

**AGENDA  
ALPINE MAYOR AND COUNCIL  
SINE DIE & REORGANIZATION MEETINGS  
TUESDAY, JANUARY 3, 2023 AT 4:00 PM  
BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

**SINE DIE MEETING**

Tuesday, January 3, 2023 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 2022 Budget Appropriations (Transfer #3)
    - B. **Resolution:** Bills and Claims
- IV. NEW BUSINESS
  - Consent Agenda
    - A. **Resolution:** Employee Time Requests
    - B. **Resolution:** Alpine Fire Dept. LOSAP
    - C. **Resolution:** Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for the FY2023 Local Recreation Improvement Grant
- V. COMMUNICATIONS: WRITTEN AND ORAL
- VI. EXECUTIVE SESSION (if needed)
- VII. ADJOURNMENT

**REORGANIZATION MEETING**

Tuesday, January 3, 2023 at 4:00 PM

(to follow Sine Die)

- I. CALL TO ORDER/ PUBLIC ANNOUNCEMENT
- II. OATH OF OFFICE:  
Mayor Paul H. Tomasko  
Councilwoman Gayle Gerstein  
Councilman Scott Bosworth
- III. ROLL CALL OF THE 2023 MAYOR & COUNCIL
- IV. PUBLIC COMMENTS
- V. SWEARING – IN: 2023 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:** Fire Official
  - 14. **Resolution:** Deputy Emergency Management Coordinators
  - 15. **Resolution:** County Public Safety Communications Advisory Board Representative
  - 16. **Resolution:** Professional Service Agreement Municipal Court Prosecutor & Alternate & Public Defender
  - 17. **Resolution:** Other Professional Service Agreements
  - 18. **Resolution:** Appointing Tax Assessor and Borough Attorney for Tax Appeal Matters
  - 19. **Resolution:** Regular Meeting Dates
  - 20. **Resolution:** Rules of Order
  - 21. **Resolution:** Cash Management Plan
  - 22. **Resolution:** Official Newspapers
  - 23. **Resolution:** Authorizing Service Charge for Returned Checks
  - 24. **Resolution:** Interest Rate on Delinquent Taxes
  - 25. **Resolution:** Temporary Budget for 2023
  - 26. **Resolution:** Approval Purchase Order Re-Opening Petty Cash Account
  - 27. **Resolution:** Authorizing Contract for 2023 Child Health Conference Services
  - 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

For Information Only

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

The Mayor & Council Budget Workshop scheduled for Wednesday, January 25, 2023 at 7:00 PM has been cancelled. The regular meeting will commence at 7:30 PM.

Stephanie Wehmann  
Borough Clerk

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

**AGENDA ALPINE MAYOR AND COUNCIL**  
*\*Preceding budget session has been cancelled*  
**Wednesday, January 25, 2023 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. **APPOINTMENT OF ACTING POLICE CHIEF**
  - A) Police Committee Recommendation for Acting Chief- Sgt. Matthew Kent
  - B) **Resolution To Confirm:** Mayor's Appointment of Acting Police Chief (Effective 2/22/2023)
- IV. **FORMAL SWEARING-IN CEREMONY FOR NEW PATROLMEN OF THE ALPINE POLICE DEPARTMENT**
  - A) **Patrolman Benjamin Dippe** (preceded by 12/23/22 oath)
  - B) **Patrolman JonLuca Morzeffa** (preceded by 12/23/22 oath)
- V. **PUBLIC COMMENTS:**
- VI. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Return of Bonds or Escrows
  - B) **Resolution:** Approval of Bills and Claims
- VII. **TAX ASSESSOR'S REPORT**
- VIII. **MAYOR'S REPORT**
- IX. **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- Cole Veras
  - E) Police Department
  - F) **Resolution:** Accepting the Reports of the Standing Committees
- X. **BOARD OF EDUCATION LIAISON'S REPORT**
- XI. **BOROUGH ATTORNEY'S REPORT**
- XII. **BOROUGH ENGINEER'S REPORT**
- XIII. **UNFINISHED BUSINESS**
- XIV. **NEW BUSINESS**
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes
      - a. Regular Meeting December 21, 2022
      - b. Executive Session December 21, 2023
      - c. Sine Die Meeting January 3, 2023
      - d. Reorganization Meeting January 3, 2023
    - 2. **Resolution:** Affirming Appointment of Patrolman Christopher Amato
    - 3. **Resolution:** Award of Quote and Authorization of Cleaning Services Agreement
    - 4. **Resolution:** Authorizing Purchases of Goods and Services in 2023 Through the State of New Jersey Cooperative Purchasing Program- Purchase of Personal Protective Equipment- Fire Department
    - 5. **Resolution:** Amending 2023 Professional Services Agreements
- XV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XVI. **EXECUTIVE SESSION (IF NEEDED)**
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVII. **ADJOURNMENT**

