

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, August 28, 2019 @ 7:30 P.M.
Borough Hall - 100 Church Street**

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Regular Meeting on Wednesday, August 28, 2019 at 7:30 P.M. in the Alpine Borough Hall. The Public Announcement was read and the Pledge of Allegiance recited.

In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Regular Meeting held Wednesday, August 28, 2019 has met the requirements of the law by being published in The Record as part of the Annual Notice, posted on the bulletin board of the lobby in the Borough Hall and a copy filed in the office of the Borough Clerk. This meeting was recorded in its entirety.

ROLL CALL

Paul Tomasko, Mayor	Present	Vicki Frankel, Council President	Present
Michael Cacouris, Councilman	Present	Gayle Gerstein, Councilwoman	Absent
John Halbreich, Councilman	Present	Laurence Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

Staff Present on Dais: Borough Attorney Russ Huntington, Borough Engineer Perry Frenzel, Municipal Clerk Stephanie Wehmann

PUBLIC COMMENTS None

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

Bank Of New Jersey Current Operating Acct

Resolution #141: 8'2019: Group Affidavit for the 2018 Audit (no Corrective Action Plan needed)

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, August 28, 2019

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: 'General Comments - Recommendations' as evidenced by the group affidavit form of the governing body attached hereto, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

These minutes have been approved by the Mayor & Council.

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit: R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Alpine, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Vote: Ayes: A. Frankel V. Frankel, Cacouris, Halbreich, Shadek **Absent:** Gerstein
(Councilwoman Gerstein signed the affidavit prior to this meeting)

MOTION APPROVED

Resolution #142:8'2019: Return of Bonds and Escrow

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, August 28, 2019 to approve the return of the following bonds and escrow subject to review and approval by the Borough Engineer.

<u>Name</u>	<u>Block/Lot</u>	<u>Type</u>	<u>Amount</u>
Mangot, Jonathan	60/16	Engineering escrow	\$ 572.00
Park, John & Jennifer	44/2	Engineering escrow (septic)	\$1,292.00
Alpine Three, LLC	43/6.01,6.02,6.03	Planning Board escrow (2018)	\$3,510.90

Vote: Ayes: A. Frankel V. Frankel, Cacouris, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

Resolution #143: 8'2019: Refund of 2011-2015 Tax Overpayments – Ahuja, 22/17.02

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

<u>Block</u>	<u>Lot</u>	<u>Owner's Name</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Year</u>	<u>Refund Due</u>
22	17.02	Ahuja, Sunil	\$5,407,500	\$4,000,000	2011	\$ 9,922.88
			\$5,407,500	\$4,025,000	2012	\$ 9,746.63
			\$5,407,500	\$4,050,000	2013	\$ 9,828.30
			\$5,407,500	\$4,050,000	2014*	\$10,059.08
			\$5,407,500	\$4,050,000	2015*	\$10,452.75

TOTAL: \$50,009.64

New Jersey reducing the assessment on the following: *Freeze Act Years

WHEREAS, the reductions in assessment were not recorded in time for the 2011, 2012, 2013, 2014 & 2015 assessment records for the above referenced property and were billed at the higher assessed value for 2011, 2012, 2013, 2014 & 2015, resulting in an overbilling, and

WHEREAS, overpayments were made for the tax years listed above and therefore should be refunded to the owner made payable to;

Law Office of Nathan P. Wolf, LLC and Sunil Ahuja
673 Morris Ave. Springfield, NJ 07081

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 for the tax overpayment.

Vote: Ayes: A. Frankel V. Frankel, Cacouris, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

**Resolution #144:8'2019: Refund of 2019 Property Tax Overpayment
- 926 Closter Dock Road LLC 55/18**

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel
at the regular meeting of the Alpine Mayor and Council held on Wednesday, August 28, 2019

WHEREAS, the assessment for following property was reduced for the 2019 tax year due to property demolition, and;

WHEREAS, the owner has made an overpayment of property taxes for the year 2019 resulting from an overbilling for preliminary 1st and 2nd quarter 2019 taxes;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, that the Borough Treasurer is hereby authorized to issue a refund of the 2019 overpayment in the following amount and made payable to the property owner:

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	<u>Amount</u>
55	18	926 Closter Dock Road, LLC	\$2,090.35

Vote: Ayes: A. Frankel V. Frankel, Cacouris, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

Tax Assessor's Report. On file.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report.

