

**AGENDA
ALPINE MAYOR AND COUNCIL
SINE DIE & REORGANIZATION MEETINGS
TUESDAY, JANUARY 5, 2021 AT 4:00 PM
BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

Due to current COVID-19 Pandemic guidelines and Executive Order No. 196 restrictions on indoor gatherings, these meetings will not be held at Borough Hall. Instead, these meetings will be held telephonically. Governing Body members and professionals will be sent their call-in number and access code by e-mail in advance of the meeting.

Members of the public who wish to attend the telephone conference call must contact the Borough Clerk by telephone (201-784-2900 ext. 19) or e-mail swehmann@alpinenj.org no later than 12:30 PM on the day of the meeting in order to receive the call-in number and access code to dial into the call at 4:00 PM.

**SINE DIE MEETING
Tuesday, January 5, 2021 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 2020 Budget Appropriations (Transfer #3)
B. Resolution: To Authorize the Tax Collector to Receive Property Tax Payments Online in Association with the WIPP (Web Inquiry & Payment Portal) Program
C. Resolution: Bills and Claims
- IV. NEW BUSINESS
A. Consent Agenda
1. Resolution: Employee Time Requests
- V. COMMUNICATIONS: WRITTEN AND ORAL
- VI. EXECUTIVE SESSION (if needed)
- VII. ADJOURNMENT

**REORGANIZATION MEETING
Tuesday, January 5, 2021 at 4:00 PM
(to follow Sine Die)**

- I. CALL TO ORDER
- II. OATH OF OFFICE: Councilman Frankel & Councilman Shadek
- III. ROLL CALL OF THE 2021 MAYOR & COUNCIL
- IV. PUBLIC COMMENTS
- V. SWEARING – IN: 2021 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 Zoning Officer
 - 11. Resolution: Chief Financial Officer
 - 12. Resolution: Qualified Purchasing Agent
 - 13. Resolution: Fire Official
 - 14. Resolution: Emergency Management Coordinator
 - 15. Resolution: Deputy(s) to Emergency Management Coordinator
 - 16. Resolution: Public Agency Compliance Officer – Affirmative Action
 - 17. Resolution: County Public Safety Communications Advisory Board Representative

For Information Only

**Public Notice of Meeting
Budget Workshop Cancellation
Borough of Alpine**

The Mayor & Council Budget Workshop scheduled for Wednesday, January 27, 2021 at 7:00 PM has been cancelled. The regular meeting will commence at 7:30 PM.

Stephanie Wehmann
Borough Clerk

Faxed to The Record
Faxed to Suburbanite
Faxed to NJ Star Ledger
Bulletin Board
Legal File

AGENDA
ALPINE MAYOR AND COUNCIL
**Preceding budget session has been cancelled*
Wednesday, January 27, 2021 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

This public meeting will be held in-person and electronically due to the state of emergency arising from the COVID-19 virus and to ensure the health, safety and welfare of the public pursuant to State and County directives. **Public access: Members of the public can attend by using the "AT&T Teleconference" meeting platform as designated for this meeting. Pre-registration is required. Interested parties are advised to request instructions on how to attend this virtual meeting by contacting the Municipal Clerk at 201-784-2900 ext. 19 or by email at swehmann@alpinenj.org no later than 4:00 p.m. on the day of the meeting.**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PRESENTATION:** Alden Blackwell, Construction Code Official
- IV. **PUBLIC COMMENTS:**
- V. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Authorizing the Transfer of 2020 Budget Appropriations Reserves (Transfer #1)
 - B) **Resolution:** 2020 Tax Refunds Due to County Board Judgements
 - C) **Resolution:** Refund of 2021 Tax Overpayment
 - D) **Resolution:** Approval of Bills and Claims
 - E) **Resolution:** Return of Bonds or Escrows
- VI. **TAX ASSESSOR'S REPORT**
- VII. **MAYOR'S REPORT**
- VIII. **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
- IX. **BOARD OF EDUCATION LIAISON'S REPORT**
- X. **BOROUGH ATTORNEY'S REPORT**
- XI. **BOROUGH ENGINEER'S REPORT**
- XII. **UNFINISHED BUSINESS**
 - A) **Ordinance No. 801** Property Maintenance
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance No. 801
- XIII. **NEW BUSINESS**
 - A) Consent Agenda
 - B) **Resolution:** Approval of Minutes
 - a. Regular Meeting December 16, 2020
 - b. Executive Session Meeting December 16, 2020
 - c. Sine Die Meeting January 5, 2021
 - d. Reorganization Meeting January 5, 2021
 - 2. **Resolution:** 2020 LOSAP Alpine Fire Department
 - 3. **Resolution:** Professional Services Agreement- Edward J. Buzak, Esq./The Buzak Law Group LLC
 - 4. **Resolution:** Appointment of Construction Code Official and Reaffirmation of Zoning Officer Appointment
 - 5. **Resolution:** Award of Quote - DPW Generator
 - 6. **Resolution:** Appointment of Additional Alternate Prosecutor-Elsbeth Crusius, Esq.
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVI. **ADJOURNMENT**

