

**ALPINE MAYOR AND COUNCIL - REGULAR MEETING**  
**Monday, November 24, 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 Monday, November 24, 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 Monday, November 24, 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	<i>Present</i>	Vicki Frankel, Council President	<i>Present</i>
Paul Garjian, Councilman	<i>Present</i>	Michael Cacouris, Councilman	<i>Present</i>
Gayle Gerstein, Councilwoman	<i>Absent</i>	Joan Ornstein, Councilwoman	<i>Absent</i>
John Halbreich, Councilman	<i>Present</i>		

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

**PUBLIC COMMENTS** Mayor Tomasko opened the meeting for comments. There were none. Mayor Tomasko welcomed Todd W. McMichael whose application for Fireman in the Alpine Fire department is on this evening's agenda.

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

**Bank Of America Current Operating Acct** **\$3,696,570.91**

**Resolution #193: 11'2014: Change Order #1 & Final 2014 Road Improvement program (Church Street Municipal Aid) [Attached]**

**OFFERED BY:** Councilman Cacouris **SECONDED BY:** Councilwoman Frankel  
at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014

**WHEREAS**, AJM Contractors ("Contractors") entered into a contract with the Borough of Alpine in regards to the **2014 Road Improvement Program (Church Street [Section 2] Municipal Aid 2013)**; and

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

**WHEREAS**, based upon the as-built measurements and an inspection the Borough Engineer requests a net increase in the original contract amount of \$155,610.00 to an adjusted amount of \$155,720.81 and

**WHEREAS**, funds for said purpose are available within Capital Bond Ordinance 742,

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Alpine that Change Order No. 1 & Final for the **2014 Road Improvement Program (Church Street [Section 2] Municipal Aid 2013)**; increasing the total amount of the contract to AJM Contractors by \$110.81

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*These minutes have been approved by the Mayor and Council.*

which increases the overall contract price from \$155,610.00 to \$155,720.81 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, Garjian, Halbreich **Absent:** Gerstein, Ornstein

**MOTION CARRIED**

**Resolution #194: 11'2014: Change Order #1 & Final 2014 Road Improvement Program (Riverside Coop-Forest St) [Attached]**

**OFFERED BY:** Councilman Cacouris **SECONDED BY:** Councilman Garjian

at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014

**WHEREAS**, Crossroads Pavement Maintenance ("Contractors") entered into a contract with the Borough of Alpine in regards to the **2014 Road Improvement Program (Riverside Cooperative – Forest Street)**; and

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

**WHEREAS**, based upon the as-built measurements and an inspection the Borough Engineer requests a net decrease in the original contract amount of \$66,693.00 to an adjusted amount of \$62,718.40 and

**WHEREAS**, funds for said purpose are available within Capital Bond Ordinance 742,

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Alpine that Change Order No. 1 & Final for the **2014 Road Improvement Program (Riverside Cooperative – Forest Street)**; decreasing the total amount of the contract to Crossroads Pavement Maintenance by \$3,974.60 which decreases the overall contract price from \$66,693.00 to \$62,718.40 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, Garjian, Halbreich **Absent:** Gerstein, Ornstein

**MOTION CARRIED**

**Resolution #195: 11'2014: Cancellation Unused Capital Balances**

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

at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014

**WHEREAS**, there appears open of record unexpended balances of certain ordinance appropriations; and

**WHEREAS**, these projects have been completed; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Alpine, Bergen County, State of New Jersey, that the following ordinance appropriation balances be cancelled of record:

**General Capital Fund:**

<u>Ord. No.</u>	<u>Improvement Description</u>	<u>Capital Fund Balance</u>	<u>Deferred Charges Unfunded</u>	<u>Grant Receivable</u>
676	2007 Capital Improvements	\$81,546.89		\$18,403.00
683	2008 Capital Improvements		\$744.15	
685	Acq. Photovoltaic Power System		12,305.22	
699	2009 Capital Improvements		11,678.79	
712	2010 Capital Improvements		3,921.34	
723	2011 Road Program	4,467.84		
724	2011 Capital Improvements		16,012.54	
729	2012 Capital Improvements		5,946.82	
<b>Total</b>		<b>\$86,014.73</b>	<b>\$50,608.86</b>	<b>\$18,403.00</b>

**BE IT FINALLY RESOLVED** that a certified copy of this resolution be forwarded to Rebecca Overgaard, Chief Financial Officer.

