

**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 MEETING 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 Cluster 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**

For Information Only

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

The Mayor & Council Budget Workshop scheduled for Wednesday, January 26, 2022 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 26, 2022 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. **PRESENTATION:** In Recognition of Nancy Wehmann, Deputy Borough Clerk
- IV. **PUBLIC COMMENTS:**
- V. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Emergency Appropriation to Increase the 2022 Temporary Budget (#1)
 - B) **Resolution:** Return of Bonds or Escrows
 - C) **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**
- XIII. **NEW BUSINESS**
 - A) Consent Agenda
 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting December 15, 2021
 - b. Sine Die Meeting January 5, 2022
 - c. Reorganization Meeting January 5, 2022
 2. **Resolution:** Award of Quote and Authorization of Cleaning Services Agreement
 3. **Resolution:** Authorizing Purchases of Goods and Services in 2022 through the State of New Jersey Cooperative Purchasing Program- Removal, Purchase & Installation of Equipment for Purchased Police Vehicle
 4. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit- 50 Allison Road, B:79.03/L:1
 5. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit- 15 Old Quarry Road, B:81.04/L:7
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVI. **ADJOURNMENT**

For Information Only

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

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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
 - A) **Resolution:** Return of Bonds or Escrows
 - B) **Resolution:** Emergency Appropriation to Increase the 2022 Temporary Budget (#2)
 - C) **Resolution:** Authorizing the Transfer of 2021 Budget Appropriations Reserves (#1)
 - D) **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:** Daniel Schoeneborn
 - b. **Junior Firefighter:** Jeremy Schoeneborn
 - 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 January 26, 2022
 - 2. **Resolution:** Authorization of Bergen County Mosquito Spraying
 - 3. **Resolution:** Authorizing Sale of Solar Renewable Energy Credits (S-RECs)
 - 4. **Resolution:** Authorization for Borough Engineer to Submit Quantity Estimates for 2022 Riverside Cooperative Road Improvement Program
 - 5. **Resolution:** Recreation Sub-committee (Alpine Swim & Racquet Club) Appointment- Brandt Cybul
 - 6. **Resolution:** 2022 Alpine Swim Club Fees
 - 7. **Resolution:** Opposition to Passaic Valley Sewerage Commission Fossil Fuel Power Plant
- 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
*Preceding budget session has been cancelled
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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
 - A) **Resolution:** Return of Bonds or Escrows
 - B) **Resolution:** Emergency Appropriation to Increase the 2022 Temporary Budget (#2)
 - C) **Resolution:** Authorizing the Transfer of 2021 Budget Appropriations Reserves (#1)
 - D) **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:** Daniel Schoeneborn
 - b. **Junior Firefighter:** Jeremy Schoeneborn
 - c. **Firefighter:** Luke Stein
 - 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 January 26, 2022
 2. **Resolution:** Authorization of Bergen County Mosquito Spraying
 3. **Resolution:** Authorizing Sale of Solar Renewable Energy Credits (S-RECs)
 4. **Resolution:** Authorization for Borough Engineer to Submit Quantity Estimates for 2022 Riverside Cooperative Road Improvement Program
 5. **Resolution:** Recreation Sub-committee (Alpine Swim & Racquet Club) Appointment- Brandt Cybul
 6. **Resolution:** 2022 Alpine Swim Club Fees
 7. **Resolution:** Opposition to Passaic Valley Sewerage Commission Fossil Fuel Power Plant
 8. **Resolution:** Urging the Swift Passage of S-330 Which Restores Energy Tax Receipts
 9. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit with Waivers- 982 Closter Dock Road, B:43/L:6.01, 6.02 & 6.03
- 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 Amended Agenda: Added Items- VII.D.1c & XII.A.8 & 9

AGENDA
ALPINE MAYOR AND COUNCIL
SPECIAL MEETING (BUDGET WORKSHOP)
WEDNESDAY, MARCH 23, 2022 7:00 P.M.
BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

- I. CALL TO ORDER/ROLL CALL/PUBLIC ANNOUNCEMENT
- II. PRESENTATION: Jeff Bliss "The Budget We're About to Introduce"
- III. ADJOURNMENT

