

**ALPINE MAYOR AND COUNCIL  
REGULAR MEETING  
Wednesday, May 23, 2018 @ 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, May 23, 2018 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, May 23, 2018 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	Present		

**Staff Present on Dais:** Borough Attorney Russ Huntington, Borough Engineer Gary Vander Veer, Deputy Borough Clerk Nancy Wehmann

**PRESENTATION** To Borough Engineer Gary Vander Veer Upon His Retirement

Mayor Tomasko started the proceedings honoring Gary Vander Veer's service by recognizing various leaders speaking on behalf of Alpine's Boards and Commissions:

Lorraine Mattes, Environmental Commission Chair thanked Mr. Vander Veer for all his help through the years. Their mission and focus is to preserve the trees in Alpine. When they re-wrote the tree ordinance she had concerns with enforcement. Mr. Vander Veer aptly interpreted the ordinance site by site and offered the EC wonderful guidance. They wish him many, many years of nice relaxing days and much happiness. EC members Evelyn Passante, Don Aibel and Valentina Arnold, along with her husband Dan Arnold, were also present.

Dr. Deane Penn, Board of Health Chair noted Mr. Vander Veer has been a tremendous asset and they have been fortunate to have him working here. He thanked Mr. Vander Veer for all he has done. [The Board of Health also made a presentation at their last meeting May 8, 2018.]

Richard Glazer, Zoning Board of Adjustment Chair stated its been his pleasure to work with Mr. Vander Veer noting how much the Board has relied upon him. He is an amazing gentleman, very precise and always ready to venture the right opinion. He thanked Mr. Vander Veer for his almost thirty years of service. [The Zoning Board also made a presentation at their last meeting May 17, 2018.]

Catherine Parilla, Planning Board Chair thanked Gary for his guidance and knowledge as they worked together. He offered suggestions when they needed them, offered to follow up on issues that concerned them and made them feel they were always in reliable hands. Mr. Vander Veer treated everyone who appeared before them with the greatest respect and professionalism. Moreover, he kept them informed and up to date on all regulations. It saddens them to see him leave but they are not so selfish as to see that he is moving into a more than well earned retirement. Mrs. Parilla provided Mr. Vander veer with a gift as a token of their appreciation. Board member Elizabeth Herries was also present.

Mayor Tomasko read the following resolution, unanimously adopted, into the record:

**Resolution #090: 5'2018: Upon the Retirement of Borough Engineer, Gary Vander Veer**

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

*WHEREAS, Gary Vander Veer of the firm Azzolina and Feury, began his professional service for the Borough of Alpine as Borough Engineer in 1989; and*

*WHEREAS, in his capacity as Borough Engineer, Gary has diligently served and been both a knowledgeable resource and tremendous asset to the Governing Body, Planning Board, Zoning Board, Board of Health and municipal staff; and*

*WHEREAS, Gary has always performed his duties and conducted himself in a proficient, professional and thoughtful manner, responsive and attentive to the needs and goals of the residents of the Borough of Alpine, municipal staff and all those associated with the running of our municipal government; and*

*WHEREAS, during his twenty-nine years of service to the Borough, Gary has been an instrumental and esteemed part of the Borough's administrative processes. His thorough approach, steady efficiency and genuine kindness has had a lasting impact on all those who have had the pleasure and privilege to work with him and he will be deeply missed.*

*NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine on behalf of all the residents, Boards and employees of the Borough, do hereby extend to Gary Vander Veer their profound gratitude and appreciation for his years of service to the Borough and wish him many years of enjoyment and good health in his retirement.*

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

**MOTION APPROVED**

Mayor Tomasko asked Mr. Vander Veer, Councilman Halbreich and Council President Frankel to join him in front of the dais. Mayor Tomasko presented Mr. Vander Veer with a framed copy of the resolution just adopted and a plaque that reads, "In appreciation for 29 years of dedicated service as Borough Engineer for the Borough of Alpine, New Jersey presented May 23, 2018 by Mayor Tomasko and the Alpine Council." All extended heartfelt congratulations and best wishes.

