

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Monday, November 18, 2024 @ 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. **TRIBUTE TO THE LIFE AND SERVICE OF COUNCILWOMAN VICKI FRANKEL**
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Authorizing Transfer of 2023 Budget Appropriations (Transfer #1)
  - B) **Resolution:** Authorizing Transfer of 2024 Budget Appropriations (Transfer #1)
  - C) **Resolution:** Approval of Bills and Claims
- 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**
- XIII. **NEW BUSINESS**
  - A) Consent Agenda
    1. **Resolution:** Approval of Minutes-Regular Meeting October 23, 2024
    2. **Resolution:** Award of Quote (APD)- Radar Speed Sign Quotes
    3. **Resolution:** Authorizing The Sale of Certain Surplus Property No Longer Needed For The Public Use By Alpine Borough Utilizing The Auction Services Of GovDeals, Inc.
    4. **Resolution:** Amend Appointment Term of Chief Financial Officer
    5. **Resolution:** Adopting Spending Plan
    6. **Resolution:** Adopting Accessory Apartment Operating Manual
    7. **Resolution:** Adopting Affirmative Marketing Plan and Affirmative Marketing Checklist
    8. **Resolution:** Supporting NJILG Proposed Fair Housing Act Amendment
  - B) Governing Body Acknowledgment of Best Practices Inventory
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
  - Final Report of Bid Results- Sale of Vehicles No Longer Needed For Public Use, October 15, 2024- Including Re-Auction Date October 25, 2024
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
- XV. **ADJOURNMENT**