

**MAYOR AND COUNCIL
2023 REGULAR MEETING
April 26, 2023 @ 7:30 PM
Borough Hall – 100 Church Street – Alpine, NJ
(This meeting was recorded in its entirety)**

CALL TO ORDER/ PUBLIC ANNOUNCEMENT

The Mayor and Council, Borough of Alpine, convened for this Regular Meeting on April 26, 2023 at 7:30 P.M. in the Alpine Borough Hall. The Public Announcement was read: *In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Regular meeting has met the requirements of the law by being e-mailed to The Record, posted on the bulletin board of the lobby in the Borough Hall and a copy filed in the office of the Borough Clerk.*

ROLL CALL

Paul H. Tomasko, Mayor	Present	Gayle Gerstein, Councilwoman	Present
Steven Cohen, Councilman	Present	Vicki Frankel, Councilwoman	Present
Arthur Frankel, Councilman	Present	Scott Bosworth, Councilman	Present
David Kupferschmid, Councilman	Absent		

Staff Present on Dais: Borough Attorney Levi Kool, Borough Engineer Perry Frenzel, Borough Clerk Stephanie Wehmann
Borough Planner Joseph Burgis in attendance.

PUBLIC COMMENTS

None from the Public.

Mayor Tomasko thanked Acting Chief Matt Kent for attending the meeting tonight.

The Mayor made a special presentation in honor of Councilwoman Vicki Frankel:

“It is my pleasure to read into the record that Vicki Frankel, Councilwoman and Council President of the Borough of Alpine, having selflessly served and elected in municipal office, not less than 20 years as a municipal governing body member, and dedicated that time to cause good local government, is hereby inducted as a member of the New Jersey League of Municipality Hall of Fame, on the 29th of March 2023. I was there and you were not, but you surely earned this and it is my pleasure to personally convey this award.”

REPORT OF THE FINANCE COMMITTEE

Connect One Bank Current Operating Account \$2,934,094.71

Resolution #080:04'2023: Return of Bonds & Escrow - \$69,120.75

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

At a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 26, 2023, to approve the following return of bonds and escrow:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Type</u>	<u>Amount</u>
81.05	7	Asfarjani, Changiz	Septic Bond	\$10,000.00
			Engineering Escrow	<u>1,806.75</u>
				\$11,806.75
42	3	Kim, Charles	Septic Bond	\$10,000.00
			Engineering Escrow	<u>802.00</u>
				\$10,802.00
54	12	Ma, Gerry	Re-vegetation Bond	\$ 8,000.00
			Performance Bond	18,000.00
			Septic Bond	10,000.00
			Tree Bond	10,000.00
			Engineering Escrow	<u>53.00</u>
				\$46,053.00
72	21	Siboni, Austin	Driveway Escrow	\$ 241.00
60	17.01	Baig, Mirza	Septic Repair Escrow	\$ 87.00
70	13	Perfection Landscaping & Lawn Maintenance (For Fromm)	Septic Repair Escrow	\$ 131.00
TOTAL:				\$69,120.75

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

These minutes have been approved by the Mayor & Council.

TAX ASSESSOR'S REPORT Report on file.**MAYOR'S REPORT**

- Compliments received of two of our employees: Greg Zaremba, DPW Superintendent, from a resident who was very appreciative on the quality of work and responsiveness, and Patrolman Ben Dippe to one of his response to a resident in need.
- The annual Bergen JIF safety breakfast was held last week and under Stephanie Wehmann's leadership Alpine walked away with a \$1750 platinum award; thanks in large part of Alpine taking the matter of employee safety seriously.
- Memorial Day parade invites to march will be pass out to each of the Council members. Grand Marshall and Keynote speaker have been identified and they have responded in the affirmative.
- Swim Club preparations are underway and proceeding successfully.
- Arbor Day will take place at the Swim Club in the form of a tree planting at 1:00 PM this Friday under the leadership of Lorraine Mattes from the Environment Commission and all are invited. The Environmental Commission have done a fabulous job highlighting the importance of trees to all of our school children evidenced by the posters around the lobby of borough hall.
- The elected officials' seminar on risk management deadline has been extended to May 31.
- The Mayor stated that we are all facing deadline with regards to the financial disclosure statement that is expected of us every year.

REPORT OF THE STANDING COMMITTEES

- **Administration Department** No report.
- **Building Department** Mayor Tomasko on behalf of Councilman Kupferschmid reported: 35 scheduled inspections, 7 tree permits, 5 soil moving applications, 6 zoning review applications, and 4 miscellaneous. Detailed report on file in the Clerk's office.
- **Department of Public Works** Councilman Frankel reported May 6 is shredding day in Alpine at the parking lot of borough hall. Entire report on file in borough hall.
- **Fire Department** Councilwoman Gerstein reported all statistics on file.
- **Police Department** Councilwoman Frankel reported 22 summonses issued in March and 6 MVA with 6 injuries. Alpine had three officers out on injuries this month and two of them are now back. Rest of report on file.