Mr. Vander Veer responded that it is probably fitting his last meeting is before the Mayor & Council as was his first meeting back in May 1989. He noted over the past 29 years the role of the Borough Engineer in most municipalities has grown substantially to keep up with regulations. He viewed each one as a challenge and did the best he possibly could to represent and serve the Borough of Alpine to the best of his ability. He stated it has been an honor and a privilege and his pleasure to serve, especially with the current Council, but with all members of the Council and the Boards. Everyone treated him with respect and appreciation and he has "no words to really express how much he appreciates all of this; thank you". Mayor Tomasko invited all to remain for a reception in Mr. Vander Veer's honor directly following the meeting.

**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**

**\$4,346,545.37**

**Resolution #091: 5'2018: 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, May 23, 2018 to approve the bills and claims, a copy of which are appended.

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

**Resolution #092: 5'2018: 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, May 23, 2018 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>
72/9	Cliffs Investment Group	Performance Bond	\$ 6,000.00
		Revegetation Bond	4,500.00
		Engineering Escrow	439.25
<b>TOTAL</b>			<b>10,939.25</b>

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

**MOTION APPROVED**

**Resolution #093: 5'2018: Return of Tax Overpayment Block 55 Lot 27**

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

**WHEREAS,** the following property owner has made an overpayment of property taxes for the year 2018 due to a Homestead Credit applied to the 2<sup>nd</sup> quarter.

**WHEREAS,** said property owner has requested refund of same in the amount as shown below.

**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 the necessary check in the following amount and made payable to the property owner:

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	<u>Address</u>	<u>Amount</u>
55	27	Reisser, Eugene	854 Closter Dock Road	\$280.51

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

**MOTION APPROVED**

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

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

- The Alpine Police Department main phone line went down last Thursday. He wished to commend Borough Clerk Stephanie Wehmann who stayed until 10 PM that night working to ensure repairs were made. Ms. Wehmann made known Police Chief Belcolle and Patrolman Brian Bourke worked with her to restore communications.
- Thanks to the Wehmann family for helping the Mayor with the Community Shredding Event May 5, 2018. There was a steady stream of residents.
- Programs are available for this year's Memorial Day program. They are honored to recognize resident Col. Stevi Shapiro-Wellington, USAF, Retired as Grand Marshal. We are fortunate to have Bergen County Executive James J. Tedesco III as the Keynote Speaker who has been committed to increasing services and support for U.S. military veterans and their families. More will be said about both of them on Memorial Day.
- Rockland Electric Smart Meters are coming as explained at a recent seminar. The program will virtually eliminate meter readers but residents will be able to opt out. They will be decreasing rates in keeping with their reduced corporate tax rate afforded by the federal tax reform. Suez Water will also be reducing their rates for the same reason.

- The Annual Alpine Swim Club open house will be held Memorial Day weather permitting. If it does rain, Memorial Day festivities will be moved into the Fire House.

**REPORTS OF THE STANDING COMMITTEES**

**Administration Department** No report.

**Building Department** Councilman Halbreich read the report’s main statistics:

29 scheduled inspections, 1 fence permit, 4 tree permits, 1 soil moving application, and 6 zoning review applications. Balance of the reports is on file in the Clerk’s office.

**Department of Public Works** Councilman Frankel advised spring cleanup was successfully completed. DPW Supt. Frank Rickenbaugh and crew did a great job cleaning up after a substantial wind storm May 15th. The balance of the report is on file.

**Fire Department** Councilwoman Gerstein advised statistics are available for review.

**Police Department** Councilwoman Frankel reported 28 summonses were issued in April, 5 motor vehicle accidents with 2 injuries. The department completed another Active Shooter drill at the Alpine School on April 6. The rest of the report is on file.

**Resolution #094 :5’2018: 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, May 23, 2018 to accept the reports of the Standing Committees.

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

**MOTION APPROVED**

**BOARD OF EDUCATION LIAISON’S REPORT** Mr. Shaddek reported the School Field Dedication Ceremony was held May 4, 2018. He thanked Mr. Vander Veer for all his work on that project. The school concert is tomorrow at 7pm. The school will be an active part of the Memorial Day ceremonies.

**BOROUGH ATTORNEY’S REPORT** Attorney Huntington wished to echo all the complimentary statements made to and about Mr. Vander Veer.

