MAYOR AND COUNCIL SPECIAL MEETING July 16, 2025 @ 10:00 A.M. BOROUGH HALL - 100 CHURCH STREET - ALPINE, NJ

(This meeting was recorded in its entirety)

CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Special Meeting on July 16, 2025, at 10:00 A.M. in the Alpine Borough Hall. The Public Announcement was read: In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Regular meeting has met the requirements of the law by being e-mailed to The Record, posted on the bulletin board of the lobby in the Borough Hall and on the website and a copy filed in the office of the Borough Clerk.

ROLL CALL

Paul H. Tomasko, MayorPresentGayle Gerstein, Council PresidentPresentGeorge Abad, CouncilmanPresentScott Bosworth, CouncilmanPresentSteven Cohen, CouncilmanPresentArthur Frankel, CouncilmanPresentDavid Kupferschmid, CouncilmanPresent

Staff Present on Dais: Borough Clerk Stephanie Wehmann

Also present: Court Reporter Celeste A. Galbo

The Mayor charged those assembled that any member of the Council who has had contact with the subject of this proceeding in regards to the personnel matter should recuse themselves. Hearing none, proceeded to closed session.

Resolution 142-S:07'2025 RESOLUTION TO GO INTO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL

OFFERED BY: Councilwoman Gerstein SECONDED BY: Councilman Kupferschmid

At a special meeting of the Mayor and Council of the Borough of Alpine, held on July 16, 2025,

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) Matters Relating to personnel

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, assembled in public session on July 16, 2025, 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.

The meeting went into Executive Session at 10:02 and returned to Open Session at 11:57 A.M.

PUBLIC COMMENT: None

ADJOURNMENT

Upon a motion by Councilman Abad, seconded by Councilwoman Gerstein, and approved by all, this regular meeting of the Mayor and Council adjourned at 11:57 A.M.

Respectfully submitted,

Stephanie Wehmann, Municipal Clerk