

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, July 25, 2018 @ 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, July 25, 2018 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, July 25, 2018 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: Borough Attorney Russ Huntington, Borough Engineer Perry Frenzel, Borough Clerk Stephanie Wehmann

PRESENTATION: 2018 VOLUNTEER OF THE YEAR AWARDS to Sue Herera, President and Sharon Kurtz, Board Member of the Alpine Education Foundation. As stated in the June newsletter, Mayor Tomasko noted The *Building a Better Tomorrow* fundraising campaign resulted in a 6,000-square-foot auditorium/cafeteria added to the existing school building as well as 4,000 square feet in renovations including a computer room, library/media center, a conference room, special purpose classrooms and a music room. At the dedication ceremony Mayor Tomasko urged everyone not to take all those wonderful enhancements for granted because they would not have happened without the extraordinary work and commitment, over the course of many years, of Sue Herera and Sharon Kurtz who worked tirelessly on this project. Mayor Tomasko along with Councilwoman Gerstein, member of the Alpine Education Foundation and Councilman Shadek, Liaison to the Board of Education presented Ms. Herera and Ms. Kurtz with plaques in appreciation of their service.

PUBLIC COMMENTS Mayor Tomasko opened the meeting to the public for comments and being none closed the public comment portion.

REPORT OF THE FINANCE COMMITTEE Councilman Cacouris called everyone's attention to the Borough Audit noting for the third year running the Borough Auditor has determined no recommendations are needed. He commended CFO Marilyn Hayward and the entire staff, noting this is a team effort, for their excellent job. A copy of the Borough Audit and the Finance Report is on file in the Borough Clerk's office.

Bank Of New Jersey Current Operating Acct

\$3,296,381.67

Resolution #123: 7'2018: Group Affidavit

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: 'General Comments – Recommendations' as evidenced by the group affidavit form of the governing body attached hereto, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit: R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Alpine, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

Resolution #124: 7'2018: 2018 Riverside Cooperative Road Improvement Program Change Order # 1 & Final

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, July 25, 2018

WHEREAS, D&L Paving Contractors, Inc. ("Contractors") entered into a contract with the Borough of Alpine in regards to the **2018 Riverside Cooperative Road Improvement Program**; and

WHEREAS, the Borough Engineer has submitted Change order No. 1 & Final which accurately reflects the additions and reductions in the unit costs and original work required, as noted in Change Order No. 1 & Final breakdown as attached, and

WHEREAS, based upon the as-built measurements and an inspection the Borough Engineer requests a net increase in the original contract amount of \$21,384.98 to an adjusted amount of \$217,468.03 due to unanticipated subsurface conditions which required certain road sections receive significantly more pavement; and

WHEREAS, funds for said purpose are available within the following accounts for this purpose:

Capital Bond Ordinances No. 776 and No. 753

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpine that Change Order No. 1 & Final for the **2018 Riverside Cooperative Road Improvement Program** increasing the total amount of the contract to D&L Paving Contractors, Inc. by \$21,384.98 which increases the overall contract price from \$196,083.05 to \$217,468.03 is hereby approved; said approval shall be retroactive to the date of performance of the work, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Borough Engineer.

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

Resolution #125: 7'2018: Authorizing Refund of Redemption Monies to Outside Lienholder

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Wednesday, July 25, 2018 to

WHEREAS, at the Municipal Tax Sale held on October 26th, 2017, a lien was sold on Block 39.02, Lot 13.02, also known as 7 Graham Street, for 2016 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #17-00001, was sold to US Bank Cust BV002 Trust for 0.00% redemption fee and a premium in the amount of \$200,900.00; and

WHEREAS, the owner of record Kwang Ji Chun has effected redemption, concurrent with the sale of the above referenced property, of Certificate #17-00001 in the amount of \$97,675.41;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine, County of Bergen, State of New Jersey, hereby authorize the Borough Treasurer to issue a check in the amount of \$97,675.41 payable to US Bank Cust BV002 Trust, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102-2513 for the redemption of Tax Sale Certificate #17-00001;

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$200,900.00 to the aforementioned lien holder for return of the premium.

