

**MAYOR AND COUNCIL
REGULAR MEETING
April 24, 2024 @ 7:30 PM
Borough Hall – 100 Church Street – Alpine, NJ
(This meeting was recorded in its entirety)**

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Regular Meeting on April 24, 2024 at 7:30 P.M. 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 Regular meeting 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.*

PRESENTATION: Recognition of the Alpine Public School Third Grade Class for Their Community Service

Mayor Tomasko recognized the third graders for their fundraising efforts selling hot chocolate in the Borough Hall lobby. They raised 1,083.00 for the Closter Animal Welfare Society and \$816.00 for Tunnel to Towers. Along with Councilman Kupferschmid he presented each student with a Certificate of Achievement.

ROLL CALL

| | | | |
|--------------------------------|-----------------------|-----------------------------------|---------|
| Paul H. Tomasko, Mayor | Present | Gayle Gerstein, Council President | Present |
| Steven Cohen, Councilman | Present* <i>phone</i> | Vicki Frankel, Councilwoman | Absent |
| Arthur Frankel, Councilman | Present | Scott Bosworth, Councilman | Present |
| David Kupferschmid, Councilman | Present | | |

Staff Present on Dais: David Lafferty for the Borough Attorney, Borough Engineer Perry Frenzel, Borough Clerk Stephanie Wehmann,

PUBLIC COMMENTS Robert Policano of 979 Closter Dock Road asked attention be given to the swim club entrance area. He questioned the reserve for delinquent taxes budget line. Mayor Tomasko and Attorney Lafferty explained Alpine has a better than 98% collection rate and collects interest and penalties if taxes are paid late. The appropriate reserve line is a prospective provision determined by the Borough Auditor and they follow his guidance. Mr. Policano questioned tax exempt properties in town and Mayor Tomasko responded. Mr. Policano questioned markouts for church parking and was advised to direct questions regarding compliance with Board approvals to the Construction office. Councilman Kupferschmid added as liaison he can be contacted if questions remain after the first step of talking to the Building Department directly.

REPORT OF THE FINANCE COMMITTEE ConnectOne Bank Current Operating Account \$3,359,395.88

Resolution #088:4'2024: Return of Bonds and Escrow

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

At a regular meeting of the Mayor and Council of the Borough of Alpine held on April 24, 2024 to return the following escrow and/or bonds:

| | | | | |
|---------------|------------|----------------------------|-------------|------------------|
| <u>Block</u> | <u>Lot</u> | <u>Name</u> | <u>Type</u> | <u>Amount</u> |
| 70 | 3 | Conway, George & Kellyanne | Engineering | \$ 495.75 |
| | | | Driveway | \$ 300.00 |
| TOTAL: | | | | \$ 795.75 |

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

TAX ASSESSOR'S REPORT Report on file.

MAYOR'S REPORT

- Memorial Day preparations in full swing. Keynote Speaker and Grand Marshall have been selected. Parade begins at 11 AM at Borough Hall, proceeds to Memorial Rock for a full ceremony and returns to the Borough Hall for refreshments and field activities for children. A lot of effort goes into this town event and he formally invites and encourages all to attend.
- Spring Cleanup begins on May 6 & 7 south of Closter Dock Road and 8 & 9 north of Closter Dock Road. Residents can put larger items at the curb that would not ordinarily be picked up.
- Document Shredding Day May 4 from 9 AM – 1 PM; a service provided in partnership with the County.
- Arbor Day will be recognized April 24th at 1:30 PM at the corner lot of Church Street and Closter Dock Road with a seedling that has now matured to three feet. Also, the Environmental Commission works closely with the school on education as evidenced by the poster display in the lobby.

- Swim Club applications are now available with no increase in prices: \$400 for an entire family. This is a unique recreational resource that precludes the work and expense of maintaining a private pool.
- Alpine School Musical "The Magical Land of Oz" was well performed last weekend.
- Attended the JIF Safety Awards where the Borough received the highest award – Platinum – for its safety record. In addition to a plaque the Borough received a check for \$1,750.00. He thanked Safety Committee Chair Borough Clerk Wehmann who in turn thanked fellow department heads.
- Veolia met with the Borough regarding their lead pipe replacement program for residents.
- Thanks to Chief Kent and the Alpine Police Department for hosting a prescription take back program this Saturday from 10 AM – 2 PM for residents to safely dispose of medications they no longer need.

