

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, September 27, 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:** 2023 Property Tax Credit Due to County Board Judgment – *Lebow Alpha II, LLP, Block 81.02/Lot 3*
 - 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
 - 1. **Resolution:** Approval of Firefighter Application- Lane Goldstein
 - 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 August 23, 2023
 - b. Executive Session Meeting August 23, 2023
 - 2. **Resolution:** Award Contract for Payroll Services
 - 3. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit with Waivers- *59 Robin Lane B:31/L:4*
 - 4. **Resolution:** Authorizing Annual National MS Society Bike Ride Event- October 22, 2023
 - 5. **Resolution:** Curbside Recycling Award of Bid- Buldo Carting, Inc.
 - 6. **Resolution:** Awarding A Contract to Dish Wireless, L.L.C. For The Lease of Space for The Co-Location on The Telecommunications Tower Located At Block 11, Lot 1 On The Borough Of Alpine Tax Map And Authorizing The Entry Into An Agreement Related To The Same
 - 7. **Resolution:** Appointment of Construction Code Official and Building Subcode Official/Building Inspector
 - 8. **Resolution:** Appointment of Zoning Officer
 - 9. **Resolution:** Award of Quote (DPW/Buildings & Grounds)-Interior Painting & Carpet Installation- Borough Hall Administrative Offices
 - 10. **Resolution:** Award of Quote (DPW)- Bucket Loader Tires
 - 11. **Resolution:** Recognizing the Month of September as Hunger Action Month
 - 12. **Resolution:** Introduction of **Ordinance No. 822:** *Amending Section 220-18-C(2) Of The Alpine Municipal Code Entitled “Certificate Of Continued Occupancy”*
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**