

**AGENDA
ALPINE MAYOR AND COUNCIL
SINE DIE & REORGANIZATION MEETINGS
WEDNESDAY, JANUARY 5, 2022 AT 4:00 PM
BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

*THESE MEETINGS WILL BE HELD IN-PERSON AT BOROUGH HALL
THOSE IN ATTENDANCE ARE STRONGLY ENCOURAGED TO
WEAR A FACE COVERING AND PRACTICE SOCIAL DISTANCING.*

**SINE DIE MEETING
WEDNESDAY, JANUARY 5, 2022 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 2021 Budget Appropriations (Transfer #3)
 - B. **Resolution:** Bills and Claims
- IV. NEW BUSINESS
 - A. **Consent Agenda**
 - 1. **Resolution:** Employee Time Requests
 - 2. **Resolution:** Alpine Fire Department LOSAP
- V. COMMUNICATIONS: WRITTEN AND ORAL
- VI. EXECUTIVE SESSION (IF NEEDED)
- VII. ADJOURNMENT

**REORGANIZATION MEETING AGENDA
ON REVERSE SIDE**

**REORGANIZATION MEETING
WEDNESDAY, JANUARY 5, 2022 AT 4:00 PM
(TO FOLLOW SINE DIE)**

I. CALL TO ORDER

II. OATH OF OFFICE: Councilwoman Frankel, Councilman Cohen & Councilman Bosworth

III. ROLL CALL OF THE 2022 MAYOR & COUNCIL

IV. PUBLIC COMMENTS

V. SWEARING – IN: 2022 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-comm (Alpine Swim & Racquet Club) members
10. **Resolution:** Borough Staff Positions
11. **Resolution:** Qualified Purchasing Agent
12. **Resolution:** Public Agency Compliance Officer – Affirmative Action
13. **Resolution:** Deputy(s) to Emergency Management Coordinator
14. **Resolution:** Professional Service Agreement: Municipal Court Judge
15. **Resolution:** Professional Service Agreement Municipal Court Prosecutor & Alternate(s) & Public Defender
16. **Resolution:** Other Professional Service Agreements
17. **Resolution:** Authorization Tax Assessor and Borough Attorney re: Tax Appeal Matters
18. **Resolution:** Regular Meeting Dates
19. **Resolution:** Rules of Order
20. **Resolution:** Cash Management Plan
21. **Resolution:** Official Newspapers
22. **Resolution:** Authorizing Service Charge for Returned Checks
23. **Resolution:** Interest Rate on Delinquent Taxes
24. **Resolution:** Temporary Budget for 2022
25. **Resolution:** Approval Purchase Order Re-Opening Petty Cash Account
26. **Resolution:** Authorizing Contract for 2022 Child Health Conference Services
27. **Resolution:** Authorizing Contract for 2022 Cleaning Services Borough Hall
28. **Resolution:** Continuance Interboro Mutual Aid Group Agreement (Fire)
29. **Resolution:** Continuance Interlocal Mutual Aid Plan & Rapid Deployment Force (Police)
30. **Resolution:** Recognizing Closter Volunteer Ambulance & Rescue Corps, Inc. as the Primary Emergency Medical Service Agency for the Borough of Alpine
31. **Resolution:** Authorization to Apply for Tonnage Grant
32. **Resolution:** Authorize Municipal Clerk to Issue Games of Chance Licenses

VIII. COMMUNICATIONS

IX. ADJOURNMENT