**BOROUGH ENGINEER’S REPORT** Mr. Vander Veer invited his successor, Perry Frenzel, to distribute the engineer’s report. He summarized updates as follows:

- **2018 Road Improvement Program Riverside Cooperative.** Master Contract signed, a preconstruction meeting held and they are ready to proceed with work after Mayor & Council approval and execution of the contract as listed on the consent agenda.
- **NJDOT Municipal Aide, 2018, Litchfield Way.** NJDOT has authorized the Borough to advertise and receive bids. However, they cannot award the contract until NJDOT sends their executed agreement.

Mayor Tomasko noted Mr. Frenzel’s appointment will be formalized later on in this agenda.

**UNFINISHED BUSINESS** None

**NEW BUSINESS**

**CONSENT AGENDA RESOLUTIONS** Resolutions #095:5’2018 - #106:5’2018

Councilwoman Gerstein recused from Item #6

**1. Resolution #095:5'2018: Approval of Minutes Regular Meeting April 25, 2018**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018 to approve the minutes of the Regular Meeting April 25, 2018.

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

**MOTION APPROVED**

**2. Resolution #096:5'2018 Authorizing Contract for 2018 Road Improvement Program: Riverside Cooperative Program**

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018

**WHEREAS**, the Riverside Cooperative Pricing System (I.D. #35-RCPS) has received approval from the State of New Jersey, Department of Community Affairs and the Borough of Alpine is a member of the Riverside Cooperative Pricing System and has executed an agreement to this effect; and

**WHEREAS**, the Riverside Cooperative in compliance with Local Public Contracts Law N.J.S.A. 40A:11-11 received bids as advertised for road improvement work on April 4, 2018 and awarded the Master Contract on April 11, 2018; and

**WHEREAS**, the Borough Engineer in his letter of April 19, 2018 advised that the low bidder for the Master Contract was D & L Paving Contractors of Nutley, NJ; and

**WHEREAS**, the Riverside Cooperative provides that each participating municipality is responsible for entering into its own separate contract with the successful bidder awarded the Master Contract

**WHEREAS**, the bid price for the Borough of Alpine's portion is \$196,083.05 for the Borough's 2018 Road Improvement Paving Projects for the milling, road resurfacing and ancillary improvements for the following roads or portions thereof as listed below:

- Dogwood Lane
- Birch Road
- Canterbury Court
- Mariane Court
- Highwood Place

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpine authorizes the Mayor to enter into a contract with D&L Paving Contractors for the aforementioned work immediately following the execution of the 2018 Master Contract by Riverside Cooperative and completion of the statutory 20 day waiting period following final approval of Capital Bond Ordinance #776.

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

**MOTION APPROVED**

**3. Resolution #097:5'2018 Authorizing Purchase of Goods & Services in 2018 through NJS Coop Purchasing Program – 2019 Ford F250 Extended Cab Pickup Truck w/Plow for DPW**

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018

**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 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 has a need to purchase on a timely basis, goods and services utilizing State Contracts during 2018, specifically a 2019 FORD F250 Extended Cab Pickup Truck with Plow for the Department of Public Works, 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;

*Commodities: T2100 Vehicles, Trucks, Class 2, Pickup / Utility w/ Snow Plow Option*

*Vendor Name: Winner Ford Cherry Hill*

*State Contract #: A88726*

**AND WHEREAS**, funds for this purpose have been provided for in Account Number: C-04-55-975-201 (2018 Capital Fund Ordinance #777) in the accounting records of the Borough of Alpine;

**NOW, THEREFORE 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 2018 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; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Alpine, County of Bergen, that the Borough of Alpine enter into an agreement with Chas. S. Winner, Inc. dba Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034, Michael Drahuschak, Authorized Vendor For State Contract A88726 for the acquisition of a 2019 FORD F250 Extended Cab Pickup Truck with Plow, in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$40,112.00 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 A. Frankel, Shadek

**MOTION APPROVED**

**4. Resolution #098:5’2018 Authorizing Purchase of Goods & Services in 2018 through NJS Coop Purchasing Program – Radio Communications Equipment for Fire Dept.**

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018

**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 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 has a need to purchase on a timely basis, goods and services utilizing State Contracts during 2018, specifically a Radio Communication Equipment and Accessories for the Fire Department, 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;