REPORT OF THE STANDING COMMITTEES

Administration Department No report

Building Department Councilman Kupferschmid: 69 scheduled inspections, 1 fence permit, 5 tree permits, 2 soil moving application and 2 zoning review applications. The report is on file.

Department of Public Works Councilman Frankel noted DPW responded to a flooding/severe wind storm on April 3rd. Mayor Tomasko noted it is difficult to fund qualified people for the DPW and commended Superintendent Zaremba for finding a part time worker.

Fire Department Councilwoman Gerstein noted statistics are available for review.

Police Department Chief Kent present. Mayor Tomasko noted 399 incidents recorded, 38 MV summons issued. 9 were for speeding. The rest of the report is on file.

Resolution #089:04'2024: Accepting the Reports of the Standing Committees

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

At the regular meeting of the Alpine Mayor and Council held on April 24, 2024 to accept the reports of the Standing Committees.

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

BOARD OF EDUCATION LIAISON'S REPORT Councilman Kupferschmid noted the school had a very successful Spring Musical, they are proud of the third graders who appeared here tonight. The Great Gatsby event is gearing up and they look forward to seeing the Alpine School represented at Memorial Day events.

BOROUGH ATTORNEY'S REPORT No report.

BOROUGH ENGINEER'S REPORT Mr. Frenzel highlighted milling and paving Marie Major Road to start next week and take 3-4 days to complete. Two ordinances will appear in their packets to comply with updated state mandates regarding stormwater management and salt storage. He is available for any questions.

UNFINISHED BUSINESS none

Ordinance #825 An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank For Calendar Year 2024 (N.J.S.A. 40a:4-45.14)

Public Hearing: Mayor Tomasko opened for public comment. Being none public comments closed.

Resolution #090:4'2024: Adoption of Ordinance #825

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

At this regular meeting of the Alpine Mayor and Council, County of Bergen, State of New Jersey held on April 24, 2024

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 EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024 N.J.S.A. 40A:4-45.14)

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

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

2024 Municipal Budget

Resolution #091:4'2024: Waiver of Reading of 2024 Budget**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilman Frankel

WHEREAS, N.J.S. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Borough Clerk to person requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

Public Hearing: Mayor Tomasko opened for public comment. Being none public comments closed.

Resolution #092:4'2024: Self-Examination of the Budget**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilman Frankel

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Alpine has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2024 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Alpine that the 2024 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

Resolution #093:4'2024: Adoption of 2024 Municipal Budget**OFFERED BY:** Councilman Kupferschmid **SECONDED BY:** Councilwoman Gerstein

At this regular meeting of the Alpine Mayor and Council, County of Bergen, State of New Jersey held on April 24, 2024

BE IT RESOLVED, that by the Council Members of the Borough of Alpine, Count of Bergen that the budget heretofore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:\$3,937,347.00 for municipal purposes and \$99,308.00 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**
(Summary of Revenues and Appropriations Attached)

ORDINANCE #826 2024 Municipal Salary Ordinance

Public Hearing: Mayor Tomasko opened for public comment. Being none public comments closed.

Resolution #094:4'2024: Adoption Ordinance #826 2024 Salary Ordinance**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilman Cohen

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 24, 2024

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 PROVIDING FOR THE SALARIES, WAGES OR COMPENSATION OF OFFICERS, EMPLOYEES, OFFICIALS OF THE BOROUGH OF ALPINE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY."

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

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**
(Copy of ordinance attached)

ORDINANCE #827 2024 Various Improvements

Public Hearing: Mayor Tomasko opened for public comment. Being none public comments closed.

Resolution #095:4'2024: Adoption Ordinance #827 2024 Capital Bond – Various Improvements**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilman Frankel

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 24, 2024

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 TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$451,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

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

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**
(Copy of ordinance summary attached)

ORDINANCE #828 Authorize the Purchase of Real Property Located at 24 Robin Lane in the Borough of Alpine (Block 39 Lot 8)

Public Hearing: No comment.

