

**ALPINE MAYOR AND COUNCIL  
SINE DIE MEETING**

*Monday, January 5, 2015 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 5, 2015 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 5, 2015 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 OF THE MAYOR AND COUNCIL**

Paul Tomasko, Mayor	Present	Vicki Frankel, Council President	Present
Paul Garjian, Councilman	Absent	Michael Cacouris, Councilman	Present
Gayle Gerstein, Councilwoman	Absent	Joan Ornstein, Councilwoman	Absent
John Halbreich, Councilman	Present		

**Also Present on the Dais:** Russell R. Huntington, Borough Attorney, Gary Vander Veer, Borough Engineer, Jerry Beckmann, Acting Borough Clerk

**UNFINISHED BUSINESS**

**FINANCIAL REPORT/BILLS & CLAIMS**

**BANK OF AMERICA CURRENT OPERATING ACCOUNT \$2,664,427.93**

The 2014 percentage of tax collections was 98.69%.

**Resolution #223: 1'2015SD: Approval of Bills and Claims**

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

at the Sine Die meeting of the Alpine Mayor and Council held on Monday, January 5, 2015 to approve the bills and claims, a copy of which are appended.

**VOTE: AYES:** Cacouris, Frankel, Halbreich **Absent:** Garjian, Gerstein, Ornstein

**MOTION CARRIED**

**NEW BUSINESS** by Consent Agenda

**Resolution #224'2015SD Alpine Fire Dept 2014 LOSAP**

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

at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Monday, January 5, 2015.

**WHEREAS**, the Borough of Alpine has established of a Length of Service Award Program (LOSAP) for Alpine Fire Department.

**WHEREAS**, the Borough of Alpine has received a certification from the Alpine Fire Department of the annual list for the year 2014 commencing January 1, 2014 and ending December 31, 2014 of all volunteer members who have qualified for credit under the LOSAP program, and

**WHEREAS**, the Borough of Alpine has reviewed the said list and does hereby believe that the same should be certified.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine that the following named members of the Alpine Fire Department have attained the minimum number of points and therefore qualify to receive an award for the 2013 reporting year:

Raffi Aynilian\*  
David Farshadfar  
Kyle Khorozian  
H. Josh Schneeweiss  
Ralph Wehmann

Scott Bosworth  
John Halbreich  
Rich Marty  
Harold Shaw III  
Greg Zaremba

Chris Elarde  
Charles Hoffmann  
Frank Rickenbaugh  
John Veras

\*subject to completion of Autism Awareness Training

**BE IT FURTHER RESOLVED**, that copy of this Resolution shall be posted for a period of thirty (30) days on the bulletin boards in the lobby of the Alpine Borough Hall and in the Alpine Fire Department Fire House and a copy be forwarded to the Chief of the Alpine Fire Department.

**VOTE: AYES:** Cacouris, Frankel, Halbreich **Absent:** Garjian, Gerstein, Ornstein

**MOTION CARRIED**

**COMMUNICATIONS: WRITTEN AND ORAL**

Mayor Tomasko relayed a request from Ralph Wehmann to carry five days of vacation from 2014 to 2015.

**Resolution #225'2015SD** Permission for Ralph Wehmann to Rollover 5 days 2014 Vacation time to 2015 at the Sine Die meeting of the Mayor and Council of the Borough of Alpine held on Monday, January 5, 2015 to permit DPW Superintendent Ralph Wehmann permission to roll over five of his 2014 vacation days to calendar year 2015.

**ADJOURNMENT** Upon a motion by Councilwoman Frankel, seconded by Councilman Cacpuris and approved by all the regular meeting of the Alpine Mayor and Council adjourned at 9:02 AM.

Respectfully submitted

Jerry Beckmann, Acting Borough Clerk