

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, July 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, July 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, July 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	Michael Cacouris, Councilman	Present@7:32pm
Gayle Gerstein, Councilwoman	Present	Joan Ornstein, Councilwoman	Absent
John Halbreich, Councilman	Present		

Staff Present on Dais: Borough Clerk Gail Warming-Tanno, Borough Engineer Gary Vander Veer, Borough Attorney Russ Huntington

POLICE PROMOTION Commissioner Vicki Frankel reported the Police Commission met for a prolonged meeting and after thorough discussion unanimously recommends Patrolman Lizzi for promotion to Sergeant. Mayor Tomasko noted Acting Chief Belcolle was part of the process.

APPOINTMENT & OATH OF OFFICE: SERGEANT MICHAEL LIZZI

Sergeant Michael Lizzi - Mayor Tomasko appointed Michael Lizzi Sergeant (eff. August 1, 2013).
Resolution #111:7'2013 Affirming the Promotion of Michael Lizzi to Sergeant

Upon a motion by Councilwoman Frankel, seconded by Councilman Garjian at the regular meeting of the Alpine Mayor and Council held on Wednesday, July 24, 2013 to affirm the appointment of Michael Lizzi to the rank of Sergeant in the Alpine Police Department effective August 1, 2013:

WHEREAS, Chapter 45-1 of the Municipal Code for the Borough of Alpine calls for a Police Department consisting of among other positions, one (1) or more Sergeants; and

WHEREAS, a vacancy exists for the position of Sergeant of the Police Department of the Borough of Alpine; and

WHEREAS, the Mayor and Council for the Borough of Alpine wish to promote Patrolman Michael Lizzi to the position of Sergeant; and

WHEREAS, this promotion shall be effective on August 1, 2013;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine that Patrolman Michael Lizzi be promoted to the position of Sergeant; and

BE IT FURTHER RESOLVED, that copies of the Resolution be forwarded to Acting Chief Christopher Belcolle.

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

The **Oath of Office** was administered to Sergeant Lizzi.

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 \$1,828,646.45

Resolution #112: 7'2013: 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, July 24, 2013 to approve the bills and claims, a copy of which are appended.

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

MOTION CARRIED

TAX ASSESSOR'S REPORT Report on file

MAYOR'S REPORT No report.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report.

Building Department Councilman Halbreich reported 79 scheduled inspections, 1 fence permit, 8 tree permits, 2 soil moving applications, 13 zoning reviews. Balance of report on file.

Department of Public Works Councilman Garjian reported third quarter safety meetings conducted. Balance of report on file.

Fire Department Report is on file.

Police Department Report is on file.

Resolution #113:7'2013: 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, July 24, 2013 to accept the reports of the Standing Committees.

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

MOTION CARRIED

BOARD OF EDUCATION LIAISON'S REPORT No report.

BOROUGH ATTORNEY'S REPORT No report.

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

Closter Dock Road Drainage Improvements Project – He still has not received written comments from the county thus unfortunately the project will likely have to be put off until next year. NJDEP permits obtained five years ago expire at month's end and they will have to re-apply. He had requested an extension but as no work has commenced NJDEP advised that process is not applicable nor does it fall under the Permit Extension Act. He will follow-up with the State and also with the County to have them include the additional fees that will be required with the reimbursement to the Borough.

2014 Municipal Aid – Applications are available and the submission deadline is September 20, 2013. He will make a formal recommendation for action at the next meeting.

Councilman Garjian recommended DPW Supt. Wehmann be consulted re: Ruckman Road.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

CONSENT AGENDA RESOLUTIONS Resolutions #114-116:7'2013

1. Resolution #114:7'2013: Approval of Minutes - Regular Meeting June 26, 2013

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, July 24, 2013 to approve the minutes of the Regular Meeting June 26, 2013.

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

MOTION CARRIED

2. Resolution #115:7'2013: Introduction Ordinance 736 Electric Power Generator Systems

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, July 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 OF THE BOROUGH OF ALPINE TO AMEND CHAPTER 220, SECTION 13 AUTHORIZING AN AMENDMENT TO THE ZONING CODE FOR AN ADDITION OF A NEW SECTION ENTITLED "ELECTRIC POWER GENERATOR SYSTEMS".

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 Borough Hall, Alpine, New Jersey on Wednesday, August 28, 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 ten days prior to the date fixed for further consideration for final passage 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 **Absent:** Ornstein

MOTION CARRIED

3. Resolution #116:7'2013: Authorize Use School Field – Tenafly /Alpine Soccer

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, July 24, 2013 to approve the request by the Tenafly Soccer for Use of the Borough (School) field beginning August 26, 2013 through November 18, 2013:

- weekday afternoons between 3:30 pm and 6:45 pm
- Saturdays and Sundays between 8:30 am and 5:00 pm

Said use is also subject to coordination of use with Alpine School who has priority use of the field. 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, Garjian, Gerstein, Halbreich **Absent:** Ornstein

MOTION CARRIED

End of Consent Agenda Resolutions

Mayors Appointment: B.C. Community Development Regional Committee Representative

Mayor Tomasko appointed the following representative to serve on the Community Development Committee for the term of one year coinciding with the fiscal year July 1, 2013 through June 30, 2014: **Councilman Michael Cacouris.**

Resolution #117:7'2013: Resolution: Council Appoints Council Representative for B.C. Community Development Regional Committee

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Cacouris
at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, July 28, 2013

WHEREAS, the Borough of Alpine has entered into a Three Year cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. seq. and Title I of the Housing and Community Development Act of 1974 for the Program Years 2012, 2013 and 2014 (July 1, 2012 – June 30, 2015) per resolution dated June 22, 2011 and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2013 through June 30, 2014.

NOW, THEREFORE BE IT RESOLVED, that the governing body hereby appoints **Council President Vicki Frankel** as its representative to participate on the Community Development Regional Committee.

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

MOTION CARRIED

Resolution #118:7'2013: Resolution: Council Appoints Council Representative for B.C. Open Space Trust Regional Advisory Committee for the Bergen County Cooperative Open Space Trust

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

WHEREAS, the Borough of Alpine has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2013 through June 30, 2014.

NOW, THEREFORE BE IT RESOLVED, that the governing body hereby appoints **Council President Vicki Frankel** as its representative to participate on the Open Space Trust Regional Committee.

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

MOTION CARRIED

COMMUNICATIONS: WRITTEN AND ORAL

ADJOURNMENT Upon a motion by Councilwoman Gerstein seconded by Councilman Halbreich this regular meeting of the Alpine Mayor and Council adjourned at 7:44 PM.

Respectfully submitted,
Gail warming-Tanno, Borough Clerk