

ALPINE ZONING BOARD OF ADJUSTMENT

Reorganization & Regular Meeting

Thursday, January 5, 2017 - 7:30 P.M.

(This meeting was taped in its entirety).

CALL TO ORDER/PLEDGE OF ALLEGIANCE/PUBLIC ANNOUNCEMENT

This re-organization and regular meeting of the Alpine Zoning Board of Adjustment was called to order by Chairman Glazer at 7:30 p.m., Thursday, January 5, 2017 at the Alpine Borough Hall, the Pledge of Allegiance recited and the Public Announcement read according to the requirements of N.J.S.A. 10:4-6 et seq.:

In accordance with the provisions of the Open Public Meetings Law, the notice of this regular meeting held Thursday, January 5, 2016 has met the requirements of the law by being published in The Record on December 29, 2015 and posted on the bulletin board in the lobby of the Borough Hall and a copy filed in the office of the Borough Clerk.

OATHS Attorney Kates administered the oath of office to **Richard Glazer, Bob Burns and Steven Cohen** as Members for four year terms expiring 12/31/2020. **Anthony Barbieri** to the unexpired portion of a four year term expiring 12/31/2017 and to **Jeffrey Mayer** as Alternate Member I for a two year term expiring 12/31/2018 and **George Abad, Jr.** as Alternate Member II for the unexpired portion of a two year term expiring 12/31/2017.

ROLL CALL

Richard Glazer	<i>Present</i>	Tony Clores	<i>Present</i>
Bob Burns	<i>Present</i>	David Kupferschmid	<i>Present</i>
Richard Bonhomme	<i>Present</i>	Steve Cohen	<i>Present</i>
Anthony Barbieri	<i>Present</i>	Jeffrey Mayer, Alt I	<i>Present</i>
George Abad, Jr, Alt II	<i>Present</i>		

Staff Present on Dais: Attorney Michael Kates, Board Secretary Nancy Wehmann

APPOINTMENTS The following positions were appointed by unanimous affirmation:

Chairman: Richard Glazer upon a motion by Mr. Barbieri, seconded by Mr. Bonhomme and approved by all those eligible to vote

Vice Chair: Anthony Clores by Mr. Glazer, seconded by Mr. Burns and approved by all those eligible to vote

Secretary: Nancy Wehmann upon a motion by Mr. Glazer, seconded by Mr. Clores and approved by all those eligible to vote

Board Attorney: Upon a motion by Mr. Glazer, seconded by Mr. Clores at the 2017 reorganization meeting of the Zoning Board of Adjustment of the Borough of Alpine

WHEREAS, the Zoning Board of Adjustment has a need to acquire the professional services of **Michael Kates of the firm Kates, Nussman, Rapone Ellis & Farhi, LLP** for Attorney to the Zoning Board of Adjustment of the Borough of Alpine without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) to be provided as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or 20.5; and,

WHEREAS, the term of this contract is for one year; and

WHEREAS, Attorney Kates has submitted a proposal indicating he will provide services for the prices as approved in his letter of agreement; and

WHEREAS, these professional services may exceed the aggregate threshold set by N.J.S.A. 19:44A-20.f4 and/or 20.5, Attorney Kates has completed and submitted a Business Entity Disclosure Certification certifying neither he nor his firm have made any reportable contributions to a political or candidate committee in the Borough of Alpine for the elected officials in the Borough of Alpine in the previous one year, and acknowledging this agreement will prohibit he or his firm from making any such reportable contributions through the term of the contract, and

WHEREAS, this contract is subject to the Chief Financial Officer of the Borough of Alpine, County of Bergen, State of New Jersey, certifying funds are available in the 2017 municipal budget;

NOW THEREFORE, BE IT RESOLVED that the Zoning Board of Adjustment of the Borough of Alpine approves the letter of agreement; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, as required, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of the award of this Professional Service Agreement will be published in The Record.

Vote: Ayes: Bonhomme, Cohen, Clores, Burns, Barbieri, Kupferschmid, Glazer

MOTION CARRIED

COMMUNICATIONS

Internal Contact List Distributed for Board member use only.

Adoption Ordinance 765 Establishing Historic Preservation Commission by the Mayor and Council. The Historic Preservation Commission will be a function of the Planning Board.

Borough Engineer Letter 12/13/2016 re: Waldman Block 71 Lot 16 57 Berkery Place – progress update. Septic permit has been obtained and work commenced.

New Jersey Planning Officials is offering Mandatory and Experienced Training classes in Bergen County. Mr. Abad requested he be registered for the March 1, 2017 course at Bergen Community College in Hackensack. It was noted Board Attorney Kates will be teaching the Experienced Training class on the same date. Mr. Barbieri is registering for that class.

PROCEDURAL MOTIONS

Resolution: Approval of Bills and Claims Upon a motion by Mr. Clores, seconded by Mr. Barbieri and approved by all those eligible to vote at the regular meeting of the Alpine Zoning Board of Adjustment held on Thursday, January 5, 2017 to approve the following Bills and Claims:

North Jersey Media Group	Escrow: Schwartz 71/16	Inv. 4117102	29.70
North Jersey Media Group	7-01-21-185-022	Inv. 4117090	11.55
New Jersey Planning Officials	7-01-21-185-025	Class&books	155.00

MOTION CARRIED

Resolution: Approval of Minutes: Regular Meeting December 15, 2016 upon a motion by Mr. Clores seconded by Mr. Barbieri and approved by all those eligible to vote at the reorganization and regular meeting of the Alpine Zoning Board of Adjustment held on Thursday, January 5, 2017 to approve the minutes of the regular meeting held on December 15, 2016.

OTHER BUSINESS

Resolution: 2017 Budget Recommendation Consensus to submit same budget as 2016.

2016 Annual Report The 2016 resolution adopted by the Board did not evoke any issues worthy of new recommendations. Upon a motion by Mr. Clores, seconded by Mr. Barbieri and approved by all those eligible to vote the Board Secretary will transmit the list containing one resolutions to the Planning Board and Mayor and Council as the Board's Annual Report as required per N.J. S.A. 40:55D-70.1.

COMMUNICATIONS - none

ADJOURNMENT at 7:42 p.m. upon motion by Mr. Bonhomme, seconded by Mr. Barbieri and approved by all.

Respectfully submitted,

Nancy Wehmann, Secretary