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, March 23, 2022 @ 7:30 P.M.
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620
Preceding Budget Workshop 7:00 PM

- 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 #3 to Increase the 2022 Temporary Budget
 - B) **Resolution:** Return of Bonds and/or Escrow Approval of Bills and Claims
 - C) **Resolution:** Approval of Bills and Claims
 - D) **Resolution:** Governing Body Certification of Compliance with EEOC Enforcement Guidance
 - E) **Resolution:** Introduction of **Ordinance #811:** To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank (N.J.S.A. 40A:4-45.14) CY 2022
 - F) **Resolution:** Introduction of 2022 Municipal Budget
 - G) **Resolution:** Introduction 2022 Temporary Capital Budget
- 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 - Regular Meeting February 23, 2022
 - 2. **Resolution:** DPW Salary increases
 - 3. **Resolution:** Introduction **Ordinance #812:** 2022 Salary Ordinance
 - 4. **Resolution:** Introduction **Ordinance #813:** 2022 Capital Bond – Road Improvements
 - 5. **Resolution:** Introduction **Ordinance #814:** 2022 Capital Bond – Various
 - 6. **Resolution:** Landscaping Services Agreement for Swim Club
- 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 Potential Acquisition of Real Property
- XV. ADJOURNMENT

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, April 27, 2022 @ 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**
*****Note: Approval Bills and Claims must follow Budget Adoption**
 - A) **Resolution:** Approving Return of Bonds and Escrow
 - B) **Resolution:** Refund 2020 Tax Overpayment Due to State Tax Court Judgement -79.01/5 Mehran Alpine LLC
- 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 #811:** 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 #811
 - B) **2022 Municipal Budget**
 - 1. **Resolution:** Waiving Reading in Full of Budget
 - 2. **Public Hearing**
 - 3. **Resolution:** Self-Examination of the Municipal Budget
 - 4. **Resolution:** Adoption of the 2022 Municipal Budget
 - C) **Ordinance #812:** 2022 Salary Ordinance
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #812
 - D) **Capital Bond Ordinance #813:** 2022 Road Improvement Program
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #813
 - E) **Capital Bond Ordinance #814:** 2020 Various Improvements
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #814
- XII. **NEW BUSINESS**
 - A) **Resolution:** Approval of Bills and Claims ***
 - B) **Consent Agenda**
 - 1. **Resolution:** Approval of Minutes
 - a. Budget Meeting March 23, 2022
 - b. Regular Meeting March 23, 2022
 - c. Executive Session March 23, 2022
 - 2. **Resolution:** Affirmation of Appointment – Planning Board Alternate Member I – Brandt Cybul
 - 3. **Resolution:** Authorizing Purchases of Goods & Services in 2022 through the State of NJ Cooperative Purchasing Program – Purchase of Police Department Vehicle- 2022 Ford Explorer XL 4WD
 - 4. **Resolution:** Authorizing Purchases of Goods & Services in 2022 through the State of NJ Cooperative Purchasing Program- Removal, Purchase & Installation of Equipment for Purchased Police Vehicle
 - 5. **Resolution:** Authorizing Utilization of Alpine Police Officers for Gran Fondo New York Bike Tour – Sunday, May 15, 2022
 - 6. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for NJDOT Municipal Aid Projects – Marie Major Drive (FY2021) & Glen Goin Drive (FY2022)
 - 7. **Resolution:** Authorizing Copier Lease Under New Jersey State Contract
- 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, April 27, 2022 @ 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**
*****Note: Approval Bills and Claims must follow Budget Adoption**
 - A) **Resolution:** Approving Return of Bonds and Escrow
 - B) **Resolution:** Refund 2020 Tax Overpayment Due To State Tax Court Judgement -79.01/5 Mehran Alpine LLC
- 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 #811:** To Exceed the Municipal Budget Appropriation Limits and To Establish a Cop Bank (N.J.S.A. 40a:4-45.14)
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #811
 - B) **2022 Municipal Budget**
 - 1. **Resolution:** Waiving Reading in Full of Budget
 - 2. **Public Hearing**
 - 3. **Resolution:** Self-Examination of the Municipal Budget
 - 4. **Resolution:** Adoption of the 2022 Municipal Budget
 - C) **Ordinance #812:** 2022 Salary Ordinance
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #812
 - D) **Capital Bond Ordinance #813:** 2022 Road Improvement Program
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #813
 - E) **Capital Bond Ordinance #814:** 2022 Various Improvements
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #814
- XII. **NEW BUSINESS**
 - A) **Resolution:** Approval of Bills and Claims ***
 - B) **Consent Agenda**
 - 1. **Resolution:** Approval of Minutes
 - a. Budget Meeting March 23, 2022
 - b. Regular Meeting March 23, 2022
 - c. Executive Session March 23, 2022
 - 2. **Resolution:** Affirmation of Appointment – Planning Board Alternate Member I – Brandt Cybul
 - 3. **Resolution:** Authorizing Purchases of Goods & Services in 2022 through the State of NJ Cooperative Purchasing Program – Purchase of Police Department Vehicle- 2022 Ford Explorer XL 4WD
 - 4. **Resolution:** Authorizing Purchases of Goods & Services in 2022 through the State of NJ Cooperative Purchasing Program- Removal, Purchase & Installation of Equipment for Purchased Police Vehicle
 - 5. **Resolution:** Authorizing Utilization of Alpine Police Officers for Gran Fondo New York Bike Tour– Sunday, May 15, 2022
 - 6. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for NJDOT Municipal Aid Projects –Marie Major Drive (FY2021) & Glen Goin Drive (FY2022)
 - 7. **Resolution:** Authorizing Copier Lease Under New Jersey State Contract
- 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 Item XI.E Typo Correction for Ordinance # 814. Year corrected from 2020 to 2022.