*Commodities: T0109 Radio Communication Equipment and Accessories*

*Vendor Name: Motorola Solutions, Inc.*

*State Contract #: A83909*

**AND WHEREAS**, funds for this purpose have been provided for in Account Number: C-04-55-974-201 (2018 Capital Fund Ordinance #777) in the accounting records of the Borough of Alpine;

**NOW, THEREFORE 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 2018 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; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Alpine, County of Bergen, that the Borough of Alpine enter into an agreement with Jerry Ables of Goosetown Communications as authorized vendor for Motorola Solutions, Inc. POB 305 Bordentown, NJ 08505 Marcial Mojena, Authorized Vendor For State Contract A83909 for the acquisition of Radio Communication Equipment and Accessories for the Fire Department, in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$15,830.00 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 A. Frankel, Shadek

**MOTION APPROVED**

**5. Resolution #099:5'2018 Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant).**

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018

**BE IT RESOLVED** by the Mayor and Council of the Borough of Alpine, in the County of Bergen and State of New Jersey to approve the renewal of

Plenary Retail Consumption License

Liquor license # 0202-33-001-006

Riverside Park, Inc.

5-9 Route 9W, Alpine, NJ 07620

for a period of one year beginning July 1, 2018 and ending on June 30, 2019.

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

**6. Resolution #100:5'2018 Liquor License Renewal for Montammy Golf Club**

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

at this regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, May 23, 2018.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Alpine, in the County of Bergen and State of New Jersey to approve the renewal of

Club License

Liquor License # 0202-31-002-001

Montammy Golf Club

Rt 9W Montammy Drive, Alpine, NJ 07620

for a period of one year beginning July 1, 2018 and ending on June 30, 2019.

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

**MOTION APPROVED**

**7. Approving Shared Services Agreements between Bergen County and Borough of Alpine**

**a. Resolution #101:5'2018 Sharing of County Owned Emergency and Non-Emergency Equipment**

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018

**WHEREAS**, the County of Bergen owns certain vehicles and equipment that it could make available to municipalities subject to the County's operational needs through the County's Department of Public Works and Bergen County Office of Emergency Management; and

**WHEREAS**, the Borough of Alpine wishes to enter into an agreement with Bergen County to utilize vehicles and/or equipment when due to emergencies, mechanical breakdown or budgetary restrictions the need arises occasionally for which the Borough does not possess the required equipment; and

**WHEREAS**, the County and the Borough of Alpine have determined that by entering into this Shared Services Agreement governing the terms for utilizing such vehicles or equipment provided by Bergen County, the parties will be able to facilitate the prompt availability of such vehicles or equipment at such time as the Borough of Alpine has a need to utilize; and

**WHEREAS**, this Agreement is established in accordance with the Uniform Shared Services and Consolidation Ave, P.L. 2007, c.63 (C.40A:65-1, et seq.).

**WHEREAS**, the County has authorized this agreement by adoption of Resolution 1458-15 on December 16, 2015; and

**BE IT THEREFORE RESOLVED** by the Mayor and Council of the Borough of Alpine that the Mayor and Borough Clerk are hereby authorized to enter into a Shared Services Agreement with Bergen County for the Provision by the County of Bergen Sharing of County-Owned Emergency and Non-Emergency Equipment on an As-Needed Basis.

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

**MOTION APPROVED**

**b. Resolution #102:5'2018 Short Term Emergency Sharing of Fire Apparatus**

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018

**WHEREAS**, the County of Bergen operates a Fire Academy through the County's Department of Public Safety; and

**WHEREAS**, the County of Bergen owns certain fire apparatus, including ladder vehicles and engines ("Fire Apparatus") used for training firefighters; and

**WHEREAS**, subject to the operational needs of the Fire Academy, the County seeks to make certain Fire Apparatus available to the municipalities within Bergen County on a temporary/emergency basis for use as front-line apparatus; and

**WHEREAS**, the Borough of Alpine seeks to ensure its ability to utilize the Fire Apparatus on a temporary/emergency basis as front line fire apparatus; and

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*These have been approved by the Mayor & Council.*



**WHEREAS**, the County and the Borough of Alpine have determined that by entering into this Shared Services Agreement governing the terms for borrowing the County's Fire Apparatus in advance of the Borough of Alpine's need to utilize the Fire Apparatus, the parties will be able to facilitate the prompt availability of the Fire Apparatus at such time as the Borough of Alpine has a need to utilize it;

**WHEREAS**, this Agreement is established in accordance with the Uniform Shared Services and Consolidation Ave, P.L. 2007, c.63 (C.40A:65-1, et seq.).