**Vote: Ayes:**

**MOTION CARRIED**

**Resolution #196: 11'2014: Cancellation Grant Receivable: NJDOT**

**OFFERED BY:** Councilman Cacouris **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014

**WHEREAS,** a grant receivable balance of \$4,630 entitled New Jersey Dept. of Transportation Grant Ord. 723 Anderson Avenue Phase 4 remains open on the Capital Fund balance sheet;

**WHEREAS,** it is necessary to formally cancel the grant receivable balance from the balance sheet;

**NOW, THEREFORE, BE IT RESOLVED** that the above mentioned grant receivable balance be cancelled.

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

**MOTION CARRIED**

**Resolution #197: 11'2014: Cancellation Revenue A/R Garden State Trust Fund (Open Space Pilot)**

**OFFERED BY:** Councilman Cacouris **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014

**WHEREAS,** a grant receivable balance of \$5,219 entitled Garden State Trust Fund (Open Space PILOT) remains open on the Current Fund balance sheet;

**WHEREAS,** it is necessary to formally cancel the revenue account receivable balance from the balance sheet;

**NOW, THEREFORE, BE IT RESOLVED** that the above mentioned revenue account receivable balance be cancelled.

*Discussion:* Mayor Tomasko noted this is money that was received this year instead of last year.

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

**MOTION CARRIED**

**Resolution #198: 11'2014: Authorizing the Transfer (#1) of 2014 Budget Appropriations**

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

at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014

**WHEREAS**, title 40A:4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore, and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by Resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Alpine, the Borough Treasurer be and is hereby authorized to make the following transfers in the 2014 Budget Appropriations.

		<u>FROM</u>	<u>TO</u>
Legal Services	4-01-20-155-020	\$ 7,311.24	
Engineering Services O/E	4-01-20-165020		\$ 4,759.25
Buildings & Grounds O/E	4-01-26-310-020		<u>2,551.99</u>
<b>TOTAL</b>		<u>\$ 7,311.24</u>	<u>\$ 7,311.24</u>

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

**MOTION CARRIED**

**Resolution #199: 11'2014: 2014 Property Tax Refunds/Credits Due to County Board**

**Judgments**

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

at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014

**WHEREAS**, Judgments were granted on July 9, 2014 and mailed on September 12, 2014 from the Bergen County Tax Board reducing the assessment on the following:

<u>Block</u>	<u>Lot</u>	<u>Owner's Name</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Year</u>	<u>Refund/Credit</u>
75	8	Cook, Robert & Judith	\$1,280,700	\$1,150,000	2014	\$ 968.49
121	2	Perez, Radame & Elisa	\$3,651,600	\$3,300,000	2014	\$ 2,605.36
55	3.02	Yeh, Ming-Neng & Lisa Lie-Yu	\$2,731,500	\$2,480,000	2014	\$ 1,863.62
70	11	Bairan, Lestrino & Aurora	\$3,406,400	\$3,306,400	2014	\$ 741.00
22	14	Kymerlyte Production Serv.	\$8,055,600	\$6,000,000	2014	\$15,232.00

**WHEREAS**, the reduction in assessment was not recorded in time for the 2014 Assessment records for the above referenced properties and was billed at the higher assessed value for 2014, resulting in an overbilling;

**WHEREAS**, an overbilling was made for the tax year listed above and therefore should be refunded or applied to any outstanding balances due from prior quarters;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, hereby authorize the Borough Treasurer to issue a refund or credit for the tax overbilling.