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

Resolution #126: 7'2018: Approval of Bills and Claims

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, July 25, 2018 to approve the bills and claims, a copy of which are appended.

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

Resolution #127: 7'2018: Return of Bonds and Escrow

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, July 25, 2018 to approve the return of the following bonds and escrow subject to review and approval by the Borough Engineer.

<u>Block/Lot</u>	<u>Name</u>	<u>Type</u>	<u>Amount</u>
39.01/12.15	Su, Samuel Yuel-Li	Driveway Escrow	\$163.75
39.01/12.21	Yea, Jin & Kwon, Il Yeon	Driveway Escrow	26.00
42/2	Kupi, Zineta	Engineering Escrow	467.00
30/4	Fortier, Alan & Bunny	ZBA Escrow	282.62
20/19	LaBarbiera, Joseph	Planning Board Escrow	1,563.50
72/25.02	35 Warren LLC NJ	Planning Board Escrow	1,211.35
73/10	Low, Russell & Melinda	Planning Board Escrow	1,504.78
TOTAL			5,219.00

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

Tax Assessor's Report. Report on file.

MAYOR'S REPORT The Mayor reported on the following:

- The 2017 tax rate was 80.1¢. The 2018 tax rate is 77.6 ¢ per \$100 of assessed value representing a 3+% decrease attributable in large part to a reduction in County taxes. The County rate remained flat, the Borough increase was *de minimus* and the school taxes went up 2.5%. Tax bills will be mailed out within a week along with a tax information sheet available for review.
- Thanks to Arthur and Vicki Frankel for joining the swim club. They are working hard to keep this beautiful facility alive and well. The Mayor also joined. The Frankels recommended this lovely, quiet facility which they found to be more private and peaceful than the Alpine Country Club.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report.

Building Department Councilman Halbreich read the report's main statistics:

70 scheduled inspections, 3 fence permits, 7 tree permits, 4 soil moving applications, and 5 zoning review applications. Balance of the reports is on file in the Clerk's office.

Department of Public Works Councilman Frankel advised the report is on file.

Fire Department Councilwoman Gerstein advised statistics are available for review.

Police Department Councilwoman Frankel reported 39 summonses were issued in June, 7 motor vehicle accidents with no injuries. The rest of the report is on file.

Resolution #128:7'2018: Accepting the Reports of the Standing Committees

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, July 25, 2018 to accept the reports of the Standing Committees.

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

BOARD OF EDUCATION LIAISON'S REPORT Mayor Tomasko advised Principal Maureen McCann has also been appointed Superintendent.

BOROUGH ATTORNEY'S REPORT No report

BOROUGH ENGINEER'S REPORT Mr. Frenzel summarized updates as follows:

- Thanks to the governing body for taking prompt action on payment for the 2018 Riverside Cooperative Road Improvement Program. This helps maintain good vendor relations.
- Began reviewing potential projects for the 2019 road improvement program with the DPW Superintendent and will be putting together recommendations.
- Bids received for the 2018 DOT Municipal Aid Program (Litchfield Way). Lowest bidder is D&L Paving Contractors who just completed the Riverside Coop Project and they are looking forward to working with them. The award is under original estimate and resolution of authorization is listed later on the agenda.

UNFINISHED BUSINESS

Ordinance #779 Amending Chapter 777 2018 Capital bond - Various

Public Hearing: Opened to the public for comments and, being none, closed.

Resolution #129:7'2018: Adoption of Ordinance 779

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, July 25, 2018

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey, that an Ordinance entitled:

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 777 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY ON APRIL 25, 2018 (WHICH PROVIDES FOR VARIOUS 2018 CAPITAL IMPROVEMENTS), TO AMEND THE DESCRIPTION SET FORTH THEREIN

does hereby pass its second and final reading and is hereby adopted and Notice of same be published according to law.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadek **MOTION APPROVED**
{Ordinance 779 appended to these minutes in its entirety.}

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #130:7'2018 - #139:7'2018

1. Resolution #130:7'2018: Approval of Minutes Regular Meeting July 25, 2018

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, July 25, 2018 to approve the minutes of the Regular Meeting June 27, 2018.

