

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, April 28, 2021 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

This public meeting will be held in-person and electronically due to the state of emergency arising from the COVID-19 virus and to ensure the health, safety and welfare of the public pursuant to State and County directives. **Public access: Members of the public can attend by using the "AT&T Teleconference" meeting platform as designated for this meeting. Pre-registration is required. Interested parties are advised to request instructions on how to attend this virtual meeting by contacting the Municipal Clerk at 201-784-2900 ext. 19 or by email at [swehmann@alpinenj.org](mailto:swehmann@alpinenj.org) no later than 4:00 p.m. on the day of the meeting.**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PRESENTATION TO COUNCILMAN MICHAEL CACOURIS**
- IV. **VACANCY ON COUNCIL**
  - A) **Resolution:** Appointment to Fill a Vacancy on Council
  - B) **OATH OF OFFICE**
- V. **PUBLIC COMMENTS**
- VI. **PRESENTATION:** Jeff Bliss, RMA – 2021 Preliminary Budget Overview
- VII. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Emergency Appropriation #3 to Increase the 2021 Temporary Budget
  - B) **Resolution:** Authorizing Refund of Redemption Monies to Outside Lienholder
  - C) **Resolution:** Approval of Bills and Claims
  - D) **Resolution:** Approving Return of Bond and Escrow
  - E) **Resolution:** Governing Body Certification of Compliance with EEOC Enforcement Guidance
  - F) **Resolution:** Introduction of **Ordinance #802:** To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank (N.J.S.A. 40a:4-45.14) CY 2021
  - G) **Resolution:** Introduction of 2021 Municipal Budget
  - H) **Resolution:** Introduction 2021 Temporary Capital Budget
- VIII. **TAX ASSESSOR'S REPORT**
- IX. **MAYOR'S REPORT**
- X. **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
- XI. **BOARD OF EDUCATION LIAISON'S REPORT**
- XII. **BOROUGH ATTORNEY'S REPORT**
- XIII. **BOROUGH ENGINEER'S REPORT**
- XIV. **UNFINISHED BUSINESS**
- XV. **NEW BUSINESS**
  - A) **Consent Agenda**
    2. **Resolution:** Approval of Minutes
      - a. Regular Meeting March 24, 2021
      - b. Executive Session March 24, 2021
    3. **Resolution:** LOSAP Eligibility for 2020 Closter Volunteer Ambulance & Rescue Corps
    4. **Resolution:** Salary Increases - DPW Superintendent & Municipal Clerk
    5. **Resolution:** Introduction **Ordinance #803:** 2021 Salary Ordinance
    6. **Resolution:** Introduction **Ordinance #804:** 2020-2022 Police Salaries
    7. **Resolution:** Introduction **Ordinance #805:** 2021 Capital Bond – Road Improvements
    8. **Resolution:** Introduction **Ordinance #806:** 2021 Capital Bond – Various Improvements
    9. **Resolution:** Introduction **Ordinance #807:** Prohibiting the Operation of any Class of Cannabis Businesses
    10. **Resolution:** Increase Contribution for Alpine Fire Department LOSAP – Consumer Price Index Adjustment
    11. **Resolution:** Opposition to Construction of Compression Turbines on the Tennessee Gas Pipeline Running through Northern New Jersey
    12. **Resolution: Zoning Board of Adjustment Appointment:** Elizabeth Herries, Member
    13. **Resolution: Zoning Board of Adjustment Appointment:** Amy Lerner, Alternate Member I
- XVI. **COMMUNICATIONS: WRITTEN AND ORAL**
- XVII. **EXECUTIVE SESSION** (if needed)
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVIII. **ADJOURNMENT**