Building Department Councilman Halbreich reported main statistics: 51 scheduled inspections, 4 tree permits, 3 soil moving applications, and 11 zoning review applications. Balance of the reports is on file in the Clerk's office.

Department of Public Works Councilman Frankel reported DPW did an excellent job removing four downed trees blocking various roads. Balance of report on file.

Fire Department In Councilwoman Gerstein's absence Mayor Tomasko asked for the following:

Resolution #145 :8'2019: Approval of New Firefighter: Max Gabay

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, August 28, 2019 to approve the application for **Max Gabay** for Membership as a Firefighter in the Alpine Volunteer Fire Department.

Vote: Ayes: A. Frankel V. Frankel, Cacouris, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

Councilman Halbreich announced on October 13th Alpine will host the 65th Fire Chief's Parade and invited all to attend. Many surrounding towns will be participating. {Note: parade start time was amended to noon prior to approval of these minutes. Inspections to precede commencement of the parade.} Entertainment and refreshments to follow.

Police Department Councilwoman Frankel reported 51 summonses were issued in July, 10 motor vehicle accidents with 3 injuries. The rest of the report is on file.

Resolution #146 :8'2019: Accepting the Reports of the Standing Committees

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, August 28, 2019 to accept the reports of the Standing Committees.

Vote: Ayes: A. Frankel V. Frankel, Cacouris, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

MAYOR'S REPORT The Mayor reported on the following:

- 25th Anniversary of Cub World was celebrated at the Alpine Boy Scout Camp Saturday July 27th. There was a good turnout.
- 2019 Volunteer of the Year: Mayor Tomasko nominated Richard Glazer for his longtime service as Member and current Chair of the Zoning Board of Adjustment.

Resolution #147 :8'2019: 2019 Volunteer of the Year: Richard Glazer

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Wednesday, August 28, 2019 to name **Richard Glazer** Alpine's 2019 Volunteer of the Year.

Vote: Ayes: A. Frankel V. Frankel, Cacouris, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

This will be noticed in the September meeting and the award presentation scheduled for the Mayor and Council October meeting.

- Sad to report the passing of two residents: John Tsai and Jeanne Bonhomme. Condolences have been extended to their families.

BOARD OF EDUCATION LIAISON'S REPORT Councilman Shadek reported school opens September 4th. The Borough portion of the parking lot has been repaved and striping scheduled.

BOROUGH ATTORNEY'S REPORT Defer discussion of a legal matter to executive session.

BOROUGH ENGINEER'S REPORT Mr. Frenzel distributed his report focused on updates of the road programs:

- **2019 DOT Municipal Aid Allison Road project:**. Bid specs are ready and will be advertised after adoption and publication of the funding ordinance.
- **2019 Road Improvement Project re: School Parking Lot** – it rained today but contractor has committed to completion before school starts.
- **2020 DOT Municipal Aid Cambridge Way Application** was filed and we're awaiting comments from DOT.

UNFINISHED BUSINESS

Ordinance 788: for Road Improvements (2019 DOT Municipal Aid Project Allison Road and Pool Cover for Alpine Swim Club)

Public Hearing: Opened to the public for comments and, being none, closed.

Resolution #148:8'2019: Adoption of Ordinance 788

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilman Frankel at the regular meeting of the Alpine Mayor and Council held on Wednesday, August 28, 2019

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:

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$186,500 FOR VARIOUS IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF ALPINE AND TO APPROPRIATE \$166,400 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND \$20,100 FROM GENERAL CAPITAL SURPLUS.

