

ALPINE MAYOR AND COUNCIL
REGULAR MEETING - Monday, September 24, 2012 @ 7:30 PM
Borough Hall - - 100 Church Street
{Public meeting taped in its entirety}

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Regular Meeting Monday, September 24, 2012 at 7:30 PM 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 Monday, September 24, 2012 has met the requirements of the law by being e-mailed to The Valley Star/Press Journal and The Record and 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	<i>Present</i>	Vicki Frankel, Council President	<i>Present</i>
Paul Garjian, Councilman	<i>Absent</i>	Sidney Merians, Councilman	<i>Present</i>
Michael Cacouris, Councilman	<i>Present</i>	Gayle Gerstein, Councilwoman	<i>Present</i>
Joan Ornstein, Councilwoman	<i>Present</i>		

Staff Present on Dais: Borough Clerk Gail Warming-Tanno, Borough Engineer Gary Vander Veer, Attorney Bill Bailey for Borough Attorney Russell Huntington

Mayor Tomasko explained tonight's meeting varies from the usual 4th Wednesday date to avoid a conflict with the Jewish holiday.

The Mayor noted Councilman Garjian could not be present this evening because he has been incapacitated by a recent bicycle accident.

PRESENTATION – 2012 Volunteers of the Year

In keeping with the Alpine Volunteer Fire Department's Golden Anniversary the Mayor and Council is pleased to award Volunteer of the Year status to two of our longest serving firemen, Andy Arzoomanian and Anthony Barbieri. Mayor Tomasko asked Fire Chief Josh Schneeweiss, Fire Commissioner Gayle Gerstein and Council President Vicki Frankel along with friends and family of the award recipients to join him in the presentation of plaques:

*Presented to **Andy Arzoomanian** Alpine 2012 Volunteer of the Year in appreciation for 38 years of dedicated service to the Alpine Volunteer Fire Department and for serving as Treasurer of the Reliance Fire Company.*

*Presented to **Anthony Barbieri** Alpine 2012 Volunteer of the Year in appreciation of 35 years of dedicated service to the Alpine Volunteer Fire Department and for serving as President of the Reliance Fire Company.*

Mayor Tomasko noted the Borough appreciates the efforts of their volunteer firemen every day of the year but at this time it is really exceptional that they can honor two people that are so obviously well deserving and thanked all in attendance.

PUBLIC COMMENTS None

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

Bank Of America Current Operating Acct

\$3,037,079.04

Resolution #165:9'2012: Approve Change Order #1 Berkery Place Culvert

OFFERED BY: Councilman Cacouris
SECONDED BY: Councilwoman Frankel

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, September 24, 2012

WHEREAS, D.R. Mullen Construction Co., Inc. ("Contractors") entered into a contract with the Borough of Alpine in regards to the **Berkery Place Culvert**; and

WHEREAS, the Borough Engineer has submitted Change Order No. 1 which accurately reflects the additions in the unit costs and original work required, as noted in Change Order No. 1 attached; and

WHEREAS, based upon the as-built and an inspection the Borough Engineer requests a net increase in the original contract amount of \$545.00 to an adjusted amount of \$65,149.00 and

WHEREAS, funds for said purpose are available within Capital Bond Ordinance 730,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpine that Change Order No. 1 for the **Berkery Place Culvert**; increasing the total amount of the contract to D.R. Mullen Construction Co., Inc. by \$545.00 which increases the overall contract price from \$64,604.00 to \$65,149.00 is hereby approved; said approval shall be retroactive to the date of performance of the work, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Borough Engineer.

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

Resolution #166:9'2012: Approval Change Order #1 Demarest Brook Footbridge & Channel Restoration

OFFERED BY: Councilman Cacouris
SECONDED BY: Councilwoman Frankel

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, September 24, 2012

WHEREAS, D.R. Mullen Construction Co., Inc. ("Contractors") entered into a contract with the Borough of Alpine in regards to the **Demarest Brook Footbridge & Channel Restoration**; and

WHEREAS, the Borough Engineer has submitted Change Order No. 1 which accurately reflects the additions in the unit

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AREA AND REGIONAL DEVELOPMENT
CHANGE ORDER NUMBER: _____
STATE AID PROJECT

Project: Berkery Place Culvert
Municipality: Bergen
County: Bergen
Contractor: D.R. MULLEN CONSTRUCTION CO., INC.

