

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, March 23, 2016 @ 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, March 23, 2016 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, March 23, 2016 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 Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

Staff Present on Dais: Borough Attorney Russ Huntington, Borough Engineer Gary Vander Veer, Municipal Clerk Stephanie Wehmann

Moment of Silence: Mayor Tomasko asked for a moment of silence in memory of Alpine residents Ralph Mattes and Greg Shadek.

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 **\$3,670,387.69**

Resolution #061: 3'2016: Emergency Appropriation #2 to Increase the 2016 Temporary Budget

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel
at a regular meeting of the Mayor and Council of the Borough of Alpine held on
Wednesday, March 23, 2016

WHEREAS, an emergency has arisen with respect to Current Fund appropriations; and
WHEREAS, no adequate provision has been made in the 2016 Temporary Budget for the aforesaid purpose, and R.S. 40A:4-20 provides for the creation of an emergency appropriation for the purpose, and,

WHEREAS, the total temporary emergency resolutions adopted in the year 2016 pursuant to the provision of Chapter 96, P.L. 1951 (R.S. 40A:4-20) including this resolution total \$1,557,365.53 and shall be provided for in the 2016 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, that in accordance with R.S. 40A:4-20, temporary emergency appropriations be and the same is hereby made for the following and that upon adoption, one certified copy of this resolution be filed with the Director of Local Government Services.

OPERATIONS- Within the "CAP"

General Administration O/E	6-01-20-120-020	\$ 287.36
Police Dept. O/E	6-01-25-240-020	1,756.15
Acquisition of Police Vehicles	6-01-25-240-046	190.58
Interborough Police Radio	6-01-25-250-021	5,586.00
Fire Official Inspector S/W	6-01-25-265-010	615.00
Police/Fireman's Retirement System	6-01-36-475-000	117,560.00
	TOTAL:	\$125,995.09

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

Resolution #062: 3'2016: 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, March 23, 2016 to approve the bills and claims, a copy of which are appended.

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

Resolution #063: 3'2016: 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, March 23, 2016 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>
Waden, Helen	53/13&14	Engineering Escrow	652.25
Kawamoto, Tomoka	55/14.01	Driveway Escrow	139.50

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

Resolution #064: 3'2016: Refund Tax Overpayment (Tax Appeal) Mavroudis Bl. 39.01 Lot 9.07

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 23, 2016

WHEREAS, a State Tax Court Judgment was granted on January 29, 2016 from the Tax Court of New Jersey reducing the assessment on the following:

<u>Block</u>	<u>Lot</u>	<u>Owner's Name</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Year</u>	<u>Refund</u>
39.01	9.07	Mavoudis, Anne	\$4,171,400	\$3,950,000	2012	\$2,525.90
			\$4,171,400	\$3,950,000	2013	1,602.94
			\$4,171,400	\$3,950,000	2014	1,640.57
TOTAL REFUND DUE						\$4,804.38

WHEREAS, the reduction in assessment was not recorded in time for the 2012, 2013 & 2014 Assessment records for Block 39.01 Lot 9.07 and was billed at the higher assessed value for 2012, 2013 & 2014, creating an overpayment of taxes;

WHEREAS, an overpayment was made for the tax years listed above and therefore should be refunded to the owner made payable to:

Richard A. Hubschman, Jr. Esq., Trust Account, 460 Bergen Blvd., Palisades Park, NJ 07650

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: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadek **MOTION CARRIED**

Resolution #065: 3'2016: Refund Tax Overpayment (Tax Appeal) Siboni Bl. 22 Lot 1

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 23, 2016

WHEREAS, a State Tax Court Judgment was granted on January 29, 2016 from the Tax Court of New Jersey reducing the assessment on the following:

Block	Lot	Owner's Name	Original Assessment	Reduced Assessment	Year	Refund
22	1	Siboni, Sylvain & Judy	\$3,435,000	\$3,200,000	2012	\$1,656.75
			\$3,435,000	\$3,200,000	2013	1,701.40
			\$3,435,000	\$3,200,000	2014	1,741.35
TOTAL REFUND DUE						\$5,099.50

WHEREAS, the reduction in assessment was not recorded in time for the 2012, 2013 & 2014 Assessment records for Block 22 Lot 1 and was billed at the higher assessed value for 2012, 2013 & 2014, creating an overpayment of taxes;

WHEREAS, an overpayment was made for the tax years listed above and therefore should be refunded to the owner made payable to:

Richard A. Hubschman, Jr. Esq., Trust Account, 460 Bergen Blvd., Palisades Park, NJ 07650