AGENDA ALPINE MAYOR AND COUNCIL
***Preceding budget session has been cancelled**
Wednesday, February 24, 2021 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

This public meeting will be held in-person and electronically due to the state of emergency arising from the COVID-19 virus and to ensure the health, safety and welfare of the public pursuant to State and County directives. **Public access: Members of the public can attend by using the "AT&T Teleconference" meeting platform as designated for this meeting. Pre-registration is required. Interested parties are advised to request instructions on how to attend this virtual meeting by contacting the Municipal Clerk at 201-784-2900 ext. 19 or by email at swehmann@alpinenj.org no later than 4:00 p.m. on the day of the meeting.**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PRESENTATION TO COUNCILMAN JOHN HALBREICH**
- IV. **Resolution:** Appointment to Fill a Vacancy on Council
- V. **OATH OF OFFICE**
- VI. **PUBLIC COMMENTS**
- VII. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Emergency Appropriation to Increase the 2021 Temporary Budget
 - B) **Resolution:** 2020 Property Tax Refunds Due to County Board Judgments
 - C) **Resolution:** Approval of Bills and Claims
 - D) **Resolution:** Return of Bonds or Escrows
- VIII. **TAX ASSESSOR'S REPORT**
- IX. **MAYOR'S REPORT**
- X. **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
- XI. **BOARD OF EDUCATION LIAISON'S REPORT**
- XII. **BOROUGH ATTORNEY'S REPORT**
- XIII. **BOROUGH ENGINEER'S REPORT**
- XIV. **UNFINISHED BUSINESS**
- XV. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting January 27, 2021
 - 2. **Resolution:** Appointment of Principal Public Works Manager (PPWM)- *Greg Zaremba*
 - 3. **Resolution:** Waive 2021 February Pet License late fees due to COVID
 - 4. **Resolution:** Authorization of Bergen County Mosquito Spraying
 - 5. **Resolution:** Authorizing Sale of Solar Renewable Energy Credits (S-RECs)
 - 6. **Resolution:** Authorizing Purchases of Goods & Services in 2021 through State of New Jersey Cooperative Purchasing Program- Radio Communication Equipment & Accessories for the Fire Department
 - 7. **Resolution:** Authorizing the Borough of Alpine to Enter into a Cooperative Pricing Agreement (*Riverside Cooperative*)
 - 8. **Resolution:** Authorization for Borough Engineer to Submit Quantity Estimates for 2021 Riverside Cooperative
 - 9. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for 2020 NJDOT Municipal Aid Project – Cambridge Way
- XVI. **COMMUNICATIONS: WRITTEN AND ORAL**
- XVII. **EXECUTIVE SESSION (if needed)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVIII. **ADJOURNMENT**

For Information Only

**Public Notice of Meeting
Budget Workshop Cancellation
Borough of Alpine**

The Mayor & Council Budget Workshop scheduled for Wednesday, February 24, 2021 at 7:00 PM has been cancelled. The regular meeting will commence at 7:30 PM.

