

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, April 26, 2023 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS**
- IV. **REPORT OF THE FINANCE COMMITTEE**
*****Note: Approval Bills and Claims must follow Budget Adoption**
 - A) **Resolution:** Approving Return of Bonds and Escrow
- V. **TAX ASSESSOR'S REPORT**
- VI. **MAYOR'S REPORT**
- VII. **REPORTS OF THE STANDING COMMITTEES**
 - A) Administration Department
 - B) Building Department
 - C) Department of Public Works
 - D) Fire Department
 - E) Police Department
 - F) **Resolution:** Accepting the Reports of the Standing Committees
- VIII. **BOARD OF EDUCATION LIAISON'S REPORT**
- IX. **BOROUGH ATTORNEY'S REPORT**
- X. **BOROUGH ENGINEER'S REPORT**
- XI. **UNFINISHED BUSINESS**
 - A) **Ordinance #817:** To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (N.J.S.A. 40a:4-45.14)
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #817
 - B) **2023 Municipal Budget**
 - 1. **Resolution:** Waiving Reading in Full of Budget
 - 2. **Public Hearing**
 - 3. **Resolution:** Adoption of the 2023 Municipal Budget
 - C) **Ordinance #818:** 2023 Salary Ordinance
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #818
 - D) **Ordinance #819:** 2023-2026 Police Salaries
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #819
 - E) **Capital Bond Ordinance #820:** 2022 Various Improvements
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #820
- XII. **NEW BUSINESS**
 - A) **Resolution:** Approval of Bills and Claims ***
 - B) **Consent Agenda**
 - 1. **Resolution:** Approval of Minutes
 - a. Budget Meeting March 22, 2023
 - b. Regular Meeting March 22, 2023
 - c. Executive Session March 22, 2023
 - 2. **Resolution:** Authorizing Utilization of Alpine Police Officers for Gran Fondo New York Bike Tour– Sunday, May 21, 2023
 - 3. **Resolution:** In Recognition of Mental Health Awareness Month -May 2023
 - 4. **Resolution:** Authorizing Advertisement for Bids for Curbside Recycling Contract
 - 5. **Resolution:** Award of Quote- All-Inclusive Mobile-Video Equipment & Software for Police Department
 - 6. **Resolution:** Award of Quote- Electronic Permit Processing Software for Building Department
 - 7. **Resolution-** Appointment to Recreation Committee - Vanessa Barrera
 - 8. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit – 1 Duck Pond Rd B:51/ L:4
 - 9. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit – 18 Autumn Terrace B:81.04/L:17
 - 10. **Resolution:** Authorizing a Mutual Aid Assistance Agreement Between the Sparkhill-Palisades(NY) Fire District and the Borough of Alpine
 - 11. **Resolution:** Closter Volunteer Ambulance & Rescue Corps- LOSAP 2022
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (if needed)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**