Amount of Original Contract: \$64,606.00
Adjusted Contract Amount: \$65,149.00
Net Change: \$543.00

Reason for Change: (Check all that apply)
 Unit Price Increase
 Additional Work
 Change in Scope

Approved by: [Signature] Date: 9/24/12
Approved by: [Signature] Date: 9/24/12

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AREA AND REGIONAL DEVELOPMENT
CHANGE ORDER NUMBER: _____
STATE AID PROJECT

Project: Demarest Brook Footbridge & Channel Restoration
Municipality: Bergen
County: Bergen
Contractor: D.R. MULLEN CONSTRUCTION CO., INC.

Amount of Original Contract: \$64,606.00
Adjusted Contract Amount: \$65,149.00
Net Change: \$543.00

Reason for Change: (Check all that apply)
 Unit Price Increase
 Additional Work
 Change in Scope

Approved by: [Signature] Date: 9/24/12
Approved by: [Signature] Date: 9/24/12

These minutes printed on 8/11/2014 have not yet been approved by the Mayor and Council.

costs and original work required, as noted in Change Order No. 1 attached; and

WHEREAS, based upon the as-built and an inspection the Borough Engineer requests a net increase in the original contract amount of \$6,300.00 to an adjusted amount of \$33,510.00 and

WHEREAS, funds for said purpose are available within Capital Bond Ordinance 730,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpine that Change Order No. 1 for the **Demarest Brook Footbridge & Channel Restoration**; increasing the total amount of the contract to D.R. Mullen Construction Co., Inc. by \$6,300.00 which increases the overall contract price from \$27,210.00 to \$33,510.00 is hereby approved; said approval shall be retroactive to the date of performance of the work, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Borough Engineer.

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

MOTION CARRIED

Resolution #167:9'2012: Approval of Bills and Claims

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

at the regular meeting of the Alpine Mayor and Council held on Monday, September 24, 2012 to approve the bills and claims, a copy of which are appended.

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

MOTION CARRIED

Resolution #168:9'2012 Return of Bonds and Escrow

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

at the regular meeting of the Alpine Mayor and Council held on Monday, September 24, 2012 to approve the return of the following escrow.

<u>Name</u>	<u>Block/Lot</u>	<u>Type</u>	<u>Amount</u>
Lee, Hyang Ja & Thomas	81.06/24	Revegetation Bond	\$25,000.00
		Performance bond	83,443.42
		Soil Moving Escrow	<u>616.00</u>
			\$109,059.42

Fialkoff, Linda & Frank	73/1	Revegetation Bond	\$8,000.00
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Vote: Ayes: Cacouris, Frankel, Gerstein, Merians, Ornstein **Absent:** Garjian

MOTION CARRIED

Resolution #169:9'2012 Return of Duplicate 3rd Quarter 2012 Property Tax Payment

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

at the regular meeting of the Alpine Mayor and Council held on Monday, September 24, 2012 to approve the return of the following duplicate 3rd quarter 2012 property tax payment

<u>Name</u>	<u>Block/Lot</u>	<u>Type</u>	<u>Amount</u>
Chase Bank for Carlisle, James & Caroline	79.01/4	Refund duplicate payment	\$4,531.14

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

MOTION CARRIED

Resolution #170:9'2012 Refund Lienholder Payment Tax Sale Redemption Certificate

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

at the regular meeting of the Alpine Mayor and Council held on Monday, September 24, 2012

WHEREAS, at the Municipal Tax Sale held on December 8, 2011, a lien was sold on Block 22 Lot 14, also known as 15 Stone Tower Drive, Alpine, NJ for 2010 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00001, was sold to US Bank-Cust Sass Muni VI dtr for an 18% redemption fee; and

WHEREAS, Kymberlyte Production Services has effected redemption of Certificate #10-00001 in the amount of \$194,021.25,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, hereby authorize the Borough Treasurer to issue a check in the amount of \$193,853.63 payable to US Bank-Cust Sass Muni VI dtr for the redemption of Tax Sale Certificate #10-00001,

BE IT FURTHER RESOLVED, that the Treasurer is authorized to issue a check in the amount of \$167.62 to Kymberlyte Production Services to refund an overpayment for the redemption of Tax Sale Certificate #10-00001.

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

MOTION CARRIED

Tax Assessor's Report is on file and available for review.