Stephanie Wehmann
Borough Clerk

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AMENDED¹ AGENDA ALPINE MAYOR AND COUNCIL
**Preceding budget session has been cancelled*
Wednesday, February 24, 2021 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

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- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PRESENTATION TO COUNCILMAN JOHN HALBREICH**
- IV. **Resolution:** Appointment to Fill a Vacancy on Council
- V. **OATH OF OFFICE**
- VI. **PUBLIC COMMENTS**
- VII. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Emergency Appropriation to Increase the 2021 Temporary Budget
 - B) **Resolution:** 2020 Property Tax Refunds Due to County Board Judgments
 - C) **Resolution:** Approval of Bills and Claims
 - D) **Resolution:** Return of Bonds or Escrows
- VIII. **TAX ASSESSOR'S REPORT**
- IX. **MAYOR'S REPORT**
- X. **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
- XI. **BOARD OF EDUCATION LIAISON'S REPORT**
- XII. **BOROUGH ATTORNEY'S REPORT**
- XIII. **BOROUGH ENGINEER'S REPORT**
- XIV. **UNFINISHED BUSINESS**
- XV. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting January 27, 2021
 - 2. **Resolution:** Appointment of Principal Public Works Manager (PPWM) – Greg Zaremba
 - 3. **Resolution:** Waive 2021 February Pet License late fees due to COVID
 - 4. **Resolution:** Authorization of Bergen County Mosquito Spraying
 - 5. **Resolution:** Authorizing Sale of Solar Renewable Energy Credits (S-RECs)
 - 6. **Resolution:** Authorizing Purchases of Goods & Services in 2021 through State of New Jersey Cooperative Purchasing Program- Radio Communication Equipment & Accessories for the Fire Department
 - 7. **Resolution:** Authorizing the Borough of Alpine to Enter into a Cooperative Pricing Agreement (Riverside Cooperative)
 - 8. **Resolution:** Authorization for Borough Engineer to Submit Quantity Estimates for 2021 Riverside Cooperative
 - 9. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for 2020 NJDOT Municipal Aid Project – Cambridge Way
 - B) **Resolution:** Establishing Participation by the Borough of Alpine in a Borough of Norwood Vaccination Program
- XVI. **COMMUNICATIONS: WRITTEN AND ORAL**
- XVII. **EXECUTIVE SESSION (if needed)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVIII. **ADJOURNMENT**

¹ Amended Agenda: Added Item XV(B)

For Information Only

**Public Notice of Meeting
Budget Workshop Cancellation
Borough of Alpine**

The Mayor & Council Budget Workshop scheduled for Wednesday, March 24, 2021 at 7:00 PM has been cancelled. The regular meeting will commence at 7:30 PM.

Stephanie Wehmann
Borough Clerk

Faxed to The Record
Faxed to Suburbanite
Faxed to NJ Star Ledger
Bulletin Board
Legal File

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, March 24, 2021 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620
****Preceding budget session has been cancelled***

This public meeting will be held in-person and electronically due to the state of emergency arising from the COVID-19 virus and to ensure the health, safety and welfare of the public pursuant to State and County directives. **Public access: Members of the public can attend by using the "AT&T Teleconference" meeting platform as designated for this meeting. Pre-registration is required. Interested parties are advised to request instructions on how to attend this virtual meeting by contacting the Municipal Clerk at 201-784-2900 ext. 19 or by email at swehmann@alpinenj.org no later than 4:00 p.m. on the day of the meeting.**

I. CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC COMMENTS

IV. REPORT OF THE FINANCE COMMITTEE

- A) **Resolution:** Emergency Appropriation #2 to Increase the 2021 Temporary Budget
- B) **Resolution:** Approval of Bills and Claims
- C) **Resolution:** Return of Bonds and/or Escrow

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- Evan Abad
 - 2. **Resolution:** Approval of Junior Firefighter Application- Cole Veras
- E) Police Department
- F) **Resolution:** Accepting the Reports of the Standing Committees