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

Vote: Ayes: A. Frankel V. Frankel, Halbreich, Shadek **Abstain:** Cacouris **Absent:** Gerstein

{Ordinance 788 appended to these minutes in its entirety.}

Resolution #149:8'2019: Authorizing Borough Engineer to Advertise for Bids for 2019 DOT Municipal Aid Project Allison Road

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, August 28, 2019 to authorize the Borough Engineer to prepare bid specifications and advertise for Bids for the 2019 DOT Municipal Aid Project for Allison Road.

Vote: Ayes: A. Frankel V. Frankel, Halbreich, Shadek **Abstain:** Cacouris **Absent:** Gerstein

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #150:8'2019 - #151:8'2019
Councilman Cacouris requested Item 14 be removed for separate discussion.

1. Resolution #150:8'2019: Approval of Minutes Regular Meeting July 24, 2019

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019 to approve the minutes of the Regular Meeting July 24, 2019.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

2. Resolution #151:8'2019 Authorizing Purchases of Goods and Services Through the State of New Jersey Cooperative Purchasing Program (Fire Dept.)

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS the Borough of Alpine has a need to purchase on a timely basis, goods and services utilizing State Contracts during 2019; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS the Borough of Alpine plans to utilize the State Contract Vendor listed below, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore

Commodities T-0106 LAW ENFORCEMENT FIREARMS, EQUIPMENT AND SUPPLIES
Service Vendor Name: Municipal Equipment
State Contract #s: 17-FLEET-00739 AND 17-FLEET-00758

BE IT RESOLVED, by the Borough of Alpine, in the County of Bergen, that the Borough's Qualified Purchasing Agent is hereby authorized to purchase goods or services in 2019 from the approved New Jersey State Contract Vendor listed above pursuant to all conditions of the State contract; and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 5:30-5.5(b), prior to placing any order for goods or services in accordance with this Resolution, a certification of available funds shall be executed by the Chief Financial Officer and attached to the file copy of the purchase order or other similar document.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

3. Resolution #152:8'2019 Authorizing Acquisition of Vehicle Equipment for the Fire Department thru NJS Coop

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS, the Borough of Alpine has a need to acquire equipment ancillary to the purchase of a 2019 Chevrolet Tahoe for the Fire Department; and

WHEREAS pursuant to N.J.S.A. 40a:11-1 et seq. and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without obtaining multiple quotes or advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS the Borough of Alpine by prior resolution has approved purchases from the State Contract Vendor listed below for these items; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, funds for this purpose have been provided for in Capital Account Number C-04-55-978-202 [Ordinance 787] in the accounting records of the Borough of Alpine;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, that the Borough of Alpine enter into an agreement with Municipal Equipment, 2703 Fire Road, Egg Harbor Township, NJ 08234 Contact: Dustin Peterson, authorized vendor for State Contract 17-FLEET-00739 AND 17-FLEET-00758, (T0106) for the acquisition of vehicle equipment for a new 2019 Chevrolet Tahoe for the Fire Department, in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$7,107.37 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen that additional equipment purchases from Municipal Equipment totaling \$467.29 as listed in this agreement but which are not covered under a State Contract are hereby approved.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shaddek **Absent:** Gerstein

MOTION APPROVED

4. Resolution #153:8'2019 Authorizing Purchase of Goods and Services thru NJS Cooperative Purchasing Program (Various Depts.)

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS the Borough of Alpine has a need to purchase on a timely basis, goods and services utilizing State Contracts during 2019; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS the Borough of Alpine plans to utilize the State Contract Vendor listed below, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore

Commodities M-0483 Computer Equipment, Peripherals and Related Services
Service Vendor Name: NASPO VALUEPOINT COMPUTER

State Contract #s: #40121 Lenovo
Dealer/Distributor Palisades Sale Corp

BE IT RESOLVED, by the Borough of Alpine, in the County of Bergen, that the Borough’s Qualified Purchasing Agent is hereby authorized to purchase goods or services in 2019 from the approved New Jersey State Contract Vendor listed above pursuant to all conditions of the State contract; and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 5:30-5.5(b), prior to placing any order for goods or services in accordance with this Resolution, a certification of available funds shall be executed by the Chief Financial Officer and attached to the file copy of the purchase order or other similar document.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shaddek **Absent:** Gerstein