For Information Only

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

The Mayor & Council Budget Workshop scheduled for Wednesday, February 22, 2023 at 7:00 PM has been cancelled. The regular meeting will commence at 7:30 PM.

Stephanie Wehmann  
Borough Clerk

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

AGENDA ALPINE MAYOR AND COUNCIL  
*\*Preceding budget session has been cancelled*  
Wednesday, February 22, 2023 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. RETIREMENT OF POLICE CHIEF & FORMAL SWEARING-IN CEREMONY FOR THE ALPINE POLICE DEPARTMENT
  - A) Presentation to Police Chief Christopher Belcolle
  - B) Swearing-In of Acting Police Chief Matthew Kent
  - C) Swearing-In of Patrolman Christopher Amato *(preceded by 2/1/23 oath)*
- IV. PRESENTATION TO RUSSELL R. HUNTINGTON, ESQ.- Borough Attorney
- V. PUBLIC COMMENTS
- VI. REPORT OF THE FINANCE COMMITTEE
  - A) **Resolution:** Return of Bonds or Escrows (if needed)
  - B) **Resolution:** Approval of Bills and Claims
  - C) **Resolution:** 2023 Temporary Capital Budget Amendment (Amendment to Ordinance 795)
- VII. TAX ASSESSOR'S REPORT
- VIII. MAYOR'S REPORT
- IX. 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
- X. BOARD OF EDUCATION LIAISON'S REPORT
- XI. BOROUGH ATTORNEY'S REPORT
- XII. BOROUGH ENGINEER'S REPORT
- XIII. UNFINISHED BUSINESS
- XIV. NEW BUSINESS
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes
      - a. Regular Meeting January 25, 2023
      - b. Executive Session January 25, 2023
    - 2. **Resolution:** Authorization of Bergen County Mosquito Spraying
    - 3. **Resolution:** Authorizing Sale of Solar Renewable Energy Credits (S-RECs)
    - 4. **Resolution:** 2023 Alpine Swim Club Fees
    - 5. **Resolution:** Introduction **Ordinance No. 816:** Bond Ordinance to Amend Bond Ordinance No. 795
    - 6. **Resolution:** Appointment of Representative to the County Public Safety Communications Advisory Board
    - 7. **Resolution:** Appointing a Coordinator for The Borough's Emergency Telephone (9-1-1) System
    - 8. **Resolution:** Amending 2023 Professional Services Agreement- Edward J. Buzak
- XV. COMMUNICATIONS: WRITTEN AND ORAL
- XVI. EXECUTIVE SESSION (if needed)
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVII. ADJOURNMENT

**AGENDA**  
**ALPINE MAYOR AND COUNCIL**  
**SPECIAL MEETING (BUDGET WORKSHOP)**  
**WEDNESDAY, MARCH 22, 2023 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 22, 2023 @ 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:** Return of Bonds and/or Escrow
- B) **Resolution:** Emergency Appropriation #1 to Increase the 2023 Temporary Budget
- C) **Resolution:** Approval of Bills and Claims
- D) **Resolution:** Governing Body Certification of Compliance with EEOC Enforcement Guidance
- E) **Resolution:** Introduction of **Ordinance #817:** To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank (N.J.S.A. 40A:4-45.14) CY 2023
- F) **Resolution:** Introduction of 2023 Municipal Budget
- G) **Resolution:** Introduction 2023 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**