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, May 25, 2022 @ 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

XII. NEW BUSINESS

- A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting April 27, 2022
 - b. Executive Session Meeting April 27, 2022
 - 2. **Resolution:** 2022 Road Improvement Program: Authorizing Contract Pursuant to Riverside Cooperative Master Contract
 - 3. **Resolution:** Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)
 - 4. **Resolution:** Liquor License Renewal for Montammy Golf Club
 - 5. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit- 8 Stone Tower Drive, B:21/L:12
 - 6. **Resolution:** Affirmation of Appointment – Zoning Board of Adjustment Alternate Member II – Robert Policano
 - 7. **Resolution:** Closter Volunteer Ambulance & Rescue Corps LOSAP
 - 8. **Resolution:** Award of Quote (DPW) For Existing Salt Spreader Re-Installation on New Hooklift Platform for Existing 2010 Freightliner
 - 9. **Resolution:** Amending 2022 Professional Services Agreement for McNerney & Associates, Inc.

XIII. COMMUNICATIONS: WRITTEN AND ORAL

- A) Bergen County League of Municipalities Resolution Calling for Review & Reform of OPRA, dated April 11, 2022

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, June 22 2022 @ 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 2021 Property Tax Overpayment Due to State Tax Court Judgment- 59/ Lot 5
 - 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
 - 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 May 25, 2022
 - b. Executive Session May 25, 2022
 - 2. **Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display – July 1, 2022
 - 3. **Resolution:** Award of Quote for Police Department Message Sign
 - 4. **Resolution:** Urging the New Jersey Legislature to Amend the Budget Cap Law to Appropriate Funds for Increasing Insurance Costs
 - 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**

AMENDED¹ AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, June 22 2022 @ 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 2021 Property Tax Overpayment Due to State Tax Court Judgment- 59/ Lot 5
 - C) **Resolution:** Refund of Alpine Swim & Racquet Club Membership Fee
 - D) **Resolution:** Approval of Bills and Claims
- V. TAX ASSESSOR'S REPORT
- VI. MAYOR'S REPORT
- VII. REPORTS OF THE STANDING COMMITTEES
 - A) Administration Department
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 - 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 May 25, 2022
 - b. Executive Session May 25, 2022
 - 2. **Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display – July 1, 2022
 - 3. **Resolution:** Award of Quote for Police Department Message Sign
 - 4. **Resolution:** Urging the New Jersey Legislature to Amend the Budget Cap Law to Appropriate Funds for Increasing Insurance Costs
 - 5. **Resolution:** Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY 2023 NJDOT Municipal Aid Project – *Anderson Avenue Resurfacing 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

¹ Amended Agenda: Added Items – IV.C. & XII.A.5.

