

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, December 20, 2023 @ 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
 - B) **Resolution:** Authorizing the Transfer of 2023 Budget Appropriations (Transfer #2)
 - 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. 823:** An Ordinance by The Borough of Alpine in the County of Bergen, State of New Jersey Amending Section 153-2 of The Alpine Municipal Code Entitled "Excessive Noise Enumerated"
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance No. 823
- XII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes- Regular Meeting November 20, 2023
 - 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, 2024)
 - 4. **Resolution:** Alpine Fire Dept. LOSAP (2023)
 - 5. **Resolution:** Amend Project Cost - Repair Drainage Infrastructure West Main Street (DPW)
 - 6. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit with Waivers- *11 Autumn Terrace, B:81.04/L:19*
 - 7. **Resolution:** Board of Health Appointment - *Dr. Lawrence Brown, Jr.*
 - 8. **Resolution:** Approval of Revised Municipal Clerk Stipend
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

REMINDER: SINE DIE / REORGANIZATION MEETING WILL BE **THURSDAY, JANUARY 4, 2024 at 4:00 P.M.**