Resolution #081:04'2023: Accepting the Reports of the Standing Committees**OFFERED BY:** Councilwoman Frankel**SECONDED BY:** Councilwoman Gerstein

At the regular meeting of the Alpine Mayor and Council held on Wednesday, April 26, 2023 to accept the reports of the Standing Committees.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein**Absent:** Kupferschmid**MOTION APPROVED****BOARD OF EDUCATION LIAISON'S REPORT**

Mayor Tomasko on behalf of Councilman Kupferschmid reported that the BOE met a couple nights ago and they have concluded their budget process.

BOROUGH ATTORNEY'S REPORT

Mr. Kool stated he had comments for Executive Session and congratulated Councilwoman Frankel for doing a thankless job so the time she spent is commendable.

BOROUGH ENGINEER'S REPORT

Mr. Frenzel reported on two items:

- 1) The Local Improvement grant filed in January with the DCA to build a walking track around the borough's athletic field by the school was a successful venture and Alpine will be awarded some money; and
- 2) Bids were taken last fall for a DOT funded road improvement to Marie Major Drive and Glen Goin and sent to the DOT for review. After some time, the DOT insisted on some changes to the specifications and adding another section causing the two contracts to be re-bid. The Council had given authorization but we never awarded the contract yet. Good news is that this worked to our advantage as the price of asphalt has gone down and we may get a little more from the DOT.

UNFINISHED BUSINESS

Ordinance No. 817 Public Hearing: Open to the Public for comments. There being no comments from the Public, hearing was subsequently closed.

Resolution #082:04'2023: Adoption of Ordinance #817 - TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023 (N.J.S.A. 40A:4-45.14)**OFFERED BY:** Councilwoman Gerstein**SECONDED BY:** Councilwoman Frankel

At a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 26, 2023

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey that an Ordinance entitled:

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR
CALENDAR YEAR 2023 (N.J.S.A. 40A:4-45.14)**

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

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

Resolution #083:04'2023: Municipal Budget - Waiving of Reading in Full of Budget

OFFERED BY: Councilwoman Gerstein

SECONDED BY: Councilwoman Frankel

At a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 26, 2023

WHEREAS, N.J.S. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Borough Clerk to person requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

2023 Municipal Budget Public Hearing: Open to the Public for comments. There being no comments from the Public, hearing was subsequently closed.

Resolution #084:04'2023: Adoption of the 2023 Municipal Budget

OFFERED BY: Councilman Frankel

SECONDED BY: Councilwoman Gerstein

At the regular meeting of the Alpine Mayor and Council held on Wednesday, April 26, 2023

BE IT RESOLVED, by the Councilmembers of the Borough of Alpine, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$3,803,156.00 to be raised by taxation for municipal purposes and \$98,868.00 for the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

{Summary of the Budget attached}

{Complete copy of the 2023 Municipal Budget is on file in the Borough Clerk's office}

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

Ordinance No. 818 Public Hearing: Open to the Public for comments. There being no comments from the Public, hearing was subsequently closed.

Resolution #085:04'2023: Adoption of Ordinance No. 818

OFFERED BY: Councilman Frankel

SECONDED BY: Councilwoman Gerstein

At a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 26, 2023

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey, that an Ordinance entitled:

"AN ORDINANCE PROVIDING FOR THE SALARIES, WAGES OR COMPENSATION OF OFFICERS, EMPLOYEES, OFFICIALS
OF THE BOROUGH OF ALPINE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY."

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

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

Ordinance No. 819 Public Hearing: Open to the Public for comments. There being no comments from the Public, hearing was subsequently closed.

Resolution #086:04'2023: Adoption Ordinance #819: 2023 – 2026 Police Salaries

OFFERED BY: Councilman Frankel

SECONDED BY: Councilwoman Gerstein

At a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 26, 2023.

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 FIXING THE SALARIES, COMPENSATION AND RETAINERS OF THE PAID POLICE OFFICERS OF THE BOROUGH OF
ALPINE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEARS 2023-2026."

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

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

Ordinance No. 820 Public Hearing: Open to the Public for comments. There being no comments from the Public, hearing was subsequently closed.