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

**MOTION CARRIED**

**Resolution #200: 11'2014: 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 Monday, November 24, 2014 to return the following bonds and escrow:

<u>Name</u>	<u>Block/Lot</u>	<u>Account Type</u>	<u>Amount</u>
Hasson, Mr. & Mrs. J.	75/3	Driveway Escrow	\$59.25
Rosenberg, Mr. & Mrs. B.	30/11	Performance Bond	\$9,000.00
		Re-vegetation Bond	\$9,800.00
		<b>TOTAL</b>	<b>\$18,859.25</b>

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

**MOTION CARRIED**

**Resolution #201: 11'2014: 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 Monday, November 24, 2014 to approve the bills and claims, a copy of which are appended.

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

**MOTION CARRIED**

**Tax Assessor's Report.** Report on file.

**MAYOR'S REPORT** Mayor Tomasko reported on the following:

- Mayor and Tomasko asked Council to approve Monday, January 5, 2015 9:00 AM as the date and time for the Sine Die/Reorganization meeting. There were no objections.
- Mayor Tomasko along with four other employees and Attorney Huntington attended the New Jersey League of Municipalities Convention last week taking advantage of many of the educational offerings. Mayor Tomasko presided over one of the session. Twenty-one resolutions were adopted by the League including a resolution on our agenda this evening urging the Governor and Legislature to recognize and preserve the strength of local pension funding. The annual convention is a worthwhile experience and if any on Council can attend in future he encourages them to so.
- At the convention he attended a session of the Environmental Joint Insurance Fund announcing an environmental alert regarding DEP's draft rules for municipal stormwater permitting. They've been through this once before. At that time funding was available if applied for. This time they are asking for additional information including more detailed mapping but no mention of funding for the additional work that will be required. Mayor Tomasko intends to comment and asked Borough Engineer Vander Veer to comment as well. It seems only fair that if they want more from the Borough they should be willing to provide more funding or at least the same amount they offered last time.

**REPORTS OF THE STANDING COMMITTEES**

**Administration Department** Acting Borough Clerk / Deputy OEM Coordinator Beckmann noted the winter storm forecasted for Wednesday.

**Building Department** Councilman Halbreich reported there were 71 scheduled inspections, 3 tree permits, and 5 zoning review applications. Details are available for review in the Building Department.

**Department of Public Works** Councilman Garjian highlighted autumn leaf pickup continues, along with equipment and building maintenance including the COAH units. Trucks and salt spreaders made ready for winter weather, litter picked up using clean Communities Grant funding, NJDEP has projected Alpine will receive A Recycling Tonnage Grant of \$14,056.57 for the year 2012 which included all the storm debris from Hurricane Sandy. The DPW

responded to all daytime fire calls. In addition to the written report Councilman Garjian noted the DPW will be monitoring the roads that were micro-surfaced this year. Councilman Garjian has observed Cassandra Drive has developed some cracking. The rest of the report is on file.

**Fire Department** Councilwoman Gerstein had advised she could not attend. Mayor Tomasko noted three applicants are recommended for membership in the Alpine Fire Department. Mr. McMichael, a new resident, comes to Alpine from another town and is fully qualified. The Mayor and Council thanked him for his willingness to volunteer.

**Resolution #202:11'2014: Approve Fire Chief's Recommendation for Membership New Fireman: Todd W. McMichael**

**OFFERED BY:** Councilman Halbreich **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014 to approve the application of Todd W. McMichael as Fireman in the Alpine Fire Department per the Chief's recommendation.

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

**MOTION CARRIED**

**Resolution #203:11'2014: Approve Fire Chief's Recommendation for Membership New Fireman: Timothy J. Kerrisk**

**OFFERED BY:** Councilman Halbreich **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014 to approve the application of Timothy J. Kerrisk as Fireman in the Alpine Fire Department per the Chief's recommendation.

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

**MOTION CARRIED**

**Resolution #204:11'2014: Approve Fire Chief's Recommendation for Membership New Fireman: Andrew J. Kraus**

**OFFERED BY:** Councilman Halbreich **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014 to approve the application of Andrew J. Kraus as Fireman in the Alpine Fire Department per the Chief's recommendation.