VIII. BOARD OF EDUCATION LIAISON'S REPORT

IX. BOROUGH ATTORNEY'S REPORT

- A) Private Roads
- B) Open Public Records Act

X. BOROUGH ENGINEER'S REPORT

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting February 24, 2021
 - b. Executive Session February 24, 2021
 - 2. **Resolution:** 2021 Alpine Swim Club Fees
 - 3. **Resolution:** Authorizing Agreement between Bergen County and the Interboro Regional Police Communications Network
 - 4. **Resolution:** Adoption of the Bergen County Multi-Jurisdictional Hazard Mitigation Plan
 - 5. **Resolution:** Grantee Authorizing Resolution - Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund -2020 Funding Round-Acquisition of 6 East Main Street Project Block 47 Lot 9
 - 6. **Resolution:** Authorizing Shared Service Agreement with Bergen County for Road Resurfacing Projects
 - 7. **Resolution:** Appointment – Council Liaison to Board of Health and The Americans with Disabilities Act (ADA) Compliance Committee
 - 8. **Resolution:** Appointment – Deputy Emergency Management Coordinator
 - 9. **Resolution:** Board of Health Appointment-Anthony Inguaggiato, Sr.

XIII. COMMUNICATIONS: WRITTEN AND ORAL

XIV. EXECUTIVE SESSION (IF NEEDED)

- A.) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- B.) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Alpine Three, LLC*

XV. ADJOURNMENT

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, April 28, 2021 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

This public meeting will be held in-person and electronically due to the state of emergency arising from the COVID-19 virus and to ensure the health, safety and welfare of the public pursuant to State and County directives. **Public access:** Members of the public can attend by using the "AT&T Teleconference" meeting platform as designated for this meeting. Pre-registration is required. Interested parties are advised to request instructions on how to attend this virtual meeting by contacting the Municipal Clerk at 201-784-2900 ext. 19 or by email at swehmann@alpinenj.org no later than 4:00 p.m. on the day of the meeting.

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PRESENTATION TO COUNCILMAN MICHAEL CACOURIS**
- IV. **VACANCY ON COUNCIL**
 - A) **Resolution:** Appointment to Fill a Vacancy on Council
 - B) **OATH OF OFFICE**
- V. **PUBLIC COMMENTS**
- VI. **PRESENTATION:** Jeff Bliss, RMA – 2021 Preliminary Budget Overview
- VII. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Emergency Appropriation #3 to Increase the 2021 Temporary Budget
 - B) **Resolution:** Authorizing Refund of Redemption Monies to Outside Lienholder
 - C) **Resolution:** Approval of Bills and Claims
 - D) **Resolution:** Approving Return of Bond and Escrow
 - E) **Resolution:** Governing Body Certification of Compliance with EEOC Enforcement Guidance
 - F) **Resolution:** Introduction of **Ordinance #802:** To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank (N.J.S.A. 40a:4-45.14) CY 2021
 - G) **Resolution:** Introduction of 2021 Municipal Budget
 - H) **Resolution:** Introduction 2021 Temporary Capital Budget
- VIII. **TAX ASSESSOR'S REPORT**
- IX. **MAYOR'S REPORT**
- X. **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
- XI. **BOARD OF EDUCATION LIAISON'S REPORT**
- XII. **BOROUGH ATTORNEY'S REPORT**
- XIII. **BOROUGH ENGINEER'S REPORT**
- XIV. **UNFINISHED BUSINESS**
- XV. **NEW BUSINESS**
 - A) **Consent Agenda**
 2. **Resolution:** Approval of Minutes
 - a. Regular Meeting March 24, 2021
 - b. Executive Session March 24, 2021
 3. **Resolution:** LOSAP Eligibility for 2020 Closter Volunteer Ambulance & Rescue Corps
 4. **Resolution:** Salary Increases - DPW Superintendent & Municipal Clerk
 5. **Resolution:** Introduction **Ordinance #803:** 2021 Salary Ordinance
 6. **Resolution:** Introduction **Ordinance #804:** 2020-2022 Police Salaries
 7. **Resolution:** Introduction **Ordinance #805:** 2021 Capital Bond – Road Improvements
 8. **Resolution:** Introduction **Ordinance #806:** 2021 Capital Bond – Various Improvements
 9. **Resolution:** Introduction **Ordinance #807:** Prohibiting the Operation of any Class of Cannabis Businesses
 10. **Resolution:** Increase Contribution for Alpine Fire Department LOSAP – Consumer Price Index Adjustment
 11. **Resolution:** Opposition to Construction of Compression Turbines on the Tennessee Gas Pipeline Running through Northern New Jersey
 12. **Resolution:** **Zoning Board of Adjustment Appointment:** Elizabeth Herries, Member
 13. **Resolution:** **Zoning Board of Adjustment Appointment:** Amy Lerner, Alternate Member I
- XVI. **COMMUNICATIONS: WRITTEN AND ORAL**
- XVII. **EXECUTIVE SESSION** (if needed)
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVIII. **ADJOURNMENT**