**WHEREAS**, the County has authorized this agreement by adoption of Resolution 1458-15 on December 16, 2015; and

**BE IT THEREFORE RESOLVED** by the Mayor and Council of the Borough of Alpine that the Mayor and Borough Clerk are hereby authorized to enter into a Shared Services Agreement with Bergen County for the Short Term Emergency Sharing of County Fire Apparatus on an As-Needed Basis.

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

**MOTION APPROVED**

**c. Resolution #103:5'2018 Short Term Rental of County-Owned Street Sweeper**

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018

**WHEREAS**, the County of Bergen owns certain equipment including a 2006 Elgin/Pelican 3 wheel broom Street Sweeper; and

**WHEREAS**, subject to the operational needs of the County, the County seeks to make the Street Sweeper available to the municipalities within Bergen County for short term use; and

**WHEREAS**, the Borough of Alpine seeks to ensure its ability to rent the Street Sweeper when needed; and

**WHEREAS**, the County and the Borough of Alpine have determined that by entering into this Shared Services Agreement governing the terms for borrowing the County's Street Sweeper in advance of the Borough of Alpine's need to utilize the Street Sweeper, the parties will be able to facilitate the prompt availability of the Street Sweeper at such time as the Borough of Alpine has a need to utilize it;

**WHEREAS**, this Agreement is established in accordance with the Uniform Shared Services and Consolidation Ave, P.L. 2007, c.63 (C.40A:65-1, et seq.).

**WHEREAS**, the County has authorized this agreement by adoption of Resolution 1458-15 on December 16, 2015; and

**BE IT THEREFORE RESOLVED** by the Mayor and Council of the Borough of Alpine that the Mayor and Borough Clerk are hereby authorized to enter into a Shared Services Agreement with Bergen County for the Short-Term Rental of the County Owned Street Sweeper on an As-Needed Basis.

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

**MOTION APPROVED**

**d. Resolution #104:5'2018 Vehicle Maintenance and Repair Services**

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018

**WHEREAS**, the County of Bergen has the personnel and equipment necessary to provide vehicle maintenance and repair services through the County's Department of Public Works Division of Mechanical Services; and

**WHEREAS**, the Borough of Alpine wishes to enter into an agreement with Bergen County to provide vehicle maintenance and repair services on an as-needed basis to supplement services provided by the Borough's personnel or vendor(s); and

**WHEREAS**, the County and the Borough of Alpine have determined that by entering into this Shared Services Agreement governing the terms for utilizing these services provided by Bergen County, the parties will be able to facilitate the vehicle maintenance and repair at such time as the Borough of Alpine has a need to utilize it;

**WHEREAS**, this Agreement is established in accordance with the Uniform Shared Services and Consolidation Act, P.L. 2007, c.63 (C.40A:65-1, et seq.).

**WHEREAS**, the County has authorized this agreement by adoption of Resolution 1458-15 on December 16, 2015; and

**BE IT THEREFORE RESOLVED** by the Mayor and Council of the Borough of Alpine that the Mayor and Borough Clerk are hereby authorized to enter into a Shared Services Agreement with Bergen County for the Provision by the County of Bergen for Vehicle Maintenance and Repair Services on an As-Needed Basis.

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

**MOTION APPROVED**

**8. Resolution #105:5'2018 Authorizing Utilization of Alpine Police Officers – Warrior Dash, Saturday, June 23, 2018**

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

At this regular meeting of the Alpine Mayor & Council, County of Bergen, State of New Jersey held on May 23, 2018

**WHEREAS**, the Warrior Dash 5K obstacle course and festival will be hosted at the Alpine Scout Camp on Saturday, June 23, 2018 and all aspects of the event are to be wholly contained on the Scout Camp property; and

**WHEREAS**, the event organizer, Red Frog Events, has requested assistance from Alpine Police to control traffic at the Route 9W entrance of the venue; and

**WHEREAS**, Police Chief Belcolle has no objections and will be actively coordinating with Red Frog Events regarding the necessary police assistance; and

**WHEREAS**, Red Frog Events agrees to pay all costs associated with this permission and police overtime upon receipt of invoices;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpine authorize the utilization of Alpine Police Officers for Red Frog Events' Warrior Dash to be held on Saturday, June 23, 2018.

