Club

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 25, 2014,

at the regular meeting of the Mayor and Council of the Borough of Alpine held on June 25, 2014 to approve the raffles application of the Alpine Learning Group to sponsor an Off-

Premise Merchandise Draw Raffle on Monday, Friday, November 7, 2014 at Montammy Golf Club.

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

MOTION CARRIED

End of Consent Agenda Resolutions

APPOINTMENTS

Mayor Tomasko appointed Maria Fasano of Warren Lane to the Alpine Swim & Racquet Club.

Resolution #140:6'2014: Appoint to Alpine Swim & Racquet Club (Recreation Subcommittee)

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

At a regular meeting of the Alpine mayor and Council on Wednesday, June 25, 2014 affirming the Mayor's appointment of Maria Fasano to the Alpine Swim & Racquet Club (Subcommittee of the Recreation Commission). Ms. Fasano is completing the unexpired portion of a one year vacant term expiring December 31, 2014.

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

MOTION CARRIED

Mayor Tomasko appointed David Kupferschmid (currently Alternate I to the Planning Board) to Class IV member filling the term left vacant by the passing of William Robinson. Mr. Kupferschmid will be filling the unexpired portion of four year term expiring December 31, 2015. Although not required Mayor Tomasko asked Council if they wished to affirm. Mr. Kupferschmid is also a member of the Zoning Board of Adjustment.

Resolution #141:6'2014: Appoint Planning Board Class IV Member to Fill Vacancy

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

At a regular meeting of the Alpine mayor and Council on Wednesday, June 25, 2014 affirming the Mayor's appointment of David Kupferschmid from Alternate I to Class IV member of the Alpine Planning Board. Mr. Kupferschmid is filling the unexpired portion of a four year term expiring December 31, 2015.

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

MOTION CARRIED

COMMUNICATIONS: WRITTEN AND ORAL

Mayor Tomasko distributed the draft newsletter for review by Council.

ADJOURNMENT

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

and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday June 25, 2014 at 7:43 P.M.

Respectfully submitted,

Jerry Beckman, Acting Borough Clerk

BOROUGH OF ALPINE

ORDINANCE NO. 744

“AN ORDINANCE AMENDING 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 salary, wage or compensation of the following officer, employee, or official of the Borough of Alpine be hereby fixed at the following rate:

| | |
|------------------------------|--|
| <u>Office:</u> | <u>Annual Salary Effective January 1, 2014</u> |
| COAH Project Special Liaison | \$36,916.57 |

Section 2. That all ordinances or parts or ordinances inconsistent with this Ordinance be and the same are hereby repealed.

Section 3. That this Ordinance shall be retroactive to January 1, 2014 as of the date of adoption of this Ordinance.

ADOPTED: June 25, 2014