

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, June 28 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:** Refund of 2023 Tax Overpayment- *47 Tamarack Road, B:39.01/L:12.22*
    - C) **Resolution:** Requesting Approval for Insertion of a Special Item of Revenue in the 2023 Budget – Division of Law and Public Safety: Body-Worn Camera Grant
    - D) **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
      - 1. **Resolution:** Approval of Firefighter Application- Chase Wolfer
    - 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. 821:** To Amend Chapter 209-9 of the Borough Code of the Borough of Alpine Entitled "Vehicles and Traffic" to Provide for No Parking Along the Easterly curbline of Anderson Avenue Between the North end and Hickory Lane
      - 1. **Public Hearing**
      - 2. **Resolution:** Adoption Ordinance No. 821
  - XII. **NEW BUSINESS**
    - A) Consent Agenda
      - 1. **Resolution:** Approval of Minutes:
        - a. Regular Meeting May 24, 2023
        - b. Executive Session May 24, 2023
      - 2. **Resolution:** Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)
      - 3. **Resolution:** Liquor License Renewal for Montammy Golf Club
      - 4. **Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display – July 2, 2023
      - 5. **Resolution:** Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY 2024 NJDOT Municipal Aid Project- Anderson Avenue Resurfacing Project Phase II/Section 2 (Between Johnson Court & Buckingham Drive)
      - 6. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for NJDOT Municipal Aid Project – Anderson Avenue Improvements-Phase I/Section I (FY 2023)
      - 7. **Resolution:** Authorizing Konica Minolta Copier Lease for Police Department through Educational Services Commission of New Jersey Cooperative (formerly Middlesex regional Education Services Commission)
      - 8. **Resolution:** Report of Bid Results and Award of Bid for FY 2021 Marie Major Drive Improvements (NJDOT Municipal State Aid Project)
      - 9. **Resolution:** Report of Bid Results and Award of Bid for FY 2022 Glen Goin Drive Improvements (NJDOT Municipal State Aid Project)
      - 10. **Resolution:** Supporting the Bergen County Fire Mutual Aid Plan in the Borough of Alpine
      - 11. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit- *14 Church Street, B:39.02/L:16.07*
    - B) **Resolution:** Appointment of Municipal Representative to Bergen County Open Space Trust Regional Advisory Committee
    - C) **Resolution: (To Follow Executive Session, if needed)** Extension of Medical Leave for Non-Work-Related Injury
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
  - B) Personnel Matter
- XV. **ADJOURNMENT**