Resolution #096:4'2024: Adoption Ordinance #828 Authorize the Purchase of Real Property Located at 24 Robin Lane in the Borough of Alpine (Block 39 Lot 8)

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilman Frankel
at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, April 24, 2024
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 AUTHORIZE THE PURCHASE OF REAL PROPERTY LOCATED AT 24 ROBIN LANE, IN THE BOROUGH OF ALPINE, COUNTY OF BERGEN AND STATE OF NEW JERSEY"

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

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**
(Copy of ordinance summary attached)

NEW BUSINESS:**Resolution #097:4'2024: Approval of Bills and Claims**

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

At a regular meeting of the Mayor and Council of the Borough of Alpine held on April 24, 2024 to approve the bills and claims as outlined in the Finance Report.

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

CONSENT AGENDA RESOLUTIONS #098:4'2024 - #104:4'2024**Resolution #098:4'2024: Approval of Minutes Regular Meeting March 27, 2024**

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

At the regular meeting of the Alpine Mayor and Council held on April 24, 2024 to approve the Regular Meeting Minutes of March 27, 2024

VOTE: AYES: Bosworth, Gerstein, Kupferschmid **Abstain:** Cohen **Absent:** V. Frankel **MOTION APPROVED**

Resolution #099:4'2024: Approval of Minutes Executive Session Meeting March 27, 2024

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

At the regular meeting of the Alpine Mayor and Council held on April 24, 2024 to approve the Executive Session Meeting Minutes of March 27, 2024

VOTE: AYES: Bosworth, Gerstein, Kupferschmid **Abstain:** Cohen **Absent:** V. Frankel **MOTION APPROVED**

Resolution #100:4'2024: Authorizing Purchases Of Goods And Services In 2024 Through The State Of New Jersey Cooperative Purchasing Program Removal, Purchase & Installation Of Equipment For Purchased Police Vehicles

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2024

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 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(s) listed below, for the removal, purchase and/or installation of equipment necessary to acquire and upfit one (2) new police department vehicles, such transaction subject to all conditions applicable to the current State contracts:

Commodity T0106 – POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES

Contracts: East Coast Emergency Lighting

17-FLEET-00761 Whelen

17-FLEET-00719 Havis

#17-FLEET-00768 Pro Guard

WHEREAS, funds for this purpose have been provided for in

Police Special Reserve Donation account 4-01-55-915-020 (\$10,000.00) and

Acquisition of Police Vehicles account 4-01-25-240-046 (\$22,859.60)

in the accounting records of the Borough of Alpine;

NOW, THEREFORE 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 2024 from the approved New Jersey State Contract Vendor listed above pursuant to all conditions of the State contract; 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 East Coast Emergency Lighting of Millstone Township, as authorized vendor distributor for the above contracts for the above noted goods and services in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$32,859.60 to be charged to the account(s) above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds.

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: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

Resolution #101:4'2024: Authorizing Lease/Purchase Of Two (2) 2024 Dodge Durango (WDEE75) Pursuit Base Police Vehicle W/ Awd & Extended Warranty Under Cranford Co-Op Contract 23-01 Police & Administrative Vehicles (2024 Model Year) System Identifier 47-CPCPS, Item #3A(b)

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

at this regular meeting of the Mayor and Council of the Borough of Alpine held on April 24, 2024

WHEREAS, the Borough of Alpine is party to a cooperative purchasing agreement with the Cranford Police Department Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40:A:11-10 and pursuant to N.J.A.C. 5:34-7, the Borough may, by resolution and without advertising for bids, purchase goods or services under the Cranford Police Cooperative Pricing System which is considered 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 Mayor and Council of the Borough of Alpine wish to enter into a three (3) year lease with option to purchase TWO (2) 2024 DODGE DURANGO (WDEE75) PURSUIT BASE POLICE VEHICLE w/ AWD & EXTENDED WARRANTY (MOPAR Maximum care Warranty 5 Years/ 100,000 Miles/ 3,334 Engine Hours) at a rate through the Cranford Police Cooperative Pricing System Contract 23-01 Police & Administrative Vehicles (2024 Model Year) System Identifier 47-CPCPS; and

WHEREAS, Nielsen (CDJR) of Morristown, Inc., 172 Ridgedale Avenue, Morristown, NJ 07960 Contact: Brooks Buxton, authorized vendor has been awarded Cranford Police Cooperative Pricing System Contract 23-01 Police & Administrative Vehicles (2024 Model Year) System Identifier 47-CPCPS expiring 09/30/2024 for TWO (2) 2024 DODGE DURANGO (WDEE75) PURSUIT BASE POLICE VEHICLE w/ AWD & EXTENDED WARRANTY; and

