# AGENDA ALPINE MAYOR AND COUNCIL Wednesday, April 23, 2025 @ 7:30 P.M. @ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

# I. CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE

II. **PRESENTATION:** The Lorraine Mattes Award for Preservation and Stewardship Presented to the Riccobono Family by the Environmental Commission

# III. ROLL CALL

#### IV. PUBLIC COMMENTS

- V. REPORT OF THE FINANCE COMMITTEE
  \*\*\*Note: Approval Bills and Claims <u>must follow</u> Budget Adoption
  A) Resolution: Approving Return of Bonds and Escrow
  - B) **Resolution:** Return of Redemption Proceeds to Outside Lienholder -1017 Closter Dock Road (B:48/L:3)

#### 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

B)

- A) Ordinance #838: 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 #838
  - 2025 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 2025 Municipal Budget
- C) Ordinance #839: 2025 Salary Ordinance
  - 1. Public Hearing
  - 2. Resolution: Adoption Ordinance #839
- D) Capital Bond Ordinance #840: 2024 Various Improvements
  - 1. Public Hearing 2. Resolution
  - 2. **Resolution:** Adoption Ordinance #840
- E) Ordinance #841: A Capital Ordinance for the Acquisition of Property (24 Robin Lane, Block 39, Lot 8)
  - 1. Public Hearing
  - 2. Resolution: Adoption Ordinance #841

#### XIII. NEW BUSINESS

- A) Resolution: Approval of Bills and Claims \*\*\*
- B) Consent Agenda
  - 1. **Resolution:** Approval of Minutes
    - a. Budget Meeting March 26, 2025
    - b. Regular Meeting March 26, 2025
  - 2. **Resolution:** Authorizing Contract for 2025 Riverside Cooperative Road Improvement Program
  - 3. **Resolution:** To Continue an Open Space, Recreation and Farmland and Historic Preservation Trust Fund
  - Resolution: Endorse Planning Board Approval of Soil Moving Permit 6 Charney Drive, B:77/L:2
    Resolution: Dedication by Rider, Fire Truck Donations (40A:5-29)
- C) Resolution: (To Follow Executive Session, if needed) Extension of Medical Leave for Work-Related Injury

# XIV. COMMUNICATIONS: WRITTEN AND ORAL

- XV. **EXECUTIVE SESSION** (if needed)
  - A) Personnel Matter

#### XVI. ADJOURNMENT