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, May 26, 2021 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

Public access: This meeting will be held in-person at Borough Hall on the above date and time. Mask-wearing and social distancing requirements remain in effect for indoor settings in New Jersey. Pre-registration is required to ensure adequate social distancing measures for those in attendance. Please pre-register with the Municipal Clerk at 201-784-2900 ext. 19 or by email at swehmann@alpinenj.org no later than 4:00 p.m. on the day of the meeting.

I. CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC COMMENTS

IV. REPORT OF THE FINANCE COMMITTEE

***Note: Approval of Bills and Claims must follow Budget Adoption- Please refer to New Business Item XII.A.**

- A) **Resolution:** Return of Bonds and Escrow
- B) **Resolution:** Cancellation of Outstanding Checks
- C) **Resolution:** Cancellation of Taxes- 6 East Main Street, B47 L9

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 #802:** To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (N.J.S.A. 40a:4-45.14)
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #802
- B) **2021 Municipal Budget**
 - 1. **Resolution:** Waiver of Reading in Full of Budget
 - 2. **Resolution:** Self-Examination of the 2021 Municipal Budget
 - 3. **Resolution:** Adoption of the 2021 Municipal Budget
- C) **Ordinance #803:** 2021 Salary Ordinance
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #803
- D) **Ordinance #804:** 2020-2022 Police Salaries
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #804
- E) **Capital Bond Ordinance #805:** 2021 Road Improvement Program
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #805
- F) **Capital Bond Ordinance #806:** 2021 Various Improvements
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #806
- G) **Ordinance #807:** Prohibiting the Operation of any Class of Cannabis Businesses ****CARRIED**
****The Public Hearing and Resolution of Adoption for Ordinance #807 is hereby carried to the next regular meeting of the Mayor & Council scheduled for June 23, 2021.**
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #807

XII. NEW BUSINESS

- A) **Resolution:** Approval of Bills and Claims*
- B) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting April 28, 2021
 - b. Executive Session Meeting April 28, 2021
 - 2. **Resolution:** Appointment to Fill and Amend Committee Chairs & Liaisons to Borough Boards and Commissions
 - 3. **Resolution:** 2021 Road Improvement Program: Authorizing Contract Pursuant to Riverside Cooperative Master Contract
 - 4. **Resolution:** Alpine Municipal Alliance Fiscal Grant Cycle July 2020-June 2025 (FY 2022)
 - 5. **Resolution:** Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)
 - 6. **Resolution:** Liquor License Renewal for Montammy Golf Club
 - 7. **Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display – July 4, 2021 (Rain Date: July 5, 2021)
 - 8. **Resolution:** Authorize Lease Agreement for Pilney Bowes Postage Meter

XIII. COMMUNICATIONS: WRITTEN AND ORAL

XIV. EXECUTIVE SESSION (if needed)

- A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*

XV. ADJOURNMENT

AMENDED¹ AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, May 26, 2021 @ 7:30 P.M.
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I. CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC COMMENTS

IV. REPORT OF THE FINANCE COMMITTEE

***Note: Approval of Bills and Claims must follow Budget Adoption- Please refer to New Business Item XII.A.**

- A) Resolution:** Return of Bonds and Escrow
- B) Resolution:** Cancellation of Outstanding Checks
- C) Resolution:** Cancellation of Taxes- 6 East Main Street, B47 L9

