

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, May 24, 2017 @ 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, May 24, 2017 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, May 24, 2017 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 @7:32	Present	Laurence Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

Staff Present on Dais: Borough Attorney Russ Huntington, Paul Azzolina for Borough Engineer Gary Vander Veer, Municipal Clerk Stephanie Wehmann

PUBLIC COMMENTS None

REPORT OF THE FINANCE COMMITTEE

Bank Of New Jersey Current Operating Acct

\$4,017,735.77

Resolution #097:5'2017: 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, May 24, 2017 to approve the bills and claims, a copy of which are appended.

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

MOTION APPROVED

Resolution #098:5'2017: Change of Title and Text of an Appropriation

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Wednesday, May 24, 2017

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-85, the Mayor and Council of the Borough of Alpine, County of Bergen, and State of New Jersey, hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget year 2017:

An appropriation in the amount provided for in the budget entitled:

These minutes have been approved by the Mayor & Council.

Board of Health Services Salaries & Wages
 Be reduced by the sum of \$5,000.00
 and an appropriation provided for in the budget entitled:
 Board of Health Contractual O/E
 Be increased by the like sum of \$5,000.00

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Borough of Alpine for the reasons hereinafter set forth:

Due to the retirement of the Borough Health Officer the Borough has utilized the services of an interim Environmental Health Specialist, who was compensated from the Board of Health Services Salaries and Wages budget. The Borough is now desirous of entering into a Shared Service Agreement with the County of Bergen for the provision of Registered Environmental Health Specialist Services. Compensation for these services was not provided for in the Board of Health Contractual O/E budget appropriation.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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

MOTION APPROVED

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

Councilman Cacouris noted the number of OPRA requests the tax assessor is receiving. Mayor Tomasko took this opportunity to make Council aware that all departments are seeing a substantial increase in the amount of OPRA requests with many requests coming from data mining organizations. Requests are often expansive and time-consuming for staff. State Senator Loretta Weinberg is most responsible for the expansion of OPRA and OPMA.

MAYOR'S REPORT The Mayor reported on the following:

- Leaf Compost Facility agreement has been executed.
- Paul Azzolina will report on behalf of Gary Vander Veer for the road improvement projects.
- All invited to attend our Memorial Day event. Preview of program distributed.
- Thanks to Councilmen Shadek and Cacouris for taking the MEL Safety Institute online class which saves the Borough \$250 off our premium for each attendee.
- The Alpine Swim Club has been working diligently in preparation for the Memorial Day open house. Membership applications are coming in at a bit over the average rate.
- Members of Alpine's Council, Boards and professional staff attended the wake for the wife of Gary Vander Veer yesterday. Our condolences go out to him and his family and a collection is being taken for a contribution in her memory per the family's designation.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report.

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

67 scheduled inspections, 1 driveway permit, 4 tree permits, 2 soil moving applications, and 7 zoning review applications. Balance of the reports is on file in the Clerk's office.

Department of Public Works Councilman Frankel advised spring household cleanup was successfully completed. The balance of the report is on file.

Fire Department Councilwoman Gerstein advised statistics are available for review.

Police Department Councilwoman Frankel advised the report is on file.

Resolution #099 :5'2017: 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, May 24, 2017 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 Councilman Shadek advised the school spring concert will be held Thursday night at 7:00 PM. We sadly note the passing of Karen Sue Langfelder. Mrs. Langfelder recently retired from the Alpine School where she taught French and then Language Arts for 33 years. Details provided regarding the memorial service tomorrow afternoon at 3 PM.

BOROUGH ATTORNEY'S REPORT No report.

BOROUGH ENGINEER'S REPORT Paul Azzolina provided updates from Mr. Vander Veer's April report and advised Mr. Vander Veer will be following up upon his return. Subsequent to tonight's enabling resolution, Mr. Azzolina will contact D&L Paving Contractors to expedite the process for the Riverside Coop Road Improvement program. Mayor Tomasko expressed his appreciation to Mr. Azzolina for helping out during Gary's absence.

A major road opening permit was filed by Suez, replacing a six-inch main for Buckingham Drive. The Clerk's office also provided him with earlier applications submitted by Rockland Electric for two sections also on Buckingham Drive. One 300-foot portion will overlap. They will try to coordinate with both companies to minimize disruption. A brief discussion followed. Mr. Azzolina will note comments for the pre-construction meeting.

