

**ALPINE MAYOR AND COUNCIL  
REGULAR MEETING  
Wednesday, October 26, 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, October 26, 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, October 26, 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:** Attorney Dermot J. Doyle for Borough Attorney Russ Huntington, Borough Engineer Gary Vander Veer, Municipal Clerk Stephanie Wehmann

**County Historical Presentation** - postponed

**PUBLIC COMMENTS** - None

**REPORT OF THE FINANCE COMMITTEE** A copy of the monthly Finance Report including the First Quarter Statement of Revenues and Expenditures is on file in the Borough Clerk's office.

<b>Bank Of New Jersey Current Operating Acct</b>	<b>\$2,727,632.51</b>
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**Resolution #178:10'2016: 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, October 26, 2016 to approve the bills and claims, a copy of which are appended.

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

**MOTION APPROVED**

**Resolution #179:10'2016: Change Title and Text of Appropriation – Police Dept. Other Exp./Municipal Alliance Grant**

**OFFERED BY:** Councilman Cacouris **SECONDED BY:** Councilwoman Frankel  
At a regular meeting of the Mayor and Council held on October 26, 2016.

**WHEREAS**, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality.

**NOW THEREFORE, BE IT RESOLVED** that in accordance with the provisions of N.J.S. 40A:4-85, the Mayor and Council of the Borough of Alpine, County of Bergen, and State of New Jersey, hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget year 2016:

*That the appropriation provided for in the approved budget entitled:*

*Public Safety*

*Police Dept. Other Expenses*

*Be reduced by the sum of \$2,380*

*And an appropriation in the amount of \$2,380 be added to the budget entitled:*

*Public and Private Programs Offset by Revenues*

*Excluded from Caps*

*Municipal Alliance Program – Matching Funds*

**BE IT FURTHER RESOLVED**, that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Borough of Alpine for the reasons hereinafter set forth:

The Governor's Council on Alcoholism and Drug Abuse has awarded the Borough a grant for the budget period July 1, 2016 through June 30, 2017. The amount of grant and the related match requirement now becoming known after passage of the 2016 budget. In order to accept the Municipal Alliance Grant, legal provision for the required match must be made. The above correction will provide for the said legal provision.

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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

**MOTION APPROVED**

**Resolution #180:10'2016: Cancellation Grant Receivable – Municipal Alliance Program**

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

At a regular meeting of the Mayor and Council held on October 26, 2016.

**WHEREAS**, the 2015 Audit shows the Municipal Alliance grant receivable balance of \$16,496 which remains open on the Current Fund balance sheet;

**WHEREAS**, an offsetting appropriation reserve of \$7,719.00 entitled Municipal Drug Alliance Program County Share and \$5,546.00 Local Share remains open on the Current Fund balance sheet;

**WHEREAS**, it is necessary to formally cancel the receivable balance and its offsetting appropriation reserve balance from the balance sheet;

**NOW, THEREFORE, BE IT RESOLVED** that the above mentioned grant receivable and appropriation reserve balance be cancelled.

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

**MOTION APPROVED**

**Resolution #181:10'2016: Amend Cash Management Plan**

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

At a regular meeting of the Mayor and Council held on October 26, 2016.

**WHEREAS**, N.J.S. 40A:5-14 et. seq. Local Fiscal Affairs Law, requires that each municipality adopt a Cash Management Plan designed to assure the deposit, investment and proper disbursement of local funds that shall be approved annually; and

**WHEREAS**, the Borough of Alpine adopted a Cash Management Plan at their Reorganization meeting held January 4, 2016; and

**WHEREAS**, the Mayor and Council of the Borough of Alpine find it now to be in the best interests of the Borough to ensure fiscal stability by establishing a written policy requiring the tax assessor to notify the Chief Financial Officer and the Governing Body of all tax appeals upon filing, but no later than June 1<sup>st</sup> of each year as part of active monitoring management of the municipality's ratable base.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpine does hereby amend Section H. REPORTING PROCEDURES of the Cash Management Plan as adopted on January 4, 2016 by adding the following paragraph to the end of that section.

"The Tax Assessor shall notify the Chief Financial Officer and the Governing Body of all tax appeals upon filing, but no later than June 1<sup>st</sup> of each year."

**BE IT FURTHER RESOLVED**, that a copy of this resolution be provided to the Treasurer, Chief Financial Officer and Tax Assessor for the Borough as soon as practically possible.

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

**MOTION APPROVED**

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

Councilman Cacouris reminded 4<sup>th</sup> quarter taxes are due November 1<sup>st</sup>.

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

- Reached out to each Council member regarding Police Chief's request for a blue line and asked for a formal resolution to allow authorize same.

**Resolution #182:10'2016: Authorizing Blue Line In Support of Law Enforcement**

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, October 26, 2016 to authorize painting a blue line on Church Street in support of law enforcement.

