

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, February 25, 2015 @ 7:30 P.M.
Borough Hall - - 100 Church Street**

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Regular Meeting on Wednesday, February 25, 2015 at 7:30 P.M. in the Alpine Borough Hall. The Public Announcement was read and the Pledge of Allegiance recited.

In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Regular Meeting held Wednesday, February 25, 2015 has met the requirements of the law by being published in The Record as part of the Annual Notice, posted on the bulletin board of the lobby in the Borough Hall and a copy filed in the office of the Borough Clerk. This meeting was recorded in its entirety.

ROLL CALL

Paul Tomasko, Mayor	Present	Vicki Frankel, Council President	Present
Michael Cacouris, Councilman	Present	Gayle Gerstein, Councilwoman	Present
John Halbreich, Councilman	Present	Laurence Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

Staff Present on Dais:

Russ Huntington, Borough Attorney
Gary Vander Veer, Borough Engineer
Nancy Wehmann, Deputy Borough Clerk (Acting Clerk)

PUBLIC COMMENTS There were none.

REPORT OF THE FINANCE COMMITTEE Councilman Cacouris reviewed the Finance Report. A copy is on file in the Borough Clerk's office.

Bank Of America Current Operating Acct

\$3,144,802.41

Resolution #054: 2'2015: Emergency Appropriation #2 to Increase the 2015 Temporary Budget

OFFERED BY: Councilman Cacouris **SECONDED BY** Councilwoman Frankel
at a regular meeting of the Mayor and Council of the Borough of Alpine held on
Wednesday, February 25, 2015

WHEREAS, an emergency has arisen with respect to Current Fund appropriations; and

WHEREAS, no adequate provision has been made in the 2015 Temporary Budget for the aforesaid purpose, and R.S. 40A:4-20 provides for the creation of an emergency appropriation for the purpose, and,

WHEREAS, the total temporary emergency resolutions adopted in the year 2015 pursuant to the provision of Chapter 96, P.L. 1951 (R.S. 40A:4-20) including this resolution total \$1,421,930.00 and shall be provided for in the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, that in accordance with R.S. 40A:4-20, temporary emergency appropriations be and the same is hereby made for the following and that upon adoption, one certified copy of this resolution be filed with the Director of Local Government Services.

OPERATIONS- Within the "CAP"

General Administration O/E	5-01-20-120-020	\$ 423.00
Buildings & Grounds O/E	5-01-26-310-020	1,015.00
Environmental Services O/E	5-01-27-335-020	15.00

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

MOTION CARRIED

Resolution #055: 2'2015: Approval of Bills and Claims

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, February 25, 2015 to approve the bills and claims a copy of which are appended.

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

MOTION CARRIED

Resolution #056:2'2015 Return of Bonds and Escrow

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, February 25, 2015 to approve the return of the following bonds and escrow subject to review and approval by the Borough Engineer.

<u>Name</u>	<u>Block/Lot</u>	<u>Type</u>	<u>Amount</u>
Montammy Country Club	11/2	Performance Bond	\$157,085.70
		Re-vegetation Bond	2,500.00
		Soil & Engineering Escrow	429.25
			<u>\$160,014.95</u>
Montammy Country Club	11/2	Tree Bond	\$36,000.00
Du, Mark Yuah-Hing	53/16	Driveway Escrow	\$112.75
FE Alpine, Inc.	55/22.01	Soil & Engineering Escrow	\$936.50
Minnetian, Christopher & Anna	72/26	Re-vegetation Bond	\$10,000.00
Nadjafian, Lawrence & Michelle	72/3	Re-vegetation Bond	\$7,500.00

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

MOTION CARRIED

Resolution #057:2'2015 AUTHORIZING S REFUND OF 2013 TAX OVERPAYMENT PURSUANT TO FREEZE ACT N.J.S.A. 54:51a-8:BLOCK 39.01 LOT 12.12

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

at the regular meeting of the Borough of Alpine, County of Bergen, State of New Jersey held on February 25, 2015

WHEREAS, the owners of 7 Tamarack Road, Block 39.01 Lot 12.12 have filed a tax appeal with the State Tax Court of New Jersey for tax years 2011 and 2012; and

WHEREAS, as a result of such tax appeal, a Stipulation of Settlement resulted in a reduced assessment on such premises as follows:

<u>Block</u>	<u>Lot</u>	<u>Owner's Name</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Tax Year</u>
39.01	12.12	Fazeli, Harry	\$2,747,800	\$2,350,000	2011
		Noushin	\$2,747,800	\$2,350,000	2012

