

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, March 27, 2024 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620
Preceding Budget Workshop 7:00 PM

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **POLICE PROMOTIONS EFFECTIVE APRIL 1, 2024 / SWEARING-IN CEREMONY**
 - A) **Resolution:** Promotion of Robert Colussi to Lieutenant
 - B) **Resolution:** Promotion of Brian Prunk to Sergeant
 - C) **Resolution:** Promotion of Arthur White to Sergeant
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Return of Bonds and/or Escrow
 - B) **Resolution:** Emergency Appropriation #1 to Increase the 2024 Temporary Budget
 - C) **Resolution:** Approval of Bills and Claims
 - D) **Resolution:** Governing Body Certification of Compliance with EEOC Enforcement Guidance
 - E) **Resolution:** Introduction of **Ordinance #825:** To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank (N.J.S.A. 40A:4-45.14) CY 2024
 - F) **Resolution:** Introduction of 2024 Municipal Budget
 - G) **Resolution:** Introduction 2024 Temporary Capital Budget
- 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**
- XIII. **NEW BUSINESS**
 - A) Consent Agenda
 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting February 28, 2024
 - b. Executive Session February 28, 2024
 2. **Resolution:** Salary Increases- Municipal Clerk, Chief Financial Officer, Tax Collector, Treasurer & Construction Office Technical Assistant
 3. **Resolution:** Appointment of Construction Code Official, Building Subcode Official/Inspector & Plumbing Subcode Official/Inspector
 4. **Resolution:** Employment- Office Assistant
 5. **Resolution:** Employment-Interim Assistant to Finance Office
 6. **Resolution:** Introduction **Ordinance #826:** 2024 Salary Ordinance
 7. **Resolution:** Introduction **Ordinance #827:** 2024 Capital Bond – Various Improvements
 8. **Resolution:** Introduction **Ordinance #828:** To Authorize the Purchase of Real Property Located at 24 Robin Lane, in the Borough of Alpine (Block 39/ Lot 8)
 9. **Resolution:** Landscaping Services Agreement for Swim Club
 10. **Resolution:** 2024 Alpine Swim Club Fees
 11. **Resolution:** Authorization of Bergen County Mosquito Spraying
 12. **Resolution:** Authorizing Utilization of Alpine Police Officers for Gran Fondo New York Bike Tour– Sunday, May 19, 2024
 13. **Resolution:** Authorizing Temporary Telecommunications Tower
 14. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for NJDCA Local Recreational Improvement – Alpine Athletic Field Enhancement- Walking Track (FY 2023)
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION (IF NEEDED)**
- XVI. **ADJOURNMENT**