Resolution #087:04'2023: Adoption Ordinance #820 – 2023 Capital Bond – Various Improvements

OFFERED BY: Councilwoman Gerstein

SECONDED BY: Councilwoman Frankel

At a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 26, 2023

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey, that an Ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$228,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

VOTE: **Ayes:** Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED**NEW BUSINESS:****Resolution #088:04'2023: Approval of Bills & Claims**

OFFERED BY: Councilman Cohen

SECONDED BY: Councilwoman Frankel

At a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 26, 2023 to approve the bills and claims of which copies are appended.

VOTE: **Ayes:** Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED**CONSENT AGENDA RESOLUTIONS #088:4'2023 - #101:4'2023****Resolution #089:04'2023: Approval of Minutes Budget Meeting March 22, 2023**

OFFERED BY: Councilwoman Gerstein

SECONDED BY: Councilwoman Frankel

At the regular meeting of the Alpine Mayor and Council held on Wednesday, April 26, 2023 to approve the Budget Meeting Minutes of March 22, 2023.

VOTE: **Ayes:** Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED**Resolution #090:04'2023: Approval of Minutes Regular Meeting March 22, 2023**

OFFERED BY: Councilwoman Gerstein

SECONDED BY: Councilwoman Frankel

At the regular meeting of the Alpine Mayor and Council held on Wednesday, April 26, 2023 to approve the Regular Meeting Minutes of March 22, 2023.

VOTE: **Ayes:** Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED**Resolution #091:04'2023: Approval of Minutes Executive Meeting March 22, 2023**

OFFERED BY: Councilwoman Gerstein

SECONDED BY: Councilwoman Frankel

At the regular meeting of the Alpine Mayor and Council held on Wednesday, April 26, 2023 to approve the Executive Meeting Session Minutes of March 22, 2023.

VOTE: **Ayes:** Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED**Resolution #092:04'2023: Authorizing Utilization of Alpine Police Officers for Gran Fondo NY Bike Tour - May 21, 2023**

OFFERED BY: Councilwoman Gerstein

SECONDED BY: Councilwoman Frankel

At this regular meeting of the Alpine Mayor & Council, County of Bergen, State of New Jersey held on April 26, 2023

WHEREAS, Gran Fondo New York (GFNY) raises money for local charities and has held their 100 Mile Bike Tour event in previous years; and

WHEREAS, GFNY has again requested assistance from Alpine Police to control traffic to enable the cyclists to ride on a traffic-moderated course. The route is largely the same as in past years: northbound entering Alpine's 9W northbound from PIP's Henry Hudson Drive, at PIP Exit 2 and southbound entering 9W from NYS and finishing along PIP's Henry Hudson Drive; and

WHEREAS, Acting Police Matthew Kent has no objections and will be actively coordinating with GFNY regarding the necessary police assistance; and

WHEREAS, GFNY agrees to pay all costs associated with this permission and police overtime upon receipt of invoices; and

WHEREAS, the Certificate of Liability Insurance and Hold Harmless Agreement provided by GFNY have been reviewed and approved by the Borough's Risk Manager;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine authorize the utilization of Alpine Police Officers for GFNY's 100 Mile Bike Tour to be held on Sunday, May 21, 2023.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

Resolution #093:04'2023: Recognition of Mental Health Awareness Month

OFFERED BY: Councilwoman Gerstein

SECONDED BY: Councilwoman Frankel

At this regular meeting of the Alpine Mayor & Council, County of Bergen, State of New Jersey held on April 26, 2023

WHEREAS, mental health is essential to overall health and well-being, and all people experience times of difficulty and stress in their lives and should feel comfortable in seeking help and support to manage these times; and

WHEREAS, like physical illness, mental illness is a medical condition that can be treated effectively through prevention, early identification, and early intervention, and with effective treatment, all individuals with mental illness can make progress toward recovery and lead full, productive lives; and

WHEREAS, mental illness affects one in five people in the United States, and the experience can be devastating for individuals and families with little knowledge or access to mental health services; and

WHEREAS, the COVID-19 pandemic has created a multitude of mental health challenges for our community members of all ages, and connecting people to care is more important than ever; and

WHEREAS, May is annually recognized throughout the nation as Mental Health Awareness Month,

WHEREAS, it is the 10th anniversary of the beginning of the Stigma-Free Initiative in Bergen County with Paramus initially declaring itself a Stigma-Free Zone in 2013; and

WHEREAS, the Borough of Alpine, declared themselves as a Stigma-Free Zone and will continue to support the Stigma-Free initiative,

WHEREAS, Stigma-Free Zones aim to inspire public interest and open dialogue about stigma, raise awareness of the diseases of mental illness and create a culture wherein residents who have the diseases of mental illness feel free to seek treatment for the disease without fear of stigma; and,