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

2. Resolution #131:7'2018 Endorse Planning Board Approval of Soil Moving Permit with Variances & Waivers Crespo Block 49 Lot 2 – 477 Hillside Avenue

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on July 25, 2018

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 Carlos Crespo Block 49 Lot 2 477 Hillside Avenue 7 Hemlock Drive was reviewed by the Alpine Planning Board at a public hearing held on April 24, 2018; 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 July 24, 2018 (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 July 24, 2018.

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

3. Award of Bid 2016 DOT Municipal State Aide Project – Litchfield Way

Report of Bid Results- Litchfield Way (State Aid Project)
Advertised in The Record on Monday, July 2, 2018
Received and opened 10:00 a.m. Thursday, July 19, 2018
at Borough Hall, 100 Church Street, Alpine, NJ

Company Town, State	Bid
D&L Paving Contractors, Inc. Nutley, NJ	130,411.52
4 Clean-Up Inc. North Bergen, NJ	132,621.00
AJM Contractors Inc. Clifton, NJ	134,155.00

Resolution #132:7'2018: Award Bid for 2018 Litchfield Way (State Aid Project)

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

At a regular meeting of the Alpine Mayor and Council on Wednesday, July 25, 2018

WHEREAS, the Mayor and Council of the Borough of Alpine requested bids for the 2018 Litchfield Way (State Aid Project) as detailed in the Notice to Bidders and sealed bids were received at the Borough Hall up until 10:00 a.m. July 19, 2018 as advertised in The Record on Monday, July 2, 2018; and

WHEREAS these bids were opened in the presence of the Deputy Borough Clerk and the Borough Engineer, and

WHEREAS three (3) bids were received as listed above and apparent low bidder was identified to be **D & L Paving Contractors, Inc. of Nutley, NJ at \$130,411.52**; and

WHEREAS all of the bids were reviewed by the Borough Engineer who recommends acceptance of the lowest responsible bid from **D & L Paving Contractors, Inc. of Nutley, NJ at \$130,411.52** subject to review by the Borough Attorney and concurrence of the award by NJDOT.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, at the regular meeting Wednesday, July 25, 2018, that the bid be awarded to **D & L Paving Contractors, Inc. of Nutley, NJ at \$130,411.52** subject to review by the Borough Attorney.

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

4. Resolution #133:7'2018: Authorize Purchases Goods & Services through NJS Cooperative Purchasing

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, July 25, 2018

WHEREAS pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS the Borough of Alpine has a need to purchase on a timely basis, goods and services utilizing State Contracts during 2018; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS the Borough of Alpine plans to utilize the State Contract Vendor listed below, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore

Commodities	T-0106 POLICE & HOMELAND SECURITY EQUIPMENT & SUPPLIES
Service Vendor Name:	East Coast Emergency Lighting, Inc.
State Contract #s:	Whelan NJ State Contract # A81336

Commodity: T-0106 POLICE & HOMELAND SECURITY EQUIPMENT & SUPPLIES
 INSTALLATION/REMOVAL
 Service Vendor Name: East Coast Emergency Lighting, Inc.
 State Contract #: NJ State Labor Contract #A81338

Commodity: T-0109 RADIO COMMUNICATION EQUIPMENT & ACCESSORIES
 Service Vendor Name: Motorola Solutions, Inc.
 State Contract #: NJ State Labor Contract #A83909

BE IT RESOLVED, by the Borough of Alpine, in the County of Bergen, that the Borough's Qualified Purchasing Agent is hereby authorized to purchase goods or services in 2018 from the approved New Jersey State Contract Vendor listed above pursuant to all conditions of the State contract; and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 5:30-5.5(b), prior to placing any order for goods or services in accordance with this Resolution, a certification of available funds shall be executed by the Chief Financial Officer and attached to the file copy of the purchase order or other similar document.

