

**ALPINE MAYOR AND COUNCIL
SINE DIE MEETING**

Monday, January 4, 2016 9:00 AM at Borough Hall

CALL TO ORDER/ PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Sine Die Meeting on Monday, January 4, 2016 at 9:00 AM 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 4, 2016 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 Tomasko, Mayor	Present	Vicki Frankel, Council President	Present
Michael Cacouris, Councilman	Present	Gayle Gerstein, Councilwoman	Present
John Halbreich, Councilman	Absent	Laurence Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

Also Present on the Dais: Russell R. Huntington, Borough Attorney, Gary Vander Veer, Borough Engineer, Nancy Wehmann, Acting Borough Clerk

UNFINISHED BUSINESS

FINANCIAL REPORT/BILLS & CLAIMS

BANK OF NEW JERSEY CURRENT OPERATING ACCOUNT \$ 2,618,104.18

BANK OF AMERICA CURRENT OPERATING ACCOUNT \$ 424,793.10

The 2015 percentage of tax collections was 98.68%. Tax Collector Marilyn Hayward was commended for the excellent rate.

Resolution #230'2015SD: Approval of Bills and Claims

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

at the Sine Die meeting of the Alpine Mayor and Council held on Monday, January 4, 2016 to approve the bills and claims, a copy of which are appended.

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

MOTION CARRIED

Resolution #231'2015SD: Authorizing Transfer #2 of 2015 Budget Appropriations

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

at the Sine Die meeting of the Alpine Mayor and Council held on Monday, January 4, 2016 †

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 2015 Budget Appropriations.

		<u>FROM</u>	<u>TO</u>
Legal Services	5-01-20-155-020	\$17,050.92	
Police Department S/W	5-01-25-240-010		16,759.62
Municipal Prosecutor's S/W	5-01-25-275-010		240.00
Uniform Construction Code O/E	5-01-22-195-020		1.78
Street Lighting	5-01-31-435-020		<u>49.52</u>
TOTAL		<u>\$17,050.92</u>	<u>\$17,050.92</u>

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

MOTION CARRIED

NEW BUSINESS

Resolution #232'2015SD New Junior Firefighter: Jude Zeino

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 Monday, January 4, 2016 to approve the application for **Jude Zeino** for Junior Membership in the Alpine Volunteer Fire Department.

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

MOTION CARRIED

Resolution #233'2015SD New Firefighter: Ferris Zeino

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 Monday, January 4, 2016 to approve the application for **Ferris Zeino** for Membership in the Alpine Volunteer Fire Department.

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

MOTION CARRIED

COMMUNICATIONS: WRITTEN AND ORAL None

ADJOURNMENT Upon a motion by Councilwoman Frankel seconded by Councilwoman Gerstein and approved by all the regular meeting of the Alpine Mayor and Council adjourned at 9:03 A.M.

Respectfully submitted

Nancy Wehmann, Acting Borough Clerk