

**AMENDED<sup>1</sup> AGENDA ALPINE MAYOR AND COUNCIL**  
**\*Preceding budget session has been cancelled**  
**Wednesday, February 28, 2024 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 or Escrows (if needed)
  - B) **Resolution:** Approval of Bills and Claims
  - C) **Resolution:** Authorizing the Transfer of 2023 Budget Appropriations Reserves (Transfer #2)
- 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**
  - A) **Ordinance No. 824: An Ordinance Repealing Ordinance No. 725 And Chapter 10 of The Borough Code**
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 824
- XII. **NEW BUSINESS**
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes- Regular Meeting February 1, 2024
    - 2. **Resolution:** Authorizing Sale of Solar Renewable Energy Credits (S-RECs)
    - 3. **Resolution:** Authorization for Borough Engineer to Submit Quantity Estimates for 2024 Riverside Cooperative Road Improvement Program
    - 4. **Resolution:** Closter Volunteer Ambulance & Rescue Corps- LOSAP 2023
    - 5. **Resolution:** Appointment of Chief Financial Officer & Certified Tax Collector Effective June 1, 2024
    - 6. **Resolution:** Opposing Assembly Bill No. 4/Senate Bill No. 50, Which Proposes to Overhaul The Fair Housing Act ("FHA") In A Way That Imposes Unrealistic Obligations With Unrealistic Deadlines Based Upon Onerous Standards.
    - 7. **Resolution:** Authorizing Second Amendment to Lease Agreement (Verizon Wireless)
    - 8. **Resolution:** Appointment Of Temporary Acting Construction Official, Building Subcode Official/Inspector & Plumbing Subcode Official/Inspector
    - 9. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit - 36 Buckingham Drive, B:81.04/L:3
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
  - A) Matter Relating to Pending Contract Negotiation
- XV. **ADJOURNMENT**

<sup>1</sup> 2/28/24 ADDED ITEM XII.A.9