

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, August 28, 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:** Return of Bonds and Escrow (IF NEEDED)
 - B) **Resolution:** Extension of Grace Period for 3rd Quarter 2024 Tax Payments
 - 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**
 - A) **Ordinance No. 832:** An Ordinance To Amend Chapter 220 Entitled "Zoning" Of The Revised General Ordinances Of The Borough Of Alpine To Establish A New "COAH-3" Zone District
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance No. 832
 - B) **Ordinance No. 833:** An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Establish Accessory Apartment Requirements
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance No. 833
 - C) **Ordinance No. 834:** An Ordinance Creating A New Chapter 60, "Affordable Housing," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Address The Borough's Affordable Housing Obligations Under The Fair Housing Act And The Uniform Housing Affordability Controls (UHAC)
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance No. 834
 - D) **Ordinance No. 835:** An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, As It Relates To Development Fee Requirements
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance No. 835
 - E) **Ordinance No. 836:** An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Establish Mandatory Affordable Housing Set-Aside Requirements
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance No. 836
 - F) **Ordinance No. 837:** An Ordinance To Amend Chapter 220 Entitled "Zoning" Of The Revised General Ordinances Of The Borough Of Alpine To Establish A New "COAH-4 Overlay" Zone District
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance No. 837

XII. **NEW BUSINESS**

A) Consent Agenda

1. **Resolution:** Approval of Meeting Minutes
 - a. Regular Meeting July 24, 2024
 - b. Executive Session July 24, 2024
2. **Resolution:** Renewal of Membership in the Bergen County Municipal Joint Insurance Fund (2025-2027)
3. **Resolution:** Renewal of Membership in the Bergen Municipal Employee Benefits Fund (Dental Only), effective January 1, 2025- December 31, 2027
4. **Resolution:** Authorization to Hire School Crossing Guard for the 2024-2025 School Year
5. **Resolution:** Award of Quote- Computer Upgrade Police & Administration Departments
6. **Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display - September 1, 2024
7. **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.
8. **Resolution:** Adopting An "Affirmative Marketing Plan" For The Borough Of Alpine
9. **Resolution:** Adopting Spending Plan

XIII. **COMMUNICATIONS: WRITTEN AND ORAL**

XIV. **EXECUTIVE SESSION (IF NEEDED)**

XV. **ADJOURNMENT**