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

- A) Resolution:** School House Lane Utilization

X. BOROUGH ENGINEER'S REPORT

XI. UNFINISHED BUSINESS

- A) Ordinance #802:** To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (N.J.S.A. 40a:4-45.14)
 - 1. Public Hearing**
 - 2. Resolution:** Adoption Ordinance #802
- B) 2021 Municipal Budget**
 - 1. Resolution:** Waiver of Reading in Full of Budget
 - 2. Public Hearing**
 - 3. Resolution:** Self-Examination of the 2021 Municipal Budget
 - 4. Resolution:** Adoption of the 2021 Municipal Budget
- C) Ordinance #803:** 2021 Salary Ordinance
 - 1. Public Hearing**
 - 2. Resolution:** Adoption Ordinance #803
- D) Ordinance #804:** 2020-2022 Police Salaries
 - 1. Public Hearing**
 - 2. Resolution:** Adoption Ordinance #804
- E) Capital Bond Ordinance #805:** 2021 Road Improvement Program
 - 1. Public Hearing**
 - 2. Resolution:** Adoption Ordinance #805
- F) Capital Bond Ordinance #806:** 2021 Various Improvements
 - 1. Public Hearing**
 - 2. Resolution:** Adoption Ordinance #806
- G) Ordinance #807:** Prohibiting the Operation of any Class of Cannabis Businesses ****CARRIED**
****The Public Hearing and Resolution of Adoption for Ordinance #807 is hereby carried to the next regular meeting of the Mayor & Council scheduled for June 23, 2021.**
 - 1. Public Hearing**
 - 2. Resolution:** Adoption Ordinance #807

XII. NEW BUSINESS

- A) Resolution:** Approval of Bills and Claims*
- B) Consent Agenda**
 - 1. Resolution:** Approval of Minutes
 - a. Regular Meeting April 28, 2021
 - b. Executive Session Meeting April 28, 2021
 - 2. Resolution:** Appointment to fill and Amend Committee Chairs & Liaisons to Borough Boards and Commissions
 - 3. Resolution:** 2021 Road Improvement Program: Authorizing Contract Pursuant to Riverside Cooperative Master Contract
 - 4. Resolution:** Alpine Municipal Alliance Fiscal Grant Cycle July 2020-June 2025 (FY 2022)
 - 5. Resolution:** Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)
 - 6. Resolution:** Liquor License Renewal for Montammy Golf Club
 - 7. Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display -- July 4, 2021 (Rain Date: July 5, 2021)
 - 8. Resolution:** Authorize Lease Agreement for Pitney Bowes Postage Meter

XIII. COMMUNICATIONS: WRITTEN AND ORAL

XIV. EXECUTIVE SESSION (if needed)

- A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- Affordable Housing**

XV. ADJOURNMENT

¹ 5/26/21 Added Item IX.A. & XI.B.2

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, June 23, 2021 @ 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:** Approval of Bills and Claims
 - B) **Resolution:** Return of Bonds and Escrow
 - C) **Resolution:** Refund of 2020 Property Tax Overpayment -- *Alpine Fun, Inc. Block 11, Lot 2.09*
- 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 #807:** Prohibiting the Operation of any Class of Cannabis Businesses
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #807
- XII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes:
 - a. Regular Meeting May 26, 2021
 - b. Executive Session May 26, 2021
 - 2. **Resolution:** Introduction of **Ordinance #808:** To Amend Chapter 209 of the Municipal Code Entitled "Vehicles and Traffic"
 - 3. **Resolution:** Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY 2022 NJDOT Municipal Aid Project -- *Glen Goin Drive Resurfacing Project*
 - 4. **Resolution:** Continued Support of the Northern Valley Green Way Project
 - B) **Bergen County Community Development Representatives**
 - 1. Mayor's Appointment
 - 2. **Resolution:** Council's Appointment
 - C) **Resolution:** Appointing Representative to Bergen County Open Space Trust Regional Advisory Committee
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, July 28, 2021 @ 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:** 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
 - 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 #808:** To Amend Chapter 209 of the Municipal Code Entitled "Vehicles and Traffic"
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #808
- XII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes:
 - a. Regular Meeting June 23, 2021
 - b. Executive Session June 23, 2021
 - 2. **Resolution:** Authorizing Acceptance of the New Jersey Department of Law and Public Safety Office of the Attorney General Grant for Body-Worn Cameras
 - 3. **Resolution:** Renewal of Membership in the Bergen County Municipal Joint Insurance Fund, effective January 1, 2022- January 1, 2025
 - 4. **Resolution:** Authorizing a Membership with Sourcwell (formerly NJPA) For Cooperative Purchasing Agreement Contracts
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