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

**MOTION APPROVED**

**9. Resolution #106:5'2018 Introduction Ordinance #778 Repealing Ch. 164 Peddling and Solicitation**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, May 23, 2018

Be it resolved, by the Mayor and Council of the Borough of Alpine, in the County of Bergen and State of New Jersey, that an Ordinance entitled:

**AN ORDINANCE TO REPEAL CHAPTER 164 ENTITLED "PEDDLING AND SOLICITING WITHIN THE BOROUGH OF ALPINE"**

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, June 27, 2018 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 APPROVED**

***End of Consent Agenda Resolutions***

**B. Resolution #107:5'2018 Appointing Borough Engineer – Perry E. Frenzel of Azzolina & Feury Engineers, Inc.**

**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 May 23, 2018

**WHEREAS**, by Resolution #019:1'2018 dated January 3, 2018 and pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) the Borough of Alpine entered into a Professional Services Agreement with Azzolina & Feury Engineering, Inc. of Paramus, NJ for services as the Borough Engineer; and

**WHEREAS**, these services have been provided for by Mr. Vander Veer who is retiring after over 29 years of service on **May 24, 2018** and there is a need to assign his replacement; and

**WHEREAS**, all other requisite documents and stipulations as noted in Resolution #019:1'2018 are still applicable and remain in full force and effect;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Alpine approve

Perry E. Frenzel, PE, of the firm Azzolina & Feury for the position of Borough Engineer effective **May 25, 2018**.

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

**MOTION APPROVED**

**C. Resolution #108:5'2018 Extension of Medical Leave for Work-Related Injury**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on May 23, 2018

**WHEREAS**, Sergeant Matthew Kent has been incapacitated since February 13, 2017 due to a work-related incident; and

**WHEREAS**, Sections 23 and 24 et. seq. of the Agreement between the Borough of Alpine and PBA Local #399 effective January 1, 2017 provides that an Employee shall be retained on the payroll at full salary and benefits for a continued period of six months during the continuance of said incapacitation and that the Governing body shall have the option of extending the period during which an Employee shall receive the benefit of this Article on an individual basis and after considering the merits of each case; and

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*These have been approved by the Mayor & Council.*

**WHEREAS**, at the regular meeting of the Mayor and Council held August 23, 2017 continuation of full salary and benefits for the above-named employee was approved for a period of 60 days retroactive to August 13, 2017; and

**WHEREAS**, continuation of full salary and benefits was subsequently approved at the regular meetings of the Mayor and Council held on September 27, 2017, November 20, 2017 and January 24, 2018, and is currently effective through June 10, 2018;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpine concurs with the Police Committee and that the above-named employee be continued at full salary and benefits for an additional three months effective June 10, 2018.

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

**MOTION APPROVED**

**COMMUNICATIONS: WRITTEN AND ORAL**

Mayor Tomasko wished to recognize attendees: Former Borough Clerk Gail Warming-Tanno, Former DPW Superintendent Ralph Wehmann and current employees: CFO/CTC Marilyn Hayward, Construction Code Official Alden Blackwell, Building Technical Assistant Catherine Booth and DPW Superintendent Frank Rickenbaugh.

Richard Glazer also wished to thank the DPW for the superb job they do with storm cleanups.

Mayor Tomasko wished to note an IRS communication received by Treasurer Marilyn Hayward which reads, "The IRS intends to propose regulations addressing the federal income tax treatment of certain payments made by taxpayers for which taxpayers receive a credit against their state and local tax and in direct response to several states passing such legislation." Despite commendable efforts among state legislators to provide some tax relief for property owners how this will play out is yet to be determined.  
No Executive Session was needed.

**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 May 23, 2018 at 7:54 P.M.

Respectfully submitted,

Stephanie Wehmann, Municipal Clerk