WHEREAS, 911Leasing.com, 432A Frye Farm Road, Greensburg, PA 15601 submitted a proposal indicating they will fund the monies to lease TWO (2) 2024 DODGE DURANGO (WDEE75) PURSUIT BASE POLICE VEHICLE w/ AWD & EXTENDED WARRANTY through 911Leasing.com, an authorized vendor, via a 36 month term lease, with an annual percentage rate of 6.34% through 911Leasing.com and the total amount to be funded is \$97,993.00 (\$48,996.50 per vehicle) paid out over thirty-six (36) monthly payments of \$3,226.14. At the end of the lease, the Borough will buy each vehicle for the purchase price of \$1.00 each; and

WHEREAS, the lease fund has been appropriated through the Police Department 2024 Operating Budget General Account Number 4-01-25-240-046 [Acquisition of Police Vehicles] for the first seven (7) payments totaling \$22,582.98 and

WHEREAS, this resolution will be deemed extended by inclusion in subsequent year operating budgets as follows:

Appropriation of the next twelve (12) monthly payments totaling \$38,713.68 in the 2025 Operating Budget; and

Appropriation of the next twelve (12) monthly payments totaling \$38,713.68 in the 2026 Operating Budget; and

Appropriation of the next five (5) monthly payments totaling \$16,132.70 in the 2027 Operating Budget (includes \$2.00 buyout payment); and

WHEREAS, the total cost for the lease with purchase option TWO (2) 2024 DODGE DURANGO (WDEE75) PURSUIT BASE POLICE VEHICLE w/ AWD & EXTENDED WARRANTY is expected not to exceed \$116,143.00

These minutes have been approved by the Mayor & Council.

(includes \$2.00 buyout payment) over 36 months and funds are available for this purpose as is indicated by the Chief Financial Officer attached certification for the availability of 2024 funds for this contract,

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Alpine, County of Bergen, State of New Jersey herein authorize the Police Chief to execute a lease/purchase agreement for the purchase of TWO (2) 2024 DODGE DURANGO (WDEE75) PURSUIT BASE POLICE VEHICLE w/ AWD & EXTENDED WARRANTY from Nielsen (CDJR) of Morristown, Inc., an authorized vendor, and 911Leasing.com for a 36-month lease not to exceed \$116,143.00 (includes \$2.00 buyout payment) over 36 months. At the end of the lease, the Borough will own the vehicles for the cost of \$1.00 each.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

Resolution #102:4'2024: Reaffirmation of Recycling Administrative Assistant Appointment

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

at the regular meeting of the Alpine Mayor and Council held on April 24, 2024

WHEREAS, the reappointment of the Recycling Administrative Assistant was inadvertently omitted from January 4, 2024 Borough Staff Positions Resolution #013:1'2024 and it was the intent of the Mayor and Council to reappoint Stephanie Wehmann to a one-year term as Recycling Administrative Assistant;

NOW, BE IT RESOLVED, that the Mayor and Council hereby reaffirms the reappointment of Stephanie Wehmann as Recycling Administrative Assistant for the one-year term of January 1, 2024 to December 31, 2024

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

Resolution #103:4'2024: Fair Share Housing Center Donation

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

at the regular meeting of the Alpine Mayor and Council held on April 24, 2024

WHEREAS, the Borough of Alpine filed a Declaratory Judgment Action to address its constitutional mandate to provide for affordable housing in the Borough; and

WHEREAS, as part of the negotiations with the Special Master assigned to the Action and the Fair Share Housing Center, the Borough entered into a Settlement Agreement that provided for the payment of a donation for the advancement of affordable housing to the Fair Share Housing Center; and

WHEREAS, in order to effectuate the settlement agreement, the Borough is required to pay the amount of \$90,000.00 from its affordable housing trust fund to the Fair Share Housing Center.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, County of Bergen and State of New Jersey that the payment as a donation for the advancement of affordable housing to the Fair Share Housing Center is duly authorized in the amount of \$90,000.00.