WHEREAS, the refund issued on January 28, 2015 for tax years 2011 and 2012 in the amount of \$5,608.98 did not include a reduction in assessment for the "Freeze Act" year 2013, as agreed to in the Stipulation of Settlement; and,

WHEREAS, the taxpayer is entitled to a refund for the 2013 tax year as follows:

<u>Block</u>	<u>Lot</u>	<u>Owner's Name</u> <u>Payable to</u>	<u>Original</u> <u>Assessment</u>	<u>Reduced</u> <u>Assessment</u>	<u>Refund</u>
39.01/12.12		Fazeli, Harry & Noushin c/o Beattie Padovano, LLC Trust Acct.	\$2,839,100	\$2,350,000	\$3,541.08

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, hereby authorize the Borough Treasurer to issue a refund for the tax overpayment.

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

MOTION CARRIED

Tax Assessor's Report. Report on file in the Borough Clerk's Office.

MAYOR'S REPORT The Mayor reported on the following:

- Mayor Tomasko wished to welcome newly elected Councilman Arthur Frankel and expressed appreciation for giving them advance notice when his flight was canceled due to weather which kept from attending the last meeting.
- Mayor Tomasko thanked Deputy Borough Clerk Nancy Wehmann for the extra work she has been doing since the departure of the former Acting Clerk.
- Due to extenuating circumstances regarding weather this February dog license late fees were waived for the month of February to afford residents some additional time.
- Letter received from the Palisades Interstate Parkway Commission in accordance with NJSA 54:4A-5 certifying the amount of money Alpine would have derived for FY2014 as tax revenue for PIPC owned lands which are tax exempt: \$3,768,083.10.
- Attended Legislative Day in Trenton where they heard from administrative and legislative leaders primarily on three subjects:
 - o The Transportation Trust Fund – funding solutions
 - o Energy Tax Receipts – bipartisan support to increase amount returned to municipalities
 - o Funding of the State's Pension Obligation
- We've concluded the first segment of the Alpine budget process and thank everyone one who was here to help with that.

REPORTS OF THE STANDING COMMITTEES

Administration Department Councilman Shaddek advised there is no report.

Building Department Councilman Halbreich reported 57 scheduled inspections, 1 soil moving application, 5 zoning review applications and the balance of the report is on file.

Department of Public Works Councilman Frankel read the report of the DPW: There have been nine storms this reporting period totaling 30 inches snow, sleet, ice and black ice. Equipment maintained and repaired following all storms. Many storms were all-nighters. Attended to affordable housing units repairs, maintenance and tenant concerns. DPW members responded to all daytime fire alarms and addressed residents concerns. Superintendent Wehmann and crew did an outstanding job and continue to do so. Mayor Tomasko added they receive

These minutes have been approved by the Mayor & Council.

compliments regularly on the fine job the DPW does. They are aware and appreciative. Superintendent Wehmann thanked the governing body for providing the needed equipment to get the job done.

Fire Department Councilwoman Gerstein noted the statistics are available for review.

Police Department Councilwoman Frankel reported there were 19 summonses and 14 accidents during the reporting period. The rest of the report is on file.

Resolution #058:2'2015: Accepting the Reports of the Standing Committees

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Wednesday, February 25, 2015 to accept the reports of the Standing Committees.

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

MOTION CARRIED

BOARD OF EDUCATION LIAISON'S REPORT Councilman Shaddek advised the school has executed a contract to construct an auditorium/cafeteria/media center at the rear of the school. The project is estimated to take about 18 months and they are likely waiting for better weather to begin.

BOROUGH ATTORNEY'S REPORT No report.

BOROUGH ENGINEER'S REPORT Mr. Vander Veer distributed his report containing a few updates on ongoing projects. A copy of which is on file,

UNFINISHED BUSINESS None

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #059:2'2015 - #068:2'2015

Michael Cacouris, Vicki Frankel, and Arthur Frankel abstain from minutes Budget & Regular meetings 1/28/2015.

1. Approval of Minutes

a. Resolution #059:2'2015: Budget Meeting #1 January 28, 2015

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Halbreich at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015 to approve the minutes of the Budget Meeting #1 held January 28, 2015.

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

MOTION CARRIED

b. Resolution #060:2'2015: Regular Meeting of January 28,, 2015

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Halbreich at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015 to approve the minutes of the Regular Meeting held January 28, 2105.