MAYOR'S REPORT The Mayor reported on the following:

- Letter received from Gus Patel which reads: *Dear Mayor Tomasko, I'm writing this letter to thank you and in appreciation of all your efforts to place a bus stop sign on Route 9W northbound at Audrey Urban Court. You and Nancy of the Clerk's office have worked promptly to follow up with NJDOT in efforts to make it happen. This is really helpful to all residents in that area. Thanks again, Keep up the good work.*
- Thanks to the efforts of students participating in a contest sponsored by the Bergen County Utilities Authority the Alpine School has been awarded a recycling grant of \$1,000.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report.

Building Department The Mayor and Council extended a warm welcome back to Councilman Merians who has missed several meetings due to illness. It was noted in August there were 75 scheduled inspections, 1 fence permit, 8 tree permits, 2 soil moving applications, and 3 zoning review applications. The rest of the report is on file.

Department of Public Works Councilwoman Frankel read the report of the DPW: Leaf vacs set up and clearing of the compost site is ongoing, leaf pickup begins October 9th and will be also noticed in the newsletter, third quarter JIF Safety meetings were set up for Borough employees and a report prepared for submission, DPW members responded to all daytime fires, truck equipment maintenance, traffic line parking complete, street sign replacement program purchased and replaced as part of federal mandatory sign program, monthly brush chipping was completed.

Fire Department Councilwoman Gerstein wished to say how proud she is of our Fire Department. They are always available and it's a very noble thing that they do. The report is on file.

Police Department Councilwoman Frankel reported there were 53 summonses issued, 3 motor vehicle accidents, the August 11 Ironman Triathlon bicycle leg on Palisades Interstate Parkway southbound was concluded without major incidents and the Borough was reimbursed for all extra expenses incurred thanks to the diligence of Chief Beckmann.

Resolution #171:9'2012 Acceptance of 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 Monday, September 24, 2012 to accept the reports of the Standing Committees.

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

MOTION CARRIED

BOARD OF EDUCATION LIAISON'S REPORT Mayor Tomasko noted the entire town was mailed the Back To School newsletter earlier this month that included a lot of information.

BOROUGH ATTORNEY'S REPORT No report. Mayor Tomasko thanked Attorney Bailey for filling in.

BOROUGH ENGINEER'S REPORT Engineer Vander Veer distributed his report which highlights construction jobs most of which have been completed. Change Orders were prepared and approved. The 2013 Municipal Aide application has been submitted to DOT and the authorizing resolution is listed on the consent agenda. The 2012 Road Program contractor advises work should begin this Wednesday and be complete within 1-2 weeks.

UNFINISHED BUSINESS None

NEW BUSINESS

A. CONSENT AGENDA RESOLUTIONS Resolutions #172:9'2012 - #180:9'2012

Item 4# is not yet ready and is pulled.

Councilman Merians noted the resolution about Fire Department radio upgrades to recall the problems fire and police departments had talking to one another on 9-11 and inquire if the upgrades resolve that issue. Mayor Tomasko noted that is the reason for the upgrades along with the Borough's transfer of Interboro radio communications to Bergen County's new state of the art Public Safety Institute in Mahwah. Councilman Cacouris explained the Federal Communications Commission Narrowbanding Mandate designated emergency frequencies and migrated all commercial and non-emergency uses out of those frequencies. This will result in more efficiency and less interference. The Borough's communications are compliant with Federal Emergency Management requirements. More detailed information is available from the Police and Fire Chiefs.

1. Resolution#172:9'2012: Approval of Minutes Regular Meeting August 22, 2012

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, September 24, 2012 to approve the minutes of the Regular Meeting of August 22, 2012

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

MOTION CARRIED

2. Resolution#173:9'2012: Quote Approval: Repairs Rio Vista Tower

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

At a regular meeting of the Alpine Mayor and Council on Monday, September 24, 2012

WHEREAS, there is a need to make repairs to the lower roof decks of the Alpine Stone Clock Tower located on The Esplanade and

WHEREAS, specs were prepared and the Borough of Alpine solicited quotes for repairs to the lower roof decks of the Alpine Stone Clock Tower for the Department of Public Works and,

WHEREAS, the Borough of Alpine received two quotes during August and September 2012; and

WHEREAS, these quotes were reviewed, and a recommendation made by the D.P.W. Superintendent of the Borough of Alpine for award to Sandal Builders of Tenafly, NJ as the lowest responsive, responsible quote for \$24,000.00, and

WHEREAS, funds for this purpose were authorized in Capital Bond Ordinance 729 adopted April 25, 2012 and provided for in the 2012 Capital Budget as identified by Account Number C-04-55-948-201 in the accounting records of the Borough of Alpine;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Alpine hereby award the quote for repairs to the lower roof decks of the Alpine Stone Clock Tower located on The Esplanade for the Department of Public Works to Sandal Builders of Tenafly, NJ for \$24,000.00 contingent upon the Certification of Availability of Funds by the Chief Financial Officer.