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

Resolution #104:4'2024: Authorizing Contract for 2024 Riverside Cooperative Road Improvement Program

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2024

WHEREAS, the Riverside Cooperative Pricing System (I.D. #35-RCPS) has received approval from the State of New Jersey, Department of Community Affairs and the Borough of Alpine is a member of the Riverside Cooperative Pricing System and has executed an agreement to this effect; and

WHEREAS, the Riverside Cooperative in compliance with Local Public Contracts Law N.J.S.A. 40A:11-11 received bids as advertised for road improvement work on March 26, 2024 and awarded the Master Contract by resolution (Borough of Northvale "Lead Agency" Resolution #2024-69) on April 10, 2024; and

WHEREAS, the low bidder for the Master Contract was **DLS Contracting Inc, of Fairfield, NJ**; and

WHEREAS, the Riverside Cooperative provides that each participating municipality is responsible for entering into its own separate contract with the successful bidder awarded the Master Contract; and

WHEREAS, the bid price for the Borough of Alpine's portion is **\$72,087.49** for the Borough's 2024 Road Improvement Paving Projects for the milling, road resurfacing and ancillary improvements for the following roads or portions thereof as listed below:

- **Rionda Court**
- **Main Street** (portion only- extending easterly from existing pavement edge approximately 100 feet in length)

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine authorizes the Mayor to enter into a contract with was **DLS Contracting Inc, of Fairfield, NJ** for the aforementioned work immediately following the execution of the 2024 Master Contract by Riverside Cooperative and completion of the statutory 20 day waiting period following final approval of Capital Bond Ordinance #827.

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

End of Consent Agenda

Application for Bergen County Open Space Funds - for 24 Robin Lane Preservation Project **(Acquisition Block 39 Lot 8)**

Public Hearing: Mayor Tomasko opened for public comment. Being none public comments closed.

Resolution #105:4'2024: Authorize Submission of Application

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, April 24, 2024

WHEREAS, The Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund"), provides grants to municipal governments and to nonprofit organizations for assistance in the acquisition of lands for open space conservation purposes and/or outdoor recreation facilities; and,

WHEREAS, the Borough of Alpine desires to further the public interest by obtaining a grant of \$850,000.00 from the County Trust Fund to fund the following project: 24 Robin Lane Preservation Project(acquisition of Lot 8 in Block 39); and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, the County Program Open Space Policy and Procedures Manual, and the open space application and instructions and desires to make an application for such a grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board held a public hearing at the regularly scheduled meeting of the Mayor and Council held on April 24, 2024to receive comments prior to the submission of said application; and,

WHEREAS, the Trust fund shall determine whether the application is complete and in conformance with the scope and intent of the Trust Fund program; and,

WHEREAS, the applicant is willing to use the Trust Fund grant funding in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project; and

WHEREAS, if the applicant is successful in acquiring said project through the use of a County Trust Fund grant, then the applicant will permanently preserve said project for open spaced conservation and/or outdoor recreation purposes through a recorded deed of easement.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpine:

1. That it is hereby authorized to submit the above completed project application to the County by this year's deadline established as Friday, May 3, 2024; and,
2. That, in the event of a Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project; and,
3. That the applicant agrees to comply with all applicable federal, state and local laws, rules, and regulations in its performance of the project; and,
4. That this resolution shall take effect immediately.

VOTE: AYES: Bosworth, Cohen, A. Frankel, Gerstein, Kupferschmid **Absent:** V. Frankel, **MOTION APPROVED**

COMMUNICATIONS: WRITTEN AND ORAL Mayor Tomasko distributed written invitations to Council members for Memorial Day. He advised George Abad, who is a member of both boards and was present, that the Planning Board and Zoning Board will also receive invitations and he hopes to see them all there. Chief Kent provided more detail on the confidential and secure prescription take back project scheduled for Saturday.

EXECUTIVE SESSION – None

ADJOURNMENT

Upon a motion by Councilwoman Gerstein, seconded by Councilman Frankel and approved by all this regular meeting of the Mayor and Council adjourned at 8:13 PM.

These minutes have been approved by the Mayor & Council.

