

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, June 26, 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, June 26, 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, June 26, 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	Present
John Halbreich, Councilman	Present	Laurence Shaddek, Councilman	Present
Arthur Frankel, Councilman	Absent		

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	\$3,250,382.40
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Resolution #110: 6'2019: 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, June 26, 2019 to approve the bills and claims, a copy of which are appended.

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

MOTION APPROVED

Resolution #111:6'2019: Return of Bonds and Escrow

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Gerstein
at the regular meeting of the Alpine Mayor and Council held on Wednesday, June 26, 2019 to approve the return of the following bonds and escrow subject to review and approval by the Borough Engineer.

<u>Block/Lot</u>	<u>Name</u>	<u>Type</u>	<u>Amount</u>
81.06/26	Jung, Yongun & Na Un	Eng. for Septic	\$118.50

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

MOTION APPROVED

Resolution #112: 6'2019: Cancellation of Outstanding Checks – Payroll Account

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel
at a regular meeting of the Mayor and Council of the Borough of Alpine, held on June 26, 2019;

WHEREAS, having determined that the following **Payroll Account** checks appear on our records as outstanding and are considered stale, it is now necessary to cancel said checks as listed below:

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>
1875	9/13/17	\$1,415.04
24396	3/28/18	144.54
24426	5/23/18	12.94
24504	9/26/18	<u>285.55</u>
TOTAL:		\$1,858.07

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, authorize the Borough Treasurer to cancel said checks to the Current Fund Account totaling \$1,858.07

BE IT FINALLY RESOLVED that a certified copy of this Resolution is being forwarded to the Borough Treasurer upon adoption of same.

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

MOTION APPROVED

Resolution #113: 6'2019: Cancellation of Outstanding Checks – Current Account

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on June 26, 2019;

WHEREAS, having determined that the following **Current Account** checks appear on our records as outstanding and are considered stale, it is now necessary to cancel said checks as listed below:

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>
24410	2/28/18	<u>\$200.00</u>
TOTAL:		\$200.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, authorize the Borough Treasurer to cancel said checks to the Current Fund Account totaling \$200.00.

BE IT FINALLY RESOLVED that a certified copy of this Resolution is being forwarded to the Borough Treasurer upon adoption of same.

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

MOTION APPROVED

Tax Assessor’s Report. Report on file

MAYOR’S REPORT The Mayor reported on the following:

- Sad to report longtime resident Mrs. Virginia Garjian, mother of former Councilman Paul Garjian has passed away.
- Congratulations to Gayle Gerstein and John Halbreich for winning their primary bids and thanks for their willingness to continue to serve the town.
- Attended quarterly safety meeting held May 29 as chaired by Municipal Clerk Stephanie Wehmann. Linda D’Alessio will be the new representative from Risk Manager Brian Eifert’s office replacing Colleen Holdsworth who has retired.
- Bergen County Senior Citizen’s Picnic will be held Thursday, September 5th. Information is posted on the bulleting board in the lobby.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report.

Building Department Councilman Halbreich noted the agenda contains resolutions for appointing Plumbing and Fire Subcode Official/Inspectors. Report’s main statistics: 49 scheduled inspections, 1 driveway permit, 2 tree permits, 4 soil moving applications, and 3 zoning review applications. Balance of the reports is on file in the Clerk’s office.

Department of Public Works Councilman Frankel could not attend. On his behalf Mayor Tomasko noted the agenda contains a resolution to hire a new man on the DPW to replace the worker who left. The report is on file.

Fire Department Councilwoman Gerstein advised statistics are available for review.

Police Department Councilwoman Frankel reported 21 summonses were issued in May, 8 motor vehicle accidents with 3 injuries. The rest of the report is on file.

Resolution #114 :6'2019: 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, June 26, 2019 to accept the reports of the Standing Committees.

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

MOTION APPROVED

BOARD OF EDUCATION LIAISON'S REPORT

Councilman Shadek advised Alpine School graduation was held Tuesday, June 18 for 13 students. Salutatorian was Melanie Park and the valedictorian was Crystal Ye. A Memorial Plaque was dedicated to Jeanine Saal who was an aide at the school for over twenty-five years who gave her all to the children. 15 Alpine students graduated from Tenafly High School. Commencement was this past Thursday.