AMENDED¹ AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, July 28, 2021 @ 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:** 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
 - 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 #808:** To Amend Chapter 209 of the Municipal Code Entitled "Vehicles and Traffic"
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #808
- XII. NEW BUSINESS
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes:
 - a. Regular Meeting June 23, 2021
 - b. Executive Session June 23, 2021
 - 2. **Resolution:** Authorizing Acceptance of the New Jersey Department of Law and Public Safety Office of the Attorney General Grant for Body-Worn Cameras
 - 3. **Resolution:** Renewal of Membership in the Bergen County Municipal Joint Insurance Fund, effective January 1, 2022- January 1, 2025
 - 4. **Resolution:** Authorizing a Membership with Sourcewell (formerly NJPA) For Cooperative Purchasing Agreement Contracts
 - 5. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit- 27 Schaffer Road, B:81.06/L:18
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
- XIV. EXECUTIVE SESSION (IF NEEDED)
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. ADJOURNMENT

¹ Add XII.(A)5- Resolution to Endorse Planning Board Approval of Soil Moving Permit (added 7/28/21)

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, August 25, 2021 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

This meeting will be held in-person at Borough Hall. Those in attendance are strongly encouraged to wear a face covering and practice social distancing.

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS**
- IV. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Approval of Bills and Claims
 - B) **Resolution:** Group Affidavit for the 2020 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**
- XII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Regular Meeting Minutes - July 28, 2021
 - 2. **Resolution:** Authorizing Award of Contract to Gabrielli Truck Sales through Sourcewell Cooperative Contract #060920-KTC for Purchase of One (1) Kenworth T480 and accessories
 - 3. **Resolution:** Report of Bid Results and Award of Bid for 2020 Cambridge Way Improvements (NJDOT Municipal State Aid Project)
 - 4. **Resolution:** Authorization to Hire School Crossing Guards for the 2021-2022 School Year
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, September 22, 2021 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

This meeting will be held in-person at Borough Hall. Those in attendance are strongly encouraged to wear a face covering and practice social distancing.

- 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:** Approval of Bills and Claims
 - C) **Resolution:** To Approve the Corrective Action Plan Implemented as a Result of the 2020 Municipal Audit Report
- 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
- XII. NEW BUSINESS
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes:
 - a. Regular Meeting August 25, 2021
 - b. Executive Session Meeting August 25, 2021
 - 2. **Resolution:** Re-Appointment Electrical Inspector 4-year term (confers tenure)
 - 3. **Resolution:** Exercise Renewal Option for Curbside Recycling Contract
 - 4. **Resolution:** Introduction **Ordinance #809** Amending Ch. 205 Tree Ordinance
 - 5. **Resolution:** Recognizing Closter Volunteer Ambulance & Rescue Corps, Inc. as the Primary Emergency Medical Service Agency for the Borough of Alpine
 - 6. **Resolution:** Amending Employee Handbook and Managerial/Supervisory Procedures Manual
 - 7. **Resolution:** To Affirm the Borough of Alpine's Civil Rights Policy
 - 8. **Resolution:** Recognizing the Month of September 2021 as Hunger Action Month
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
- XIV. EXECUTIVE SESSION (IF NEEDED)
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. ADJOURNMENT

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday October 27, 2021 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

This meeting will be held in-person at Borough Hall. Those in attendance are strongly encouraged to wear a face covering and practice social distancing.