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

MOTION CARRIED

2. Resolution#061:2'2015: Endorse Planning Board Approval Soil Moving Permit w/Waiver LaBarbieri (B76, L2)

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Halbreich at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015

WHEREAS, Borough Ordinance 183-3D(5) lays down the procedure for review of an application for a soil movement permit in compliance with N.J.S.A. 40:20D-26b; and

WHEREAS, a soil movement application for LaBarbieri Block 76 Lot 2 32 Allison Road was reviewed by the Alpine Planning Board at a public hearing held on December 22, 2014; and

WHEREAS, the Alpine Planning Board laid down their written recommendation to the Mayor and Council with respect to this application in a resolution approved at their regular meeting held on February 24, 2015 (copy attached hereto); and

WHEREAS, the Mayor and Council has examined the application and the recommendations of the Planning Board and have considered the results of the public hearing before the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine find that the proposed soil movement will not create conditions inimical to the public health, welfare and safety, nor create any drainage, soil erosion or other conditions of danger and

BE IT FURTHER RESOLVED that the Mayor and Council hereby approve said application subject to all conditions as laid out in the Planning Board's resolution of February 24, 2015.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadok

MOTION CARRIED

[Planning Board resolution appended to minutes]

3. Resolution#062:2'2015: Endorse Planning Board Approval Soil Moving Permit w/Waiver Tal (B81.06, L6)

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Halbreich at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015

WHEREAS, Borough Ordinance 183-3D(5) lays down the procedure for review of an application for a soil movement permit in compliance with N.J.S.A. 40:20D-26b; and

WHEREAS, a soil movement application for Tal Block 81.01 Lot 6, 3 Canterbury Court was reviewed by the Alpine Planning Board at a public hearing held on December 22, 2014; and

WHEREAS, the Alpine Planning Board laid down their written recommendation to the Mayor and Council with respect to this application in a resolution approved at their regular meeting held on February 24, 2015 (copy attached hereto); and

WHEREAS, the Mayor and Council has examined the application and the recommendations of the Planning Board and have considered the results of the public hearing before the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine find that the proposed soil movement will not create conditions inimical to the public health, welfare and safety, nor create any drainage, soil erosion or other conditions of danger and

BE IT FURTHER RESOLVED that the Mayor and Council hereby approve said application subject to all conditions as laid out in the Planning Board's resolution of February 24, 2015.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadok

MOTION CARRIED

[Planning Board resolution appended to minutes]

4. Resolution#063:2'2015: Alpine Municipal Alliance Fiscal Grant Cycle

OFFERED BY:

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Mayor and Council of the Borough of Alpine, County of Bergen, State of new Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of a strategic plan for the Alpine Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	\$9520.00
Cash Match	\$2380.00
In-Kind	\$7140.00

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements

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

MOTION CARRIED

5. Resolution#064:2'2015: Appointment of Fire Police

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015

WHEREAS, the following active members of the Alpine Fire Department have completed the necessary training and certification as required by law, and

WHEREAS, the Fire Chief recommends their appointment to the office of Fire Police

BE IT RESOLVED that the Mayor and Council of the Borough of Alpine renew the appointments of the following active Alpine Fire Department members currently expiring on March 23, 2015 as Fire Police for a new five year term expiring March 22, 2020.

Ralph Wehmann
 Frank Rickenbaugh
 H. Josh Schneeweiss.

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

MOTION CARRIED

6. Resolution#065:2'2015: Approving Cleaning Contract

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Halbreich
at a regular meeting of the Mayor and Council of the Borough of Alpine held on
Wednesday, February 25, 2015

to authorize the Acting Municipal Clerk to sign an agreement with Henry Liegeois for
Cleaning Services for the Borough Hall for a term of one year at a cost of \$13,391.72
commencing March 1, 2015 and terminating February 28, 2016 which cost is to be shared
equally with the United States Postal Service pursuant to the terms of the lease agreement
between the Borough of Alpine and the United States Postal Service, which will pay Alpine its
share of the cost as part of its rent.