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, July 27, 2022 @ 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:** Cancellation of Grant Receivable - *New Jersey Department of Transportation 2018 Municipal Aid Grant, Ordinance 776 - Litchfield Way*
 - 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 – Alexandros Mantziaris
 - 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 June 22, 2022
 - b. Executive Session June 22, 2022
 - 2. **Resolution:** Authorizing Municipal Snow Plowing Agreement with County of Bergen 2022-2024
- 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, August 24, 2022 @ 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. **VACANCY ON COUNCIL**
 - A) **Resolution:** Appointment to Fill a Vacancy on Council
 - B) **OATH OF OFFICE**
 - IV. **PUBLIC COMMENTS**
 - V. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Return of Bonds and Escrow
 - B) **Resolution:** Extension of Grace Period for 3rd Quarter 2022 Tax Payments
 - C) **Resolution:** Approval of Bills and Claims

 - D) **Resolution:** Group Affidavit for the 2021 Audit
 - E) **Resolution:** To Approve the Corrective Action Plan Implemented as a Result of the 2021 Municipal Audit Report
 - 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**
 - XIII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Meeting Minutes
 - a. Regular Meeting July 27, 2022
 - b. Executive Session July 27, 2022
 - 2. **Resolution:** Authorization to Hire School Crossing Guard for the 2022-2023 School Year
 - 3. **Resolution:** Authorize Execution of Leaf Grinding Agreement Between Borough of Alpine, Borough of Cresskill and Organic Recycling, Inc.
 - 4. **Resolution:** Board of Health Appointments
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVI. **ADJOURNMENT**

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, September 28, 2022 @ 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. **PRESENTATION:** In Recognition of Sgt. Stuart Conboy
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Return of Bonds and Escrow
 - B) **Resolution:** Refund of 2020, 2021 & 2022 Tax Overpayments Due to State Tax Court Judgements –Block72/Lot 20
 - C) **Resolution:** Refund of 2020, 2021 & 2022 Tax Overpayments Due to State Tax Court Judgements –Block 79.01/Lot 3
 - D) **Resolution:** 2022 Property Tax Credits Due to County Board Judgments- Block 22/ Lot 1, Block 81.04/Lot 10, and Block 39.01/ Lot 12.03
 - E) **Resolution:** Refund 2022 Tax Overpayment- Block55/Lot 23.01
 - F) **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**
- XIII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes:
 - a. Regular Meeting August 24, 2022
 - b. Executive Session Meeting August 24, 2022
 - 2. **Resolution:** Introduction Ordinance #815: Amending 2022 Salary Ordinance #812
 - 3. **Resolution:** Award of Quote-DPW Chipper Repair
 - 4. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit- 19 Rio Vista Drive B:20/L:8
 - B) **Resolution:** To Execute Alpine III, LLC Developer's Agreement
 - C) **Resolution:** To Execute Transfer and Development Agreement with the Bergen County United Way
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- Affordable Housing
- XVI. **ADJOURNMENT**

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday October 26, 2022 @ 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:** Revised Resolution- Refund of 2021 & 2022 Tax Overpayments Due to State Tax Court Judgement – Block 79.01/ 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
 - 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 #815:** Amending 2022 Salary Ordinance #812
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #815
 - XII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting September 28, 2022
 - b. Executive Session September 28, 2022
 - 2. **Resolution:** Report of Bid Results and Award of Bid for 2021 Marie Major Drive Improvements (NJDOT Municipal State Aid Project)
 - 3. **Resolution:** Report of Bid Results and Award of Bid for 2022 Glen Goin Drive Improvements (NJDOT Municipal State Aid Project)
 - 4. **Resolution:** Appoint Electrical Subcode Official
- COMMUNICATIONS: WRITTEN AND ORAL**
- XIII. **EXECUTIVE SESSION** (If Needed)
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
 - XIV. **ADJOURNMENT**

