

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, April 24, 2024 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **PRESENTATION: Recognition of the Alpine School Third Grade Class for their Community Service**
- III. **ROLL CALL**
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**  
**\*\*\*Note: Approval Bills and Claims must follow Budget Adoption**
  - A) **Resolution:** Approving Return of Bonds and Escrow
- VI. **TAX ASSESSOR'S REPORT**
- VII. **MAYOR'S REPORT**
- VIII. **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
- IX. **BOARD OF EDUCATION LIAISON'S REPORT**
- X. **BOROUGH ATTORNEY'S REPORT**
- XI. **BOROUGH ENGINEER'S REPORT**
- XII. **UNFINISHED BUSINESS**
  - A) **Ordinance #825:** 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 #825
  - B) **2024 Municipal Budget**
    - 1. **Resolution:** Waiving Reading in Full of Budget
    - 2. **Public Hearing**
    - 3. **Resolution:** Self-Examination of the Municipal Budget
    - 4. **Resolution:** Adoption of the 2024 Municipal Budget
  - C) **Ordinance #826:** 2024 Salary Ordinance
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance #826
  - D) **Capital Bond Ordinance #827:** 2024 Various Improvements
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance #827
  - E) **Ordinance #828:** Authorize the Purchase of Real Property Located at 24 Robin Lane, in the Borough of Alpine (Block 39 Lot 8)
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance #828
- XIII. **NEW BUSINESS**
  - A) **Resolution:** Approval of Bills and Claims \*\*\*
  - B) **Consent Agenda**
    - 2. **Resolution:** Approval of Minutes
      - a. Budget Meeting March 27, 2024
      - b. Regular Meeting March 27, 2024
    - 3. **Resolution:** Authorizing Purchases of Goods and Services in 2024 through The State of New Jersey Cooperative Purchasing Program - Removal, Purchase & Installation Of Equipment For Purchased Police Vehicles
    - 4. **Resolution:** Authorizing Lease/Purchase of Two (2) 2024 Dodge Durango (WDEE75) Pursuit Base Police Vehicle W/ Awd & Extended Warranty Under Cranford Co-Op Contract 23-01 Police & Administrative Vehicles (2024 Model Year) System Identifier 47-Cpcps, Item #3A(b)
    - 5. **Resolution:** Reaffirmation of Recycling Administrative Assistant Appointment
    - 6. **Resolution:** Fair Share Housing Center Donation
    - 7. **Resolution:** Authorizing Contract for 2024 Riverside Cooperative Road Improvement Program
  - C) **Application for Bergen County Open Space Funds** for 24 Robin Lane Preservation Project (Acquisition Block 39 Lot 8)
    - 2. **Public Hearing**
    - 3. **Resolution:** Authorize Submission of Application
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION** (if needed)
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVI. **ADJOURNMENT**