BOROUGH ATTORNEY'S REPORT No report

BOROUGH ENGINEER'S REPORT

Mr. Frenzel distributed his report focused on updates of the road programs:

- 2019 DOT Municipal Aid Allison Road project: We are in receipt of the NJS funding contract. Plans and specs have been forwarded to DOT for approval. Bid specs are being prepared.
- Riverside Coop 2019 Road Improvement Program Work scheduled for July 3-12, 2019.
- NJS DOT informed applications for 2020 DOT Municipal Aid would be due in June this year vs. October. NJS DOT has acknowledged receipt of our application for Cambridge Way.

UNFINISHED BUSINESS None

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #115:6'2019 - #116:6'2019

1. Resolution #115:6'2019: Approval of Minutes Budget Meeting May 22, 2019

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 26, 2019 to approve the minutes of the Regular Meeting May 22, 2019.

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

MOTION APPROVED

2. Resolution #116:6'2019 Authorizing Purchases of Goods and Services in 2019 Through the State of New Jersey Cooperative Purchasing Program

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 26, 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

These minutes have been approved by the Mayor & Council.

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-2099 VEHICLES, TRUCKS, PICKUP, CLASS 1

Service Vendor Name: Hertrich Fleet Services, Inc.

State Contract #s: #17-FLEET-00210 (T2099)

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:** A. Frankel

MOTION APPROVED

3. Resolution #117:6'2019 Authorizing Acquisition of Police Department Vehicle Through the State of New Jersey Cooperative Purchasing Program – 2019 Ram 1500 SSV 4x4 Crew Cab 5'7" Box

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 26, 2019

WHEREAS, the Borough of Alpine is in need of acquiring a Police Vehicle [2019 Ram 1500 SSV 4x4 Crew Cab 5'7" Box] for the Alpine Police 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 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 Number C-04-55-982-01 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 Hertrich Fleet Services, Inc. 1427 Bay Road, Milford, DE 19963 Contact: Mike Wright, authorized vendor for State Contract #17-FLEET-00210, (T2099) for the acquisition of VEHICLES, TRUCKS, PICKUP, CLASS 1 more specifically a Police Vehicle [2019 Ram 1500 SSV 4x4 Crew Cab 5'7" Box], in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to

exceed \$27,573.45 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, Shadok **Absent:** A. Frankel

MOTION APPROVED

4. Resolution #118:6'2019 Authorizing Lease/Purchase of One (1) 2019 Dodge Charger Pursuit Base Police Vehicle w/Optional AWD and Extended Warranty Under Cranford Co-Op Contract 17-01 Police & Administrative Vehicles

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 26, 2019

WHEREAS, the Borough of Alpine is party to a cooperative purchasing agreement with the Cranford Police Department Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40:A:11-10 and pursuant to N.J.A.C. 5:34-7, the Borough may, by resolution and without advertising for bids, purchase goods or services under the Cranford Police Cooperative Pricing System which is considered 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 Mayor and Council of the Borough of Alpine wish to enter into a three (3) year lease with option to purchase One (1) 2019 Dodge Charger Pursuit Base Vehicle w/Optional AWD and a 5-year extended warranty at a discounted rate through the Cranford Police Cooperative Pricing System Contract 17-01 Police & Administrative Vehicles (2019 Model Year) System Identifier 47-CCPCPS; and

WHEREAS, Carman Chrysler Jeep Dodge 196 S. Dupont Highway, New Castle, Delaware, 19720 Contact: Richard Coyle, authorized vendor has been awarded Cranford Police Cooperative Pricing System Contract 17-01 Police & Administrative Vehicles (2019 Model Year) System Identifier 47-CCPCPS expiring 08/31/2019 for One (1) 2019 Dodge Charger Pursuit Base Vehicle w/Optional AWD and a 5-year extended warranty; and

WHEREAS, Carman Chrysler Jeep Dodge and MMD Financial submitted a proposal indicating they will fund the monies to lease One (1) 2019 Dodge Charger Pursuit Base Vehicle w/Optional AWD and a 5 year extended warranty at a discounted rate from Carman Chrysler Jeep Dodge, an authorized vendor, through a 36 month term lease, with an annual percentage rate of 6.2% through MMD Financial and the total amount to be funded is \$30,141.00 plus a one-time \$450.00 underwriting fee plus \$1.00 per vehicle for a total of \$30,591.00 paid out over thirty-six (36) monthly payments of \$935.00. At the end of the lease, the Borough will buy the vehicle for the purchase price of \$1; and

