

AGENDA ALPINE MAYOR AND COUNCIL

Thursday, February 1, 2024 7:30 P.M.

@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

**This is the rescheduled meeting of the previously cancelled January 24, 2024 regular meeting*

- I. CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REPORT OF THE FINANCE COMMITTEE
 - A) **Resolution:** Return of Bonds or Escrows
 - B) **Resolution:** Authorizing the Transfer of 2023 Budget Appropriations Reserves (Transfer #1)
 - 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
 - a. Regular Meeting December 20, 2023
 - b. Sine Die Meeting January 4, 2024
 - c. Reorganization Meeting January 4, 2024
 - 2. **Resolution:** Award of Quote and Authorization of Cleaning Services Agreement
 - 3. **Resolution: Introduction of Ordinance No. 824:** An Ordinance Repealing Ordinance No. 725 And Chapter 10 of The Borough Code
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
- XIV. EXECUTIVE SESSION (IF NEEDED)
- XV. ADJOURNMENT