

**ALPINE MAYOR AND COUNCIL  
SINE DIE MEETING**

Monday, January 6, 2020 4:00 PM at Borough Hall  
100 Church Street, Alpine, NJ 07620  
{This meeting was taped in its entirety}

**CALL TO ORDER/ PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**

The Mayor and Council, Borough of Alpine, convened for this Sine Die Meeting on Monday, January 6, 2020 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 Monday, January 6, 2020 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	Absent	Gayle Gerstein, Councilwoman	Absent
John Halbreich, Councilman	Present	Laurence Shadek, Councilman	Present
Arthur Frankel, Councilman	Present via speakerphone		

**Also Present on the Dais:** Russell R. Huntington, Borough Attorney,  
Perry Frenzel, Borough Engineer, Stephanie Wehmann, Borough Clerk

**UNFINISHED BUSINESS**

**FINANCIAL REPORT**

**BANK OF NEW JERSEY CURRENT OPERATING ACCOUNT \$ 3,561,449.93**

The 2019 percentage of tax collections was 98.04%.

**Resolution #210:2019SD: Authorizing Transfer 2019 Budget Appropriations (Transfer #2)**

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

at the Sine Die meeting of the Alpine Mayor and Council held on Monday, January 6, 2020

**WHEREAS**, title 40A:4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore, and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by Resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Alpine, the Borough Treasurer be and is hereby authorized to make the following transfers in the 2019 Budget Appropriations.

		<b><u>FROM</u></b>	<b><u>TO</u></b>
Police Dept. Salaries and Wages	9-01-25-240-010		\$2,725.00
Streets & Roads Salaries and Wages	9-01-26-290-010	\$2,725.00	
Telephone & Fax Lines	9-01-31-440-020		\$ 477.60
Electricity	9-01-31-430-020	\$ 477.60	

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

**Resolution #211:2019SD: Approval of Bills and Claims**

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

at the Sine Die meeting of the Alpine Mayor and Council held on Monday, January 6, 2020 to approve the bills and claims, a copy of which are appended.

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

**CONSENT AGENDA**

**Resolution #212:2019SD Employee Time Requests**

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Monday, January 6, 2020 to permit the following employees to roll over 2019 vacation time to calendar year 2020 due to constraints of office workload as follows:

- Catherine Booth is permitted to carry over 3.5 days
- Marilyn Hayward is permitted to carry over 2.5 days
- Nancy Wehmann is permitted to carry over 2.5 days
- Stephanie Wehmann is permitted to carry over 2.5 days

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

**Resolution #213:2019SD 2019 LOSAP Alpine Fire Department**

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on January 6, 2020

**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 2019 commencing December 1, 2018 and ending November 30, 2019 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 2019 reporting year:

- |                        |                         |                            |
|------------------------|-------------------------|----------------------------|
| <i>Raffi Aynilian</i>  | <i>Scott Bosworth</i>   | <i>Chris Elarde</i>        |
| <i>John Halbreich</i>  | <i>Charles Hoffmann</i> | <i>Richard Incontro</i>    |
| <i>Doug Isley</i>      | <i>Adam Jutte</i>       | <i>Kyle Khorozian</i>      |
| <i>Andrew Kraus</i>    | <i>Chris Pesce</i>      | <i>H. Josh Schneeweiss</i> |
| <i>Harold Shaw III</i> | <i>John Veras</i>       | <i>Gregory Zaremba</i>     |

**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 Alpine Fire Department Fire House and a copy be forwarded to the Chief of the Alpine Fire Department.

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

**Resolution #214:2019SD: Approval of Junior Firefighter Application – Evan Abad**

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

at the 2019 Sine Die meeting of the Alpine Mayor and Council held on Monday, January 6, 2020 to approve the application for **Evan Abad** for Membership in the Alpine Volunteer Fire Department as a Junior Firefighter.

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

**COMMUNICATIONS: WRITTEN AND ORAL** None

**ADJOURNMENT** Upon a motion by Councilwoman Frankel, seconded by Councilman Shadek and approved by all the regular meeting of the Alpine Mayor and Council adjourned at 4:04 P.M.

Respectfully submitted  
Stephanie Wehmann, Municipal Clerk