

**ALPINE MAYOR AND COUNCIL  
REGULAR MEETING  
Wednesday, March 25, 2015 @ 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, March 25, 2015 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, March 25, 2015 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	Present	Laurence Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

**Staff Present on Dais:** Borough Engineer Gary Vander Veer, Borough Attorney Russ Huntington, Acting Municipal Clerk Nancy Wehmann and in the audience, Borough Auditor Jeff Bliss

**PUBLIC COMMENTS** None

**REPORT OF THE FINANCE COMMITTEE** A copy is on file in the Borough Clerk's office.

**Bank Of America Current Operating Acct** **\$3,172,702.72**

**Resolution #071: 3'2015: Emergency Appropriation #3 to Increase the 2015 Temporary Budget**

**OFFERED BY:** Councilman Cacouris **SECONDED BY:** Councilwoman Frankel  
at a regular meeting of the Mayor and Council of the Borough of Alpine held on  
Wednesday, March 25, 2015

**WHEREAS**, an emergency has arisen with respect to Current Fund appropriations; and  
**WHEREAS**, no adequate provision has been made in the 2015 Temporary Budget for the aforesaid purpose, and R.S. 40A:4-20 provides for the creation of an emergency appropriation for the purpose, and,

**WHEREAS**, the total temporary emergency resolutions adopted in the year 2015 pursuant to the provision of Chapter 96, P.L. 1951 (R.S. 40A:4-20) including this resolution total \$1,523,281.00 and shall be provided for in the 2015 budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine, County of Bergen, that in accordance with R.S. 40A:4-20, temporary emergency appropriations be and the same is hereby made for the following and that upon adoption, one certified copy of this resolution be filed with the Director of Local Government Services.

**OPERATIONS- Within the "CAP"**

General Administration O/E	5-01-20-120-020	\$ 876.00
Police Dept. O/E	5-01-25-240-020	3,745.00
Interborough Police Radio	5-01-25-250-021	5,586.00
Streets & Roads Maintenance S/W	5-01-26-290-010	1,528.00

*These minutes have been approved by the Mayor and Council.*

Buildings & Grounds O/E	5-01-26-310-020	2,587.00
P.S.E.&G./Direct Energy (gas)	5-01-31-446-020	477.00
Police/Fireman's Retirement System	5-01-36-475-000	86,552.00
<b>TOTAL:</b>		<b>\$101,351.00</b>

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

**MOTION CARRIED**

**Resolution #072: 3'2015: 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, March 25, 2015 to approve the bills and claims, a copy of which are appended.

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

**MOTION CARRIED**

**Resolution #073: 3'2015: 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, March 25, 2015 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>
Cobos, Nicole & Edwin	49.01/3	Soil & Engineering Escrow	184.75
Tahari, Susan	20/11	Re-vegetation Bond	12,664.02
		Performance Bond	17,413.42
		Soil Moving Escrow	91.69
			<b>30,169.13</b>
Nadjafian, Lawrence & Michelle	72/3	Performance Bond	21,500.00
		Soil & Engineering Escrow	143.75
			<b>21,643.75</b>

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

**MOTION CARRIED**

**Resolution #074: 3'2015: Cancellation of an Added Assessment**

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

at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 25, 2015 to cancel the following 2014 Added Assessment

<u>Name</u>	<u>Block/Lot</u>	<u>Tax Year/Quarter</u>	<u>Amount</u>
Edwards, Mark & Suzanne	121/7	2014/4	1,760.62
		2015/1	440.16
		2015/2	440.15
			<b>2,640.93</b>

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

**MOTION CARRIED**

**Resolution #075: 3'2015 Introduction Ordinance #750 To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40a:4-45.14)**

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

at a special meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015

**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:

**CALENDAR YEAR 2015  
An ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

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 Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 22, 2015 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 in full, 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, Halbreich, A. Frankel, Shadek

**MOTION CARRIED**

**Resolution #076:3'2015 Introduction 2015 Municipal Budget**

Mayor Tomasko thanked Finance Chair Cacouris and Council along with Borough Auditor Jeff Bliss for all their work on the budget.

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

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, March 25, 2015

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Alpine, Bergen County, New Jersey for the year 2015

**BE IT FURTHER RESOLVED**, that the said budget be published in the Record Newspaper Group in the issue of April 1, 2015 and that a hearing on the Budget will be held at the Municipal Building on April 22, 2015 at 7:30 PM or as soon thereafter as the matter may be reached.

