ALPINE MAYOR AND COUNCIL SPECIAL MEETING

Monday August 10, 2020 @ 2:00 P.M.

(This meeting was recorded in its entirety).

CALL TO ORDER/ PUBLIC ANNOUNCEMENT

The Mayor and Council, Borough of Alpine, convened for this Special Meeting on Monday, August 10, 2020 at 2:00 P.M. via telephone conference call. The Public Announcement was read as follows: In accordance with the provisions of the Open Public Meetings Law, and the Governor's Emergency Declaration the notice of this special meeting of the Alpine Mayor and Council held Monday, August 10, 2020 for purposes of introduction of an ordinance requiring permits for special events to be held in the Borough of Alpine has met the requirements of the law by being published in The Record, posted on the bulletin board of the lobby of the Borough Hall and a copy filed in the office of the Borough Clerk. In addition, due to the current COVID-19 Pandemic instructions to the public on how to access this meeting in compliance with Executive Order 152 et.seq. have been posted in the Borough website as part of the posted Notice of Meeting.

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 | Absent |
| Arthur Frankel, Councilman | Present | | |

<u>Staff Attending:</u> Attorney Dave Lafferty for Borough Attorney Russ Huntington, Deputy Borough Clerk Nancy Wehmann for Municipal Clerk Stephanie Wehmann, Municipal Clerk Stephanie Wehmann

PUBLIC COMMENTS None

BUSINESS

Resolution #133:8'2020: Introduction Ordinance #800 An Ordinance to Requiring Permits for Special Events to be Held in the Borough of Alpine

OFFERED BY: Councilwoman Gerstein SECONDED BY: Councilwoman Frankel

at a special meeting of the Mayor and Council of the Borough of Alpine held on Monday, August 10, 2020

at a special meeting of the Mayor and Council of the Borough of Alpine, held on Monday, August 10, 2020.

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 REQUIRING PERMITS FOR SPECIAL EVENTS TO BE HELD IN THE BOROUGH OF ALPINE

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 Borough Hall, Alpine, New Jersey on Wednesday, August 26, 2020 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 ten days prior to the date fixed for further consideration for final passage 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, A. Frankel, Halbreich Absent: Shadek MOTION APPROVED

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Monday, August 10, 2020 at 2:08 P.M.

Respectfully submitted, Stephanie Wehmann, Municipal Clerk