

AGENDA
ALPINE MAYOR AND COUNCIL
SINE DIE & REORGANIZATION MEETINGS
THURSDAY, JANUARY 4, 2024 at 4:00 PM
BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

SINE DIE MEETING
THURSDAY, JANUARY 4, 2024 at 4:00 PM

- I. CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. UNFINISHED BUSINESS
 - REPORT OF THE FINANCE COMMITTEE
 - A. **Resolution:** Authorizing the Transfer of 2023 Budget Appropriations (Transfer #3)
 - B. **Resolution:** Bills and Claims
- IV. NEW BUSINESS
 - Consent Agenda
 - Resolution:** Employee Time Requests
- V. COMMUNICATIONS: WRITTEN AND ORAL
- VI. EXECUTIVE SESSION (IF NEEDED)
- VII. ADJOURNMENT

REORGANIZATION MEETING
THURSDAY, JANUARY 4, 2024 at 4:00 PM
(to follow Sine Die)

- I. CALL TO ORDER/ PUBLIC ANNOUNCEMENT
- II. OATH OF OFFICE:
 - Councilman Arthur Frankel
 - Councilman David Kupferschmid
- III. ROLL CALL OF THE 2024 MAYOR & COUNCIL
- IV. PUBLIC COMMENTS
- V. SWEARING – IN: 2024 Officers of the Alpine Fire Department
- VI. NEW BUSINESS
 - 1. **Resolution:** Elect Council President
 - 2. **Resolution:** Planning Board Class III Member (Council Liaison)
 - 3. **Mayor's Appointments:** Planning Board Members
- VII. CONSENT AGENDA RESOLUTIONS

{All matters listed under Consent Agenda, are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.}

 - 1. **Resolution:** Council Committees & Chairs
 - 2. **Resolution:** Council Liaisons
 - 3. **Resolution:** Insurance Commissioner and Alternates
 - 4. **Resolution:** ADA Compliance Committee
 - 5. **Resolution:** Zoning Board of Adjustment Members
 - 6. **Resolution:** Board of Health Members
 - 7. **Resolution:** Environmental Commission Members
 - 8. **Resolution:** Recreation Commission Members
 - 9. **Resolution:** Recreation Sub-committee (Alpine Swim Club) members
 - 10. **Resolution:** Borough Staff Positions
 - 11. **Resolution:** Qualified Purchasing Agent
 - 12. **Resolution:** Public Agency Compliance Officer – Affirmative Action
 - 13. **Resolution:** Emergency Management Coordinator & Deputy Emergency Management Coordinators
 - 14. **Resolution:** Professional Service Agreement Municipal Court Prosecutor & Alternate & Public Defender
 - 15. **Resolution:** Other Professional Service Agreements
 - 16. **Resolution:** Appointing Tax Assessor and Borough Attorney for Tax Appeal Matters
 - 17. **Resolution:** Regular Meeting Dates
 - 18. **Resolution:** Rules of Order
 - 19. **Resolution:** Cash Management Plan
 - 20. **Resolution:** Official Newspapers
 - 21. **Resolution:** Authorizing Service Charge for Returned Checks
 - 22. **Resolution:** Interest Rate on Delinquent Taxes
 - 23. **Resolution:** Temporary Budget for 2024
 - 24. **Resolution:** Approval Purchase Order Re-Opening Petty Cash Account
 - 25. **Resolution:** Authorizing Contract for 2024 Child Health Conference Services
 - 26. **Resolution:** Continuance Interlocal Mutual Aid Plan & Rapid Deployment Force (Police)
 - 27. **Resolution:** Recognizing Closter Volunteer Ambulance & Rescue Corps, Inc. as the Primary Emergency Medical Service Agency for the Borough of Alpine
 - 28. **Resolution:** Authorization to Apply for Tonnage Grant
 - 29. **Resolution:** Authorize Municipal Clerk to Issue Games of Chance Licenses
 - 30. **Resolution:** Adopting a Form Required to be Used for the Filing of Notices of Tort Claims Against the Borough of Alpine in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6
- VIII. COMMUNICATIONS
- IX. ADJOURNMENT