

**AMENDED<sup>1</sup> AGENDA**  
**ALPINE MAYOR AND COUNCIL**  
**SINE DIE MEETING**  
Thursday, January 3, 2019 at 4:00 PM  
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

- I. CALL TO ORDER/ PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. UNFINISHED BUSINESS  
REPORT OF THE FINANCE COMMITTEE  
A. Resolution: Bills and Claims
- IV. NEW BUSINESS  
A. Consent Agenda
  1. Resolution: Amending 2018 Professional Services Agreement for Engineering Services
  2. Resolution: Employee Time Requests
  3. Resolution: 2018 LOSAP Alpine Fire Department
  4. Resolution: Authorizing Mutual Aid and Assistance Agreement between the Sparkill-Palisades (NY) Fire District and the Borough of Alpine
  5. Resolution: Authorizing Mutual Aid and Assistance Agreement between the Tappan (NY) Fire District and the Borough of Alpine
- V. COMMUNICATIONS: WRITTEN AND ORAL
- VI. EXECUTIVE SESSION (if needed)
- VII. ADJOURNMENT

**REORGANIZATION MEETING**  
Thursday, January 3, 2019 at 4:00 PM  
(to follow Sine Die)  
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

- I. CALL TO ORDER
- II. OATH OF OFFICE: Mayor Tomasko, Councilwoman Frankel and Councilman Cacouris
- III. ROLL CALL OF THE 2019 MAYOR & COUNCIL
- IV. PUBLIC COMMENTS  
PRESENTATION: WE DO of Bergen County
- V. SWEARING – IN: 2019 Officers of the Alpine Fire Department
- VI. NEW BUSINESS
  1. Resolution: Elect Council President
  2. Resolution: Planning Board Class III member (Council Liaison)
  3. Mayor's Appointments: Planning Board members

VII. CONSENT AGENDA RESOLUTIONS

{All matters listed under Consent Agenda, are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.}

1. Resolution: Council Committees & Chairs
2. Resolution: Council Liaisons
3. Resolution: Insurance Commissioner and Alternates
4. Resolution: ADA Compliance Committee
5. Resolution: Zoning Board of Adjustment members
6. Resolution: Board of Health members
7. Resolution: Environmental Commission members
8. Resolution: Recreation Commission members
9. Resolution: Recreation Sub-comm (Alpine Swim & Racquet Club) members
10. Resolution: Borough Staff Positions
11. Resolution: Qualified Purchasing Agent
12. Resolution: Deputy(s) to Emergency Management Coordinator
13. Resolution: Public Agency Compliance Officer – Affirmative Action
14. Resolution: Municipal Judge
15. Resolution: Professional Service Agreement Municipal Court Prosecutor & Alternate & Public Defender
16. Resolution: Other Professional Service Agreements
17. Resolution: Regular Meeting Dates
18. Resolution: Rules of Order
19. Resolution: Cash Management Plan
20. Resolution: Official Newspapers
21. Resolution: Authorizing Service Charge for Returned Checks
22. Resolution: Interest Rate on Delinquent Taxes
23. Resolution: Temporary Budget for 2019
24. Resolution: Approval Purchase Order Re-Opening Petty Cash Account
25. Resolution: Authorizing Contract for 2019 Child Health Conference Services
26. Resolution: Authorizing Addendum Bergen County Shared Services Agreement MHLEO

<sup>1</sup> Removed Item IV.B (“Resolution: Authorizing Amendment to Post Office Lease”) from Sine Die Agenda; Amended Item VII. 27 (Resolution Re: Borough Hall Cleaning Services) on Reorganization Agenda

27. **Resolution:** To Authorize the Execution of an Agreement with JMH Cleaning, LLC for Cleaning Services Pursuant to an Agreement with the USPS to Share Cleaning Services
28. **Resolution:** Continuance Interboro Mutual Aid Group Agreement (Fire)
29. **Resolution:** Continuance Interlocal Mutual Aid Plan & Rapid Deployment Force (Police)
30. **Resolution:** Authorization to Apply for Tonnage Grant
31. **Resolution:** Authorizing Interlocal Agreement with BCUA to Submit Annual Recycling Tonnage Report
32. **Resolution:** Authorize Municipal Clerk to Issue Games of Chance Licenses
33. **Resolution:** Alpine Municipal Alliance Fiscal Grant Cycle

XI.       **COMMUNICATIONS**

X.        **ADJOURNMENT**