- A) **Ordinance No. 816:** Bond Ordinance to Amend Bond Ordinance No. 795
  - 1. **Public Hearing**
  - 2. **Resolution:** Adoption Ordinance No. 816

**XII. NEW BUSINESS**

- A) Consent Agenda
  - 1. **Resolution:** Approval of Minutes - Regular Meeting February 22, 2023
  - 2. **Resolution:** Introduction **Ordinance #818:** 2023 Salary Ordinance
  - 3. **Resolution:** Introduction **Ordinance #819:** 2023-2026 Police Salaries
  - 4. **Resolution:** Introduction **Ordinance #820:** 2023 Capital Bond – Various Improvements
  - 5. **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*

**XV. ADJOURNMENT**

**AGENDA  
SPECIAL JOINT MEETING  
ALPINE MAYOR AND COUNCIL  
AND  
ALPINE PLANNING BOARD  
MONDAY, APRIL 17, 2023 AT 7:30 PM  
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER/ PUBLIC ANNOUNCEMENT**
  
- II. **ROLL CALL – MAYOR & COUNCIL**
  
- III. **ROLL CALL – PLANNING BOARD**
  
- IV. **EXECUTIVE SESSION**  
Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- Affordable Housing
  
- V. **BUSINESS (IF NEEDED)**
  
- VI. **PUBLIC COMMENTS**
  
- VII. **ADJOURNMENT**



**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, April 26, 2023 @ 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
- 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 #817:** 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 #817
  - B) **2023 Municipal Budget**
    - 1. **Resolution:** Waiving Reading in Full of Budget
    - 2. **Public Hearing**
    - 3. **Resolution:** Adoption of the 2023 Municipal Budget
  - C) **Ordinance #818:** 2023 Salary Ordinance
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance #818
  - D) **Ordinance #819:** 2023-2026 Police Salaries
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance #819
  - E) **Capital Bond Ordinance #820:** 2022 Various Improvements
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance #820
- XII. **NEW BUSINESS**
  - A) **Resolution:** Approval of Bills and Claims \*\*\*
  - B) **Consent Agenda**
    - i. **Resolution:** Approval of Minutes
      - a. Budget Meeting March 22, 2023
      - b. Regular Meeting March 22, 2023
      - c. Executive Session March 22, 2023
    - 2. **Resolution:** Authorizing Utilization of Alpine Police Officers for Gran Fondo New York Bike Tour- Sunday, May 21, 2023
    - 3. **Resolution:** In Recognition of Mental Health Awareness Month -May 2023
    - 4. **Resolution:** Authorizing Advertisement for Bids for Curbside Recycling Contract
    - 5. **Resolution:** Award of Quote- All-Inclusive Mobile-Video Equipment & Software for Police Department
    - 6. **Resolution:** Award of Quote- Electronic Permit Processing Software for Building Department
    - 7. **Resolution-** Appointment to Recreation Committee - Vanessa Borrera
    - 8. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit – 1 Duck Pond Rd B:51 / L:4
    - 9. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit – 18 Autumn Terrace B:81.04/L:17
    - 10. **Resolution:** Authorizing a Mutual Aid Assistance Agreement Between the Sparkhill-Palsades(NY) Fire District and The Borough of Alpine
    - 11. **Resolution:** Closter Volunteer Ambulance & Rescue Corps- LOSAP 2022
- 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, May 24, 2023 @ 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 (if needed)
- 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. Special Joint Meeting Council & Planning Board April 17, 2023
    - b. Special Joint Meeting Council & Planning Board- Executive Session April 17, 2023
    - c. Regular Meeting April 26, 2023
    - d. Executive Session Meeting April 26, 2023
  - 2. **Resolution:** Appointment to Environmental Commission- Marie Bosworth -Alternate 1
  - 3. **Resolution:** Authorizing Purchases of Goods and Services in 2023 Through the State of New Jersey Cooperative Purchasing Program
  - 4. **Resolution:** Authorizing Acquisition of Vehicle for the Fire Department Through the State of New Jersey Cooperative Purchasing Program- 2023 Chevrolet Tahoe
  - 5. **Resolution:** Introduction **Ordinance No. 821:** To Amend Chapter 209-9 of the Borough Code of the Borough of Alpine Entitled "Vehicles and Traffic" to Provide for No Parking Along the Easterly curbline of Anderson Avenue Between the North end and Hickory Lane
  - 6. **Resolution:** Authorizing Inclusion in the Bergen County Community Development Program
  - 7. **Resolution:** Authorizing Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021 and Amendments Thereto Establishing the Bergen County Community Development Program
- B) **Bergen County Community Development Representatives**
  - 1. Mayor's Appointment
  - 2. **Resolution:** Council's Appointment