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
 - II. **ROLL CALL**
 - III. **PUBLIC COMMENTS**
 - IV. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Cancellation of Unexpended Balances of Certain Ordinance Appropriations
 - B) **Resolution:** 2021 Property Tax Credits/Refunds Due to County Board Judgments
 - C) **Resolution:** Return of Bonds and Escrow
 - D) **Resolution:** Approval of Bills and Claims
 - E) **Resolution:** Extension of Grace Period for 3rd Quarter 2021 Tax Payments
 - 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 #809:** Amending Chapter 205 of the Municipal Code Entitled "Trees"
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #809
 - XII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting September 22, 2021
 - b. Executive Session September 22, 2021
 - 2. **Resolution:** Renewal of Membership in the Bergen Municipal Employee Benefits Fund (Dental Only), effective January 1, 2022- December 31, 2024
 - 3. **Resolution:** Authorize Extension and Execution of Leaf Compost/Library Agreement with the Borough of Cresskill
 - B) **Resolution:** Offer of Employment & Appointment of Assistant to Borough Clerk/Deputy Clerk
- COMMUNICATIONS: WRITTEN AND ORAL**
- A) 2020 Annual Report of the Zoning Board of Adjustment
- XIII. **EXECUTIVE SESSION (If Needed)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XIV. **ADJOURNMENT**

AGENDA ALPINE MAYOR AND COUNCIL
Monday, November 22, 2021 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

This meeting will be held in-person at Borough Hall. Those in attendance are strongly encouraged to wear a face covering and practice social distancing.

- 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:** Authorizing Transfer of 2021 Budget Appropriations (Transfer #1)
 - 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 Fire Department Membership Applications
 - a. Firefighter: Brian Hakim
 - 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 October 27, 2021
 - b. Executive Session October 27, 2021
 - 2. **Resolution:** Introduction of **Ordinance #810** Stormwater Control Ordinance (replaces Boro Code Ch. 190)
 - 3. **Resolution:** Alpine Municipal Alliance Fiscal Grant Cycle July 2020-June 2025 (FY 2023)
 - 4. **Resolution:** Amending Award of Bid for 2020 DOT State Aid Municipal Aid Project – Cambridge Way Improvements
 - 5. **Resolution:** Authorization to Hire a Standby School Crossing Guard for the 2021-2022 School Year
 - 6. **Resolution:** Authorize Purchases of Goods and Services in 2021 through the State of NJ Cooperative Purchasing Program- *Firefighter Protective Clothing & Equipment*
 - B) Governing Body Acknowledgment of Best Practices Inventory
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
- XIV. EXECUTIVE SESSION (IF NEEDED)
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. ADJOURNMENT

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, December 15, 2021 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

This meeting will be held in-person at Borough Hall. Those in attendance are strongly encouraged to wear a face covering and practice social distancing.

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **POLICE PROMOTION EFFECTIVE JANUARY 1, 2022**
 - A) **Resolution:** Promotion of Lieutenant Michael Lizzi to Captain
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Refund of 2021 Tax Overpayment – Suez, Block 90/ Lot 4
 - B) **Resolution:** Cancellation of Grant Receivable Municipal Drug Alliance Program
 - C) **Resolution:** Authorizing the Transfer of 2021 Budget Appropriations (Transfer #2)
 - D) **Resolution:** Approval of Bills and Claims
- VI. **TAX ASSESSOR'S REPORT**
- VII. **MAYOR'S REPORT**
- VIII. **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
- IX. **BOARD OF EDUCATION LIAISON'S REPORT**
- X. **BOROUGH ATTORNEY'S REPORT**
- XI. **BOROUGH ENGINEER'S REPORT**
- XII. **UNFINISHED BUSINESS**
 - A) **Ordinance #810:** Stormwater Control Ordinance (replaces Boro Code Ch. 190)
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #810
- XIII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes- Regular Meeting November 22, 2021
 - 2. **Resolution:** Authorize 2022 Shared Services Agreement Bergen County Public Health Services
 - 3. **Resolution:** Authorize 2022-2023 Shared Services Agreement BCHS Bloodborne Pathogen Program
 - 4. **Resolution:** Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of Vehicles by and between the Borough of Paramus and the Alpine Fire Department
 - 5. **Resolution:** Supporting Submission of a \$144,000 Application to the Assistance to Firefighters Grant Program and a Supporting Cash Match of \$6,857 from the Alpine Fire Department
 - 6. **Resolution:** Authorizing the Execution of Settlement Participation Forms to Opt-In to the National Opioids Settlement Program
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVI. **ADJOURNMENT**