

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, May 22, 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, May 22, 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, May 22, 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 Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

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

PUBLIC COMMENTS None

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

Bank Of New Jersey Current Operating Acct **\$4,173,471.73**

Resolution #102: 5'2019: 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, May 22, 2019 to approve the bills and claims, a copy of which are appended.

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

Resolution #103:5'2019: Return of Bonds and Escrow

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel
at the regular meeting of the Alpine Mayor and Council held on Wednesday, May 22, 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>
49/2	Crespo, Carlos & Mercedes	Planning Bd. Escrow	\$671.50
39.02/16.06	Asulin, Yitzhack	Planning Bd. Escrow	\$547.50
49.02/10	BDA Realty, LLC	Planning Bd. Escrow	\$1,157.25
22/7	Laoudis, Mr. & Mrs.	ZBA Escrow	\$1,393.00
55/4	Hillcorp, Inc./Zoellner	ZBA Escrow	\$378.75
21/3	4M Alpine, LLC	ZBA Escrow	\$547.75
46/3	Papraniku, Oilver	ZBA Escrow	\$487.00
79/1	Luk, Charles & Vicky	ZBA Escrow	\$514.00

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

Tax Assessor's Report. Report on file

MAYOR'S REPORT The Mayor reported on the following:

- Annual BCUA-sponsored Shredding Day held April 27. Thanks to Ralph & Nancy Wehmann for volunteering their time.
- Mayor Tomasko distributed program for the Memorial Day ceremonies May 27, 2019. Grand Marshall is George Hamlin who grew up in this town. They will also be re-dedicating Berkery Place and they will be unveiling a larger and more detailed sign in honor of 2nd Lt. Michael Berkery who gave his life in the service of his country during the Viet Nam War.
- Alpine Swim Club Open House will start at noon on Memorial Day. He encourages all to join the club.
- Hillside Avenue Resurfacing was brought to their attention two weeks ago. They've already begun milling and paving while maintaining access for the school schedule.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report.

Building Department Councilman Halbreich noted the plumbing and fire subcode official Michael Sartori is retiring no later than July 31. Search begun for qualified replacement(s). Report's main statistics: 67 scheduled inspections, 8 tree permits, 3 soil moving applications, and 1 zoning review application. Balance of the reports is on file in the Clerk's office.

Department of Public Works Councilman Frankel noted a successful Spring Household Cleanup by Buldo Carting. The balance of the report is on file.

Fire Department Councilwoman Gerstein advised statistics are available for review.

Police Department Councilwoman Frankel reported 36 summonses were issued in April, 7 motor vehicle accidents with 4 injuries. The rest of the report is on file.

Resolution #104 :5'2019: 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, May 22, 2019 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 Councilman Shaddek announced the Spring Concert is Thursday, May 23 at 7 PM. Graduation is June 18 at 5 PM.

BOROUGH ATTORNEY'S REPORT Negotiations for reimbursement of shared area cleaning service costs progressed with Post Office. It is recommended at this time that the Borough establish two agreements with our vendor: one for the shared areas, subject to minor changes, and one for the rest of the Borough rooms (exclusive of interior post office space. The Borough will provide quarterly invoices to USPS for reimbursement of their share of the costs for cleaning common space.

Resolution #105:5'2019: to Authorize the Execution of Agreements with JMH Cleaning, LLC for Cleaning Services one of which is Pursuant to an Agreement with the United States Postal Service to Share Cleaning Services.

OFFERED BY: Councilman Frankel **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Mayor and Council of the Borough of Alpine held Wednesday, May 22, 2019

BE IT RESOLVED by the Mayor and Council of the Borough of Alpine that the Mayor and/or Municipal Clerk be authorized to enter into agreements with JMH Cleaning, LLC for Cleaning Services for the Borough Hall and space shared with the Post Office for a term of April 1, 2019 –

December 31, 2019. Per the Post Office Agreement, they will reimburse the Borough for their share of common area cleaning costs.

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

MOTION APPROVED

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

- 2019 DOT Municipal Aid Allison Road project: Plans and specs to DOT next week for review.
- Riverside Coop 2019 Road Improvement Program Preconstruction meeting last week. Work to begin after school lets out.
- Application for 2020 DOT Municipal Aid will be submitted for Cambridge Way.

UNFINISHED BUSINESS None

NEW BUSINESS

CONSENT AGENDA Resolutions #106:5'2019 - #109:5'2019

Councilwoman Gerstein recuses from Item#4.

1. Resolution #106:5'2019: Approval of Minutes Budget Meeting April 24, 2019

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 22, 2019 to approve the minutes of the Regular Meeting April 24, 2019.

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

MOTION APPROVED

2. Resolution #107:5'2019 2019 Road Improvement Program: Authorizing Contract Pursuant to Riverside Cooperative Master Contract

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 22, 2019

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 9, 2019 and awarded the Master Contract on April 10, 2019; and

WHEREAS, the Borough Engineer in his monthly report of April 24, 2019 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 \$168,907.87 for the Borough's 2019 Road Improvement Paving Projects for the milling, road resurfacing and ancillary improvements for the following roads or portions thereof as listed below:

Berkery Place, Main Street, West Main Street, Alpine Elementary School Access including Hilltop Lane

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 2019 Master Contract by Riverside Cooperative and completion of the statutory 20 day waiting period following final approval of Capital Bond Ordinance #786.

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

MOTION APPROVED

3. Resolution #108:5'2019 Liquor License Renewal for Riverside park, Inc. (Kiku Restaurant)

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 22, 2019.

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, 2019 and ending on June 30, 2020.

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

MOTION APPROVED

4. Resolution #109:5'2019 Liquor License Renewal for Montammy Golf Club

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 22, 2019

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, 2019 and ending on June 30, 2020.

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

MOTION APPROVED

End of Consent Agenda Resolutions

COMMUNICATIONS: WRITTEN AND ORAL

Mayor noted all in possession of an invitation to the Whitetail Deer Symposium June 5th. The Mayor has not heard from residents on this issue but shared the notice if anyone has interest.

Mayor distributed a request from a Closter resident who wishes to use Borough property adjacent to his home for a garden. He asked Council to review and they will draft a formal response at next month's meeting if not sooner.

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 22, 2019 at 7:43 P.M.

Respectfully submitted,

Stephanie Wehmann, Municipal Clerk