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

**MOTION ADOPTED**

- The State's Transportation Trust Fund spigot has been turned back on. The good news for municipalities is not only that funds will be available but that the municipal portion of the total shared among all municipalities in the state has been doubled from \$200 million to \$400 million which increases the chance of receiving grant funding.
- The Municipal Excess Liability is celebrating its 30<sup>th</sup> anniversary. The MEL has saved the Borough quite a bit of money over our membership which started early on.
- Mayor's Walk – one resident responded for the October 15<sup>th</sup> walk. Weather was good.

**REPORTS OF THE STANDING COMMITTEES**

**Administration Department** No report.

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

Highlights: 67 scheduled inspections, 1 driveway permit, 4 tree permits, 3 soil moving applications, and 8 zoning review applications. The rest of the report is on file.

**Department of Public Works** Councilman Frankel advised leaf pickup has begun and the rest of the report is on file.

**Fire Department** Councilwoman Gerstein noted all statistics are on file. Mayor Tomasko attended the Northern Valley Fire Chief's parade in Tenafly on October 9<sup>th</sup>. Alpine participated and looked great despite poor weather.

**Police Department** Councilwoman Frankel reported 38 summonses issued, 12 motor vehicle accidents with 6 injuries. APD is grateful for the Governing Body's approval of the new radio system which began operating September 21. The rest of the report is on file.

**Resolution #183:10'2016: 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, October 26, 2016 to accept the reports of the Standing Committees.

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

**MOTION ADOPTED**

**BOARD OF EDUCATION LIAISON'S REPORT** Councilman Shadek advised the lower grades are having a pumpkin carving event tonight. Mayor Tomasko advised this Friday is the Halloween Part 5:30 – 7:30 PM with a modest admission fee; the entire town is invited. The next school concert will take place Thursday, December 15.

**BOROUGH ATTORNEY'S REPORT** No report.

**BOROUGH ENGINEER'S REPORT** Mr. Vander Veer distributed his report a copy of which is on file. Pursuant to reactivation of the Transportation Trust Fund he will put together construction plans and documents for the 2016 NJDOT Municipal Aid project to mill and pave Church Street and Graham Street early next year. They have to award the contract by March 24, 2018.

**OLD BUSINESS**

**Ordinance 764: AMENDING ORDINANCE 757 SALARIES**

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

**Resolution #184:10'2016: Adoption of Ordinance 764**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, October 26, 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 TO AMEND ORDINANCE 757 SALARIES**

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

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

**MOTION ADOPTED**

*{Ordinance 764 appended to these minutes in its entirety.}*

**NEW BUSINESS**

**A. CONSENT AGENDA RESOLUTIONS** Resolutions #185:10'2016 - #194:10'2016

**1. Resolution #185:10'2016: Approval of Minutes Regular Meeting September 28, 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, October 26, 2016 to approve the minutes of the Regular Meeting September 28, 2016.

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

**MOTION ADOPTED**

**2. Resolution #186:10'2016: Appointment Acting Superintendent Dept. Public Works**

**OFFERED BY:** Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at this regular meeting of the Mayor and Council of the Borough of Alpine held on October 26, 2016

**WHEREAS,** Article II Chapter 15-7 of the Alpine Borough Code and current applicable statutes N.J.S.A. 40A:9-154.5 & 154.6 require that the Borough of Alpine appoint a Superintendent of Public Works; and

**WHEREAS**, the current Superintendent of Public Works Ralph Wehmann, has tendered a letter of resignation to the Borough of Alpine with an effective date of November 1, 2016; and

**WHEREAS**, the DPW Commissioner and Committee recommend the appointment of Frank Rickenbaugh to serve as Acting Superintendent of Public Works to fill this vacancy for the unexpired portion of a one year calendar term as proscribed by Article II Chapter 15-7 expiring December 31, 2016; and

**WHEREAS**, Mr. Rickenbaugh will be compensated with an additional \$5,000 in annual salary pro rata; and

**WHEREAS**, at such time as the Mayor and Council appoint Mr. Rickenbaugh to the position of Superintendent of Public Works he will be compensated with an additional \$5,000 in annual salary pro rata; and

**NOW, THEREFORE, BE IT RESOLVED**, that Frank Rickenbaugh be appointed Acting Superintendent of Public Works effective November 1, 2016 as provided above.

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

**MOTION ADOPTED**

**3. Resolution #187:10'2016: Appointment Equipment Operator II**

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on October 26, 2016 to make Daniel Ritter a full-time employee of the Alpine D.P.W. effective November 1, 2016 at a salary commensurate with Equipment Operator II under the Salary Ordinance of the Borough of Alpine.