MOTION APPROVED

5. Resolution #154:8’2019 Authorizing Acquisition Computer Equipment, Peripherals & Related Services NJS Coop (Various Depts)

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS, the Borough of Alpine is in need of acquiring COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES for the various Borough Departments; and

WHEREAS pursuant to N.J.S.A. 40a:11-1 et seq. and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without obtaining multiple quotes or advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS the Borough of Alpine by prior resolution has approved purchases from the State Contract Vendor listed below for this item; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an “open and fair” process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, funds for this purpose have been provided for in Capital Account Numbers C-04-55-981-201 and C-04-55-981-202 in the accounting records of the Borough of Alpine;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, that the Borough of Alpine enter into an agreement with

Palisades Sales Corp of Northern New Jersey, 184 Central Ave, Old Tappan, NJ as authorized vendor for State Contract #40121 (M0483) for the acquisition of computer equipment, peripherals and related services in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$5,781.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer’s pending certification of funds.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shaddek **Absent:** Gerstein

MOTION APPROVED

6. Resolution #155:8’2019 Quote Approval Acquisition Computer Equipment, Peripherals & Related Services (Various Depts)

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

At this meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS, a need has been identified to upgrade computer systems in various departments of the Borough of Alpine; and

WHEREAS, the Borough of Alpine obtained quotes for this service, one from Palisades Sales Corporation of Old Tappan, NJ for a file server with associated equipment for \$8,902.00 and one CompServe \$9,817.00; and

WHEREAS, the Borough of Alpine obtained quotes for this service from Palisades Sales Corporation of Old Tappan, NJ for one file server for \$8,902.00 and additional computers with associated equipment for \$2,041.00 for a total of \$10,943.00 and from CompServe of Columbus, OH server for \$9,187.00 and additional computers with associated equipment for \$2,544.00 for a total of \$11,731.00.

WHEREAS, these quotes were reviewed by the Borough's Qualified Purchasing Agent and a recommendation made to accept the lowest responsible quote of Palisades Sales Corporation of Old Tappan, NJ for one file server for \$8,902.00 and additional computers with associated equipment for \$2,041.00 for a total of \$10,943.00; and

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

C-04-55-981-201 and C-04-55-981-202 Capital Fund Ordinance #787

and this vendors Affirmation of Compliance with Ordinance 725 is on file.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Alpine hereby award the quote for one file server for \$8,902.00 and additional computers with associated equipment for \$2,041.00 for a total of \$10,943.00 to Palisades Sale Corp. The Chief Financial Officer has provided the Certification of Availability of Funds.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shaddek **Absent:** Gerstein

MOTION APPROVED

7. Resolution #156:8'2019: Authorizing IT Special Services Project (Various Depts)

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

At this meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS, a need has been identified for capital upgrades of computer systems in various departments of the Borough of Alpine; and

WHEREAS, the Borough of Alpine has a professional services consulting agreement with Dart Computer Services, Inc. 600 Kennedy Court, River Vale, NJ which authorizes use of consultant's IT services for special projects based on emerging needs by resolution; and

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

C-04-55-981-201 and C-04-55-981-202 Capital Fund Ordinance #787

and this vendors Affirmation of Compliance with Ordinance 725 is on file.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Alpine hereby authorize Dart Computer Services, Inc. to supervise and install capital upgrades of computer systems in various departments of the Borough of Alpine as outlined in their quotes for such services in an amount not to exceed \$6,100.00. The Chief Financial Officer has provided the Certification of Availability of Funds.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shaddek **Absent:** Gerstein

MOTION APPROVED

9. Resolution #157:8'2019: Award of Quote – Swim Club Repairs (Pool Cover)

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

At this meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS, the Borough of Alpine has identified a need to purchase and install a new pool cover for the Swim Club; and