UNFINISHED BUSINESS

Ordinance 771: Amending Ordinance 768 2017 Salary Ordinance

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

Resolution #100:5'2017: Adoption of Ordinance 771

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Alpine Mayor and Council held on Wednesday, May 24, 2017

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 AMENDING ORDINANCE NO. 768 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: V. Frankel, Cacouris, Gerstein, Halbreich, A. Frankel, Shadek

MOTION APPROVED

{Ordinance 771 appended to these minutes in its entirety.}

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #100:5'2017 - #108:5'2017 Councilwoman Gerstein abstains from Item 6.

1. Approval of Minutes

a. Resolution #101:5'2017: Approval of Minutes Regular Meeting April 26, 2017

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, May 24, 2017 to approve the minutes of the Regular Meeting April 26, 2017.

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

MOTION APPROVED

b. Resolution #102:5'2017: Approval of Minutes Executive Session April 26, 2017

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, May 24, 2017 to approve the minutes of the Regular Meeting April 26, 2017

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

MOTION APPROVED

2. Award of Bid 2016 DOT Municipal State Aide Project 2017 Church Street Section 3 (State Aid Project)

Report of Bid Results-

Advertised in The Record on Sunday, April 2, 2017

Received and opened 10:00 a.m. Tuesday, April 19, 2017

at Borough Hall, 100 Church Street, Alpine, NJ

Company Town, State	Bid
AJM Contractors - Clifton, NJ	158,472.50
D&L Paving- Nutley, NJ	149,979.18
DLS Contracting, Inc - Nutley, NJ	152,942.25
4 Clean-Up, Inc. – North Bergen, NJ	149,218.50*
Corrected number upon review	146,718.50
Marini Brothers Construction Co., Inc. – Hackensack,	157,333.55
American Asphalt & Milling Services – Kearny,NJ	160,378.00

Resolution #103:5'2017 Award of Bid 2016 DOT Municipal State Aide Project

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

At a regular meeting of the Alpine mayor and Council on Wednesday, May 24, 2017

WHEREAS, the Mayor and Council of the Borough of Alpine requested bids for the 2017 Church Street Section 3 (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. April 19, 2017 as advertised in The Record on Sunday, April 2, 2017; and

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

WHEREAS six (6) bids were received as listed above and apparent low bidder was identified to be 4 Clean-Up, Inc. of North Bergen, NJ at \$149,218.50 but further review of the bid tabulation revealed a \$2,500 charge had been duplicated and thus the bid was actually for \$146,718.50; and

WHEREAS all of the bids were reviewed by the Borough Engineer who recommends acceptance of the lowest responsible bid from 4 Clean Up, Inc. of North Bergen, NJ for \$146,718.50 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, May 24, 2017, that the bid be awarded to 4 Clean-Up, Inc. of North Bergen, NJ for \$146,718.50 subject to review by the Borough Attorney.

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

MOTION APPROVED

3. Resolution #104:5'2017: 2017 Road Improvement Program: Authorizing Contract Pursuant to Riverside Cooperative Master Contract

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, May 24, 2017

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 April 13, 2017 and awarded the Master Contract on May 10, 2017; and

WHEREAS, the Borough Engineer in his letter of April 21, 2017 advised that the low bidder for the Master Contract was D & L Paving Contractors of Nutley, 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

WHEREAS, the bid price for the Borough of Alpine's portion is \$105,884.31 for the Borough's 2017 Road Improvement Paving Projects for the milling, road resurfacing and ancillary improvements for the following roads or portions thereof as listed below:

- Stone Tower Drive
- Monument Lane
- Forest Street (portion)

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine authorizes the Mayor to enter into a contract with D&L Paving Contractors for the aforementioned work immediately following the execution of the 2017 Master Contract by Riverside Cooperative and completion of the statutory 20 day waiting period following final approval of Capital Bond Ordinance #769.

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

MOTION APPROVED

4. Resolution #105:5'2017: Authorize Copier Lease Agreement Under State Contract (Admin. Dept.)

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, May 24, 2017

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 soliciting 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; 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 Borough of Alpine has a need to purchase on a timely basis, goods and services utilizing State Contracts during 2017 and 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,

Commodities: G-2075 Copiers, Maintenance & Supplies
 Service Vendor Name: Ricoh USA, Inc
 State Contract #: NJ 40467

such transaction shall be subject to all conditions applicable to the current State contracts; and

WHEREAS, the existing copier lease for the administrative offices expires August 1, 2017 and the Mayor and Council wish to enter into a new five (5) year lease for (1) RICOH Model 4503G, or pending newer model, if available at lease inception, at a discounted

rate through the State of New Jersey Cooperative Purchasing Program Contract #40467 Copiers, Maint., and Supplies awarded to RICOH USA; and