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: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shaddek **MOTION CARRIED**

Resolution #066: 3'2016: Refund Tax Overpayment (Tax Appeal) Chiu Bl. 81.06 Lot 19

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 23, 2016

WHEREAS, a State Tax Court Judgment was granted on January 29, 2016 from the Tax Court of New Jersey reducing the assessment on the following:

Block	Lot	Owner's Name	Original Assessment	Reduced Assessment	Year	Refund
81.06	19	Chiu, Yu Ban & Liping	\$4,259,400	\$4,100,000	2012	\$1,123.77
			\$4,259,400	\$4,100,000	2013	1,154.06
			\$4,259,400	\$4,100,000	2014	1,181.15
TOTAL REFUND DUE						\$3,458.98

WHEREAS, the reduction in assessment was not recorded in time for the 2012, 2013 & 2014 Assessment records for Block 81.06 Lot 19 and was billed at the higher assessed value for 2012, 2013 & 2014, creating an overpayment of taxes;

WHEREAS, an overpayment was made for the tax years listed above and therefore should be refunded to the owner made payable to:

Richard A. Hubschman, Jr. Esq., Trust Account, 460 Bergen Blvd., Palisades Park, NJ 07650

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: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shaddek **MOTION CARRIED**

Resolution #067:3'2016 Introduction Ordinance #756 To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40a:4-45.14) For Calendar Year 2016

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 23, 2016

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:

CALENDAR YEAR 2016

An ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 27, 2016 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard

The Borough Clerk is hereby directed to publish said Ordinance in full, together with the Notice of Hearing thereon in The Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

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

Resolution #068:3'2016 Introduction 2016 Municipal Budget

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, March 23, 2016

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Alpine, Bergen County, New Jersey for the year 2016

BE IT FURTHER RESOLVED, that the said budget be published in the Record Newspaper Group in the issue of March 31, 2016 and that a hearing on the Budget will be held at the Municipal Building on April 27, 2016 at 7:30 PM or as soon thereafter as the matter may be reached.

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

Councilman Cacouris thanked all the members of the Council who participated in the line by line review of the budget and discussions with the various department heads that contributed to the budget this year. Further thanks to Municipal Clerk Stephanie Wehmann, Dep. Clerk Nancy Wehmann and Treasurer/Dep. CFO Marilyn Hayward for administrative help.

{Statement of Revenues and Appropriations appended to minutes}

Resolution #069:3'2016 Introduction 2016 Temporary Capital Budget

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, March 23, 2016

WHEREAS the local capital budget for the year 2016 has not been adopted

WHEREAS, it is desired to Introduce a Capital Ordinance

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpine, County of Bergen that the following temporary capital budget of 2016 be made:

**FROM
CAPITAL BUDGET (Current Year Action) – need to revise
2017**

Project	Estimated Total Cost	Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	Debt Authorized	To Be Funded in Future Years
Road Improvements	\$ 875,000	\$12,200		\$ 231,000	\$ 231,800	\$400,000
Alpine School Field Improvements	35,900	1,795			34,105	
Drainage Improvements	11,000		\$ 11,000			
Police – Various Equipment	65,000		65,000			
Fire Department Various Equipment	43,500		43,500			
Streets & Roads Vehicle	125,000	6,250			118,750	
Firehouse Interior Painting	3,800		3,800			
Computer / Software Upgrades	2,800		2,800			
Robin Lane Culvert	21,000		21,000			
TOTAL ALL PROJECTS	\$1,183,000	\$20,245	\$147,100	\$231,000	\$384,655	\$400,000

**3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated PROJECT Schedule and Funding Requirement**

Project	Estimated Total Cost	Budget Year 2016	Budget Year 2017	Budget Year 2018
Road Improvements	\$ 875,000	\$ 475,000	\$ 200,000	\$ 200,000
Alpine School Field Improvements	35,900	35,900		
Drainage Improvements	11,000	11,000		
Police – Various Equipment	65,000	65,000		
Fire Department Various Equipment	43,500	43,500		
Streets & Roads Vehicle	125,000	125,000		
Firehouse Interior Painting	3,800	3,800		
Computer / Software Upgrades	2,800	2,800		
Robin Lane Culvert	21,000	21,000		
TOTAL ALL PROJECTS	\$1,183,000	\$ 783,000	\$ 200,000	\$ 200,000

**3 YEAR CAPITAL PROGRAM 2016-2018
Summary of Anticipated Funding and Amounts**

Project	Estimated Total Cost	Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	Bonds & Notes General
Road Improvements	\$ 875,000	\$12,200		\$ 231,000	\$631,800
Alpine School Field Improvements	35,900	1,795			34,105
Drainage Improvements	11,000		\$ 11,000		
Police – Various Equipment	65,000		65,000		
Fire Department Various Equipment	43,500		43,500		
Streets & Roads Vehicle	125,000	6,250			118,750
Firehouse Interior Painting	3,800		3,800		
Computer / Software Upgrades	2,800		2,800		
Robin Lane Culvert	21,000		21,000		
TOTAL ALL PROJECTS	\$1,183,000	\$20,245	\$147,100	\$231,000	\$ 784,655

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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

Tax Assessor's Report. Report on file in the Borough Clerk's Office.

