

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, January 24, 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, January 24, 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, January 24, 2018 has met the requirements of the law by being published in The Record as part of the Annual Notice on January 5, 2018, 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 Gary Vander Veer, Municipal Clerk Stephanie Wehmann

PUBLIC COMMENTS None

REPORT OF THE FINANCE COMMITTEE Councilman Cacouris highlighted the report a copy of which is on file in the Borough Clerk's office.

Bank of New Jersey Current Operating Account **\$6,188,466.00**

Resolution #036: 1'2018: Authorizing the Transfer of 2017 Budget Appropriations Reserves

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, January 24, 2018

WHEREAS, N.J.S.A 40A-59 Permits transfers of appropriation reserves from the preceding year to be made during the first three months of the following fiscal year. This section reads as follows:

- a. If during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose, the governing body may, by resolution adopt by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to any appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose of for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Alpine the Borough Treasurer be and is hereby authorized to make the following transfers in the 2017 Budget Reserve: Appropriations in accordance with N.J.S.A. 40A: 4-59.

		<u>FROM</u>	<u>TO</u>
Electricity	7-01-31-430-020	\$839.85	
Street Lighting	7-01-31-435-020	_____	<u>\$839.85</u>
TOTAL		\$839.85	\$839.85
VOTE: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek			MOTION APPROVED

These minutes have been approved by the Mayor & Council.

Resolution #037: 1'2018: Change Order # 1 & Final (Net Decrease) – 2017 Riverside Cooperative Road Improvement Program

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, January 24, 2018

WHEREAS, D&L Paving Contractors, Inc. ("Contractors") entered into a contract with the Borough of Alpine in regards to the **2017 Riverside Cooperative Road Improvement Program**; and

WHEREAS, the Borough Engineer has submitted Change Order No. 1 & Final which accurately reflects the changes in the unit costs and original work required, as noted in Change Order No. 1 & Final; and

WHEREAS, based upon the as-built measurements and an inspection the Borough Engineer requests a net decrease in the original contract amount of \$105,884.31 to an adjusted amount of \$97,312.06 and

WHEREAS, funds for said purpose are available within Capital Bond Ordinance No. 769,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Alpine that Change Order No. 1 & Final for the **2017 Riverside Cooperative Road Improvement Program** decreasing the total amount of the contract to D&L Paving Contractors, Inc. by \$8,572.25, which decreases the overall

contract price from \$105,884.31 to \$97,312.06 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: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

Resolution #038: 1'2018: Approval of Bills and Claims

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, January 24, 2018 to approve the bills and claims copies of which are appended.

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

Resolution #039:1'2018 Return of Bonds and Escrow

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, January 24, 2018 to approve the return of the following bonds and escrow subject to review and approval by the Borough Engineer.

<u>Name</u>	<u>Block/Lot</u>	<u>Type</u>	<u>Amount</u>
McCourty, Devin/CBM Family Trust	121/7	Tree Bond	4,500.00
		Re-vegetation Bond	3,500.00
		Performance Bond	10,000.00
		Engineering Escrow	446.50
		TOTAL:	13,946.50

AZZOLINA & FEURY ENGINEERING, INC.
Professional Engineers and Land Surveyors
30 Madison Avenue, Parsippany, NJ 07652 • (201) 845-8500 • Fax (201) 845-2822
110 Stage Road, Morristown, NJ 07960 • (908) 750-8987 • Fax (908) 750-4212

ALP-1175
12-19-17

BOROUGH OF ALPINE
2017 ROAD IMPROVEMENT PROGRAM
RIVERSIDE COOPERATIVE

CHANGE ORDER NO. 1 & FINAL

Item No.	Description	Quantity	Unit Price	Amount
1.	HMA 19.5M64 base course	- 25 tons	\$ 55.00	- \$1,375.00
2.	HMA 9.5M64 surface course	+58.14 tons	71.00	+ 4,127.94
3.	Milling, 3" or less	-207 s.y.	3.00	- 621.00
4.	Reset Castings	- 6 units	0.01	- 0.06
7.	Cast Iron C 1 Piece, Type N Eco	- 6 units	265.00	- 1,590.00
8.	Bicycl . . life Grate	- 2 units	275.00	- 550.00
9.	Traffic Striping, Thermoplastic 4"	+ 102 l.f.	0.61	+ 62.22
10.	Traffic Markings, Thermoplastic	- 66 s.f.	6.00	- 396.00
13.	Concrete Vertical Curb	- 72 l.f.	24.50	- 1,764.00
14.	Excavation, Unclassified	- 50 c.y.	55.00	- 2,750.00
16.	DGA, 6" thick	- 125 s.y.	0.01	- 1.25
17.	Fuel Price Adjustment	L.S.	L.S.	- 3,098.94
18.	Asphalt Price Adjustment	L.S.	L.S.	- 2,436.16
C-1	Special Order Bicycle Safe Grates	+ 3 units	600.00	+ 1,800.00
Original Contract Amount			\$ 105,884.31	
Additions			+ \$ 5,990.16	
Reductions			- \$ 14,562.41	
Net Change			- \$ 8,572.25	
Revised Contract Amount			\$ 97,312.06 (- 8.1%)	

Gary Vander Veer, P.E.