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

NOW THEREFORE BE IT RESOLVED that the Borough of Alpine recognizes the community needs and continues to support the efforts of the County of Bergen in continuing to be a Stigma-Free Zone.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

Resolution #094:04'2023: Authorizing Advertisement for Bids for Curbside Recycling Contract

OFFERED BY: Councilwoman Gerstein

SECONDED BY: Councilwoman Frankel

At a regular meeting of the Mayor and Council of the Borough of Alpine held on **Wednesday, April 26, 2023** to advertise and receive bids for a two (2) year or three (3) year contract for curbside recycling with the option to renew for two (2) additional (1) one-year periods.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

Resolution #095:04'2023: Award of Quote – All Inclusive Mobile Video Equipment & Software for Police Department

OFFERED BY: Councilwoman Gerstein

SECONDED BY: Councilwoman Frankel

At this meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 26, 2023

WHEREAS, in accordance with recent State Law which requires the use of law enforcement body-worn cameras (BWCs), subject to available funding sources, a need has been identified to implement body-worn camera equipment and service for the Police Department, along with including the following equipment and services: data plan, accessories, outsourced redaction service, in-car video service, interrogation room camera system, on-site implementation and training and software and database maintenance; and

WHEREAS, the Borough of Alpine Police Department solicited and received a quote from LensLock, Inc. of Tampa, FL, for this purpose, the term of which is a (3) three-year service contract with (2) two additional optional (1) one-year renewal terms, under the same terms and conditions for \$15,507.20 per each year of the contract; and

WHEREAS, Lenslock, Inc. has provided as part of its quote that it is the only organization currently in existence to provide the above-referenced services and equipment in a single source offering; and

WHEREAS, this proposal was reviewed and a recommendation made by the Police Chief and the Acting Police Chief to award the quote to LensLock, Inc. of Tampa, FL subject to the subsequent review by the Borough QPA; and

WHEREAS, funds are available in account number 3-01-25-240-035 to fund the first year of the contract; and the continuation of the contract for any subsequent year shall be dependent upon the further appropriation of funds for that contract period and the contract shall so provide; and

WHEREAS, upon the adoption of the budget for the subsequent years of the contract which provides an appropriation of funds for this contract, the Chief Financial Officer shall provide a certification, to be affixed to this resolution, as to the availability of funds for that contract year.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Alpine hereby award the quote to implement all-Inclusive mobile-video equipment and software for the Police Department to LensLock, Inc. of Tampa, FL for \$15,507.20 per contract year. The Chief Financial Officer has provided the Certification of Availability of Funds.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

These minutes have been approved by the Mayor & Council.

Resolution #096:04'2023: Award of Quote – Electronic Permit Processing Software for Building Department**OFFERED BY:** Councilwoman Gerstein**SECONDED BY:** Councilwoman Frankel

At this meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 26, 2023,

WHEREAS, in accordance with recent State Law which provides for an Electronic Permit Processing Review System and requires local governments to use a digital platform for all construction-related applications and permits, a need has been identified by the Borough of Alpine Building Department to implement same; and

WHEREAS, the Borough of Alpine Building Department solicited quotes for a software module for this purpose and received three quotes, one from Spatial Data Logic (SDL) of Somerset, NJ for \$20,300.00, one from Dell, Inc. of Round Rock, TX for \$20,391.84, and one from SHI of Somerset, NJ for \$21,500.00; and

WHEREAS, these quotes were reviewed, and a recommendation made by the Construction Code Official for award to Spatial Data Logic (SDL) of Somerset, NJ as the lowest responsive, responsible quote totaling \$20,300.00, subject to subsequent review by the Borough QPA; and

WHEREAS, funds for this purpose have been provided for in the following account:

C-04-55-998-205 Capital Ordinance No. 820

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine hereby award the quote to purchase and install a software module providing for a digital platform for all construction-related applications and permits to Spatial Data Logic (SDL) of Somerset, NJ for \$20,300.00. The Chief Financial Officer has provided the Certification of Availability of Funds, subject to the adoption and estoppel period of Capital Ordinance No. 820.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein**Absent:** Kupferschmid**MOTION APPROVED****Resolution #097:04'2023: Appointment to Recreation Committee – Vanessa Barrera****OFFERED BY:** Councilwoman Gerstein**SECONDED BY:** Councilwoman Frankel

At the regular meeting of the Alpine Mayor and Council held on April 26, 2023 to confirm the Mayor's appointment of **Vanessa Barrera** to the Alpine Recreation Committee for the unexpired portion of a five (5)-year term, expiring December 31, 2023, vacated by prior committee member Or-Lee Fromm, who resigned due to a change of residency.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein**Absent:** Kupferschmid**MOTION APPROVED****Resolution #098:04'2023: Endorse Planning Board Approval of Soil Moving Permit: 1 Duck Pond Road Block 51 Lot 4****OFFERED BY:** Councilwoman Gerstein**SECONDED BY:** Councilwoman Frankel

At a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 26, 2023.