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich A. Frankel, Shadex **MOTION APPROVED**

5. Resolution #134:7'2018: Authorize Acquisition & Installation/Removal of Police Equipment (Lighting/Radio) through NJS Cooperative Purchasing

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, July 25, 2018

WHEREAS, the Borough of Alpine is in need of acquiring and installing/removing Police & Homeland Security Equipment and Supplies (Police Vehicle Equipment) for the Alpine Police Department; and

WHEREAS pursuant to N.J.S.A. 40a:11-1 et seq. and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without obtaining multiple quotes or advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS the Borough of Alpine by prior resolution has approved purchases from the State Contract Vendor listed below for this item; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, funds for this purpose have been provided for in Account Number 8-01-55-915-020 [Police Special Donation Reserve,] Account Number 7-01-41-715-021 [Police Donation Equipment Reserve] and Account Number 8-01-25-240-046 [Acquisition of Police Vehicles] in the accounting records of the Borough of Alpine;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, that the Borough of Alpine enter into an agreement with

East Coast Emergency Lighting, Inc. 200 Mecco Drive, Millstone Twp, NJ 08535 Contact: Jacquie Jolly, authorized vendor for State Contracts A81336 and A81338 for the acquisition and installation/removal of Police & Homeland Security Equipment And Supplies (Police Vehicle Equipment), in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$15,511.60 to be charged to the account above or as

otherwise determined to be correct by the Chief Financial Officer's pending certification of funds.

AND BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, that the Borough of Alpine enter into an agreement with Motorola Solutions, Inc. 13108 Collections Center Drive, Chicago, IL 60693 c/o Goosetown Enterprises, Inc. Contact: Jerry Ables, authorized vendor for State Contract A83909 for the acquisition and installation of Police Radio Equipment & Accessories (Police Vehicle Equipment), in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$3,905.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds.

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

6. Resolution #135:7'2018: Introduction Ordinance # 780 Amending Chapter 45 Police Department to Add Section 45-15 Random Drug Testing of Police Officers

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, July 25, 2018

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey, that an Ordinance entitled:

**AN ORDINANCE TO AMEND
CHAPTER 45 OF THE CODE OF THE BOROUGH OF ALPINE,
ENTITLED "POLICE DEPARTMENT" TO ADD SECTION 45-15 TITLED
"RANDOM DRUG TESTING OF POLICE OFFICERS"**

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, August 22 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard.

The Borough Clerk is hereby directed to publish said Ordinance by Title/Summary, together with the Notice of Hearing thereon in the Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

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

7. Resolution #136:7'2018: Authorizing Annual National MS Society Bike Ride – October 21, 2018

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein At this regular meeting of the Alpine Mayor & Council, County of Bergen, State of New Jersey held on July 25, 2018

WHEREAS, the National Multiple Sclerosis Society Southern New York Chapter raises money for charity and has held their Annual Bike MS Bike Event in previous years; and

WHEREAS, The National MS Society Southern New York Chapter has requested authorization from the towns through which riders will traverse. The route in Alpine will be along Route 9W on Sunday, October 21, 2018 and includes a rest stop. The time will be from approximately 7:00am to 5:30pm; and

WHEREAS, Police Chief Belcolle has no objections and will be actively coordinating with The National MS Society Southern New York Chapter regarding any necessary police assistance; and

WHEREAS, The National MS Society Southern New York Chapter has provided their Certificate of Liability Insurance and a Facilities Use Hold Harmless Agreement which has been reviewed and approved by our Risk Manager.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine authorize The National Multiple Sclerosis Society Southern New York Chapter's 34th Annual Bike MS New York City Bike Ride Event to be held on Sunday, October 21, 2018.