AMENDED¹ AGENDA ALPINE MAYOR AND COUNCIL
Wednesday October 26, 2022 @ 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:** Revised Resolution- Refund of 2021 & 2022 Tax Overpayments Due to State Tax Court Judgement – Block 79.01/ 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
 - 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 #815:** Amending 2022 Salary Ordinance #812
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #815
- XII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting September 28, 2022
 - b. Executive Session September 28, 2022
 - 2. **Resolution:** Report of Bid Results and Award of Bid for 2021 Marie Major Drive Improvements (NJDOT Municipal State Aid Project)
 - 3. **Resolution:** Report of Bid Results and Award of Bid for 2022 Glen Goin Drive Improvements (NJDOT Municipal State Aid Project)
 - 4. **Resolution:** Appoint Electrical Subcode Official
 - 5. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit- 509 Hillside Avenue B:49/L:12
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (If Needed)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
 - B) Contractual Matter (Collective Bargaining)
 - C) Contractual Matter (Lease Renewal Negotiation)
- XV. **ADJOURNMENT**

¹ Amended Agenda 10/26/22: Add XII.(A)(5), XIV.(B) and XIV.(C)

AGENDA ALPINE MAYOR AND COUNCIL
Monday, November 21, 2022 @ 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. **OATH OF OFFICE- COUNCILMAN KUPFERSCHMID**
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Return of Bonds and Escrow
 - B) **Resolution:** Authorizing Transfer of 2022 Budget Appropriations (Transfer # 1)
 - C) **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**
- XIII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting October 26, 2022
 - b. Executive Session October 26, 2022
 - 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*
 - B) Contractual Matter (Collective Bargaining)
- XV. **ADJOURNMENT**

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, December 21, 2022 @ 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:** Refund of Property Tax Overpayment – Verizon, Block 200/ Lot 1
 - B) **Resolution:** Authorizing the Transfer of 2022 Budget Appropriations (Transfer #2)
 - C) **Resolution:** Return of Bonds and Escrow
 - D) **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**
- XII. **NEW BUSINESS**
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting November 21, 2022
 - b. Executive Session November 21, 2022
 - 2. **Resolution:** Renewal Agreements with Bergen County Department of Health Services (4-Year term, 2023-2026)
 - 3. **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
 - 4. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit- 4 Sherwood Court B:81.01/L:3
 - 5. **Resolution:** Change Order #1 (Net Increase)- 2020 NJDOT Municipal Aid Program- Cambridge Way
 - 6. **Resolution:** Change Order #1 & Final (Net Increase)- 2019 NJDOT Municipal Aid Program- Allison Road
 - 7. **Resolution:** Amending Resolution #017:01'2022 -2022 Professional Services Agreements
 - 8. **Resolution:** Adopting a Form Required to be Used for the Filing of Notices of Tort Claims Against the Borough of Alpine in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6
 - 9. **Resolution:** Support of Senate Bill S-3213 Authorizing Creation and Issuance of Registered Nurse License Plate
 - 10. **Resolution:** Affirming Appointment of Patrolman Benjamin Dippe & Patrolman JohnLuca Morzetta
 - 11. **Resolution:** Award of Quote- Alpine Fire Department Replacement & Installation of Unit Heaters
 - 12. **Resolution:** Authorizing Execution of Amendment to Shared Services Agreement By and Between The Borough of Paramus and The Borough of Alpine for Administration of Affordable Housing
 - B) **Resolution:** Authorizing Agreement Between The Borough of Alpine and The Alpine PBA #399 (2023-2026) [To Follow Executive Session, If Needed]
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- Affordable Housing
 - B) Contractual Matter (Collective Bargaining)
- XV. **ADJOURNMENT**

REMINDER: SINE DIE / REORGANIZATION MEETING WILL BE TUESDAY, JANUARY 3, 2022 at 4:00 P.M.