## AGENDA ALPINE MAYOR AND COUNCIL Wednesday, May 28, 2025 @ 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: Amending Resolution Authorizing the Transfer of 2024 Budget Appropriations
- C) Resolution: Approval of Bills and Claims
- 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
- 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 Minutes Regular Meeting April 23, 2025
    - Resolution: Appointment of Municipal Representative to Bergen County Open Space Trust Regional Advisory Committee
    - 3. **Resolution:** Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)
    - 4. Resolution: Liquor License Renewal for Montammy Golf Club
    - 5. **Resolution:** Reappointments Fire Police
    - 6. Resolution: Introduction Ordinance #842: Amend 2025 Salary Ordinance
    - 7. Resolution: Affirmation of Mayoral Appointment Planning Board Class II
    - 8. **Resolution:** Introduction **Ordinance #843**: An Ordinance Vacating Portion of Appletree Lane in the Borough of Alpine
    - 9. **Resolution:** Dedication by Rider, Fire Truck Donations (40A:5-29)
    - 10. Resolution: Authorizing A Settlement Agreement Between the Borough of Alpine and the PBA

# B) Bergen County Community Development Representatives

- 1. Mayor's Appointment
- 2. Resolution: Council's Appointment

### XIII. COMMUNICATIONS: WRITTEN AND ORAL

- XIV. **EXECUTIVE SESSION** (if needed)
  - A) Matter Relating to Attorney-Client Privilege- Affordable Housing
- XV. ADJOURNMENT