

**MAYOR AND COUNCIL
SINE DIE MEETING
January 6, 2025 @ 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 6, 2025 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	Absent	Vicki Frankel, Councilwoman	Absent
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 \$3,634,046.46

Resolution 212:1'2025SD Authorizing the Return of Bonds and Escrow

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

At a regular meeting of the Mayor and Council of the Borough of Alpine held on January 6, 2025 to approve the Return of Bonds and Escrow as outlined in the Finance Report in the amounts of \$344.67 to Jennifer Kirschen and \$2,651.00 to Daniel Ko.

Vote: Ayes: Bosworth, A. Frankel, Gerstein, Kupferschmid **Absent:** Cohen, V. Frankel

Resolution 213:1'2025SD Authorizing the Transfer of 2024 Budget Appropriations (Transfer #3)

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

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 2024 Budget Appropriations.

		<u>FROM</u>	<u>TO</u>
Collection of Taxes SW	4-01-20-145-010	\$ 350.00	
Public Health Services SW	4-01-27-330-010		\$ 350.00
Legal Retainer – Attorney Fees	4-01-21-185-021	\$ 2,500.00	
Uniform Construction Code SW	4-01-22-195-010		\$ 2,500.00
Uniform Construction Code OE	4-01-22-195-021	\$ 1,250.00	
Uniform Construction Code SW	4-01-31-430-020		\$ 1,250.00
Collector of Taxes SW	4-01-20-145-010	\$ 600.00	
General Administration O/E	4-01-20-120-021		\$ 600.00
Department of Public Works SW	4-01-26-290-011	\$1,000.00	
General Administration O/E	4-01-20-120-021		\$1,000.00

These minutes have been approved by the Mayor & Council.

Collector of Taxes SW	4-01-20-145-010	\$ 50.00	
Collector of Taxes OE	4-01-20-145-025		\$ 50.00
Engineering OE	4-01-20-165-021	\$ 2,500.00	
General Administration OE	4-01-20-120-021		\$ 2,500.00
Engineering OE	4-01-20-165-021	\$4,000.00	
Department of Public Works SW	4-01-26-290-011	\$1,000.00	
Computer Data Processing OE	4-01-20-140-020		\$5,000.00
Hospitalization OE	4-01-23-220-021	\$2,000.00	
Dental Insurance	4-01-23-220-022	\$1,000.00	
Buildings and Grounds OE	4-01-26-310-021		\$3,000.00
Hospitalization	4-01-23-220-021	\$ 300.00	
Recreation OE	4-01-28-371-020		\$ 300.00

Vote: Ayes: Bosworth, A. Frankel, Gerstein, Kupferschmid **Absent:** Cohen, V. Frankel

Resolution #214:1'2025SD Approval of Bills and Claims

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

At a regular meeting of the Mayor and Council of the Borough of Alpine held on January 6, 2025 to approve the bills and claims as outlined in the Finance Report.

Vote: Ayes: Bosworth, A. Frankel, Gerstein, Kupferschmid **Absent:** Cohen, V. Frankel

Resolution #215:1'2025SD Employee Time Requests

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Monday, January 6, 2025 to permit the following employee(s) to roll over 2024 vacation time to calendar year 2025 due to constraints of office workload as follows:

- Catherine Booth is permitted to carry over 5.0 days
- Stephanie Wehmann is permitted to carry over 5.0 days
- Greg Zaremba is permitted to carry over 5.0 days
- Judith Curran is permitted to carry over 1.5 days

Vote: Ayes: Bosworth, A. Frankel, Gerstein, Kupferschmid **Absent:** Cohen, V. Frankel **MOTION APPROVED**

COMMUNICATIONS: WRITTEN AND ORAL none

EXECUTIVE SESSION none needed

ADJOURNMENT

Upon a motion by Councilman Frankel, seconded by Councilwoman Gerstein, and approved by all this regular meeting of the Mayor and Council adjourned at 4:04 PM.

Respectfully submitted,

Stephanie Wehmann
Municipal Clerk