

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday October 25, 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. **POLICE PROMOTION:**
  - A) **Resolution:** Police Chief Appointment - Matthew Kent
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Return of Bonds and Escrow
  - B) **Resolution:** Refund of 2023 Tax Overpayment- 20 Graham Street B:39.01/L:9.14
  - C) **Resolution:** Approval of Bills and Claims
- 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 No. 822:** *Amending Section 220-18-C(2) Of The Alpine Municipal Code Entitled "Certificate Of Continued Occupancy"*
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 822
- XIII. **NEW BUSINESS**
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes
      - a. Regular Meeting September 27, 2023
      - b. Executive Session September 27, 2023
    - 2. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit with Waivers- 8 Stone Tower Dr. B:21/L:12
    - 3. **Resolution:** Amending Employee Handbook and Managerial/Supervisory Procedures Manual
    - 4. **Resolution:** To Affirm the Borough of Alpine's Civil Rights Policy
    - 5. **Resolution:** Employment Office Assistant
    - 6. **Resolution:** Approval of Revised Municipal Clerk Stipend
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION (If Needed)**
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVI. **OPEN PUBLIC SESSION TO FOLLOW EXECUTIVE SESSION**
  - A) **Resolution:** Authorizing the Execution of a Settlement Agreement with Fair Share Housing
  - B) **Resolution:** Authorizing the Execution of a Settlement Agreement with Sylco
- XVII. **ADJOURNMENT**