WHEREAS, the lease fund has been appropriated through the Police Department 2019 Operating Budget General Account Number 9-01-25-240-046 [Acquisition of Police Vehicles] for the first five (5) monthly payments totaling \$4,675.00 and

WHEREAS, this resolution will be deemed extended by inclusion in subsequent year operating budgets as follows:

Appropriation of the next twelve (12) monthly payments totaling \$11,220.00 in the 2020 Operating Budget; and

Appropriation of the next twelve (12) monthly payments totaling \$11,220.00 in the 2021 Operating Budget; and

Appropriation of the next seven (7) monthly payments totaling \$6,545.00 plus \$1.00 in the 2022 Operating Budget; and

WHEREAS, the total cost for the lease with purchase option of One (1) 2019 Dodge Charger Pursuit Base Vehicle w/Optional AWD is expected not to exceed \$30,591.00 and \$1.00 over 36 months and funds are available for this purpose as is indicated by the Chief Financial Officer attached certification for the availability of 2019 funds for this contract,

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Alpine, County of Bergen, State of New Jersey herein authorize the Police Chief to execute a lease/purchase agreement for the purchase of One (1) 2019 Dodge Charger Pursuit Base Vehicle w/Optional AWD and a 5-year extended warranty from Carman Chrysler Jeep Dodge, an authorized vendor, and MMD Financial for a 36-month

lease not to exceed \$30,591.00 and \$1.00 over 36 months. At the end of the lease, the Borough will own the vehicles for the cost of \$1.00.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.

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

MOTION APPROVED

5. Resolution #119:6'2019: Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Cambridge Way Resurfacing Project

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

WHEREAS, The New Jersey Department of Transportation has made funding available to Counties and Municipalities through grant applications through the Municipal Aid Program, and

WHEREAS, the Borough of Alpine, Bergen County intends to apply for funds through this program for **Cambridge Way**.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Cambridge Way-00146 for Alpine Borough to the New Jersey Department of Transportation;

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

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

MOTION APPROVED

6. Resolution #120:6'2019: Appoint DPW Equipment Operator II

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 26, 2019

WHEREAS, there exists within the Borough of Alpine a vacancy in the position of DPW Equipment Operator II (Two); and

WHEREAS, Gary Vanderwerf has been employed as a seasonal, part-time member of the DPW and the Public Works Superintendent recommends hiring Mr. Vanderwerf to fill the vacancy;

NOW, THEREFORE, BE IT RESOLVED that the Borough shall offer the position of **DPW Equipment Operator II (Two)** to **Gary Vanderwerf, effective July 1, 2019**, at a salary commensurate with the position under the salary Ordinance, upon terms and conditions customary to the position and to be memorialized in a Memorandum of Employment.

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

MOTION APPROVED

7. Resolution #121:6'2019: Appoint Plumbing Subcode Official / Inspector

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

At the regular meeting of the Mayor and Council, Borough of Alpine, County of Bergen, State of New Jersey held on June 26, 2019

WHEREAS, the current Plumbing Subcode Official has tendered his resignation effective no later than July 31, 2019 and is willing to vacate the position earlier upon the hiring of a successor;

WHEREAS, funds for the position of Plumbing Sub Code Official are provided by Ordinance,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby appoint **David Nizborski** to a four-year term as Plumbing Subcode Official and Plumbing Inspector for the Borough of Alpine pursuant to Section 52:27D-126 of the Uniform Construction Code Act at a prorated annual salary of \$10,000.00 **effective August 1, 2019**, and

BE IT FURTHER RESOLVED, that this appointment is subject to approval by the Department of Community Affairs and that a copy of this resolution is to be forwarded to the NJ Department of Community Affairs, Division of Codes and Standards, Office of Regulatory Affairs PO Box 818, Trenton, NJ 08625-0818 for that purpose.