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

9. Resolution #137:7'2018: Authorizing Braking Aids Bike Ride – September 16, 2018

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

At this regular meeting of the Alpine Mayor & Council, County of Bergen, State of New Jersey held on July 25, 2018

WHEREAS, the Braking AIDS Ride is a three-day bicycle ride to benefit Housing Works, a major AIDS service organization headquartered in New York City and with offices around the country with approximately 125 riders raising money and awareness to fight a disease that affects millions of Americans each year; and

WHEREAS, Braking AIDS Ride has requested authorization from the towns through which riders will traverse. The route in Alpine will be along **Anderson Avenue** on Sunday, September 16, 2018. The time will be from approximately 1:30 to 5:30pm; and

WHEREAS, Police Chief Belcolle has no objections and will be actively coordinating with the event organizers of the Braking AIDS Ride regarding any necessary police assistance;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine authorize the Braking AIDS Ride to be held on Sunday, September 16, 2018 subject to receipt and satisfactory review and approval of their Certificate of Liability Insurance and a Facilities Use Hold Harmless Agreement by the Borough's Risk Manager.

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

10. Resolution #138:7'2018: Renewal Of Membership In The Bergen County Municipal Joint Insurance Fund

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

At this meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, July 25, 2018

WHEREAS, the Borough of Alpine is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2018 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE BE IT RESOLVED as follows:

1. The Borough of Alpine agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This resolution agreed to this 25th day of July, 2018 by a vote of:

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

11. Resolution #139:7'2018: AGREEMENT TO RENEW MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

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

WHEREAS, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-35 et seq., and:

WHEREAS, the Borough of Alpine is currently a member of said Fund; and

WHEREAS, effective December 31, 2018, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Borough of Alpine has resolved to renew said membership;

NOW THEREFORE BE IT RESOLVED it is agreed as follows:

1. The Borough of Alpine hereby renews its membership in the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2019 and ending January 1, 2022*.

2. The Borough of Alpine hereby ratifies and reaffirms the Indemnity Trust Agreement, Bylaws and other organizational and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.

3. The Borough of Alpine agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

4. In consideration of the continuing membership of the Borough of Alpine in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Alpine.

5. Executed this 25th day of July, 2018 as the lawful and binding act and deed of the Borough of Alpine, which execution has been duly authorized by public vote of the governing body.

*12:01 am

Vote: Ayes: V. Frankel, Cacouris, Gerstein, Halbreich A. Frankel, Shadex **MOTION APPROVED**

End of Consent Agenda

COMMUNCIATIONS: WRITTEN AND ORAL - None

ADJOURNMENT

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

and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday July 25, 2018 at 7:50 P.M.

Respectfully submitted,

Stephanie Wehmann, Municipal Clerk

Form SA-1 2/01

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 1
STATE AID PROJECT

Project	<u>2018 Road Improvement Program</u>
Municipality	<u>Borough of Alpine</u>
County	<u>Bergen</u>
Contractor	<u>D & L Paving</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
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See Attached Summary

Amount of Original Contract	\$ <u>196,083.05</u>	Extra	\$ <u>0.</u>
Adjusted amount Based on Change Orders	\$ <u>217,468.03</u>	Supplemental	\$ <u>26,731.98</u>
		Reduction	\$ <u>(5,347.00)</u>
		Total Change	\$ <u>21,384.98</u>

% Change in Contract
[(+) Increase or (-) Decrease] + 10.9 %
[Signature] 7-11-18
(Engineer) (Date)

Approved: _____ (Date)
(District Manager)
(Bureau of Local Aid)

(Presiding Officer) (Date)

(Contractor) (Date)

(Submit four (4) copies to the Local Aid District Office) 36



AZZOLINA & FEURY ENGINEERING, INC.

