

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, May 24, 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 (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. Special Joint Meeting Council & Planning Board April 17, 2023
 - b. Special Joint Meeting Council & Planning Board- Executive Session April 17, 2023
 - c. Regular Meeting April 26, 2023
 - d. Executive Session Meeting April 26, 2023
 2. **Resolution:** Appointment to Environmental Commission- Marie Bosworth -Alternate I
 3. **Resolution:** Authorizing Purchases of Goods and Services in 2023 Through the State of New Jersey Cooperative Purchasing Program
 4. **Resolution:** Authorizing Acquisition of Vehicle for the Fire Department Through the State of New Jersey Cooperative Purchasing Program- 2023 Chevrolet Tahoe
 5. **Resolution:** Introduction **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
 6. **Resolution:** Authorizing Inclusion in the Bergen County Community Development Program
 7. **Resolution:** Authorizing Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021 and Amendments Thereto Establishing the Bergen County Community Development Program
 - B) **Bergen County Community Development Representatives**
 1. Mayor's Appointment
 2. **Resolution:** Council's Appointment
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
- XIV. EXECUTIVE SESSION (if needed)
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. ADJOURNMENT