**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, June 28 2023 @ 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- 47 Tamarack Road, B:39.01/L:12.22
  - C) **Resolution:** Requesting Approval for Insertion of a Special Item of Revenue in the 2023 Budget – Division of Law and Public Safety: Body-Worn Camera Grant
  - 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 Firefighter Application- Chase Wolfer
  - 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. 821:** To Amend Chapter 209-9 of the Borough Code of the Borough of Alpine Entitled "Vehicles and Traffic" to Provide for No Parking Along the Easterly curblin of Anderson Avenue Between the North end and Hickory Lane
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 821
- XII. **NEW BUSINESS**
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes:
      - a. Regular Meeting May 24, 2023
      - b. Executive Session May 24, 2023
    - 2. **Resolution:** Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)
    - 3. **Resolution:** Liquor License Renewal for Montammy Golf Club
    - 4. **Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display – July 2, 2023
    - 5. **Resolution:** Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY 2024 NJDOT Municipal Aid Project- Anderson Avenue Resurfacing Project Phase II/Section 2 (Between Johnson Court & Buckingham Drive)
    - 6. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for NJDOT Municipal Aid Project – Anderson Avenue Improvements-Phase I/Section I (FY 2023)
    - 7. **Resolution:** Authorizing Konica Minolta Copier Lease for Police Department through Educational Services Commission of New Jersey Cooperative (formerly Middlesex regional Education Services Commission)
    - 8. **Resolution:** Report of Bid Results and Award of Bid for FY 2021 Marie Major Drive Improvements (NJDOT Municipal State Aid Project)
    - 9. **Resolution:** Report of Bid Results and Award of Bid for FY 2022 Glen Goin Drive Improvements (NJDOT Municipal State Aid Project)
    - 10. **Resolution:** Supporting the Bergen County Fire Mutual Aid Plan in the Borough of Alpine
      - 11. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit- 14 Church Street, B:39.02/L:16.07
  - B) **Resolution:** Appointment of Municipal Representative to Bergen County Open Space Trust Regional Advisory Committee
  - C) **Resolution:** (To Follow Executive Session, if needed) Extension of Medical Leave for Non-Work-Related Injury
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
  - B) Personnel Matter
- XV. **ADJOURNMENT**

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, July 26, 2023 @ 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 (if needed)
    - 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 June 28, 2023
        - b. Executive Session June 28, 2023
      - 1. **Resolution:** Re-appoint Fire Protection Subcode Official
      - 2. **Resolution:** Re-appoint Plumbing Subcode Official
      - 3. **Resolution:** Approval of Municipal Clerk Stipend
      - 4. **Resolution:** Approval to Submit an Award Extension Request for LA-2021 MA ALPINE BOROUGH MARIE MAJOR DRIVE 02 to the New Jersey Department of Transportation
      - 5. **Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display Rain Date- September 3, 2023
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