Respectfully submitted,
Stephanie Wehmann, Municipal Clerk

**BOROUGH OF ALPINE
BERGEN COUNTY, NEW JERSEY
ORDINANCE #825
CALENDAR YEAR 2024 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A-4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the cost of living adjustment for calendar year 2024 budgets is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$135,129; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Alpine in the County of Bergen finds it's advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that an additional 1.0% increase in the budget of said year, amounting to \$54,052 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Alpine, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2024 budget year, the final appropriations of the Borough of Alpine shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$189,181, and that the 2024 municipal budget for the Borough of Alpine be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**2024 MUNICIPAL BUDGET
SUMMARY OF REVENUES**

| | | |
|---|--------|----------------|
| 1. General Revenues | | |
| Surplus Anticipated | 08-100 | \$1,070,000.00 |
| Miscellaneous Revenues Anticipated | 13-099 | 1,706,077.00 |
| Receipts from Delinquent Taxes | 15-499 | 200,000.00 |
| 2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11 | 07-190 | 3,937,347.00 |
| 3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: | | |
| Item 6, Sheet 42 | 07-195 | |
| Item 6(b), Sheet 11 (N.J.S.A. 40a:4-14) | 07-191 | |
| TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY | | |
| 4. To be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY: | | |
| Item 6(b), Sheet 11 (N.J.S.A. 40a:4-14) | 07-192 | |
| TOTAL REVENUES | 13-299 | 6,913,424.00 |

SUMMARY OF APPROPRIATIONS

| | | |
|---|--------|----------------|
| 1. General Appropriations | | |
| Within "CAPS" | | |
| (a & b) Operations Including Contingent | 34-201 | \$4,644,438.00 |
| (e) Deferred Charges and Statutory Expenditures – Municipal | 34-209 | 932,255.00 |
| (G) Cash Deficit | 46-885 | |
| Excluded from "CAPS" | | |
| (a) Operations – Total Operations Excluded from "CAPS" | 34-305 | 117,461.00 |
| (c) Capital Improvements | 44-999 | 12,000.00 |
| (d) Municipal Debt Service | 45-999 | 327,270.00 |
| (e) Deferred Charges – Municipal | 46-999 | |
| (f) Judgments | 37-480 | |
| (n) Transferred to Board of Education for Use of Local Schools *N.J.S.A. 40:48-17.1 & 17.3) | 29-405 | |
| (g) Cash Deficit | 46-885 | |
| (k) For Local District School Purposes | 29-410 | |
| (m) Reserve for Uncollected Taxes | 50-899 | 880,000.00 |
| 6. SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13) | 07-195 | |

These minutes have been approved by the Mayor & Council.

| | | |
|----------------------|--------|--------------|
| TOTAL APPROPRIATIONS | 34-499 | 6,913,424.00 |
|----------------------|--------|--------------|

**BOROUGH OF ALPINE
ORDINANCE NO. 826**

"AN ORDINANCE PROVIDING FOR THE SALARIES, WAGES OR COMPENSATION OF OFFICERS, EMPLOYEES, OFFICIALS OF THE BOROUGH OF ALPINE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY."

BE IT ORDAINED, by the Mayor and Council of the Borough of Alpine as follows:

Section 1. That the respective salaries, wages or compensation of the following officers, employees, officials of the Borough of Alpine be hereby fixed at the following rate, effective as of January 1, 2024 except as may be specifically noted.

