

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, December 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. **PUBLIC COMMENTS**
- IV. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Authorizing the Transfer of 2024 Budget Appropriations (Transfer #2)
 - B) **Resolution:** Rescinding Budget Transfer Resolution for 2023 Budget
 - 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 November 18, 2024
 - 2. **Resolution:** Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of Vehicles by and between the Borough of Paramus and the Alpine Fire Department
 - 3. **Resolution:** Renewal of Employee Assistance Program Agreement with Bergen County Department of Health Services (One-Year Term, 2025)
 - 4. **Resolution:** Authorizing Grantee - Bergen County Open Space Grant Award -24 Robin Lane
B: 39/L:8
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
- XV. **ADJOURNMENT**

REMINDER: SINE DIE / REORGANIZATION MEETING WILL BE **MONDAY, JANUARY 6, 2025 at 4:00 P.M.**