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

**MOTION ADOPTED**

**4. Resolution #188:10'2016: Appointment Property Maintenance Official**

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on October 26, 2016

**WHEREAS**, the current Property Maintenance Official, Ralph Wehmann, has tendered a letter of resignation to the Borough of Alpine with an effective date of November 1, 2016; and

**WHEREAS**, pursuant to Chapter 169 of the Alpine Borough Code the Mayor and Council desire to designate a successor;

**NOW, THEREFORE, BE IT RESOLVED**, that effective November 1, 2016, Frank Rickenbaugh be appointed Property Maintenance Official to fill the unexpired portion of a one year term expiring December 31, 2016 at an annual salary of \$5,000 pro rata.

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

**MOTION ADOPTED**

**5. Resolution #189:10'2016: Appointment Recycling Coordinator Duties**

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

At this meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, October 26, 2016

**WHEREAS**, the current Recycling Coordinator tendered a letter of resignation to the Borough of Alpine with an effective date of November 1, 2016; and

**WHEREAS**, pursuant to N.J.S.A. 13:1E-99.16 and Chapter 188-4 of the Alpine Borough Code the Mayor and Council desire to designate a successor;

**NOW, THEREFORE, BE IT RESOLVED**, that effective November 1, 2016, J. Stuart Davis be appointed Recycling Coordinator to fill the unexpired portion of a one year term expiring December 31, 2016 at an annual salary of \$4,000 pro rata; and

**BE IT FURTHER RESOLVED**, effective November 1, 2016, Stephanie Wehmann, Municipal Clerk be provided additional annual salary of \$2,000 pro rata for administrative assistance to the Recycling Coordinator.

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

**MOTION ADOPTED**

**6. Resolution #190:10'2016: Appointment Clean Communities Coordinator**

**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, October 26, 2016

**WHEREAS**, the current Clean Communities Coordinator, Ralph Wehmann, has tendered a letter of resignation to the Borough of Alpine with an effective date of November 1, 2016; and

**WHEREAS**, pursuant to The Clean Communities Act, passed in 1986 the Mayor and Council desire to designate a successor;

**NOW, THEREFORE, BE IT RESOLVED**, that effective November 1, 2016, Frank Rickenbaugh be appointed Clean Communities Coordinator to fill the unexpired portion of a one year term expiring December 31, 2016.

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

**MOTION ADOPTED**

**7. Resolution #191:10'2016: Appointment Safety Committee Coordinator**

**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, October 26, 2016

**WHEREAS**, the current Safety Committee Coordinator, Ralph Wehmann, has tendered a letter of resignation to the Borough of Alpine with an effective date of November 1, 2016; and

**WHEREAS**, pursuant to requirements of the Bergen County Joint Insurance Fund the Mayor and Council desire to designate a successor;

**NOW, THEREFORE, BE IT RESOLVED**, that effective November 1, 2016, Stephanie Wehmann be appointed Safety Committee Coordinator to fill the unexpired portion of a one-year term expiring December 31, 2016.

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

**MOTION ADOPTED**

**8. Resolution #192:10'2016: Approval Change Order #1 & Final 2016 Road Improvement Program (Net Decrease)**

**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, October 26, 2016

**WHEREAS**, Schifano Construction Corp. ("Contractors") entered into a contract with the Borough of Alpine in regards to the 2016 Road Improvement Program; and

**WHEREAS**, the Borough Engineer has submitted Change Order No. 1 & Final which accurately reflects the as-built measurements and field conditions in relation to the completion of the project; and

**WHEREAS**, based upon the as-built and an inspection the Borough Engineer requests an increase in the original contract work of \$3,084.23 and a reduction in the original contract work of \$27,886.88 to an adjusted amount of \$148,959.96 for a net reduction in the original contract amount of \$24,802.65.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Alpine that Change Order No. 1 & Final for the 2016 Road Improvement Program project decreasing the total amount of the contract to Schifano Construction Corp. by \$24,802.65 which reduces the overall contract price from \$173,762.61 to \$148,959.96 is approved.

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

**MOTION ADOPTED**

**9. Resolution #193:10'2016: Authorizing Acquisition of Additional Fire Equipment**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on October 26, 2016

**WHEREAS**, the Borough of Alpine is in need of acquiring and installing additional Fire Equipment on the New Pierce Triple Combination Pumper Fire Apparatus for the use of the Alpine Fire Department; and

**WHEREAS** the Borough of Alpine by prior resolution has approved purchasing from the National Houston-Galveston Area Council's Cooperative National Purchasing Program (HGAC) one Pierce Triple Combination Pumper Fire Apparatus ; and

**WHEREAS**, this prior resolution did not include acquiring and installing additional Fire Equipment on the New Pierce Pumper which list is attached hereto this resolution; and