WHEREAS, Borough Ordinance 183-3D(5) lays down the procedure for review of an application for a soil movement permit in compliance with N.J.S.A. 40:20D-26b; and

WHEREAS, the application was reviewed by the Planning Board at a hearing held January 24, 2023, and the Planning Board laid down their written recommendation to the Mayor and Council with respect to this application in a resolution approved at their regular meeting held on March 28, 2023 (copy attached hereto); and

WHEREAS, the Mayor and Council has examined the application and the recommendations of the Planning Board and have considered the results of the public hearing before the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine find that the proposed soil movement will not create conditions inimical to the public health, welfare and safety, nor create any drainage, soil erosion or other conditions of danger and

BE IT FURTHER RESOLVED that the Mayor and Council hereby approve said application subject to all conditions as laid out in the Planning Board's resolution of March 28, 2023.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein**Absent:** Kupferschmid**MOTION APPROVED****Resolution #099:04'2023: Endorse Planning Board Approval of Soil Moving Permit: 18 Autumn Terrace Block 81.04 Lot 17****OFFERED BY:** Councilwoman Gerstein**SECONDED BY:** Councilwoman Frankel

At a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 26, 2023.

WHEREAS, Borough Ordinance 183-3D(5) lays down the procedure for review of an application for a soil movement permit in compliance with N.J.S.A. 40:20D-26b; and

WHEREAS, the application was reviewed by the Planning Board at a hearing held January 24, 2023, and the Planning Board laid down their written recommendation to the Mayor and Council with respect to this application in a resolution approved at their regular meeting held on March 28, 2023 (copy attached hereto); and

WHEREAS, the Mayor and Council has examined the application and the recommendations of the Planning Board and have considered the results of the public hearing before the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine find that the proposed soil movement will not create conditions inimical to the public health, welfare and safety, nor create any drainage, soil erosion or other conditions of danger and

BE IT FURTHER RESOLVED that the Mayor and Council hereby approve said application subject to all conditions as laid out in the Planning Board's resolution of March 28, 2023.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein**Absent:** Kupferschmid**MOTION APPROVED**

Resolution #0100:04'2023: Authorizing a Mutual Aid Assistance Agreement Between the Sparkhill – Palisades *NY) Fire District and the Borough of Alpine

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

At the regular meeting of the Mayor and Council of the Borough of Alpine held on April 26, 2023

WHEREAS, the Borough of Alpine authorized a mutual aid and assistance agreement with the Sparkhill-Palisades Fire District per prior resolution #201:1'2019SD, dated January 3, 2019; and

WHEREAS, an updated Mutual Aid and Assistance Agreement has been prepared which authorizes the Borough of Alpine Fire Department and the Sparkill-Palisades Fire District to assist each other in firefighting, drills and emergency conditions as may reasonably be required; and

WHEREAS, said Agreement is in the best interests of the public safety and welfare of the citizens of Alpine.

NOW THEREFORE BE IT RESOLVED that Mayor Tomasko and Fire Chief Kyle Khorozian be and are hereby authorized to execute the aforesaid Agreement on behalf of the Borough of Alpine.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

Resolution #101:04'2023: Closter Volunteer Ambulance & Rescue Corps LOSAP 2022

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

At a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 26, 2023

WHEREAS, the Borough of Alpine has established a Length of Service Award Program (LOSAP) for Alpine Fire Department and has approved an Interlocal Agreement with the Borough of Closter for the Closter Volunteer Ambulance Rescue Corps, which services Alpine, and

WHEREAS, the Borough of Alpine has received a certification from the Closter Volunteer Ambulance Rescue Corps of the annual list for the year 2022, commencing January 1, 2022 and ending December 31, 2022 of all volunteer members who have qualified for credit under the LOSAP program, and

WHEREAS, the Borough of Alpine has reviewed the said list and does hereby believe that the same should be certified.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine that the following named members of the Closter Volunteer Ambulance Rescue Corps have attained the minimum number of points and therefore qualify to receive an award for the 2022 reporting year:

Joseph Akselrod	Donald Albelli	A.J. Barretta
Margaret Buchanan (formerly Baretta)	Anna Crowell	Laureen Dahle
Walter Dankiewicz	Terri DeLyon (formerly Komar)	Alec Gerzberg
Brooke Glidden	James Gordon	Jeremy Greenfield
Ross Herbert	Richard Incontro	Jenna Komar
Anthony Lupardi, Jr.	A. Doron Maresky	Janine Micera
Thomas Migliore	Vanessa Quito	Mark Safran
Maayan Shalvi	Emily Yoo	

BE IT FURTHER RESOLVED, that copy of this Resolution shall be posted for a period of thirty (30) days on the bulletin boards in the lobby of the Alpine Borough Hall and in the Closter Volunteer Ambulance Rescue Corps and a copy be forwarded to the Borough of Closter.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

End of Consent Agenda.