Engineering Technology for the 21st Century

Waldman, Kevin	71/16	Engineering Escrow	2,873.75
		Driveway Escrow	<u>300.00</u>
		TOTAL:	3,183.75
Gofman/35 Warren Lane, LLC	72/25.02	Tree Bond	14,000.00
VOTE: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek			MOTION APPROVED

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

MAYOR’S REPORT The Mayor reported on the following:

- JIF/MEL Elected Officials Training: Available at the following dates, times and locations:
 - Wednesday, February 28, 2018 6 PM Closter Municipal Building, 295 Closter Dock Rd., Closter, NJ
 - Tuesday, March 20, 2018 6 PM Hillsdale Municipal Building 380 Hillsdale Ave., Hillsdale, NJ
 The Borough receives a \$250.00 insurance premium credit for each elected official attending. The Mayor and Brough Clerk took the class at the League of Municipalities.
- NJ has a new governor whose platform includes free county college, affordable housing, funding for planned parenthood and women’s healthcare programs, increased aid to local school districts, path to solvency for the public pension system, regulation of gun sales, equal pay for women, \$15 minimum wage, family leave, restore high quality service for NJ Transit, corporate tax breaks, legalized recreational marijuana, and protection for hard-working immigrant families. Funding sources other than increasing taxes for the wealthy have not yet been identified. Concerns were expressed to Assemblywoman Vanieri-Huttle at the Reorg. meeting regarding the affordability of living in this state and losing corporations and high net worth individuals to other states.
- The Mayor participated in conference calls with Rep. Gottheimer along with other Mayors and financial people about his commendable efforts with the challenge of SALT (State and Local Tax) deductions as impacted by the new federal tax law. The CFO awaits directives from DCA DLGS and has conferred with the Borough Auditor to be prepared if the State does allow a charitable deduction or other mechanism to help residents offset this burden. More information is available in a detailed article appearing in this week’s Northern Valley Press that includes quotes from the Mayor.
- Zoning Board of Adjustment Annual Report received and distributed pursuant to N.J.S.A. 40:55D-70.1. They granted only three variances which may be a record low.
- “Proposed Assisted Living Facility Draws Opposition” article in the Northern Valley Press reports on the application before the Demarest Zoning Board. The article is available for review.

REPORTS OF THE STANDING COMMITTEES

Administration Department Councilman Shadek – no report.

Building Department Councilman Halbreich reported 25 scheduled inspections, 1 fence permit, 6 tree permits, 2 zoning review applications. Balance of the report is on file.

Department of Public Works Councilman Frankel advised it was a busy month due to snow and extreme cold. The DPW did an excellent job clearing roads. Thanks to Matt Hayward from Hayward Gordon Corp whose early detection of a leak caused by freezing conditions in the Borough Hall fire sprinkler system allowed for quick repair and prevention of water damage.

Fire Department Councilwoman Gerstein – statistics are on file.

Police Department Councilwoman Frankel noted there were 12 summonses issued and 9 motor vehicle accidents with 3 injuries. The rest of the report is on file.

Resolution #040:1’2018: 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, January 24, 2018 to accept the reports of the Standing Committees.

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

BOARD OF EDUCATION LIAISON’S REPORT Councilman Shadek – no report.

BOROUGH ATTORNEY’S REPORT No report.

BOROUGH ENGINEER’S REPORT Borough Engineer Vander Veer distributed his report.

- Action is required to authorize the Borough Engineer to begin plans for the 2018 Riverside Cooperative Road Improvement Program who will likely be looking for estimated quantities in February.

Resolution #041:1’2018: Authorize Engineer to Submit Quantity Estimates for the 2018 Riverside Cooperative Road Improvement Program

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 24, 2018 to authorize Borough Engineer Vander Veer to submit quantity estimates to the Riverside Cooperative for purposes of preparation of bid specifications as part of Alpine’s 2018 Road Improvement Program. The following roads to be included per Mr. Vander Veer’s December 21, 2017 letter: Dogwood Lane, Birch Road, Canterbury Court, Mariane Court and Highwood Place

VOTE: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shaddek **MOTION APPROVED**

- **Mandatory Education Requirement for Municipal Stormwater Permit** Municipal Stormwater Permit requirements established by the State in 2004 mandate municipalities oversee stormwater runoff into the watercourses. Regulations were modified slightly in 2009 and significantly on January 1st. New regulations include an enhanced educational requirement for members of the governing body and land use boards. They need to view an online video on the NJDEP website and document compliance. A form with instructions and a signoff section was distributed for that purpose. Deadline is June 30, 2018 and they can contact the Clerk’s office for assistance.