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

**MOTION CARRIED**

[Statement of revenues and appropriations appended]

**Resolution #077:3'2015 Introduction 2015 Temporary Capital Budget**

**OFFERED BY:** Councilman Cacouris **SECONDED BY:** Councilman Shadek

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, March 25, 2015

**WHEREAS** the local capital budget for the year 2015 has not been adopted

**WHEREAS**, it is desired to Introduce a Capital Ordinance

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Alpine, County of Bergen that the following temporary capital budget of 2015 be made:

**FROM**  
**CAPITAL BUDGET (Current Year Action) – need to revise**  
**2015**

Project	Estimated Total Cost	Improvement Fund	Grants in Aid and Other Funds	Debt Authorized
2015 Road Program	\$ 237,000	\$11,850		\$ 225,150
2015 Various Capital Improvements	\$ 188,000	\$ 9,400		\$178,600
<b>TOTAL ALL PROJECTS</b>	<b>\$ 425,000</b>	<b>\$21,250</b>		<b>\$403,750</b>

**3 YEAR CAPITAL PROGRAM 2015-2017**  
**Anticipated PROJECT Schedule and Funding Requirement**

Project	Estimated Total Cost	Budget Year 2015
2015 Road Program	\$ 237,000	\$ 237,000
2015 Various Capital Improvements	\$ 188,000	\$ 188,000
<b>TOTAL ALL PROJECTS</b>	<b>\$ 425,000</b>	<b>\$ 425,000</b>

**3 YEAR CAPITAL PROGRAM 2015-2017**  
**Summary of Anticipated Funding and Amounts**

Project	Estimated Total Cost	Capital Improvement Fund	Grants in Aid and Other Funds	Bonds and Notes General
2015 Road Program	\$ 237,000	\$11,850		\$225,150
2015 Various Capital Improvements	\$ 188,000	\$ 9,400		\$ 178,600
<b>TOTAL ALL PROJECTS</b>	<b>\$ 425,000</b>	<b>\$ 21,250</b>		<b>\$403,750</b>

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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

**MOTION CARRIED**

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

**MAYOR'S REPORT** The Mayor reported on the following:

- Draft of the quarterly newsletter was distributed to Council for review and comment.
- Rockland Electric's CEO & team will appear at the Northern Valley Mayors Association meeting tomorrow to present information on their proposed Storm Hardening and Technology Initiative to Enhance Service Reliability. Interested Council are invited to attend.
- Police Chief Belcolle and he will also attend a meeting of the Interboro Radio which comes up for renewal at the end of this year.
- The Joint Insurance Fund awarded Alpine \$1,500 in recognition that not one employee lost time from work due to an on-the-job accident/injury last year. The Mayor commended the work of Safety Coordinator Ralph Wehmann. He further recognized Borough Attorney Russ Huntington noting he has been the JIF Attorney for over 30 years.

**REPORTS OF THE STANDING COMMITTEES**

**Administration Department** No report

**Building Department** Councilman Halbreich read the report's main statistics.

Highlights: 50 inspections, 4 zoning review applications. The report is on file.

**Department of Public Works** Councilman Frankel highlighted the report noting there were three more snowstorms in March. The rest of the report is on file. Mayor Tomasko noted hardly a month goes by, especially this winter, that they don't receive compliments regarding the fine job the DPW does.

**Fire Department** Councilwoman Gerstein stated the report is on file.

**Police Department** Councilwoman Frankel advised there were 22 summonses issued, 4 motor vehicle accidents with no injuries. On February 25 there was a lock down drill conducted at the school. On February 27 there was a Girl Scout visit to the Police Department where they reviewed Stranger Danger. The rest of the report is on file.

**Resolution #078 :3'2015: 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, March 25, 2015 to accept the reports of the Standing Committees.

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

**MOTION CARRIED**

**BOARD OF EDUCATION LIAISON'S REPORT** Councilman Shadek had no report. Mayor Tomasko wished to note that the School Play will be performed this Friday and Saturday night and open to all for a ticket price of \$15.

**BOROUGH ATTORNEY'S REPORT** No report.

**BOROUGH ENGINEER'S REPORT** Engineer Vander Veer distributed his report.

He anticipates Riverside Cooperative will go out to bid for that portion of our 2015 Road Improvement program within the next month and hopes to have results for the next meeting. He continues work on the municipal stormwater permit to finalize the annual report and certification with the State prior to the May 2, 2015 deadline. Mayor Tomasko was pleased that the permit has not increased. Mr. Vander Veer noted the fee has remained the same since inception but the funding originally provided by the State the first few years has not re-appeared.

**UNFINISHED BUSINESS** None

**NEW BUSINESS**

**CONSENT AGENDA RESOLUTIONS** Resolutions #079:3'2015 - #090:3'2015

**1. Approval of Minutes**

**a. Resolution #079:3'2015: Budget Meeting #2 February 25, 2015**

**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel  
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015 to approve the minutes of Budget Meeting #2 February 25, 2015.

