# AGENDA ALPINE MAYOR AND COUNCIL Wednesday, July 23, 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: Approval of Bills and Claims
- C) **Resolution:** To Approve the Corrective Action Plan Implemented as a Result of the 2024 Municipal Audit Report

# 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 June 25, 2025
  - 2. **Resolution:** Authorizing Acquisition of Pierce Manufacturing Inc. Pumper
  - 3. Resolution: Adjustment of Public Bid Threshold Retroactive to July 1, 2025
  - 4. **Resolution:** Award of Quote- Computer Upgrade Police & Administration Departments
  - 5. **Resolution:** Amend Resolution No. 139:06'2025 Reaffirming DPW Superintendent Salary Increase & Correction To Salary Increase For Foreman
  - 6. **Resolution: Introduction Ordinance # 844** Amending Section 209-3 Of The Alpine Municipal Code Entitled "Parking"
  - 7. Resolution: Creating And Implementing A Long-Range Plan To Address Drainage Issues
  - 8. **Resolution:** Authorizing Entry Into An Interlocal Sewer Service Agreement with the Borough of Demarest and 11 Duck Pond Road (Lot 1, Block 51)
  - 9. **Resolution:** Authorizing Waiver of Filming Hours Film Permit Application No. 125-25
  - 10. **Resolution:** Appointment of Assistant Tax-Finance Clerk
  - 11. Resolution: Appointment of DPW Equipment Operator
  - 12. **Resolution:** Authorizing Utilization of Alpine Police Officers- Best Buddies International, Inc. Bike RunOctober 4, 2025
- B) Resolution: (To Follow Executive Session, if needed) Extension of Medical Leave for Work-Related Injury

#### XIII. COMMUNICATIONS: WRITTEN AND ORAL

XIV. **EXECUTIVE SESSION** (if needed) A) Personnel Matter

# XV. ADJOURNMENT