UNFINISHED BUSINESS None

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #042:1’2018 - #044:1’2018
Councilwoman Gerstein abstains from 1a.

1. Approval of Minutes

a. Resolution #042:1’2018:Regular Meeting December 20, 2017

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 24, 2018 to approve the minutes of the regular meeting held on December 20, 2017.

VOTE: Ayes: Cacouris, A. Frankel, V. Frankel, Halbreich, Shaddek **Abstain:**Gerstein **MOTION APPROVED**

b. Resolution #043:1’2018:Sine Die

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 24, 2018 to approve the minutes of the Sine Die meeting held on January 3, 2018.

VOTE: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shaddek **MOTION APPROVED**

c. Resolution #044:1’2018:Reorganization Meeting of January 3, 2018

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 24, 2018 to approve the minutes of the Reorganization Meeting January 3, 2018.

VOTE: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shaddek **MOTION APPROVED**

End of Consent Agenda

2. Resolution 045:1'2018: Endorse Planning Board Approval Soil Moving Gofman Block 72 Lot 25.02 – 35 Warren Lane

OFFERED BY: Councilman Frankel **SECONDED BY:** Councilman Frankel

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on January 24, 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 Slavik Gofman Block 72 Lot 25.02 – 35 Warren Lane was reviewed by the Alpine Planning Board at a public hearing held on October 24, 2017; 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 January 23, 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 January 23, 2018.

VOTE: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**
{Planning Board Resolution appended to these minutes}

C) Resolution for Extension of Medical Leave deferred until after Executive Session

COMMUNICATIONS: WRITTEN AND ORAL None

EXECUTIVE SESSION

Resolution#046:01'2018: Executive Session A Resolution providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, January 24, 2018

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

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Mayor and Council of the Borough of Alpine to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b subsection designated below:

(b)(8) Personnel

(b)(7) Legal

(b)(7) Legal

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, assembled in public session on Wednesday, January 24, 2018, that an Executive Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

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

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

Mayor and Council convened the Executive Session at 7:47 PM and returned to the regular public session at 8:17 PM.

C. Resolution #047:01'2018 Extension of Medical Leave for Work-Related Injury

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on January 24, 2018

WHEREAS, Sections 23 and 24 et. seq. of the Agreement between the Borough of Alpine and PBA Local #399 effective January 1, 2017 provides that an Employee shall be retained on the payroll at full salary and benefits for a continued period of six months during the continuance of said incapacitation and that the Governing body shall have the option of extending the period during which an Employee shall receive the benefit of this Article on an individual basis and after considering the merits of each case; and

WHEREAS, at the regular meeting of the Mayor and Council held August 23, 2017 continuation of full salary and benefits for the above-named employee was approved for a period of 60 days retroactive to August 13, 2017; and

WHEREAS, at the regular meeting of the Mayor and Council held September 27, 2017 continuation of full salary and benefits for the above-named employee was approved for an additional 60-day period, effective October 13, 2017;

WHEREAS, at the regular meeting of the Mayor and Council held November 20, 2017 continuation of full salary and benefits for the above-named employee was approved for an additional 60-day period, effective December 12, 2017;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine concurs with the Police Committee and that the above-named employee be continued at full salary and benefits for an additional 4 months effective February 10, 2018.

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

ADJOURNMENT

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

and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday January 24, 2018 at 8:18 P.M.

Respectfully submitted,

Stephanie Wehmann
Municipal Clerk

RESOLUTION
ALPINE PLANNING BOARD
IN THE MATTER OF THE APPLICATION OF
SLAVIK GOFMAN
FOR SOIL MOVEMENT PERMIT WITH WAIVER
BLOCK 72, LOT 25.02
35 WARREN LANE

BE IT RESOLVED, by the Planning Board of the Borough of Alpine that the following Procedural History, Findings of Fact and Conclusions of Law are hereby adopted in reference to this matter.

PROCEDURAL HISTORY

An application was made before the Alpine Planning Board by Slavik Gofman ("Applicant") for a soil movement permit with a requested waiver for creation of sides slopes in excess of 4:1 at one portion of the site. The property is located on Warren Lane. The lot is identified on the Borough Tax Maps as Block 72, Lot 25.02 ("Property") and was recently before the Planning Board in connection with two subdivision applications which were granted resulting in the present lot configuration. The application was made pursuant to the Municipal Land Use Law and the ordinances of the Borough of Alpine.