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

**MOTION CARRIED**

**Police Department** Council President Frankel reported 38 summonses were issued and there were 10 motor vehicle accidents. A successful school evacuation drill was conducted on October 30<sup>th</sup>. The rest of the report is on file.

**Resolution #205:11'2014: Accepting the Reports of the Standing Committees**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilman Garjian at the regular meeting of the Alpine Mayor and Council held on Monday, November 24, 2014 to accept the reports of the Standing Committees.

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

**MOTION CARRIED**

**BOARD OF EDUCATION LIAISON'S REPORT** No report.

**BOROUGH ATTORNEY'S REPORT** A litigation update will be provided in closed session.

**BOROUGH ENGINEER'S REPORT** Mr. Vander Veer advised his report is on file. He highlighted:

**2014 Road Improvement Projects:** The two road paving program have been completed. Change Orders were approved earlier this evening.

**Timberline Drive Drainage Project** is tentatively scheduled for next week.

**Changes To DEP Municipal Stormwater Management Permit Program** are proposed. Funding was available from the state for the first two-three years, half of which was absorbed with the required annual permit fee. The report significantly expands the information required annually adding approximately another 84 questions. The municipality has been in full compliance. He believes NJDEP will be adding a Random Audit Program to verify documentation. No funding is proposed to offset the additional costs. Mayor Tomasko will make that one a key point of his response.

**UNFINISHED BUSINESS** None

**NEW BUSINESS**

**CONSENT AGENDA RESOLUTIONS Resolutions #206:11'2014 - #210:11'2014**

Councilman Garjian advised he must abstain from voting on Ordinance 749 in order to maintain impartiality as required by the State of New Jersey to his work as a foreclosure mediating attorney for the NJS Office of Dispute Settlement.

**1a. Resolution #206:11'2014: Approval of Minutes Regular Meeting October 22, 2014**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, November 24, 2014 to approve the minutes of the Regular Meeting October 22, 2014.

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

**MOTION CARRIED**

**1b. Resolution #207:11'2014: Approval of Minutes Executive Session October 22, 2014**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, November 24, 2014 to approve the minutes of the Executive Session October 22, 2014.

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

**MOTION CARRIED**

**2. Resolution #208:11'2014: Authorize Execution of Interlocal Agreement for Maint. and Repair of Fire Dept. Vehicles**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Monday, November 24, 2014

**WHEREAS**, the Borough of Paramus and the Borough of Alpine seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the Borough of Alpine Fire Department; and

**WHEREAS**, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

**WHEREAS**, the governing bodies of the Borough of Paramus and the Borough of Alpine recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services at a cost as set forth in the agreement attached hereto is in the best interest of the taxpayers of the respective municipalities;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Alpine that the Mayor and Borough Clerk are authorized to execute an Interlocal Services Agreement with the Borough of Paramus subject to the approval of the Alpine Borough Attorney.

**BE IT FURTHER RESOLVED** that the Agreement shall commence on January 1, 2015 and end on December 31, 2018.

**BE IT FURTHER RESOLVED** that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

**BE IT FURTHER RESOLVED** that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

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

**MOTION CARRIED**

**3. Resolution #209:11'2014: Urging Governor & Legislature to Recognize/Preserve Strength of Local Pension Funding**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, November 24, 2014

**WHEREAS**, State actuaries confirm that the bipartisan pension and benefit reforms that were enacted in 2010 and 2011, coupled with the consistent pension payments made by responsible local governing bodies, are delivering the savings that had been promised by their advocates; and

**WHEREAS**, when analyzing the fiscal health of public employee pension and benefit systems, the experts make a distinction between local commitments for local employees and retirees, and the commitments that are the State government's responsibility; and

