

A motion to approve the above referenced bills was made by Gayle Gerstein and seconded by Catherine McGuire. All were in favor.

COMMITTEE REPORTS:

Northern Valley Mayors & Planners Assoc.: No meeting.

Board of Health: A routine meeting was held on May 8th.

Environmental Commission: Lorraine Mattes reported that they had a wonderful Arbor Day celebration on Saturday, April 28th. The Alpine School students contributed by making posters which were displayed in the Borough Hall.

On Thursday they will be visiting the Chuchalov property at 18 Overlook Road.

Building Department: The reports were distributed. There were no comments.

NJ Transit Update: No report.

COAH Update: Attorney Phillips commented that since there are no pending applications, he wished to remind the board that a general principle with regard to any application that comes before them is that it is important to ask questions and state their views. If there is concern with an application, make sure it is stated so that it is on record and in the resolution.

A motion was made by Gayle Gerstein, seconded by Catherine McGuire, to enter into Executive Session to discuss potential COAH litigation, the Governor's proposed budget and related issues.

EXECUTIVE SESSION: A Resolution providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Upon a motion by Gayle Gerstein, seconded by Catherine McGuire:

WHEREAS the Alpine Planning Board is subject to certain requirements of the Open Public Meetings Act NJSA 10:4-6 et seq. more particularly NJSA 10:4-12 which provides an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution and

WHEREAS it is necessary for the Alpine Planning Board to discuss:

- 1) a matter of potential litigation as authorized by NJSA 10:4-12b subsection 7.

NOW, THEREFORE, BE IT RESOLVED by the Alpine Planning Board assembled in public session on Tuesday, July 24, 2012, that an Executive Session closed to the public shall be held to discuss the aforesaid matter and

BE IT FURTHER RESOLVED that the deliberation conducted in closed session may be disclosed to the public upon determination of the Alpine Planning Board that the matter has been resolved and the public interest will no longer be served by such confidentiality.

The Planning Board entered into Executive Session at 7:41 PM.

The Planning Board concluded the Executive Session and resumed open session at 8:02 PM.

ADJOURNMENT:

A motion to adjourn the regular Planning Board meeting was made by Mayor Tomasko and seconded by Ralph Mattes. All were in favor. The meeting adjourned at 8:02 PM.

Respectfully submitted,

Marilyn Hayward
Recording Secretary