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

MOTION APPROVED

8. Resolution #122:6'2019: Appoint Fire Subcode Official / Inspector

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

At the regular meeting of the Mayor and Council, Borough of Alpine, County of Bergen, State of New Jersey held on June 26, 2019

WHEREAS, the current Fire Protection Subcode Official has tendered his resignation effective no later than July 31, 2019 and is willing to vacate the position earlier upon the hiring of a successor;

WHEREAS, funds for the position of Fire Protection Sub Code Official is provided by Ordinance,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby appoint **Keith Dalton** to a four-year term as Fire Protection Subcode Official and Inspector for the Borough of Alpine pursuant to Section 52:27D-126 and 126.1 of the Uniform Construction Code Act at a prorated annual salary of \$5,000.00 **effective August 1, 2019**, and

BE IT FURTHER RESOLVED, that this appointment is subject to approval by the Department of Community Affairs and that a copy of this resolution is to be forwarded to the NJ Department of Community Affairs, Division of Codes and Standards, Office of Regulatory Affairs PO Box 818, Trenton, NJ 08625-0818 for that purpose.

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

MOTION APPROVED

9. Resolution #123:6'2019: Bergen County American Legion Centennial Recognition

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

At this regular meeting of the Mayor and Council Borough of Alpine, County of Bergen, State of New Jersey held on Wednesday, June 26, 2019.

WHEREAS, on March 15, 1919, The American Legion was founded in Paris, France, by United States World War I military personnel, members of the American Expeditionary Force, who convened for the first caucus; and

WHEREAS, a new organization named The American Legion eventually developed from this historic meeting, whose founders, led by Lieutenant Colonel Theodore Roosevelt Jr., were dedicated to the four pillars consisting of the care for veterans, a strong national defense, Americanism, and children and youth; and

WHEREAS, today The American Legion is the world's largest veterans' organization, with over two million members worldwide, and over 4,000 members belonging to 41 Posts in Bergen County; and

WHEREAS, the Bergen County American Legion organization recognizes 23 "centennial Posts" that are celebrating their 100 years of service, having all been chartered in 1919; and

WHEREAS, those Posts are situated in the following municipalities: Bogota, Carlstadt, Cliffside Park, Closter, East Rutherford, Englewood (78), Fort Lee, Garfield, Hackensack, Hasbrouck Heights, Hillsdale, Leonia, Lodi, Lyndhurst, Maywood, Oradell, Park Ridge, Ridgefield, Ridgefield Park, Ridgewood, Rutherford (109), Teaneck, Wood-Ridge; and

WHEREAS, the Bergen County American Legion Centennial Committee's mission is to bring recognition to the 23 Centennial Posts in Bergen County that were chartered in 1919, and to that end will hold a Centennial gala on Sunday, September 29, 2019 at the Elan Catering & Events in Lodi, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED, that the elected representatives and the citizens of the Borough of Alpine are pleased to recognize the Bergen County American Legion for their Posts' collective myriad of contributions to the good and welfare of veterans, service members and the communities they serve, and wish its members every success in continuing the legacy of service into its next 100 years.

IN WITNESS WHEREOF, I have hereby set my hand and caused to be affixed the official seal of the Borough of Alpine on this 26th day of June 2019.

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

MOTION APPROVED

End of Consent Agenda Resolutions

Bergen County Community Development Representatives

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

Mayor Tomasko appointed the following representative to serve on the Community Development Committee for the term of one-year coinciding with the fiscal year July 1, 2019 through June 30, 2020: **Councilman Michael Cacouris**. Although not required Mayor Tomasko invited Council to affirm his appointee along with theirs.

Resolution#125:6'2019: Council Appointment Council Representative for Bergen County Community Development Regional Committee and affirming Mayor's Appointment.

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 26, 2019

WHEREAS, the Borough of Alpine has entered into a Three-Year cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. seq. and Title I of the Housing and Community Development Act of 1974 for the Program Years 2018, 2019 and 2020 (July 1, 2018 – June 30, 2021) per resolution dated May 24, 2017; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one-year coinciding with the fiscal year July 1, 2019 through June 30, 2020.

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

BE IT FURTHER RESOLVED, that Council hereby affirms the Mayor's appointment of **Councilman Michael Cacouris**.

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

MOTION APPROVED

Resolution #126:6'2018: Appointing Representative to Bergen County Open Space Trust Regional Advisory Committee

OFFERED BY: Councilman Shadek **SECONDED BY:** Councilman Halbreich

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, June 26, 2019

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

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2019 through June 30, 2020.

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

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Executive Director of the Bergen County Open Space Fund.

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

MOTION APPROVED

COMMUNCIATIONS: WRITTEN AND ORAL Draft quarterly newsletter distributed for review.

ADJOURNMENT

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

and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday June 26, 2019 at 7:42 P.M.

Respectfully submitted,

Stephanie Wehmann, Municipal Clerk