**WHEREAS**, according to the latest valuation reports, the local government Public Employees Retirement System (local PERS) and the local Police and Fire Retirement System (local PFRS) are actuarially sound, in large part due to the fact that municipalities and counties have made full employer contributions as required under the law for over a decade, with local PERS currently funded (comparing assets to liabilities) at 73.9% and local PFRS is currently funded at 76.9%, according to the experts; and

**WHEREAS**, the State PERS, on the other hand, is currently funded at 48.1%, and State PFRS is a little better, at 50.8%; and

**WHEREAS**, the Officers of the League of Municipalities have submitted a statement to Governor Christie's Pension and Health Benefit Study Commission, urging that the Final Report and Recommendations of that Study Commission not, in any way, weaken the vitality of the local pension plans; and

**RESOLVED**, that the governing body of the Borough of Alpine urges State policy-makers to recognize and protect the strength of the local PERS and local PFRS systems, and reject any recommendations that would threaten municipal budgets and property taxpayers; and be it, further,

**RESOLVED**, that, while we recognize the State's budget problems and we are anxious to help in any way we can, we cannot help in any way that shifts new burdens to our property taxpayers and our dedicated public servants; and be it, finally,

**RESOLVED**, that certified copies of this Resolution be forwarded to Governor Chris Christie, State Treasurer Andrew Sidamon-Eristoff, our State Senator Loretta L. Weinberg, our two



representatives in the General Assembly Assemblyman Gordon M. Johnson and Assemblywoman Valerie Vainieri Huttle and to the New Jersey League of Municipalities.

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

**MOTION CARRIED**

**4. Resolution #210:11'2014: Introduction Ordinance 749: Registration of Properties Pending Foreclosure**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilman Cacouris at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Monday, November 24, 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 OF THE BOROUGH OF ALPINE, COUNTY OF BERGEN, STATE OF NEW JERSEY CREATING CHAPTER 170 ENTITLED "REGISTRATION OF PROPERTIES PENDING FORECLOSURE"**

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 Monday, December 15, 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 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, Halbreich **Abstain:** Garjian **Absent:** Gerstein, Ornstein

**MOTION CARRIED**

**COMMUNCIATIONS: WRITTEN AND ORAL** None

**Resolution #211:11'2014 EXECUTIVE SESSION: A Resolution providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilman Cacouris at a regular meeting of the Mayor and Council of the Borough of Alpine held on Monday, November 24, 2014.

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

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

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

**(b)(7) Matter Relating to Litigation**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine, assembled in public session on Monday, November 24, 2014, that an Executive Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

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

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

**MOTION CARRIED**

Executive Session began at 7:55 PM and adjourned at 8:15 PM. The public portion reconvened at 8:15 PM and immediately adjourned.

**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 Monday, November 24, 2014 at 8:15 PM.

Respectfully submitted,  
Jerry Beckman, Acting Borough Clerk

Form 1-201

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT  
CHANGE ORDER NUMBER - 1-5 (Final)  
STATE AID PROJECT

ALP-1000  
10-30-14

Project: Church Street (Section 2), Municipal Aid 2013  
Municipality: Borough of Alpine  
County: Bergen  
Contractor: KJM Contractors, Inc.

CHURCH STREET (SECTION 2)  
BOROUGH OF ALPINE  
BERGEN COUNTY, NEW JERSEY

CHANGE ORDER NO. 1 & FINAL

In accordance with the project Specifications and Notes, the following are changes to the contract. Location and Reason for Change: (Attach additional sheets if required)  
As-built means concrete field conditions as directed by engineer