Professional Engineers and Land Surveyors
 30 Madison Avenue, Paramus, NJ 07652 - (201) 845-8500 - Fax (201) 845-5825
 110 Stage Road, Monroe, NY 10950 - (845) 782-8681 - Fax (845) 782-4212

ALP-1221
 07-10-18

BOROUGH OF ALPINE
 2018 ROAD IMPROVEMENT PROGRAM
 RIVERSIDE COOPERATIVE PROGRAM
 COMPARISON OF CONTRACTED COSTS V. AS-BUILT COSTS
 CHANGE ORDER NO. 1

CONTRACT QUANTITIES AS-BUILT QUANTITIES

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>	<u>Quantity</u>	<u>Amount</u>
1.	HMA 19.5M64 Base Course	0	\$60.00	\$ 0	0	\$ 0
2.	HMA 9.5M64 Surface Course	1,520 tons	77.50	117,800.00	1,768 tons	137,078.13
3.	HMA Milling, 3" or less	11,940 s.y.	4.64	55,401.60	12,140 s.y.	56,329.60
4.	Reset Existing Casting	5 units	1.00	5.00	5	5.00
5.	Reconstructed Inlet, Type B, U.E.C.	10 units	650.00	6,500.00	12	7,800.00
6.	Reconstructed Inlet, Type B, U.N.C.	0	1,400.00	0	0	0
7.	Curb Piece, Type N-Eco	16 units	285.00	4,560.00	0	0
8.	Bicycle Safe Grate	15 units	295.00	4,425.00	14	4,130.00
9.	Traffic Stripes, Thermoplastic, 4" wide	0	0.80	0	363	290.40
10.	Traffic Markings, Thermoplastic	82 s.f.	6.00	492.00	0	0
11.	Concrete Sidewalk, 4" thick	0	65.00	0	0	0
12.	Detectable Warning Surface	0	240.00	0	0	0
13.	9" x 18" Concrete Vertical Curb	130 l.f.	23.50	3,055.00	130 l.f.	3,055.00
14.	9" x 20" Concrete Vertical Curb	0	25.00	0	0	0
15.	Excavation, Unclassified	0	16.00	0	0	0
16.	HMA Driveway, 5" thick	0	35.00	0	0	0
17.	Concrete Driveway Reinforced, 6" thick	0	75.00	0	0	0

July 10, 2018

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COMPARISON OF CONTRACTED V. AS-BUILT COSTS
ALP-1221

18.	Dense Graded Aggregate Base Course, 6"	0	1.00	0	0	0
19.	Fuel Price Adjustment	L.S.	1,777.78	1,777.78	L.S.	2,311.62
20.	Asphalt Price Adjustment	L.S.	2,066.67	2,066.67	L.S.	6,468.28
	Total			\$ 196,083.05		\$ 217,468.03

Prepared By:

AZZOLINA & FEURY ENGINEERING, INC.



Perry E. Frenzel, P.E., P.P.



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**BOROUGH OF ALPINE
ORDINANCE NUMBER 779**

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 777 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY ON APRIL 25, 2018 (WHICH PROVIDES FOR VARIOUS 2018 CAPITAL IMPROVEMENTS), TO AMEND THE DESCRIPTION SET FORTH THEREIN

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Bond ordinance number 777 finally adopted on April 25, 2018 by the Borough of Alpine, in the County of Bergen, State of New Jersey (the "Borough") entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$93,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$88,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF," (the "Original Ordinance"), is hereby amended and supplemented to the extent and with effect as follows:

(a) Sections 3(a)(iii) of the Original Ordinance are hereby amended in their entirety to read as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(iii) installation of a sprinkler system and insulation at Borough Hall, repairs to the salt shed roof and Department of Public Works building and installation of skylights at the swim club."	\$20,750	\$19,705	\$1,045	20 years

SECTION 2. The total appropriation set forth in the Original Ordinance remains unchanged at \$93,500. The total down payment set forth in the Original Ordinance remains unchanged at \$4,700. The total bond/note authorization set forth in the Original Ordinance remains unchanged at \$88,800.

SECTION 3. The Capital Budget of the Borough is hereby amended, as necessary, to conform with the provisions of this amendatory bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 4. Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

SECTION 5. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.
Adopted 7/25/2018