Resolution #070:3'2016: Authorizing Formal Offer of Employment: Tax Assessor

Pursuant to the pending retirement of the current tax assessor the Search subcommittee (Mayor Tomasko, Councilman Cacouris, Marilyn Hayward) requests permission to make a formal offer of employment to their recommended candidate, Bill Yirce, Jr. Mayor Tomasko thanked Councilman Cacouris and Ms. Hayward for their work on the subcommittee.

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, March 23, 2016 authorizing the committee to make a formal offer of employment to William A. Yirce, Jr. CTA. Formal appointment to made at subsequent meeting.

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

MAYOR'S REPORT The Mayor reported on the following:

- The Municipal Budget represents an increase for the average Alpine home assessed at \$2,724,000 of only \$27 which represents a remarkable job again this year. The tax rate goes from 16.2¢ to 16.3¢ per \$100 of assessed value. The actual tax levy went up by about \$15,000 and overall spending increased by about \$100,000. The Mayor emphasized the municipal portion is only one component of the annual property tax bill. The overall tax rate is heavily dependent on what the County and School do in regard to taxes. The municipal budget in no way compromises the high quality of service we continue to provide residents.
- Our Borough is privileged to have a wonderful Safety Committee led by Safety Officer Ralph Wehmann. Stephanie Wehmann runs the Safety Committee meetings. Alpine scored the highest points of any municipality in the North Bergen JIF and was awarded the Gold Award plaque and \$2,000 at this week's Annual Safety Breakfast. He is proud and grateful to all employees not one of whom missed work for a job-related incident last year.
- Document Shredding Day is scheduled for April 30th in the Borough Hall parking lot between 9 AM – 1 PM.
- **Appointment:** A vacancy has occurred on the Recreation Commission and he wishes to appoint Galina Glazebnik with the Council's approval.

Resolution #071:3'2016: Affirm Appointment Galina Glazebnik to Recreation Commission

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, March 23, 2016 affirming Galina Glazebnik to the Recreation Commission. The term she is completing is for the unexpired portion of a five year term expiring 12/31/2018.

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

REPORTS OF THE STANDING COMMITTEES

Administration Department Councilman Shadek. No report

Building Department Councilman Halbreich read the report's main statistics:

57 scheduled inspections, 2 tree permits, 1 soil moving application, and 2 zoning review applications. Zoning and Property Maintenance reports on file.

Department of Public Works Councilman Frankel echoed Mayor Tomasko's earlier comments regarding the JIF Gold Safety Award, noted pothole repair and brush pickup has commenced, and litter pickup proceeds under the Clean Communities Grant. The rest of the report is on file.

Fire Department Councilwoman Gerstein advised statistics are available for review.

Police Department Councilwoman Frankel reported in February 48 summonses issued, 8 motor vehicle accidents with 3 injuries. In February our newest officer, Vincent Ariano began work and happy to be with us. The rest of the report is on file.

Resolution #072 :3'2016: 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, March 23, 2016 to accept the reports of the Standing Committees.

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

BOARD OF EDUCATION LIAISON'S REPORT Councilman Shaddek reported he and the Mayor visited the school for Dr. Seuss's birthday to read to the students.

BOROUGH ATTORNEY'S REPORT No report.

BOROUGH ENGINEER'S REPORT Engineer Vander Veer distributed his report containing which is informational.

UNFINISHED BUSINESS None

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #073:3'2016 - #080:3'2016

1. Approval of Minutes

a. Resolution #073:3'2016: Budget Meeting #2 February 24, 2016

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, March 23, 2016 to approve the minutes of Budget Meeting #2 February 24, 2016.

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

b. Resolution #074:3'2016:Regular Meeting February 24, 2016

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, March 23, 2016 to approve the minutes of the Regular Meeting February 24, 2016.

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

2. Resolution #075:3'2016: Introduction Ordinance 757 2016 Salary Ordinance

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, March 23, 2016.

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."