| Office or Position: | Yearly Salary: 2024 (Unless Otherwise Noted) |
|--|--|
| Borough Clerk | 104,185 |
| Registrar of Vital Statistics | 1,635 |
| Recycling Administrator | 2,546 |
| Secretary / Board of Health | 5,937 |
| The responsibilities encompassed by the Borough Clerk also include the duties of Registrar of Vital Statistics, Recycling Administrator and Board of Health Secretary and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of | 114,303 |
| Office Assistant | 40,000 |
| Deputy Registrar of Vital Statistics | 1,229 |
| Secretary / Board of Adjustment | 6,195 |
| Secretary / Planning Board | 6,945 |
| The responsibilities encompassed by the Office Assistant also include the duties of Deputy Registrar of Vital Statistics and Board of Adjustment Secretary and Planning Board Secretary and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of To be prorated for the period of April 15, 2024- December 31, 2024 | 54,369 |
| Chief Financial Officer | 30,583 |
| Treasurer | 75,795 |
| Tax Collector | 16,577 |
| Tax Search Officer | 7,600 |
| Secretary / Planning Board | 7,602 |
| The responsibilities encompassed by the Chief Financial Officer also include the duties of Treasurer, Tax Collector, Tax Search Officer and Planning Board Secretary and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of To be prorated for the period of January 1, 2024- May 31, 2024 | 138,157 |
| Assistant to Finance Office (Interim May 1, 2024- May 31, 2024) | Not to Exceed 9,000 |
| Chief Financial Officer | 25,550 |
| Treasurer | 66,506 |
| Tax Collector | 13,752 |
| Tax Search Officer | 7,170 |
| The responsibilities encompassed by the Chief Financial Officer also include the duties of Treasurer, Tax Collector, and Tax Search Officer and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of To be prorated June 1, 2024- December 31, 2024 | 112,978 |
| Qualified Purchasing Agent | 4,616 |
| Tax Assessor | 18,008 |
| Police Chief | 210,979 |
| Emergency Management Coordinator | 4,339 |
| Superintendent D.P.W | 140,193 |
| Property Maintenance Official | 6,602 |
| The responsibilities encompassed by the DPW Superintendent also include the duties of Property Maintenance Official and are performed during regular business hours per the Employee handbook at a TOTAL yearly salary of | 146,795 |
| Equipment Operator One D.P.W. | 80,948 |
| Recycling Coordinator | 5,298 |
| The responsibilities encompassed by the Equipment Operator One D.P.W. also include the duties of the Recycling Coordinator and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of | 86,246 |
| Equipment Operator Two D.P.W. | 69,294 |
| Construction Code Official | 20,000 |
| Building Subcode Official/Inspector | 20,000 |
| Plumbing Subcode Official/Inspector | 15,000 |
| The responsibilities encompassed by the Construction Code Official also include the duties of the Building Subcode Official/Inspector and Plumbing Subcode Official/Inspector and are performed during | 55,000 |

These minutes have been approved by the Mayor & Council.

| | |
|---|--------|
| regular business hours per Section 4a of the Employee handbook at the above hourly rates not to exceed a TOTAL yearly salary of To be prorated March 28, 2024- December 31, 2024 | |
| Construction Office Technical Assistant | 78,988 |
| Electrical Subcode Official/Inspector | 14,925 |
| Fire Official (Inspector) | 4,129 |
| Fire Protection Subcode Official | 5,656 |
| Zoning Official | 14,136 |
| The responsibilities encompassed by the Fire Official (Inspector) also include the duties of the Fire Protection Subcode Official and Zoning Officer and are performed during regular business hours per Section 4a of the Employee handbook at the above hourly rates not to exceed a TOTAL yearly salary of | 23,921 |
| Municipal Court Judge | 11,617 |
| Prosecutor | 7,098 |
| Public Defender | 2,491 |
| Court Administrator | 11,740 |
| Crossing Guard (per hour) | 25.00 |

Section 2. In addition to other benefits and compensation, eligible employees covered by this ordinance shall receive an annual longevity increment as provided herein. The longevity increment shall be two (2%) of the employee's base annual wage upon completion of five (5) years of full-time continuous service. The longevity increment shall be paid commencing January 1 of the year following an employee's fifth anniversary and January 1 immediately following such fifth anniversary. Thereafter, the longevity increment shall be increased by four-tenths of 1% per year with a maximum of twelve (12%).

Section 3. All employees covered in this ordinance who are enrolled in the NJ State Health Benefit Plan offered by the Borough are required to contribute to the cost of the annual premium. Effective January 1, 2024, employee contribution will be capped at 25% of their 2024 annual healthcare premium.

Section 4. A Department of Public Work's Employee who is scheduled for stand-by on a week-end or holiday shall receive \$75.00 per day.

Section 5. If need arises, during inclement weather, temporary employees of the DPW to be paid hourly at a range of 16.00 to 27.00 per hour.

Section 6. If need arises temporary administrative personnel and temporary seasonal DPW personnel to be paid hourly at a range of 16.00 to 23.00 per hour.

Section 7. Swim Club employees to be paid hourly at a range of 16.00 to 20.00 per hour.

Section 8. Special inspections as ordered by the Construction Code Official shall be paid at the rate of \$50 per inspection, in addition to salary, where applicable.

Section 9. The aforementioned salaries and wages shall be paid on a bi-weekly basis for a total of 26 payments.

Section 10. This Ordinance shall be retroactive to January 1, 2024 for all employees in the employ of the Borough of Alpine in the offices or positions hereinabove named as of the date of adoption of this Ordinance except as specifically noted.

Section 11. All ordinances or parts or ordinances inconsistent with this Ordinance be and the same are hereby repealed.

