

**ALPINE ZONING BOARD OF ADJUSTMENT**

Reorganization & Regular Meeting  
Thursday, January 17, 2019 - 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 17, 2019 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 and reorganization meeting held Thursday, January 17, 2019 has met the requirements of the law by being published in The Record on January 4, 2019 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** Mayor Tomasko administered oaths of office as follows:

**David Kupferschmid:** member four-year term expiring 12/31/2022

**George Abad, Jr.:** Alternate Member I two-year term expiring 12/31/2021

**ROLL CALL**

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

**Staff Present on Dais:** Attorney Michael Kates, Borough Engineer, Perry Frenzel, Board Secretary Nancy Wehmann

**APPOINTMENTS** The following positions 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. Barbieri, seconded by Mr. Bonhomme and approved by all those eligible to vote

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

**Board Attorney:** Upon a motion by Mr. Glazer, seconded by Mr. Bonhomme at the 2019 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, Ellis, Farhi & Earle, 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 2019 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: Abad, Barbieri, Bonhomme, Glazer, Kupferschmid,

**MOTION CARRIED**

**COMMUNICATIONS** Mayor Tomasko advised the Board of his intent to appoint long time resident Elizabeth Herries for the position as Alternate II. She is an attorney, current Planning Board member, and past president of the Board of Education. Attorney Kates will now also be serving as the Planning Board Attorney.

#### **PROCEDURAL MOTIONS**

**Resolution: Approval of Bills and Claims** - None

**Resolution: Approval of Minutes: Regular Meeting December 20, 2018** upon a motion by Mr. Bonhomme, seconded by Mr. Barbieri, and approved by all those eligible to vote to approve the minutes of the regular meeting held on December 20, 2018.

**HEARINGS** - None

#### **OTHER BUSINESS**

**2018 Budget Recommendation** Upon a motion by Mr. Abad, seconded by Mr. Barbieri to approve the same budget for 2019 as was had for 2018.

**Vote:** Ayes: Abad, Barbieri, Bonhomme, Glazer, Kupferschmid,

**MOTION CARRIED**

**2018 Annual Report** The 2018 resolutions adopted by the Board did not evoke any issues worthy of new recommendations. Upon a motion by Mr. Glazer, seconded by Mr. Kupferschmid and approved by all to submit summary list of resolutions without comment. Secretary will transmit the list containing twelve 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.

#### **NJDEP Mandatory Online Training "Asking the Right Questions - Stormwater Review"**

All Board members completed initial training. Members beginning new term to take at least one additional course listed on the NJDEP website during each term of office. Mr. Abad has completed his continuing education for this term.

**ADJOURNMENT** at 7:43 p.m. upon motion by Mr. Cohen, seconded by Mr. Barbieri and approved by all.

Respectfully submitted,

Nancy Wehmann, Secretary