

**ALPINE MAYOR AND COUNCIL  
SINE DIE MEETING**

Thursday, January 3, 2019 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 Thursday, January 3, 2019 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 Thursday, January 3, 2019 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	Present
John Halbreich, Councilman	Present	Laurence Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

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

**UNFINISHED BUSINESS**

**FINANCIAL REPORT/BILLS & CLAIMS**

**BANK OF NEW JERSEY CURRENT OPERATING ACCOUNT \$ 3,622,632.18**

The 2019 percentage of tax collections was 97.85%. Mayor Tomasko commended CFO/Treasurer/Tax Collector Marilyn Hayward on an excellent job noting the collection rate increased by a full percentage point over the prior year.

**Resolution #197:2018SD: Approval of Bills and Claims**

**OFFERED BY:** Councilwoman Frankel     **SECONDED BY:** Councilwoman Gerstein  
at the Sine Die meeting of the Alpine Mayor and Council held on Thursday, January 3, 2019 to approve the bills and claims, a copy of which are appended.

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

**MOTION APPROVED**

**Resolution #198:1'2018SD: Amending Resolution #019:1'2018 2018 Professional Services Agreement for Engineering Services**

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

At this 2018 Sine Die meeting of the Mayor and Council held Thursday, January 3, 2019

**WHEREAS**, pursuant to Resolution #019:1'2018 dated January 3, 2018 the Mayor and Council awarded a contract for Engineering Services to Azzolina & Feury Engineering, Inc. of Paramus, NJ at an amount not to exceed \$50,000 which figure did not accurately reflect anticipated expenditures as provided for in both the current operating and capital accounts as per the Municipal Budget as adopted on April 25, 2018; and

**WHEREAS**, the Chief Financial Officer of the Borough of Alpine, County of Bergen, State of New Jersey, has certified that sufficient funds are available in the current operating and capital accounts;

**NOW THEREFORE BE IT RESOLVED**, that the agreement for Engineering Services to Azzolina & Feury Engineering, Inc. of Paramus, NJ is hereby amended to provide for an increase in the

Not To Exceed Amount from \$50,000 by \$10,000 for a total amount of \$60,000.00 for the contract term commencing January 1, 2018 and expiring December 31, 2018 which amount is exclusive of Building Escrow / Trust Account payments.

**BE IT FURTHER RESOLVED** that the Municipal Clerk is hereby authorized to cause notice to be published once in The Record newspaper stating the nature, duration, service and amount of the contract and that the resolution and contract are on file and available for public inspection in the Borough Clerk’s office.

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

**MOTION APPROVED**

**Resolution #199:2018SD Employee Time Requests**

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Thursday, January 3, 2019

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Thursday, January 3, 2019 to permit the following employees to roll over 2018 vacation time to calendar year 2019 due to constraints of office workload as follows:

Marilyn Hayward is permitted to carry over 2 days

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

**MOTION APPROVED**

**Resolution #200:2018SD 2018 LOSAP Alpine Fire Department**

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on January 3, 2019

**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 2018 commencing December 1, 2017 and ending November 30, 2018 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 2018 reporting year:

*Amin Afshar*

*Raffi Aynilian*

*Scott Bosworth*

*Chris Elarde*

*John Halbreich*

*Charles Hoffmann*

*Richard Incontro*

*Kyle Khorozian*

*Andrew Kraus*

*Sam Messer*

*Frank Rickenbaugh*

*H. Josh Schneeweiss*

*Harold Shaw III*

*John Veras*

**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, Gerstein, Halbreich, Shaddek **Absent:** Cacouris

**MOTION APPROVED**

**Resolution #201:2018SD: Authorizing Mutual Aid and Assistance Agreement between the Sparkill-Palisades (NY) Fire District and the Borough of Alpine**

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on January 3, 2019

**WHEREAS**, a Mutual Aid and Assistance Agreement has been prepared which authorizes the Borough of Alpine Fire Department and the Sparkill-Palisades Fire District to assist each other in firefighting, drills and emergency conditions as may reasonably be required; and

**WHEREAS**, said Agreement is in the best interests of the public safety and welfare of the citizens of Alpine.

**NOW THEREFORE BE IT RESOLVED** that Mayor Tomasko and Fire Chief Kyle Khorozyan be and are hereby authorized to execute the aforesaid Agreement on behalf of the Borough of Alpine.

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

**MOTION APPROVED**

**Resolution #202:2018SD: Authorizing Mutual Aid and Assistance Agreement between the Tappan (NY) Fire District and the Borough of Alpine**

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on January 3, 2019

**WHEREAS**, a Mutual Aid and Assistance Agreement has been prepared which authorizes the Borough of Alpine Fire Department and the Tappan Fire District to assist each other in firefighting, drills and emergency conditions as may reasonably be required; and

**WHEREAS**, said Agreement is in the best interests of the public safety and welfare of the citizens of Alpine.

**NOW THEREFORE BE IT RESOLVED** that Mayor Tomasko and Fire Chief Kyle Khorozyan be and are hereby authorized to execute the aforesaid Agreement on behalf of the Borough of Alpine.

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

**MOTION APPROVED**

**COMMUNICATIONS: WRITTEN AND ORAL** None

**ADJOURNMENT** Upon a motion by Councilman 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