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

**MOTION CARRIED**

**b. Resolution #080:3'2015:Regular Meeting February 25, 2015**

**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel  
at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015 to approve the minutes of the Regular Meeting February 25, 2015.

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

**MOTION CARRIED**

**c. Resolution #081:3'2015:Executive Session February 25, 2015**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015 to approve the minutes of the Executive Session February 25, 2015.

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

**MOTION CARRIED**

**2. Resolution #082:3'2015: Introduction Ordinance 751 2015 Salary Ordinance**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015.

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 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.”**

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 Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 22, 2015 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 in full or by title, 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, Halbreich, A. Frankel, Shaddek

**MOTION CARRIED**

**3. Resolution #083:3'2015: Introduction Capital Bond Ord. 752 Various Capital Improvement Program**

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015,

**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:

**BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$188,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$178,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF**

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 Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 22, 2015 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 by Title/Summary, 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, Halbreich, A. Frankel, Shadek

**MOTION CARRIED**

**4. Resolution #084:3'2015: Introduction Capital Bond Ord. 753 Road Improvement Program**

**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel  
at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015

**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:

**BOND ORDINANCE PROVIDING FOR THE 2015 ROAD PROGRAM IN AND BY THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$237,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$225,150 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

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 Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 22, 2015 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 by Title/Summary, 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, Halbreich, A. Frankel, Shadek

**MOTION CARRIED**

**5. Resolution #085:3'2015: Introduction Ordinance 754: Increase Certain Building & Zoning Fees & Establish Procedure to Set certain Recreation Fees (Swim & Racquet Club)**

**OFFERED BY:** Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel  
at a regular meeting of the Mayor and Council of the Borough of Alpine, held on

**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 TO AMEND CERTAIN BOROUGH ORDINANCES TO INCREASE FEES IN RELATION TO THE BUILDING & ZONING DEPARTMENTS AND ESTABLISH PROCEDURE TO SET CERTAIN RECREATION FEES.**

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, April 22, 2015 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 in full or by summary ten days prior to the date fixed for further consideration for final passage together with the Notice of Hearing thereon in the Valley Star 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, Halbreich, A. Frankel, Shadek

**MOTION CARRIED**

**6. Resolution #086:3'2015: Authorizing Police Assistance for Gran Fondo Sunday May 17**

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

At this regular meeting of the Alpine Mayor & Council, County of Bergen, State of New Jersey held on Wednesday, March 25, 2015

**WHEREAS**, Gran Fondo New York (GFNY) raises money for local charities and has held their 100 Mile Bike Tour event in previous years; and

**WHEREAS**, GFNY has again requested assistance from Alpine Police to control traffic to enable the cyclists to ride on a traffic-moderated course. The route is the same as the past 3 years: northbound entering Alpine's 9W northbound from PIP's Henry Hudson Drive, at PIP Exit 2 and southbound entering 9W from NYS and finishing along PIP's Henry Hudson Drive; and

**WHEREAS**, Police Chief Belcolle has no objections and will be actively coordinating with GFNY regarding the necessary police assistance; and

**WHEREAS**, GFNY agrees to pay all costs associated with this permission and police overtime upon receipt of invoices; and

**WHEREAS**, GFNY has provided their Certificate of Liability Insurance and will provide a Hold Harmless Agreement for review and approval by our Risk Manager.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Alpine authorize the utilization of Alpine Police Officers for GFNY's 100 Mile Bike Tour to be held on Sunday, May 17, 2015

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

**MOTION CARRIED**

**7. Resolution #087:3'2015: Appointing Temporary Substitute Engineer**

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

A At this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015

**WHEREAS**, the Borough Engineer has advised of the potential for a conflict of interest with regard to a particular client, and

**WHEREAS**, it is in the best interests of the town and its residents to provide for a temporary substitute engineer when such a potential conflict of interest exists, and

**WHEREAS**, Martin Spence P.E. of SpenceEngineering, 86 E. Allendale Road, Saddle River, NJ 07458 has knowledge in his field and of the Borough of Alpine and has agreed to serve in this capacity at the same rates of reimbursement as Alpine's Borough Engineer.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Alpine appoint Martin Spence P.E. of SpenceEngineering, as Temporary Substitute Engineer where a conflict of interest exists.

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

**MOTION CARRIED**



**8. Resolution #088:3'2015: Employment Office Assistant**

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

At this regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015 to confirm an agreement to employ Stephanie Wehmann as full time Office Assistant at the starting salary of \$50,000 per year with benefits and conditions of employment per the current Employee Handbook with an effective start date of March 23, 2015.