**WHEREAS**, funds for this purpose have been provided for in Account Number C-04-55-950-202 (Capital Fund Ordinance #735) on the 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 approve the additional equipment list attached hereto, in an amount not to exceed \$14,336.27 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:** Cacouris, V. Frankel, Gerstein, Halbreich, A. Frankel, Shadek

**MOTION ADOPTED**

EQUIPMENT LIST FOR NEW PIERCE FIRE ENGINE, ORD. #735:

TBS Electronics, Inc.	6 Bay Impres Charger	\$ 620.00
Fire & Safety Services	Back-up camera for Pierce Truck	3,069.45
AAA Emergency Supply Co.	Hydrant Assist Valve & Bracket for Pierce Truck	2,144.00
AAA Emergency Supply Co.	Mounting Bracket for Pierce Truck	139.00
Benjamin Brothers	Hardware for Pierce Truck	173.49
NJ MVC	Motor Vehicle fees – Pierce Truck	60.00
Kuiken Brothers	1 x 3 Red Oak for Pierce Truck	108.16
AAA Emergency Supply Co.	Key Hose for Pierce Truck	952.00
AAA Emergency Supply Co.	Thermal Camera for Pierce Truck	1,295.00
Goosetown Communications	Install Radios in Pierce Truck	1,998.32
North East Fire & Safety Equip.	Vehicle Brackets & Fire Extinguisher for Pierce Truck	310.00
*Reliance Fire Company, Inc.	Chain Saw, Chain, Oil for Pierce Truck, (purchased from Organic Recycling, Inc.)	1,466.85
*Reliance Fire Company, Inc.	Lettering for Pierce Truck, (by Ed May's Pinstriping & Signs)	<u>2,000.00</u>
	<b>TOTAL:</b>	<b>\$14,336.27</b>

\* These items/services were paid for by Reliance Fire Company, Inc. Purchase orders were submitted by Reliance for reimbursement.

**10. Resolution #194:10'2016: Introduction Historic Preservation Committee Ordinance #765**

**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, October 26, 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 ESTABLISHING CHAPTER 35 ARTICLE IV  
§ 35-36 CREATING AN HISTORIC PRESERVATION  
COMMISSION FOR 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 Monday November 21, 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:** Cacouris, V. Frankel, Gerstein, Halbreich, A. Frankel, Shaddek

**MOTION ADOPTED**

*End of Consent Agenda*

**Governing Body Acknowledgment of State Best Practices Inventory** Mayor Tomasko reviewed the Best Practices Inventory Report which was submitted on time. The State changed the format this year. He met with Borough Officials on October 24 and they responded yes or not applicable to 23 of the thirty questions. They anticipate full reimbursement.

**Resolution#195:10'2016: Executive Session A Resolution providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, October 26, 2016

**WHEREAS**, the Mayor and Council of the Borough of Alpine is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Alpine to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b subsection designated below:

**(b)(5)** 2 Contractual Matters

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine, assembled in public session on Wednesday, October 26, 2016, that an Executive Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

**BE IT FURTHER RESOLVED**, that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

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

**MOTION CARRIED**

Mayor and Council convened the Executive Session at 7:43 PM and adjourned back to Regular Session at 8:23 PM.

**Resolution #196:10'2016: Authorize Post Office Lease**

**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilman Halbreich  
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, October 26, 2016 to authorize execution of the Post Office Lease.

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

**MOTION CARRIED**

**COMMUNCIATIONS: WRITTEN AND ORAL** None

**ADJOURNMENT**

**OFFERED BY:** Councilman Shadek **SECONDED BY:** Councilwoman Frankel  
and approved by all to adjourn the regular meeting of the Mayor and Council of the  
Borough of Alpine, held on Wednesday October 26, 2016 at 8:24 PM.

Respectfully submitted,

Stephanie Wehmann  
Municipal Clerk

**BOROUGH OF ALPINE**

**ORDINANCE NO. 764**

“AN ORDINANCE AMENDING ORDINANCE NO. 757 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.”

BE IT ORDAINED, by the Mayor and Council of the Borough of Alpine as follows:

**Section 1.** That the respective salary, wage or compensation of the following office(s)  
officer(s), employee(s), or official(s) of the Borough of Alpine be hereby fixed at the following rate:

<u>Office:</u>	<u>Annual Salary Effective November 1, 2016</u>
Acting Superintendent	\$90,828.00
Equipment Operator Two D.P.W.	\$37,000.00
Property Maintenance Official	\$ 5,000.00
Recycling Coordinator	\$ 4,000.00
Recycling Administrator	\$ 2,000.00

**Section 2.** That all ordinances or parts or ordinances inconsistent with this Ordinance be and the  
same are hereby repealed.

**Section 3.** That this Ordinance shall be effective November 1, 2016 as of the date of adoption of  
this Ordinance.

ADOPTED: October 26, 2016