BOROUGH OF ALPINE ORDINANCE NO. 827

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$451,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Alpine, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Alpine, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new information technology equipment in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2024 Road Improvement Program, as set forth on a list prepared or to be prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent

construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 96,600 |
| Down Payment Appropriated | \$ 4,600 |
| Bonds and Notes Authorized | \$ 92,000 |
| Period of Usefulness | 10 years |

B. Improvement of Anderson Avenue (Section 1). It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

| | |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 189,000 |
| State Grant Appropriated | \$ 157,970 |
| Down Payment Appropriated | \$ 1,480 |
| Bonds and Notes Authorized | \$ 29,550 |
| Period of Usefulness | 10 years |

C. Acquisition of new additional or replacement equipment and machinery and new information technology equipment for the use of the Fire Department consisting of (i) self-contained breathing apparatus equipment, (ii) computer equipment and (iii) defibrillators.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 93,000 |
| Down Payment Appropriated | \$ 4,645 |
| Bonds and Notes Authorized | \$ 88,355 |
| Period of Usefulness | 5 years |

D. Acquisition of new additional or replacement equipment and machinery consisting of a snow pusher for the use of the Department of Streets and Roads.

| | |
|----------------------------------|----------|
| Appropriation and Estimated Cost | \$ 6,400 |
| Down Payment Appropriated | \$ 305 |
| Bonds and Notes Authorized | \$ 6,095 |
| Period of Usefulness | 15 years |

E. Construction of a walking track at the Alpine School Field.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 66,000 |
| State Grant Appropriated | \$ 51,000 |
| Down Payment Appropriated | \$ 1,000 |
| Bonds and Notes Authorized | \$ 14,000 |
| Period of Usefulness | 15 years |

| | |
|--|------------|
| Aggregate Appropriation and Estimated Cost | \$ 451,000 |
| Aggregate State Grants Appropriated | \$ 208,970 |
| Aggregate Down Payment Appropriated | \$ 12,030 |
| Aggregate Amount of Bonds and Notes Authorized | \$ 230,000 |

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$54,401 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$157,970 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the improvement of Anderson Avenue authorized in Section 4.B hereof.

Section 7. The sum of \$51,000 received or to be received as a grant from the State of New Jersey Department of Community Affairs is hereby appropriated to the payment of the cost of the construction of the walking track authorized in Section 4.E hereof.

Section 8. It is hereby determined and stated that moneys exceeding \$12,030, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$12,030 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$230,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$230,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 8.51 years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$230,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

BOROUGH OF ALPINE
ORDINANCE NO. 828

AN ORDINANCE TO AUTHORIZE THE PURCHASE OF REAL PROPERTY LOCATED AT 24 ROBIN LANE, IN THE BOROUGH OF ALPINE, COUNTY OF BERGEN AND STATE OF NEW JERSEY"

WHEREAS, the Mayor and Council of the Borough of Alpine concludes that it would serve a public purpose and the public good if the Borough of Alpine acquires real property designated as Block 39, Lot 8, on the Borough of Alpine Tax Map, also known as 24 Robin Lane, Alpine, New Jersey, to be maintained by the Borough of Alpine for open space;

WHEREAS, the subject property is currently owned by Mr. Louis Tolerico;

WHEREAS, the Borough of Alpine has negotiated with Mr. Louis Tolerico for the purchase of the subject property;

WHEREAS, the Borough desires to acquire the subject property in fee simple ownership;

NOW, THEREFORE, BE IT ORDERED by the Mayor and Council of the Borough of Alpine, Bergen County, New Jersey pursuant to N.J.S.A. 40A:12-5 et seq. that the Borough of Alpine is hereby authorized to acquire Block 39, Lot 8, also known as 24 Robin Lane, Alpine, New Jersey, for an amount not to exceed \$1,450,000, subject to such other usual and customary closing costs and adjustments; and

BE IT FURTHER ORDAINED, that such funds shall be used in part from the Borough of Alpine's Open Space Trust Fund; and

BE IT FURTHER ORDAINED that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to execute such documents and undertake such action as is necessary to carry out the purpose of this ordinance; and

BE IT FURTHER ORDAINED, that the Borough Engineer, Borough Attorney and such other municipal officials as are appropriate are hereby authorized to inspect and evaluate the subject property prior to closing in order to determine its suitability; and

BE IT FURTHER ORDAINED, that if any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this Ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication as required by law.