The application was deemed to be substantially complete by the Borough Engineer and was referred to the Planning Board for its agenda for October 24, 2017.

Proof of compliance with the notice requirements of the Borough soil movement ordinance was provided to the satisfaction of the Board Secretary.

The hearing on the application was conducted on October 24, 2017 with no member of the public appearing in connection with the application. The Application was presented by Matthew Capizzi, Esq. At the meeting Michael Hubschman, PE testified with regard to the plans prepared by his office.

FINDINGS OF FACT

1. The Board considered the following materials:

A plan entitled "Site Plan/Septic System Plan, Proposed Dwelling No. 35 Warren Lane" prepared by Hubschman Engineering, P.A. dated December 14, 2015 revised to October 2, 2017.

- Application and Checklist for Soil Movement dated August 14, 2017.
- Application for Zoning Review dated August 24, 2017.
- Document entitled "Drainage Report" prepared by Michael J. Hubschman, P.C. dated August 10, 2017.
- Document entitled "Reinforced Concrete Retaining Wall Design" prepared by Hubschman Engineering, P. C. dated September 12, 2017 revised to October 2, 2017.
- Document entitled "Soil Moving Report" prepared by Hubschman Engineering, P.C. dated August 10, 2017.
- Plan entitled "Gofman Residence" prepared by Raymond Hartwick, Architect dated March 24, 2017.
- Set of six site photos dated August 10, 2017.
- Reports prepared by Gary Vander Veer, P.E. dated August 31, 2017, September 15, 2017 and October 25, 2017.
- Planning Board resolutions memorialized October 27, 2015 and January 24, 2017.

2. As finally considered by the Board the application was for the movement of 2,140 cubic yards of soil with a waiver for a small area of 3:1 slopes.
3. The application as explained by Michael Hubschman, P.E. using Exhibit A-1, a rendered copy of sheet 1 of the plans dated December 14, 2015 as revised through revision 8, was for soil movement in connection with the proposed dwelling on the site. The only relief sought for the site was for a small area of slope of 3:1 in connection with the new septic area. This was proposed north or northwest of the septic field and would preserve trees which would be otherwise removed to comply with slope requirements. The septic system is already installed and Bergen County Soil Conservation District has issued all necessary permits. The NJDEP has also reviewed the plans which include measures to protect the watercourse on site. Much of the Property is in a Conservation Easement.
4. The plans as presented to the Planning Board included revisions requested by the Board Engineer in his letter of August 31, 2017 and were satisfactory to him with the conditions noted below.

CONCLUSIONS

Upon hearing the testimony produced on behalf of the Applicant and studying the exhibits, the Planning Board voted to approve the soil movement permit application with the requested relief for an increased slope in the area north to northwest of the septic field, as an accommodation to preserve existing trees, subject to Mayor and Council approval, and also subject to the following:

- A. Compliance with the list of Required Revisions/Supplements set forth in the engineering report of Gary Vander Veer, P.E. dated October 25, 2017 a copy of which is annexed hereto and incorporated by reference.
- B. Submission of acceptable proof of liability insurance coverage held by or for the benefit of the Borough as an additional named insured in minimum amount of one million dollars, combined single limit and submission of a performance guarantee and revegetation guaranty in the amounts determined by the Borough Engineer.
- C. This Board approval incorporates the plans referenced under Finding of Fact 1 above as revised to October 2, 2017.
Any deviations from the elevations or contours indicated thereon shall be referred by the Applicant to the Borough Engineer, who may approve such modification or refer the Applicant back to the Planning Board for review.
- D. In the event that the Borough Engineer determines that any deviations from the approved plan are major, the Engineer shall notify the Applicant that the approval is void and the Applicant must return to the Planning Board for additional review.
- E. Soil is not to be moved from or to the site during those hours that children are going to, or coming from school, before the hour of 8 a.m. or on Sundays or holidays.
- F. The Applicant will be required to publish a brief notice of the decision in the official newspaper of the Borough in the time and manner provided by law and provide proof of publication to the Board Secretary.
- G. The Applicant is required to obtain all other government approvals including the Environmental Commission and County Soil Conservation District.

The Board has resolved that a copy of this Resolution shall be provided to the Applicant, the Construction Code Official of the Borough of Alpine, the Secretary of the Planning Board, and the Borough Clerk.

This Resolution constitutes a Resolution of Memorialization of the action taken by the Planning Board of the Borough of Alpine on October 24, 2017 adopted on January 23, 2018.

CATHERINE PARILLA
 CHAIR,
 ALPINE PLANNING BOARD

MARILYN HAYWARD
 RECORDING SECRETARY,
 ALPINE PLANNING BOARD

Dated 1/23/18