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

MOTION CARRIED

3. Resolution #174:9'2012: Quote Approval Capital Purchase Radio Upgrades Fire Dept

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

at a Regular Meeting of the Alpine Mayor and Council held on Monday, September 24, 2012

WHEREAS, the Federal Communications Commission (FCC) has set a deadline of January 1, 2013 for upgrading two-way radio equipment (FCC Narrowbanding Mandate) and

WHEREAS, the Borough of Alpine solicited quotes to upgrade radio equipment for the Fire Department and,

WHEREAS, the Borough of Alpine has received two quotes; and

WHEREAS, these quotes were reviewed, and a recommendation made by the Fire Chief of the Borough of Alpine for award to TBS Electronics, Inc. of Topeka, KS as the lowest responsive, responsible quote for two (2) PM 1500 VHF Dual Head radios @ \$1,702.00 each totaling \$3,404.00, and

WHEREAS, funds for this purpose have been provided for in 2012 Capital Bond Ordinance #729 and subsequently in the 2012 Capital Budget as identified by Account Number C-04-55-945-202 in the accounting records of the Borough of Alpine;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Alpine hereby award the quote for upgrading two-way radio equipment for the Department of Public

Works to TBS Electronics, Inc. of Topeka, KS for \$3,404.00 contingent upon the Certification of Availability of Funds by the Chief Financial Officer.

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

MOTION CARRIED

4. {Removed}

5. Resolution#175:9'2012: Supporting A-2681 and Opposing A2404/S1651 Changes Statute of Limitations in Child Sex Abuse Cases

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Monday, September 24, 2012

WHEREAS Society and the courts have appropriately focused on the issue of sexual abuse, particularly against children.

WHEREAS Perpetrators should be punished through criminal prosecution and held responsible through civil claims.

WHEREAS A-2681 will extend the statute of limitations from 2 to 7 years for suits against public bodies, and remove the statute of limitations entirely on the actual perpetrators.

WHEREAS The alternative legislation, A-2405/S-1651 will eliminate the statute of limitation and expose public officials, employees and volunteers of these entities to personal liability for the actions committed by other employees and volunteers.

WHEREAS The A-2405/S-1651 will encourage such lawsuits by paying attorneys substantial fees that are not related to the amount they collect for their clients.

WHEREAS The unintended consequence of A-2405/S-1651 may be the reduction of recreational programs and other youth oriented activities for fear of increased exposure to litigation filed years or even decades after the alleged offenses.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Alpine that the legislature be urged to adopt A2681 and or amend A-2405/S-1651 along the lines of A-2681.

BE IT FURTHER RESOLVED that the Municipal Clerk shall send copies of this resolution to the Senate President, Assembly Speaker, members of the legislative delegation representing the municipality, and the Governor.

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

MOTION CARRIED

6. Resolution #176:9'2012: Audit Corrective Action Plan

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

at the regular meeting of the Alpine Mayor and Council held on Monday, September 24, 2012

WHEREAS, the Annual Report of the Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J./S.A. 40A:5-6; and,

WHEREAS, the Local Finance Board of the State of New Jersey requires the preparation of a Correction Action Plan, prepared by the Chief Financial Officer, which addresses each of the findings in the Annual Report;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, hereby states that it has reviewed the Correction Action plan dated September 24, 2012 as prepared by the Chief Financial Officer, and hereby approves said Corrective Action Plan.

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

MOTION CARRIED

7. Resolution#177:9'2012: Sale of Kyocera Copier by Sealed Bid

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 August 22, 2012

WHEREAS, at their regular meeting on Wednesday, August 22, 2012 the Mayor and Council authorized a Kyocera copier no longer needed for public use could be advertised for sale and the copier was subsequently placed in the Borough Hall lobby with a notice that sealed bids for the 2006 Kyocera copier KM-4035 (as is – needs work) could be submitted to the Borough Clerk's office by 10 AM on September 20, 2012, and

AND WHEREAS, one sealed bid was received and opened by the Borough Clerk and Deputy Borough Clerk as advertised on Thursday September 20, 2012 at 10:00 am in the Clerk's office at which time the results were revealed as follows:

Bidder	Amount for Copier
Advanced Taxi & Limo	\$200.00

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine that the above bid, being the highest (and only) bid received for the 2006 Kyocera KM-4035 copier in as-is needs work condition be accepted.