COMMUNICATIONS - WRITTEN AND ORAL:

- Robert Policano who is normally in attendance at all these meetings is absent but he communicated beforehand that he would not be able to attend tonight.
- The Borough Planner Joe Burgis and Acting Police Chief Matthew Kent were acknowledged and welcomed for their attendance.

PUBLIC COMMENTS

The Mayor acknowledged Mr. Richard Incontro who arrived after Public Comments were closed and opened the floor back up to accommodate.

- Richard Incontro, 112 Miles Street and School House Lane, stated that during the tree tear down work on Alpine Three, the tree cutter instead of having the tree fall within their lot, had the tree fall down on School House Lane which destructed the internet and cable connections to his house. In addition, it wiped out the motion detector street light that Mr. Incontro had installed. His son took pictures and recordings, and submitted them to the Police Department. They will take pictures after the project is complete for comparison. Mr. Frenzel requested to be copied in on the pictures as well.
- Mr. Incontro also expressed concerns on the water table and the impact it will have on his basement after this project is complete. He stated that before the rain, the stream did not appear to be running. In a recent inspection,

it shows that the stream appears to be running. Currently, Mr. Incontro is able to tell where the water table is in his basement. He stated that he gets water from the floor of his basement and not from the side of the house.

PUBLIC HEARING: Open to the Public for comments. There being no comments from the Public, hearing was subsequently closed.

EXECUTIVE SESSION

The Mayor asked for a Motion to go into executive session at 7:48 PM and reconvened in public session at 8:55 PM.

EXECUTIVE SESSION: Relating to 1) Litigation, Negotiation and Attorney-Client Privilege-Affordable Housing Resolution #102:04'2023: Executive Session

OFFERED BY: Councilman Cohen

SECONDED BY: Councilwoman Gerstein

At a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 26, 2023, to **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) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Affordable Housing

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, assembled in public session on Wednesday, April 26, 2023, 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: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

Upon reconvening in open public session, Borough Attorney Kool asked for a resolution by the Council to authorize the Mayor to execute the WQMP endorsement for the amendment to the application on Block 55 Lots 25.01, 26, 27, 28, 29 and 30 submitted to the NJDEP earlier this week.

Resolution #103:04'2023: Authorizing Mayor to Execute WQMP Endorsement for a Revised NJDEP Application Regarding Block 55, Lots 25.01, 26, 27, 28, 29 and 30

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

BE IT RESOLVED by the Alpine Mayor and Council of the Borough of Alpine, having reached a consensus in the immediately preceding closed session to do so, to authorize the Mayor to Execute a WQMP (Water Quality Management Plan) Endorsement for a Revised NJDEP Application Regarding Block 55, Lots 25.01, 26, 27, 28, 29 and 30.

VOTE: Ayes: Bosworth, Cohen, V. Frankel, A. Frankel, Gerstein

Absent: Kupferschmid

MOTION APPROVED

ADJOURNMENT

OFFERED BY: Councilman Frankel

SECONDED BY: Councilwoman Gerstein

And approved by all present to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 26, 2023 at 8:56 P.M.

Respectfully submitted,

Stephanie Wehmann
Municipal Clerk

**ORDINANCE No. 817
CALENDAR YEAR 2023 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A-4-45.14)**

At a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 26, 2023,

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

WHEREAS, the cost of living adjustment for calendar year 2023 budgets is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$131,975; and,

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

WHEREAS, the Borough Council of the Borough of Alpine in the County of Bergen finds it’s advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that an additional 1.0% increase in the budget of said year, amounting to \$52,790 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Alpine, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2023 budget year, the final appropriations of the Borough of Alpine shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$184,765, and that the 2023 municipal budget for the Borough of Alpine be approved and adopted in accordance with this ordinance; and,

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

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

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

**2023 Municipal Budget
Summary of Revenues**

1. General Revenues		
Surplus Anticipated	08-100	\$1,050,000.00
Miscellaneous Revenues Anticipated	13-099	1,710,104.00
Receipts from Delinquent Taxes	15-499	180,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	3,803,156.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 42	07-195	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		
4. To be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-192	
Total Revenues	13-299	\$6,743,260.00

Summary of Appropriations

5. GENERAL APPROPRIATIONS		
Within “CAPS”		
(a & b) Operations Including Contingent	34-201	\$4,500,691.00
(e) Deferred Charges and Statutory Expenditures – Municipal	34-209	829,022.00
(G) Cash Deficit	46-885	

These minutes have been approved by the Mayor & Council.