WHEREAS, the Borough of Alpine solicited and received quotes, one from Pool Safety Systems of Kinnelon, NJ for \$11,405.00 and one from Island Pool & Spa of Tenafly, NJ for \$8,600.00; and

WHEREAS, these quotes have been reviewed by the DPW Superintendent, and a recommendation made to award to from Island Pool & Spa of Tenafly, NJ as the lowest responsible quote totaling \$8,600.00; and

WHEREAS, funds for this purpose have been provided for in the following account(s):
C-04-55-984-201 Capital Ordinance #788.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Alpine hereby award the quote to purchase and install a new pool cover for the Swim Club to Island Pool & Spa of Tenafly, NJ for \$8,600.00. The Chief Financial Officer has provided the Certification of Availability of Funds.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

10. Resolution #158:8'2019: Authorizing Hiring of School Crossing Guards for 2019-2020

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

At this meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS, the Borough of Alpine Police Department recommends hiring Carol Parrino and Henry Liegeois to fill the positions of School Crossing Guards for the 2019-2020 school year subject to medical clearance; and

WHEREAS, it is understood by all parties that these positions are considered seasonal, part time work at hourly salaries not to exceed what is provided for in the Salary Ordinance of the Borough of Alpine;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpine that Carol Parrino and Henry Liegeois are hired to perform the duties of School Crossing Guards for the Police Department for the school year, September 4, 2019 – June 24, 2020 at a rate per the Salary Ordinance.

BE IT FURTHER RESOLVED that they shall be given a copy of the Employee Handbook and requisite training as determined and provided for by the Alpine Police Department.

A copy of this resolution shall be provided to Ms. Parrino, Mr. Liegeois, the Police Chief, the Treasurer and the Borough Clerk/Personnel Administrator.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

11. Resolution #159:8'2019: Appointment of Zoning Board of Adjustment Member – Richard Bonhomme

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

And approved by all those eligible to vote at the regular meeting of the Mayor and Council of the Borough of Alpine held on August 28, 2019 to confirm the Mayor's appointment

Zoning Board Member: Richard Bonhomme

unexpired portion of 4-year term expiring 12/31/2019

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

12. Resolution #160:8'2019: Authorizing Purchase of Goods and Services thru the Bergen County Cooperative Purchasing Program

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS pursuant to N.J.S.A. 40A:11-10 the Borough may, by resolution and without advertising for bids, purchase goods or services under the Bergen County Cooperative Purchasing Program; and

WHEREAS the Borough of Alpine has a need to purchase on a timely basis, goods and services utilizing Bergen County Contracts during 2019; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS the Borough of Alpine plans to utilize the Bergen County Contract Vendor listed below, such transaction shall be subject to all conditions applicable to the provisions of Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.); now, therefore

Commodity	Commercial Grounds Maintenance Equipment and Accessories
Service Vendor Name:	Storr Tractor Company
B.C. Contract #:	18-07

BE IT RESOLVED, by the Borough of Alpine, in the County of Bergen, that the Borough's Qualified Purchasing Agent is hereby authorized to purchase goods or services in 2019 from the approved Bergen County Cooperative Contract Vendor listed above pursuant to all conditions of the Bergen County contract; and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 5:30-5.5(b), prior to placing any order for goods or services in accordance with this Resolution, a certification of available funds shall be executed by the Chief Financial Officer and attached to the file copy of the purchase order or other similar document.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

13. Resolution #161:8'2019: Authorizing Acquisition of Lawnmowers for Department of Public Works

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

WHEREAS, the Borough of Alpine has a need to purchase lawnmowers for the Department of Public Works; and

WHEREAS pursuant to N.J.S.A. 40a:11-1 et seq. the Borough may, by resolution and without obtaining multiple quotes or advertising for bids, purchase goods or services under the Bergen County Cooperative Purchasing Program; and

