

AMENDED¹ AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, June 26, 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 and Escrow
 - B) **Resolution:** Refund of 2023 Tax Overpayment Due to State Tax Court Judgment – Block 81.06, Lot 15
 - C) **Resolution:** Requesting Approval For The Change In Name Of Custodian Of Petty Cash For The Borough Of Alpine
 - D) **Resolution:** Refund of Taxes 2022 & 2023 – 3 Deerhill Road 50/1.01
 - E) **Resolution:** Approval of Bills and Claims
 - F) **Resolution:** Group Affidavit for the 2023 Audit
- 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. 829:** To Adopt a Stormwater Control Ordinance to Establish Minimum Stormwater Management Requirements and Controls For Major Development
 1. **Public Hearing**
 2. **Resolution:** Adoption Ordinance No. 829
 - B) **Ordinance No. 830:** An Ordinance to Add Chapter 189 to the Borough Code of the Borough of Alpine Entitled "Privately Owned Salt Storage"
 1. **Public Hearing**
 2. **Resolution:** Adoption Ordinance No. 830
- XII. NEW BUSINESS
 - A) Consent Agenda
 1. **Resolution:** Approval of Minutes- Regular Meeting May 22, 2024
 2. **Resolution:** Endorsing Adopted Housing Element and Fair Share Plan for the Borough of Alpine
 3. **Resolution:** Introduction **Ordinance #831:** Amending 2024 Salary Ordinance #826
 4. **Resolution:** Introduction **Ordinance #832:** An Ordinance To Amend Chapter 220 Entitled "Zoning" Of The Revised General Ordinances Of The Borough Of Alpine To Establish A New "COAH-3" Zone District
 5. **Resolution:** Introduction **Ordinance #833:** An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Establish Accessory Apartment Requirements
 6. **Resolution:** Introduction **Ordinance #834:** An Ordinance Creating A New Chapter, "Affordable Housing," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Address The Borough's Affordable Housing Obligations Under The Fair Housing Act And The Uniform Housing Affordability Controls (UHAC)
 7. **Resolution:** Introduction **Ordinance #835:** An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, As It Relates To Development Fee Requirements
 8. **Resolution:** Introduction **Ordinance #836:** An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Establish Mandatory Affordable Housing Set-Aside Requirements
 9. **Resolution:** Introduction **Ordinance #837:** An Ordinance To Amend Chapter 220 Entitled "Zoning" Of The Revised General Ordinances Of The Borough Of Alpine To Establish A New "COAH-4 Overlay" Zone District
 10. **Resolution:** Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)
 11. **Resolution:** Liquor License Renewal for Montammy Golf Club
 12. **Resolution:** Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY 2025 NJDOT Municipal Aid Project- Anderson Avenue Phase III (Between Buckingham Drive and North End)
 13. **Resolution:** Appointment to Environmental Commission- Dineen Policano -Alternate II
 14. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit – 35 Tamarack Rd, B:39.01/L:12.19
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
 - **Distribution of Planning Board Resolution** Accepting the 2024 Land Use Plan Element Amendment Updating the Borough of Alpine Master Plan, Adopted June 6, 2024
 - **Distribution of Planning Board Resolution** adopting Third Round Housing Element & Fair Share Plan, Adopted June 6, 2024
- XIV. EXECUTIVE SESSION (IF NEEDED)
- XV. ADJOURNMENT

¹ ADD: Finance Report Resolution (Refund of 2023 Tax Overpayment- Block 81.06, Lot 15) & Items XII.A.13 & XII.A.14