Excluded from "CAPS"		
(a) Operations – Total Operations Excluded from "CAPS"	34-305	175,970.00
(c) Capital Improvements	44-999	76,707.00
(d) Municipal Debt Service	45-999	295,870.00
(e) Deferred Charges – Municipal	46-999	
(f) Judgments	37-480	
(n) Transferred to Board of Education for Use of Local Schools *N.J.S.A. 40:48-17.1 & 17.3)	29-405	
(g) Cash Deficit	46-885	
(k) For Local District School Purposes	29-410	
(m) Reserve for Uncollected Taxes	50-899	865,000.00
6. SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$6,743,260.00

**BOROUGH OF ALPINE
ORDINANCE NO. 818**

"AN ORDINANCE PROVIDING FOR THE SALARIES, WAGES OR COMPENSATION OF OFFICERS, EMPLOYEES, OFFICIALS OF THE BOROUGH OF ALPINE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY."

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

Section 1. That the respective salaries, wages or compensation of the following officers, employees, officials of the Borough of Alpine be hereby fixed at the following rate, effective as of January 1, 2023 except as may be specifically noted.

Office or Position:	Yearly Salary: 2023 (Unless Otherwise Noted)
Borough Clerk	86,092
Registrar of Vital Statistics	1,577
Recycling Administrator	2,457
Secretary / Board of Health	5,728
The responsibilities encompassed by the Borough Clerk also include the duties of Registrar of Vital Statistics, Recycling Administrator and Board of Health Secretary and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of	95,855
Deputy Borough Clerk	58,473
Deputy Registrar of Vital Statistics	1,190
Secretary / Board of Adjustment	6,195
The responsibilities encompassed by the Deputy Borough Clerk also include the duties of Deputy Registrar of Vital Statistics and Board of Adjustment Secretary and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of	65,858
Chief Financial Officer	26,132
Treasurer	68,020
Tax Collector	14,065
Tax Search Officer	7,333
Secretary / Planning Board	7,334
The responsibilities encompassed by the Chief Financial Officer also include the duties of Treasurer, Tax Collector, Tax Search Officer and Planning Board Secretary and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of	122,884
Qualified Purchasing Agent	4,471
Tax Assessor	17,441
Police Chief	204,338
Emergency Management Coordinator	4,202
Superintendent D.P.W	133,118
Property Maintenance Official	6,269
The responsibilities encompassed by the Superintendent D.P.W. or Acting also include the duties of Property Maintenance Official and are performed during regular business hours per the Employee handbook at a TOTAL yearly salary of	139,387
Equipment Operator One D.P.W.	78,099
Recycling Coordinator	5,112
The responsibilities encompassed by the Equipment Operator One D.P.W. also include the duties of the Recycling Coordinator and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of	83,211
Equipment Operator Two D.P.W.	67,113

Construction Code Official	9,904
Building Subcode Official	16,913
Zoning Official	13,691
The responsibilities encompassed by the Construction Code Official also include the duties of the Zoning Officer and Building Subcode Official and are performed during regular business hours per Section 4a of the Employee handbook at the above hourly rates not to exceed a TOTAL yearly salary of	40,508
Construction Office Technical Assistant	73,630
Electrical Inspector	14,455
Plumbing Inspector	12,390
Fire Official (Inspector)	3,999
Fire Protection Subcode Official	5,478
Municipal Court Judge	11,251
Prosecutor	6,875
Public Defender	2,413
Court Administrator	11,370
Crossing Guard (per hour)	25.00

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

Section 3. All employees covered in this ordinance who are enrolled in the NJ State Health Benefit Plan offered by the Borough are required to contribute to the cost of the annual premium. Effective January 1, 2023, employee contribution will be capped at 25% of their 2023 annual healthcare premium.

Section 4. A Department of Public Work's Employee who is scheduled for stand-by on a week-end or holiday shall receive \$75.00 per day.

Section 5. If need arises, during inclement weather, temporary employees of the DPW to be paid hourly at a range of 12.00 to 23.00 per hour.

