

**MAYOR AND COUNCIL
SINE DIE MEETING
January 4, 2024 @ 4:00 PM
Borough Hall – 100 Church Street – Alpine, NJ
(This meeting was recorded in its entirety)**

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Regular Meeting on January 4, 2024 at 4:00 P.M. 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 has met the requirements of the law by being e-mailed to 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 H. Tomasko, Mayor	Present	Gayle Gerstein, Council President	Present
Steven Cohen, Councilman	Present	Vicki Frankel, Councilwoman	Present
Arthur Frankel, Councilman	Present	Scott Bosworth, Councilman	Present
David Kupferschmid, Councilman	Present		

Staff Present on Dais: Borough Attorney Levi Kool, Borough Engineer Perry Frenzel, Borough Clerk Stephanie Wehmann,

PUBLIC COMMENTS - None

REPORT OF THE FINANCE COMMITTEE Councilman Cohen reported.
ConnectOne Bank Current Operating Account \$3,478,014.28

Resolution #219:1'2024SD Authorizing Transfer of 2023 Budget Appropriations (Transfer #3)

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

At the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on January 4, 2024 **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 2023 Budget Appropriations.

		<u>FROM</u>	<u>TO</u>
Police Dept. S/W	3-01-25-240-010		\$66,790.46
Engineering Services	3-01-20-165-020	\$10,000.00	
Hospitalization	3-01-23-220-021	32,000.00	
Streets & Roads Maintenance S/W	3-01-26-290-010	20,953.10	
Acquisition of Police Vehicles	3-01-25-240-046	3,837.36	
			\$66,790.46

VOTE: AYES: Bosworth, Cohen, A. Frankel, V. Frankel, Gerstein, Kupferschmid **MOTION APPROVED**

Resolution #220:1'2024SD Approval of Bills and Claims

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

At a regular meeting of the Mayor and Council of the Borough of Alpine held on January 4, 2024 to approve the bills and claims as outlined in the Finance Report.

VOTE: AYES: Bosworth, Cohen, A. Frankel, V. Frankel, Gerstein, Kupferschmid **MOTION APPROVED**

NEW BUSINESS: CONSENT AGENDA RESOLUTION# 221:1'2024SD

Resolution #221:1'2024SD Approval Employee Time Requests

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Thursday, January 4, 2024, to permit the following employee(s) to roll over 2023 vacation time to calendar year 2024 due to constraints of office workload as follows:

Greg Zaremba is permitted to carry over 5.0 days

Catherine Booth is permitted to carry over 5.0 days

Marilyn Hayward is permitted to carry over 4.0 days

Stephanie Wehmann is permitted to carry over 5.0 days

VOTE: AYES: Bosworth, Cohen, A. Frankel, V. Frankel, Gerstein, Kupferschmid **MOTION APPROVED**

End of Consent Agenda

COMMUNICATIONS: WRITTEN AND ORAL None

ADJOURNMENT

Upon a motion by Councilwoman Gerstein, seconded by Councilman Cohen, and approved by all this regular meeting of the Mayor and Council adjourned at 4:02 PM.

Respectfully submitted,

Stephanie Wehmann
Municipal Clerk