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

**MOTION CARRIED**

**9. Resolution #089:3'2015: Closter Volunteer Ambulance LOSAP for 2014**

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

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015

**WHEREAS**, the Borough of Alpine has established a Length of Service Award Program (LOSAP) for Alpine Fire Department and has approved an Interlocal Agreement with the Borough of Closter for the Closter Volunteer Ambulance Rescue Corps which services Alpine, and

**WHEREAS**, the Borough of Alpine has received a certification from the Closter Volunteer Ambulance Rescue Corps of the annual list for the year 2014 commencing January 1, 2014 and ending December 31, 2014 of all volunteer members who have qualified for credit under the LOSAP program, and

**WHEREAS**, the Borough of Alpine has reviewed the said list and does hereby believe that the same should be certified.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Alpine that the following named members of the Closter Volunteer Ambulance Rescue Corps have attained the minimum number of points and therefore qualify to receive an award for the 2014 reporting year:

Donald Albelli	David Ary	A J Barretta
Margaret Buchanan (formerly Baretta)	Terry DeLyon (formerly Komar)	Regina Duffy
Barbara Elarde	Andrew Galinac	James Gordon
Lily Graham	Herbert Ross	Anthony Lupardi, Jr.
Arman Panahi	Brian Pierro, Jr	Joseph Pisano
Vanessa Quito	Steven Selle	Lisa Vreeland
Ilana Yellin	Shira Yellin	

**BE IT FURTHER RESOLVED**, that copy of this Resolution shall be posted for a period of thirty (30) days on the bulletin boards in the lobby of the Alpine Borough Hall and in the Closter Volunteer Ambulance Rescue Corps and a copy be forwarded to the Borough of Closter.

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

**MOTION CARRIED**

**10. Resolution #090:3'2015: Request for Field Usage: Tenafly Lions Little League**

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

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 25, 2015 to approve the request by the Tenafly Lions Little League, Inc. for Use of the Borough (Church Street) field for:



**BE IT FURTHER RESOLVED**, that copies of this Resolution be forwarded to the Governor and Lieutenant Governor of New Jersey, the Commissioner of the Department of Community Affairs, Alpine's Local State Senate and Assembly Representatives, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly and the New Jersey State League of Municipalities.

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

**MOTION CARRIED**

***End of Consent Agenda Resolutions***

**COMMUNICATIONS: WRITTEN AND ORAL** None

**ADJOURNMENT**

**OFFERED BY:** Councilwoman Frankel **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 March 25, 2015 at 7:46 P.M.

Respectfully submitted,

Nancy Wehmann,  
Deputy Borough Clerk / Acting Clerk

**2015 MUNICIPAL BUDGET**  
of the Borough of Alpine  
County of Bergen for the fiscal year 2015  
Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2015	2014
1. Surplus	1,000,000	1,050,000
2. Total Miscellaneous Revenues	1,400,000	1,422,018
3. Receipts from Delinquent Taxes	152,000	102,000
4. Local Tax for Municipal Purposes	3,190,160	3,142,150
<b>Total General Revenues</b>	<b>5,742,160</b>	<b>5,716,168</b>

Summary of Appropriations	2015 Budget	Final 2014 Budget
1. Operating Expenses: Salaries & Wages	2,532,300	2,460,160
Other Expenses	1,400,000	1,433,020
2. Deferred Charges & Other Appropriations	521,351	542,329
3. Capital Improvements	0	15,000
4. Debt Service (Include for School Purposes)	573,509	565,659
5. Reserve for Uncollected Taxes	715,000	700,000
<b>Total General Appropriations</b>	<b>5,742,160</b>	<b>5,716,168</b>
<b>Total Number of Employees</b>	<b>36</b>	<b>33</b>

**2011 Dedicated Open Space Trust Fund**

Summary of Revenues	Anticipated	
	2015	2014
1. Amount to be Raised by Taxes	\$ 97,865	\$ 98,018
2. Reserve Funds		
<b>Total General Revenues</b>	<b>\$ 97,865</b>	<b>\$ 98,018</b>

Summary of Appropriations	2015	Final 2014
1. Reserve for Future Use	\$ 97,865	\$ 98,018
2. Salaries & Wages		
3. Other Expenses		
<b>Total General Appropriations</b>	<b>\$ 97,865</b>	<b>\$ 98,018</b>

Debt Information - Bonds, Notes and Loans				
	General	Water Utility	Sewer Utility	Utility - Other
Interest on Bonds and Notes	35,169	N/A	N/A	N/A
Principal on Bonds and Notes	386,000			
Repayment of Loans	152,340			
Outstanding Balance - 12/31/14	3,031,801			

*These minutes have been approved by the Mayor and Council.*