Section 6. If need arises temporary administrative personnel and temporary seasonal DPW personnel to be paid hourly at a range of 10.00 to 17.00 per hour.

Section 7. Swim Club employees to be paid hourly at a range of 16.00 to 20.00 per hour.

Section 8. Special inspections as ordered by the Construction Code Official shall be paid at the rate of \$50 per inspection, in addition to salary, where applicable.

Section 9. The aforementioned salaries and wages shall be paid on a bi-weekly basis for a total of 26 payments.

Section 10. This Ordinance shall be retroactive to January 1, 2023 for all employees in the employ of the Borough of Alpine in the offices or positions hereinabove named as of the date of adoption of this Ordinance except as specifically noted.

Section 11. All ordinances or parts or ordinances inconsistent with this Ordinance be and the same are hereby repealed.

**BOROUGH OF ALPINE
ORDINANCE NO. 819**

"AN ORDINANCE FIXING THE SALARIES, COMPENSATION AND RETAINERS OF THE PAID POLICE OFFICERS OF THE BOROUGH OF ALPINE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEARS 2023-2026."

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

Section 1. That for the calendar years 2023 – 2026, the salaries, compensations and retainers of the Police department of the Borough of Alpine, New Jersey shall be at the following rates pursuant to Appendix A of the ratified Collective Bargaining Agreement between the Borough and PBA Local 399:

	EFFECTIVE 1/1/2023 (3.25%)	EFFECTIVE 1/1/2024 (3.25%)	EFFECTIVE 1/1/2025 (2.75%)	EFFECTIVE 1/1/2026 (2.75%)
CAPTAIN	159,925	165,122	169,663	174,329
LIEUTENANT	155,489	160,542	164,957	169,493
SERGEANT	151,053	155,962	160,251	164,658
PATROLMAN	142,156	146,776	150,812	154,959
After 7 Years				
After 6 Years	124,747	128,801	132,343	135,983
After 5 Years	114,211	117,923	121,166	124,498
After 4 Years	103,675	107,045	109,989	113,013
After 3 Years	93,141	96,168	98,812	101,530

After 2 Years	82,605	85,290	87,635	90,045
After 1 Years	72,067	74,409	76,455	78,558
After Basic	61,532	63,532	65,279	67,074
Academy	50,998	52,656	54,103	55,591

Section 2. Salaries recorded above are base salaries. Each year includes \$1,000.00 clothing allowance in base salary.

Section 3. This Ordinance shall be retroactive to January 1, 2023 for all police officers in the employ of the Borough of Alpine in the offices or positions hereinabove named as of the date of adoption of this Ordinance.

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

Section 5. This Ordinance shall take effect upon passage and publication as provided by law.

**BOROUGH OF ALPINE
ORDINANCE NO. 820 – 2023 CAPITAL BOND**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$228,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Alpine, in the County of Bergen, State of New Jersey, as follows:
Section 1. The Borough of Alpine, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Supplemental funding for the 2022 Road Program. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$600,000 for such improvement pursuant to Ord. No. 813 adopted on April 27, 2022.

Appropriation and Estimated Cost	\$ 80,000	
Down Payment Appropriated		\$ 3,850
Bonds and Notes Authorized	\$ 76,150	
Period of Usefulness	10 years	

B. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of the Fire Department consisting of (i) turnout gear and (ii) a chief's vehicle.

Appropriation and Estimated Cost	\$ 82,000
Down Payment Appropriated	\$ 3,905
Bonds and Notes Authorized	\$ 78,095
Period of Usefulness	5 years

C. Acquisition of new additional or replacement equipment and machinery consisting of tires for a front end loader for the use of Streets and Roads.

Appropriation and Estimated Cost	\$ 9,000	
Down Payment Appropriated		\$ 430
Bonds and Notes Authorized	\$ 8,570	
Period of Usefulness	5 years	

D. Undertaking of storm sewer improvements at Cassandra Drive.

Appropriation and Estimated Cost	\$ 35,000
Down Payment Appropriated	\$ 1,670
Bonds and Notes Authorized	\$ 33,330
Period of Usefulness	40 years

E. Acquisition of new information technology equipment consisting of computer system upgrades for the Building Department.

Appropriation and Estimated Cost	\$ 22,000
Down Payment Appropriated	\$ 1,050
Bonds and Notes Authorized	\$ 20,950
Period of Usefulness	7 years

Aggregate Appropriation and Estimated Cost	\$228,000
Aggregate Down Payment Appropriated	\$ 10,905
Aggregate Amount of Bonds and Notes Authorized	\$217,095

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$15,100 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$10,905, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$10,905 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$217,095 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$217,095 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.32 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$217,095 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be

applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.