

AMENDED¹ AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, August 23, 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**
 - A) **Resolution:** Return of Bonds and Escrow (IF NEEDED)
 - B) **Resolution:** Extension of Grace Period for 3rd Quarter 2023 Tax Payments
 - C) **Resolution:** Approval of Bills and Claims
 - D) **Resolution:** Group Affidavit for the 2022 Audit
- 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
 - 1. **Resolution:** Approval of Firefighter Application- Wyatt Ross
 - 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**
- XII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Meeting Minutes - Regular Meeting July 26, 2023
 - 2. **Resolution:** Authorization to Hire School Crossing Guard for the 2023-2024 School Year
 - 3. **Resolution:** Award of Quote- Repair Drainage Infrastructure West Main Street (DPW)
 - 4. **Resolution:** Authorizing the Advertisement for Receipt of Bids for Co-Location on Wireless Communications Tower
 - 5. **Resolution:** Authorizing Purchases of Goods and Services in 2023 Through the State of New Jersey Cooperative Purchasing Program for the Purchase of Radio Communication Equipment & Accessories (Fire Department)
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

¹ Typo (Year) Corrected on Item IV (B) to 2023: Resolution: Extension of Grace Period for 3rd Quarter **2023** Tax Payments