WHEREAS the Borough of Alpine by prior resolution has approved purchases from the Bergen County Contract Vendor listed below for these items; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, funds for this purpose have been provided for in Capital Account Number C-04-55-979-201 [Ordinance 787] in the accounting records of the Borough of Alpine;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, that the Borough of Alpine enter into an agreement with Storr Tractor Company, 3191 Route 22, Branchburg, NJ 08876 Contact: Kevin Hoban, authorized vendor for Bergen County Contract 18-07 for the acquisition of one (1) Toro Groundmaster 2380-D 4WD Diesel Ride on Mower and one (1) Toro Pro Line 36" Walk Behind Mower T-Handle Fixed Deck, in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$28,631.75 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shadek **Absent:** Gerstein

MOTION APPROVED

End of Consent Agenda Resolutions

Item removed from Consent Agenda for Discussion

14. Resolution #162:8'2019: Endorsing Planning Board Approval of Soil Moving Permit Kurtz Block 73 Lot 10 – 6 Birch Road

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on August 28, 2019

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 June 25, 2019 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 August 27, 2019 (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 and waivers 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 August 27, 2019.

Discussion: Councilman Cacouris noted this property, which has been semi-demolished and an eyesore for many years, is one of many properties that have recently changed hands only to sit unoccupied and become a burden for neighbors. Can the Boards set a time limit for the owner to obtain a Certificate of Occupancy? Attorney Huntington reviewed codes and statutes. He offered they can set up a procedure to use the permit as leverage. However, enforceability of the time period depends on the state and courts. Mayor Tomasko noted the Planning Board has discussed this. There are limitations to what they can require under UCC. Attorney Huntington will confer with the Boards’ attorney and engineer.

Vote: Ayes: V. Frankel, Gerstein, Halbreich, Shaddek **Abstain:** Cacouris, **Absent:** Gerstein

B. Resolution #163: 8'2019: Approval of Bills and Claims

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, August 28, 2019 to approve the bills and claims, a copy of which are appended.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, Shaddek **Absent:** Gerstein

MOTION APPROVED

COMMUNICATIONS: WRITTEN AND ORAL

EXECUTIVE SESSION

Resolution#164:08:8'2019: 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 Shaddek

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, August 28, 2019

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, assembled in public session on Wednesday, August 28, 2019, 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: V. Frankel, Cacouris, Gerstein, Halbreich, Shadek Absent: Gerstein

MOTION APPROVED

Mayor and Council convened the Executive Session at 7:47 PM and returned to the regular public session at 8:39 PM where they immediately adjourned.

ADJOURNMENT

OFFERED BY: Councilman Frankel SECONDED BY: Councilman Shadek

and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday August 28, 2019 at 8:40 P.M.

Respectfully submitted,

Stephanie Wehmann, Municipal Clerk

BOROUGH OF ALPINE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 788

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$186,500 FOR VARIOUS IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF ALPINE AND TO APPROPRIATE \$166,400 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND \$20,100 FROM GENERAL CAPITAL SURPLUS.

BE IT ORDAINED, by the Borough Council of the Borough of Alpine in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvements described in Section 2 of this Ordinance are hereby respectively authorized as general improvements to be made by the Borough of Alpine, New Jersey, for the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$186,500 which is now available in the amount of \$166,400 from a New Jersey Department of Transportation Grant and \$20,100 from General Capital Surplus.

SECTION 2. The Borough of Alpine, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

Allison Road Project	\$177,500
Acquisition of a Swim Pool Cover	<u>9,000</u>
Total	<u>\$186,500</u>

SECTION 3. It is hereby determined and stated:

- (a) That said purposes are not a current expense. That the same are improvements which the municipality may lawfully make and that no part of the cost of said improvements has been or shall be specifically assessed on properties specifically benefited.

- (b) It is not necessary to finance said appropriations by the issuance of obligations by the Borough of Alpine pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriations thereof shall be available in the amount of \$166,400 from a New Jersey Department of Transportation Grant and \$20,100 from General Capital Surplus.

SECTION 4. The Capital Budget of the Borough of Alpine is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended Capital Budget and capital program and is available for public inspection.

SECTION 5. The sum of \$186,500 is hereby appropriated for the aforementioned purposes.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriations, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

INTRODUCED: July 24, 2019

ADOPTED: August 28, 2019