AGENDA ALPINE MAYOR AND COUNCIL Wednesday, July 26, 2023 @ 7:30 P.M. @ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

- L. 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**: 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 June 28, 2023
 - b. Executive Session June 28, 2023
 - 1. **Resolution**: Re-appoint Fire Protection Subcode Official
 - 2. **Resolution**: Re-appoint Plumbing Subcode Official
 - 3. Resolution: Approval of Municipal Clerk Stipend
 - 4. **Resolution:** Approval to Submit an Award Extension Request for LA-2021 MA ALPINE BOROUGH MARIE MAJOR DRIVE 02 to the New Jersey Department of Transportation
 - 5. **Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display Rain Date-September 3, 2023
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
- XIV. EXECUTIVE SESSION (IF NEEDED)
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- Affordable Housing
- XV. ADJOURNMENT