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

MOTION CARRIED

8. Resolution#178:9'2012: Sale of Vehicle No Longer Needed for Public Use

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, September 24, 2012

WHEREAS, during the budget workshop held February 22, 2012 the Mayor and Council authorized that, at the appropriate time, the following vehicle could be advertised for sale the ad for which appeared in the Bergen Record on September 9, 2012:

Dept	#	Year	Make	Model	VIN	Mileage
Police	1	2003	Ford	Expedition 4x4	1FMPU16LX3LC47230	32,757

AND WHEREAS, six (6) sealed bids were received and opened by the Borough Clerk and the Chief of Police as advertised on Thursday September 20, 2012 at 12:00 pm in the Council Chambers at which time the results were revealed as follows:

Bidder - City/State	Amount for Vehicle
Richard Incontro Alpine, NJ	4,008.47
Rob Ferreira, Wall, NJ	3,076.59
Dan Dames, Manasquan, NJ	2,800.00
Liberty Motors, Jersey City, NJ	2,339.99
R. Dey, Nutley, NJ	2,000.00
Jersey One Auto Sales, NJ	1,831.99

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine that the following bid, being the highest of the six (6) bids received for the 2003 Ford Expedition 4x4, be accepted:

Richard Incontro of Alpine, NJ for \$ 4,008.47

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

MOTION CARRIED

9. Resolution#179:9'2012: Authorize NJDOT Grant App MA-2013 for Church Street, Section 2

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, September 24, 2012:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Alpine formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Alpine Borough-00100 to the New Jersey Department of Transportation on behalf of the Borough of Alpine.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Alpine and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

MOTION CARRIED

10. Resolution#180:9'2012: Public Health Services Contract 2012-2013 Flu Vaccination Program

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, September 24, 2012

WHEREAS, there exists a need for the Borough of Alpine to provide public health services of a technical and professional nature related to a vaccination program; and

WHEREAS, the Bergen County Department of Health Services can provide duly qualified personnel to carry out these public health services; and

WHEREAS, the Bergen County Department of Health Services has agreed to provide these public health services through a contract agreement with the Borough of Alpine Health Department, and

WHEREAS, the cost of the contract will be paid for from fees charged to the recipients, and

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

1. **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Alpine that the Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services as outlined in the contract.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified, in accordance with N.J.A.C. 5:30 14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the 2013 temporary and/or adopted budget.

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

MOTION CARRIED

END OF CONSENT AGENDA

B. Mayor's Appointment Recreation Commission

Current Recreation Commission Chairperson, Daniela DiStaulo, is moving to Tenafly and although she still wants to help must resign this position. In her stead Mayor Tomasko appoints **Amy Lerner**, resident of Anderson Avenue who, along with her husband and children that attend the Alpine School have lived in Alpine for at least ten years. She previously served on the Recreation Commission ad hoc committee helping with Memorial Day activities.

Resolution#181:9'2012: Affirming Mayor's Appointment to Recreation Commission

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, September 24, 2012 to affirm the Mayor's Appointment of Amy Lerner as Member of the Recreation Commission. The term she is filling is the unexpired portion of a five term ending December 31, 2014.

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

MOTION CARRIED

C. Governing Body Acknowledgment of Best Practices Inventory

Mayor Tomasko noted the Council had been provided with a copy of the Best Practices Inventory and requested a motion to acknowledge Council review.

Resolution#182:9'2012: Acknowledgment of CY 2012/SFY 2013 Best Practices Inventory

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, September 24, 2012 to acknowledge Council review of the CY 2012/SFY 2013 Best Practices Inventory Program.

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

MOTION CARRIED

COMMUNICATIONS: WRITTEN AND ORAL Council was asked to review the draft newsletter.

ADJOURNMENT **OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilman Merians

And approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Monday, September 24, 2012 at 7:51 PM.

Respectfully submitted,
Gail Warming-Tanno, Municipal Clerk