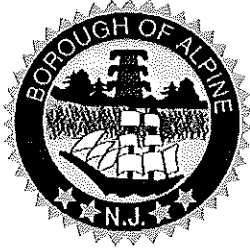
**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, August 23, 2023 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- 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 (IF NEEDED)
  - B) **Resolution:** Extension of Grace Period for 3<sup>rd</sup> Quarter 2022 Tax Payments
  - C) **Resolution:** Approval of Bills and Claims
  - D) **Resolution:** Group Affidavit for the 2022 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
    - 1. **Resolution:** Approval of Firefighter Application- Wyatt Ross
  - 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 Meeting Minutes - Regular Meeting July 26, 2023
    - 2. **Resolution:** Authorization to Hire School Crossing Guard for the 2023-2024 School Year
    - 3. **Resolution:** Award of Quote- Repair Drainage Infrastructure West Main Street (DPW)
    - 4. **Resolution:** Authorizing the Advertisement for Receipt of Bids for Co-Location on Wireless Communications Tower
    - 5. **Resolution:** Authorizing Purchases of Goods and Services in 2023 Through the State of New Jersey Cooperative Purchasing Program for the Purchase of Radio Communication Equipment & Accessories (Fire Department)
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

**AMENDED<sup>1</sup> AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, August 23, 2023 @ 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 (IF NEEDED)
  - B) **Resolution:** Extension of Grace Period for 3<sup>rd</sup> Quarter 2023 Tax Payments
  - C) **Resolution:** Approval of Bills and Claims
  - D) **Resolution:** Group Affidavit for the 2022 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
    - 1. **Resolution:** Approval of Firefighter Application- Wyatt Ross
  - 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 Meeting Minutes - Regular Meeting July 26, 2023
    - 2. **Resolution:** Authorization to Hire School Crossing Guard for the 2023-2024 School Year
    - 3. **Resolution:** Award of Quote- Repair Drainage Infrastructure West Main Street (DPW)
    - 4. **Resolution:** Authorizing the Advertisement for Receipt of Bids for Co-Location on Wireless Communications Tower
    - 5. **Resolution:** Authorizing Purchases of Goods and Services in 2023 Through the State of New Jersey Cooperative Purchasing Program for the Purchase of Radio Communication Equipment & Accessories (Fire Department)
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

<sup>1</sup> Typo (Year) Corrected on Item IV (B) to 2023: Resolution: Extension of Grace Period for 3<sup>rd</sup> Quarter 2023 Tax Payments



## *Borough of Alpine*

---

100 Church Street, Alpine, NJ 07620-1095  
Tel: 201-784-2900 Fax: 201-784-1407

### **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the Special Meeting of the Mayor and Council, Borough of Alpine, New Jersey, scheduled for Wednesday, September 13, 2023 at 7:30 PM has been cancelled as Borough Attorney advised not needed at this time.

The next regular meeting is scheduled for Wednesday, September 27, 2023, at 7:30 PM.

Stephanie Wehmann  
Municipal Clerk

Distribution:       The Record (for informational purposes only)  
                          Alpine Borough Clerk  
                          Alpine Bulletin Board

