

**ALPINE MAYOR AND COUNCIL
SINE DIE MEETING**

*Wednesday, January 3, 2018 4:00 PM at Borough Hall
100 Church Street, Alpine, NJ 07620*

CALL TO ORDER/ PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Sine Die Meeting on Wednesday, January 3, 2018 at 4:00 PM in the Alpine Borough Hall. The Public Announcement was read:

In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Sine Die meeting held Wednesday, January 3, 2018 has met the requirements of the law by being published in The Record, posted on the bulletin board of the lobby in the Borough Hall and a copy filed in the office of the Borough Clerk.

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		

Also Present on the Dais: Russell R. Huntington, Borough Attorney, Gary Vander Veer, Borough Engineer, Stephanie Wehmann, Borough Clerk

UNFINISHED BUSINESS

FINANCIAL REPORT/BILLS & CLAIMS

BANK OF NEW JERSEY CURRENT OPERATING ACCOUNT \$ 5,347,298.69

The 2017 percentage of tax collections was **96.84%**.

Resolution #195:2017SD: Approval of Bills and Claims

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

at the Sine Die meeting of the Alpine Mayor and Council held on Wednesday, January 3, 2018 to approve the bills and claims, a copy of which are appended.

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

MOTION APPROVED

Resolution #196:2017SD Employee Time Requests

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 3, 2018

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 3, 2018 to permit the following employees to roll over 2017 vacation time to calendar year 2018 due to constraints of office workload as follows:

Marilyn Hayward is permitted to carry over 2.5 days

Catherine Booth is permitted to carry over 2.5 days

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

MOTION APPROVED

Resolution #197:2017SD 2017 LOSAP Alpine Fire Department

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 3, 2018

WHEREAS, the Borough of Alpine has established of a Length of Service Award Program (LOSAP) for Alpine Fire Department, and

WHEREAS, the Borough of Alpine has received a certification from the Alpine Fire Department of the annual list for the year 2017 commencing December 1, 2016 and ending November 30, 2017 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 Alpine Fire Department have attained the minimum number of points and therefore qualify to receive an award for the 2017 reporting year:

- | | | |
|----------------------------|------------------------|--------------------------|
| Amin Afshar | Raffi Aynilian | Scott Bosworth |
| Chris Elarde | John Halbreich | Charles Hoffmann |
| Richard Incontro | Doug Isley | Tim Kerrisk |
| Kyle Khorozian | Andrew Kraus | Frank Rickenbaugh |
| H. Josh Schneeweiss | Harold Shaw III | John Veras |
| Gregory Zaremba | | |

boards in the lobby of the Alpine Borough Hall and in the Alpine Fire Department Fire House and a copy be forwarded to the Chief of the Alpine Fire Department.

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

MOTION APPROVED

COMMUNICATIONS: WRITTEN AND ORAL None

ADJOURNMENT Upon a motion by Councilwoman Frankel, seconded by Councilwoman Gerstein and approved by all the regular meeting of the Alpine Mayor and Council adjourned at 4:03 P.M.

Respectfully submitted

Stephanie Wehmann, Municipal Clerk