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

MOTION CARRIED

7. Resolution#066:2'2015: Designating Alpine A Stigma-Free Zone for Mental Illness

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Halbreich
at a regular meeting of the Mayor and Council of the Borough of Alpine held on
Wednesday, February 25, 2015

WHEREAS, the Bergen County Executive and the Board of Chosen Freeholders, along
with the Bergen County Department of Health Services, supports the designation of **Stigma-
Free Zones** across the County and within every municipality, and;

WHEREAS, the National Institute of Mental health reports that 1 in 4 adults
(approximately 61.5 million Americans) experiences mental illness in a given year and 1 in 17
adults live with a serious mental illness such as schizophrenia, major depression, or bipolar
disorder, approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience
severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the
primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, **Stigma-Free Zones** aim to inspire public interest and open dialogues about
stigma, raise awareness of the disease of mental illness and create a culture wherein residents
who have the disease of mental illness feel supported by their community and neighbors and
feel free to seek treatment for the disease without fear of stigma and;

WHEREAS, promoting awareness that there can be no "health" without mental health
will break down barriers and encourage residents of all ages to be mindful of their mental
health and ask for help when needed, and;

WHEREAS, local resources are available to treat the disease of mental illness so no one
resident needs to suffer alone or feel hopeless; and

WHEREAS, establishing **Stigma-Free Zones** will raise awareness of resources and
encourage residents to engage in care as soon as the need is identified so recovery can
begin, hope is inspired and tragedies are avoided,

NOW, THEREFORE BE IT RESOLVED that the Borough of Alpine recognizes the community
needs and supports the efforts of the County of Bergen in designating the Borough of Alpine
as a **Stigma-Free Zone**.

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

MOTION CARRIED

8. Resolution#067:2'2015: Authorizing Sale of SRECs No Longer Needed Using Flett Exchange

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015

WHEREAS, the Borough of Alpine has certain photovoltaic equipment that generates electricity; and

WHEREAS, the Borough of Alpine has earned valuable Solar Renewable Energy Credits (S-REC's), in recognition of the clean energy produced by its photovoltaic equipment; and

WHEREAS, these S-REC's are not needed for public use and may therefore be sold as surplus personal property; and

WHEREAS, S-REC's may be sold through an online auction process, pursuant to the Local Unit Technology Pilot Program and Study Act, P.L. 1002, c. 30 and the regulations promulgated thereunder; and

WHEREAS, the Division of Local Government Services, within the New Jersey Department of Community Affairs, has approved the use of Flett Exchange, LLC, to conduct online auctions of S-REC's; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council authorizes the sale of its current S-REC's through an online auction conducted by Flett Exchange, LLC, and

BE IT FURTHER RESOLVED that the Borough of Alpine shall publish notice of the impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36 and a certified copy of this resolution shall be forwarded to the Division of Local Government Services and the Board of Public Utilities.

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

MOTION CARRIED

9. Resolution#068:2'2015: Amending Municipal 9-1-1 Plan (Language only)

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015

WHEREAS, the Borough of Alpine entered into an agreement which remains in effect January 1, 2011 through December 31, 2015 with the County of Bergen authorizing the County to provide 9-1-1 communications and public safety dispatch services for the Interboro, including the Borough of Alpine, and

WHEREAS, the County requests that language only in the Municipal 9-1-1 Plan be amended to reflect changes being made to the Bergen County Police Department which will be merging with the Bergen County Sheriff's Office by eliminating the word "Police" where it appears "Bergen County **Police** Public Safety Answering Point (PSAP)" to read simply "Bergen County Public Safety Answering Point (PSAP);

NOW THEREFORE BE IT RESOLVED that the Mayor and Council authorizes the said amendment be made and for Police Chief Belcolle to notify Captain Mark Lepinski, County 9-1-1 Coordinator of the Bergen County Communications Center of same.

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

MOTION CARRIED

End of Consent Agenda

COMMUNICATIONS: WRITTEN AND ORAL None

Resolution#069:2'2015: 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.

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Cacouris
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015.

WHEREAS, the Mayor and Council of the Borough of Alpine is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, *et seq.*; and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 10:4-12, provides that 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 Mayor and Council of the Borough of Alpine to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b subsection designated below:

(b)(8) Matter Relating to Personnel

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, assembled in public session on Wednesday, February 25, 2015, that an Executive Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

BE IT FURTHER RESOLVED, that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

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

MOTION CARRIED

Executive Session began at 7:41 PM and adjourned at 7:53 PM. The public portion reconvened at 7:55 PM

Resolution#070:2'2015: Ratify Closed Session Determination of Mayor & Council Concerning a Personal Matter to Be Disclosed at A Subsequent Date

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Halbreich
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, February 25, 2015 to ratify the closed session decision of the Mayor and Council concerning a personal matter to be disclosed at a subsequent date.

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

MOTION CARRIED

ADJOURNMENT

OFFERED BY: Councilman Shadek **SECONDED BY:** Councilman Cacouris
and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday February 25, 2015 at 7:56 PM.

Respectfully submitted,

Nancy Wehmann,
Deputy Municipal Clerk / Acting Clerk