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, September 27, 2023 @ 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:** 2023 Property Tax Credit Due to County Board Judgment – *Lebow Alpha II, LLP, Block 81.02/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
    - 1. **Resolution:** Approval of Firefighter Application- Lane Goldstein
  - 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 23, 2023
      - b. Executive Session Meeting August 23, 2023
    - 2. **Resolution:** Award Contract for Payroll Services
    - 3. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit with Waivers- *59 Robin Lane B:31/L:4*
    - 4. **Resolution:** Authorizing Annual National MS Society Bike Ride Event- October 22, 2023
    - 5. **Resolution:** Curbside Recycling Award of Bid- Buldo Carting, Inc.
    - 6. **Resolution:** Awarding A Contract to Dish Wireless, L.L.C. For The Lease of Space for The Co-Location on The Telecommunications Tower Located At Block 11, Lot 1 On The Borough Of Alpine Tax Map And Authorizing The Entry Into An Agreement Related To The Same
    - 7. **Resolution:** Appointment of Construction Code Official and Building Subcode Official/Building Inspector
    - 8. **Resolution:** Appointment of Zoning Officer
    - 9. **Resolution:** Award of Quote (DPW/Buildings & Grounds)-Interior Painting & Carpet Installation- Borough Hall Administrative Offices
    - 10. **Resolution:** Award of Quote (DPW)- Bucket Loader Tires
    - 11. **Resolution:** Recognizing the Month of September as Hunger Action Month
    - 12. **Resolution:** Introduction of **Ordinance No. 822: Amending Section 220-18-C(2) Of The Alpine Municipal Code Entitled "Certificate Of Continued Occupancy"**
- 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 25, 2023 @ 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. POLICE PROMOTION:
  - A) **Resolution:** Police Chief Appointment - Matthew Kent
- IV. PUBLIC COMMENTS
- V. REPORT OF THE FINANCE COMMITTEE
  - A) **Resolution:** Return of Bonds and Escrow
  - B) **Resolution:** Refund of 2023 Tax Overpayment- 20 Graham Street B:39.01/L:9.14
  - 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
  - A) **Ordinance No. 822:** Amending Section 220-18-C(2) Of The Alpine Municipal Code Entitled "Certificate Of Continued Occupancy"
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 822
- XIII. NEW BUSINESS
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes
      - a. Regular Meeting September 27, 2023
      - b. Executive Session September 27, 2023
    - 2. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit with Waivers- 8 Stone Tower Dr. B:21/L:12
    - 3. **Resolution:** Amending Employee Handbook and Managerial/Supervisory Procedures Manual
    - 4. **Resolution:** To Affirm the Borough of Alpine's Civil Rights Policy
    - 5. **Resolution:** Employment Office Assistant
    - 6. **Resolution:** Approval of Revised Municipal Clerk Stipend
- XIV. COMMUNICATIONS: WRITTEN AND ORAL
- XV. EXECUTIVE SESSION (If Needed)
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVI. OPEN PUBLIC SESSION TO FOLLOW EXECUTIVE SESSION
  - A) **Resolution:** Authorizing the Execution of a Settlement Agreement with Fair Share Housing
  - B) **Resolution:** Authorizing the Execution of a Settlement Agreement with Sylco
- XVII. ADJOURNMENT

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Monday, November 20, 2023 @ 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- 44 Litchfield Way Block 71/Lot 22
  - C) **Resolution:** Authorizing Transfer of 2023 Budget Appropriations (Transfer #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
  - 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 25, 2023
      - b. Executive Session October 25, 2023
    - 2. **Resolution:** Introduction of **Ordinance No. 823:** An Ordinance By The Borough Of Alpine In The County Of Bergen, State Of New Jersey Amending Section 153-2 Of The Alpine Municipal Code Entitled "Excessive Noise Enumerated"
    - 3. **Resolution:** Authorizing Execution of Amendment to the Interlocal Services Agreement By and Between The Borough of Paramus and The Borough of Alpine for Administration of Affordable Housing
    - 4. **Resolution:** Authorize 2024-2025 Shared Services Agreement BCDHS Bloodborne Pathogen Program
  - 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 20, 2023 @ 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:** Authorizing the Transfer of 2023 Budget Appropriations (Transfer #2)
  - 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 No. 823:** An Ordinance by The Borough of Alpine in the County of Bergen, State of New Jersey Amending Section 153-2 of The Alpine Municipal Code Entitled "Excessive Noise Enumerated"
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 823
- XII. **NEW BUSINESS**
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes- Regular Meeting November 20, 2023
    - 2. **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
    - 3. **Resolution:** Renewal of Employee Assistance Program Agreement with Bergen County Department of Health Services (One-Year Term, 2024)
    - 4. **Resolution:** Alpine Fire Dept. LOSAP (2023)
    - 5. **Resolution:** Amend Project Cost - Repair Drainage Infrastructure West Main Street (DPW)
    - 6. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit with Waivers- *11 Autumn Terrace, B:81.04/L:19*
    - 7. **Resolution:** Board of Health Appointment - *Dr. Lawrence Brown, Jr.*
    - 8. **Resolution:** Approval of Revised Municipal Clerk Stipend
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
  - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

REMINDER: SINE DIE / REORGANIZATION MEETING WILL BE **THURSDAY, JANUARY 4, 2024 at 4:00 P.M.**