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 27, 2016 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard. The Borough Clerk is hereby directed to publish said Ordinance in full or by title, together with the Notice of Hearing thereon in the Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

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

3. Resolution #076:3'2016: Introduction Capital Bond Ord. 758 Various Capital Improvement Program

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 23, 2016,

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 PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$160,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$152,855 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 27, 2016 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard.

The Borough Clerk is hereby directed to publish said Ordinance by Title/Summary, together with the Notice of Hearing thereon in the Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

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

4. Resolution #077:3'2016: Introduction Capital Ord. 759 for Various Capital Improvements

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 23, 2016

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:

CAPITAL ORDINANCE APPROPRIATING \$147,100 FROM THE CAPITAL FUND BALANCE TO PAY FOR VARIOUS CAPITAL IMPROVEMENTS, IN AND BY THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 27, 2016 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard

The Borough Clerk is hereby directed to publish said Ordinance by Title/Summary, together with the Notice of Hearing thereon in the Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

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

5. Resolution #078:3'2016: Introduction Capital Bond Ord. 760 2016 Road Improvements

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 23, 2016,

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 PROVIDING FOR THE 2016 ROAD PROGRAM IN AND BY THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$244,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$231,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 27, 2016 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard.

The Borough Clerk is hereby directed to publish said Ordinance by Title/Summary, together with the Notice of Hearing thereon in the Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

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

6. Resolution #079:3'2016: Authorizing Police Assistance for Gran Fondo Sunday May 15

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 Wednesday, March 23, 2016

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 the same as the past 5 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, Police Chief Belcolle 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 has been reviewed and approved by our 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 15, 2016

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

7. Resolution #080:3'2016: Closter Volunteer Ambulance LOSAP for 2015

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, March 23, 2016

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 2015 commencing January 1, 2015 and ending December 31, 2015 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 2014 reporting year:

Donald Albelli	A J Barretta	Margaret Buchanan (formerly Baretta)
Rob Beddoe	Laureen Dahle	Walter Dankiewicz
Terry DeLyon (formerly Komar)	Regina Duffy	Barbara Elarde
Andrew Galinac	James Gordon	Lily Graham
Ross Herbert	Rich Incontro	Anthony Lupardi, Jr.
Tom Migliore	Angela Pappalardo	Brian Pierro, Jr
Vanessa Quito	Mark Safran	Steven Selle
Lisa Vreeland	Alan Wilson	Ilana Yellin

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: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadek **MOTION CARRIED**

End of Consent Agenda Resolutions

COMMUNICATIONS: WRITTEN AND ORAL Draft newsletter distributed for Council 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 March 23, 2016 at 7:45 P.M.

Respectfully submitted,

Stephanie Wehmann
Municipal Clerk

2016 MUNICIPAL BUDGET
of the Borough of Alpine
County of Bergen for the fiscal year 2016
Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2016	2015
1. Surplus	1,150,000	1,000,000
2. Total Miscellaneous Revenues	1,383,628	1,420,168
3. Receipts from Delinquent Taxes	122,000	152,000
4. Local Tax for Municipal Purposes	3,205,876	3,190,160
Total General Revenues	5,861,504	5,762,328

Summary of Appropriations	2016 Budget	Final 2015 Budget
	1. Operating Expenses: Salaries & Wages	2,588,600
Other Expenses	1,409,204	1,403,573
2. Deferred Charges & Other Appropriations	537,311	521,351
3. Capital Improvements	0	0
4. Debt Service (Include for School Purposes)	596,389	573,509
5. Reserve for Uncollected Taxes	730,000	715,000
Total General Appropriations	5,861,504	5,762,328
Total Number of Employees	34	36

2016 Dedicated Open Space Trust Fund

Summary of Revenues	Anticipated	
	2016	2015
1. Amount to be Raised by Taxes	\$ 98,225	\$ 97,865
2. Reserve Funds		
Total General Revenues	\$ 98,225	\$ 97,865

Summary of Appropriations	2016	Final 2015
	1. Reserve for Future Use	\$ 98,225
2. Salaries & Wages		
3. Other Expenses		
Total General Appropriations	\$ 98,225	\$ 97,865

Debt Information - Bonds, Notes and Loans				
	General	Water Utility	Sewer Utility	Utility - Other
Interest on Bonds and Notes	4,550	N/A	N/A	N/A
Interest on Notes	17,190			
Principal on Bonds	280,000			
Principal on Notes	142,3478			
Repayment of Loans	152,302			
Outstanding Balance - 12/31/15	2,902,553			

These minutes have been approved by the Mayor and Council.