

AGENDA ALPINE MAYOR AND COUNCIL
****Preceding budget session has been cancelled***
Wednesday, January 22, 2025 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **SWEARING-IN:** Steven Cohen, Councilman
- III. **ROLL CALL**
- IV. **PUBLIC COMMENT**
- V. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Return of Bonds or Escrows
 - B) **Resolution:** Authorizing the Transfer of 2024 Budget Appropriations (Transfer #4)*****Note: Approval Bills and Claims is Item XII(B), must follow Item XII(A)*****
- 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) **Resolution:** Professional Services Agreement- Engineering Expert
 - B) **Resolution: Approval of Bills and Claims*****
 - C) Consent Agenda
 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting December 18, 2024
 - b. Sine Die Meeting January 6, 2025
 - c. Reorganization Meeting January 6, 2025
 2. **Resolution:** Planning Board Class III Appointment
 3. **Resolution:** Award of Quote and Authorization of Cleaning Services Agreement
 4. **Resolution:** Alpine Fire Department LOSAP (2024)
 5. **Resolution:** Committing to Round 4 Present and Prospective Need Affordable Housing Obligations
 6. **Resolution:** Authorization for Borough Engineer to Submit Quantity Estimates for 2025 Riverside Cooperative Road Improvement Program
 7. **Resolution:** Authorizing a Mutual Aid Assistance Agreement Between the Sparkill-Palisades (NY) Fire District and the Borough of Alpine
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
 - Final Report of Bid Results- Sale of Surplus Property/Vehicles No Longer Needed For Public Use, December 13, 2024
- XV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Contractual Matter (Collective Bargaining)
- XVI. **ADJOURNMENT**