WHEREAS, RICOH USA, Inc. 19 Chapin Rd, PO Box 2008, Pine Brook, NJ 07058 was awarded NJ State Contract #40467: Copiers, Maint., and Supplies expiring 1/11/2018 for (1) RICOH Model 4503G or newer model at a monthly rate of \$213.00 per month which computes to annual payments not to exceed: 8/1-12/31/2017 \$1,065.00; 1/1-12/31/2018 \$2,556.00; 1/1-12/31/2019 \$2,556.00; 1/1-12/31/2020 \$2,556.00; 1/1-12/31/2021 \$2,556.00; 1/1-07/31/2022 \$1,491.00; and

WHEREAS, the actual cost for the lease is not expected to exceed \$12,780.00 over 60 months; and

WHEREAS, the Chief Financial Officer has certified funding for this lease is appropriated through the Administration Department's 2017 Operating Budget General Account Number 07-01-20-120-027 [Equipment] and funding in future years is subject to provision of same in the Municipal Budget; and

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Alpine, County of Bergen, State of New Jersey herein authorize the Municipal Clerk to execute a lease agreement under State Contract #40467 for RICOH Model 4503G, or pending newer model from RICOH USA, Inc. 19 Chapin Rd, PO Box 2008, Pine Brook, NJ 07058 for a 60-month lease not to exceed \$12,780.00.

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

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

MOTION APPROVED

5. Resolution #106:5'2017: Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)

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, May 24, 2017,

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, May 24, 2017.

BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, in the County of Bergen and State of New Jersey to approve the renewal of
Plenary Retail Consumption License
Liquor license # 0202-33-001-006
Riverside Park, Inc.
5-9 Route 9W, Alpine, NJ 07620
for a period of one year beginning July 1, 2017 and ending on June 30, 2018.

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

MOTION APPROVED

6. Resolution #107:5'2017: Liquor License Renewal for Montammy Golf Club

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, May 24, 2017.

BE IT RESOLVED by the Mayor and Council of the Borough of Alpine, in the County of Bergen and State of New Jersey to approve the renewal of a
Club License
Liquor License # 0202-31-002-001
Montammy Golf Club

Rt 9W Montammy Drive, Alpine, NJ 07620

for a period of one year beginning July 1, 2017 and ending on June 30, 2018.

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

MOTION APPROVED

7. Resolution #108:5'2017: Authorizing Inclusion in BC Community Development

Program

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, May 24, 2017.

WHEREAS, CERTAIN Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 12, 2017, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Alpine and its residents to participate in said Programs.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpine hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitled programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, 2020 (July 1, 2018 – June 30, 2021); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 12, 2017.

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

MOTION APPROVED

8. Resolution #108:5'2017: Authorizing Execution of Coop Agreement Renewal

Bergen County Community Development Program

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, May 24, 2017

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant Act of 2012, and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these programs; and

WHEREAS, an Agreement has been proposed under which the Borough of Alpine and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et.seq.; and

WHEREAS, it is in the best interest of the Borough of Alpine to enter into such an Agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine that the agreement entitled "Three Year Cooperative Agreement" (An Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant program for the Program Years 2018, 2019,

2020 (July 1, 2018 – June 30, 2021) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

Vote: Ayes: Cacouris, V. Frankel, Gerstein, Halbreich, A. Frankel, Shaddek

MOTION APPROVED

COMMUNICATIONS: WRITTEN AND ORAL - None

ADJOURNMENT

OFFERED BY: Councilman 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 May 24, 2017 at 7:50 P.M.

Respectfully submitted,

Stephanie Wehmann, Municipal Clerk

BOROUGH OF ALPINE

ORDINANCE NO. 771

“AN ORDINANCE AMENDING ORDINANCE NO. 768 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. The title of Acting Superintendent D.P.W. is changed to Superintendent D.P.W. at an annual salary of \$96,796, five thousand dollars of which represents administrative salary for maintenance of the Borough's affordable housing (COAH) units.

In addition to the above the responsibilities encompassed by the Superintendent D.P.W. include the duties of the Property Maintenance Official, Fire Protection Subcode Official, Fire Official and are performed during regular business hours per Section 4a of the Employee handbook at a TOTAL yearly salary of	\$115,874
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Section 2. That all ordinances or parts or ordinances inconsistent with this Ordinance be and the same are hereby repealed.

Section 3. That this Ordinance shall be effective May 1, 2017 as of the date of adoption of this Ordinance.

ADOPTED: May 24, 2017