Item No.	Description	Quantity	Unit Price	Amount
2.	Breakaway Barricade	-4 units	\$ 1.00	-\$ 4.00
3.	Drum	-4 units	12.00	- 48.00
5.	Traffic Director / Flaggers	+ 83 m.h.	60.00	+ 4,980.00
6.	HMA milling, 3" or less	-530 s.y.	3.30	-1,749.00
7.	HMA 12.5M64 surface course	-45.64 tons	82.00	-3,742.48
8.	Reconstructed Inlet, U.E.C.	+ 5 units	400.00	+ 2,000.00
9.	Extension frame for existing inlet	- 2 units	150.00	- 300.00
10.	Bicycle safe grate	+ 1 unit	350.00	+ 350.00
11.	Cast iron curb piece, type N-Eco	- 6 units	300.00	- 1,800.00
12.	Reconstruct inlet, type II, using new casting	- 1 unit	1,500.00	- 1,500.00
13.	HMA Sidewalk, 6" thick	- 29 s.y.	23.00	- 667.00
15.	6" X 18" concrete curb	- 74 lf.	40.00	- 2,960.00
16.	Traffic stripes, long-life, epoxy resin, 4" wide	- 80 lf.	0.68	- 40.80
17.	Traffic markings, thermoplastic	+ 26 s.f.	5.00	+ 130.00
18.	Fuel price adjustment	- 1.5	175.00	- 175.00
19.	Asphalt price adjustment	+ 1.5	2,637.00	+ 2,637.00
51.	New Inlet, type II	+ 1 unit	3,000.00	+ 3,000.00
<b>NET CHANGE</b>				<b>+ \$ 110.81</b>

Item No.	Description	Quantity	Unit Price	Amount
SEE ATTACHED ATTACHMENTS				

Amount of Original Contract	\$ 2,525,610.00	Plus Supplemental	\$ 10,007.40
Adjusted amount based on Change Order 1	\$ 155,720.31	Minus Inflation	\$ 2,100.00
		Minus Change	\$ 12,954.25
		Total Change	\$ 110.81

% Change in Contract: (10 Increase or 10 Decrease) + 0.07 %  
 Approved: [Signature] [Signature]  
 (Contract Manager) (Owner)

Issued from the Office of the Chief Highway Engineer, Bureau of Engineering 36

Form 1-201

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT  
CHANGE ORDER NUMBER - 1-5 (Final)  
STATE AID PROJECT

ALP-1096  
10-17-14

Project: 2014 Road Improvement Program - Riverside Cooperative  
Municipality: Alpine  
County: Bergen  
Contractor: Geosynapse Pavement Maintenance

BOROUGH OF ALPINE  
2014 ROAD IMPROVEMENT PROGRAM  
RIVERSIDE COOPERATIVE PROGRAM

CHANGE ORDER NO. 1

In accordance with the project Specifications and Notes, the following are changes to the contract. Location and Reason for Change: (Attach additional sheets if required)  
as-built measurements

Item No.	Description	Quantity	Unit Price	Amount
2.	HMA 12.5M64 surface course	+5,749 tons	\$ 78.25	+ \$ 4,288.15
7.	New Existing Casting	- 2 units	1.00	- 2.00
8.	Reconstruct Inlet, type B, UEC	+ 2 units	795.00	+ 1,590.00
10	Curb Piece, Type N-Eco	+ 10 units	300.00	+ 3,000.00
11.	Bicycle Safe Grate	- 6 units	300.00	- 1,800.00
17.	Traffic stripes, thermoplastic, 4"	+ 107 lf.	1.10	+ 117.70
18.	Traffic markings, thermoplastic	+ 4 s.f.	4.30	+ 17.20
16	3" X 18" concrete curb	- 200 lf.	35.00	- 7,000.00
19.	Asphalt Price Adjustment	1.5	1,826.57	+ 1,826.57
<b>Net Change</b>				<b>-\$ 3,974.60</b>

Item No.	Description	Quantity	Unit Price	Amount
see attached				

Amount of Original Contract	\$ 56,695.00	Plus Supplemental	\$
Adjusted amount based on Change Order 1	\$ 52,716.40	Minus Inflation	\$
		Total Change	\$ -3,974.60

Original Contract Amount	\$ 56,695.00
Final Contract Amount	\$ 62,719.40

% Change in Contract: (10 Increase or 10 Decrease) + 3.26 %  
 Approved: [Signature] [Signature]  
 (Contract Manager) (Owner)

Issued from the Office of the Chief Highway Engineer, Bureau of Engineering 36