

**AGENDA**  
**ALPINE MAYOR AND COUNCIL**  
**SINE DIE & REORGANIZATION MEETINGS**  
**THURSDAY, JANUARY 4, 2024 at 4:00 PM**  
**BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

**SINE DIE MEETING**  
**THURSDAY, JANUARY 4, 2024 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 2023 Budget Appropriations (Transfer #3)
    - B. **Resolution:** Bills and Claims
- IV. **NEW BUSINESS**
  - Consent Agenda**
    - Resolution:** Employee Time Requests
- V. **COMMUNICATIONS: WRITTEN AND ORAL**
- VI. **EXECUTIVE SESSION (IF NEEDED)**
- VII. **ADJOURNMENT**

**REORGANIZATION MEETING**  
**THURSDAY, JANUARY 4, 2024 at 4:00 PM**  
**(to follow Sine Die)**

- I. **CALL TO ORDER/ PUBLIC ANNOUNCEMENT**
- II. **OATH OF OFFICE:**  
Councilman Arthur Frankel  
Councilman David Kupferschmid
- III. **ROLL CALL OF THE 2024 MAYOR & COUNCIL**
- IV. **PUBLIC COMMENTS**
- V. **SWEARING – IN:** 2024 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-committee (Alpine Swim Club) members
  10. **Resolution:** Borough Staff Positions
  11. **Resolution:** Qualified Purchasing Agent
  12. **Resolution:** Public Agency Compliance Officer – Affirmative Action
  13. **Resolution:** Emergency Management Coordinator & Deputy Emergency Management Coordinators
  14. **Resolution:** Professional Service Agreement Municipal Court Prosecutor & Alternate & Public Defender
  15. **Resolution:** Other Professional Service Agreements
  16. **Resolution:** Appointing Tax Assessor and Borough Attorney for Tax Appeal Matters
  17. **Resolution:** Regular Meeting Dates
  18. **Resolution:** Rules of Order
  19. **Resolution:** Cash Management Plan
  20. **Resolution:** Official Newspapers
  21. **Resolution:** Authorizing Service Charge for Returned Checks
  22. **Resolution:** Interest Rate on Delinquent Taxes
  23. **Resolution:** Temporary Budget for 2024
  24. **Resolution:** Approval Purchase Order Re-Opening Petty Cash Account
  25. **Resolution:** Authorizing Contract for 2024 Child Health Conference Services
  26. **Resolution:** Continuance Intertocal Mutual Aid Plan & Rapid Deployment Force (Police)
  27. **Resolution:** Recognizing Closter Volunteer Ambulance & Rescue Corps, Inc. as the Primary Emergency Medical Service Agency for the Borough of Alpine
  28. **Resolution:** Authorization to Apply for Tonnage Grant
  29. **Resolution:** Authorize Municipal Clerk to Issue Games of Chance Licenses
  30. **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
- 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 24, 2024 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/ The Jersey Journal  
Bulletin Board  
Legal File

**AGENDA ALPINE MAYOR AND COUNCIL**  
***\*Preceding budget session has been cancelled***  
**Wednesday, January 24, 2024 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT**
- IV. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Return of Bonds or Escrows
  - B) **Resolution** Authorizing the Transfer of 2023 Budget Appropriations Reserves (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
  - 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 December 20, 2023
      - b. Sine Die Meeting January 4, 2024
      - c. Reorganization Meeting January 4, 2024
    - 2. **Resolution:** Award of Quote and Authorization of Cleaning Services Agreement
    - 3. **Resolution: Introduction of Ordinance No. 824:** An Ordinance Repealing Ordinance No. 725 And Chapter 10 of The Borough Code
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
- XV. **ADJOURNMENT**

ALPINE MAYOR & COUNCIL  
100 CHURCH STREET  
ALPINE, NEW JERSEY 07620

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the regular meeting of the Mayor and Council, Borough of Alpine, New Jersey, scheduled for Wednesday, January 24, 2024 at 7:30 PM has been cancelled due to a lack of a quorum.

This regular meeting will be rescheduled for Thursday, February 1, 2024 at 7:30 PM.

Stephanie Wehmann  
Municipal Clerk

Distribution:      The Record  
                         Alpine Borough Clerk  
                         Alpine Bulletin Board

**AGENDA ALPINE MAYOR AND COUNCIL**  
Thursday, February 1, 2024 7:30 P.M.  
@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620

*\*This is the rescheduled meeting of the previously cancelled January 24, 2024 regular meeting*

- I. CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REPORT OF THE FINANCE COMMITTEE
  - A) **Resolution:** Return of Bonds or Escrows
  - B) **Resolution:** Authorizing the Transfer of 2023 Budget Appropriations Reserves (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
  - 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 December 20, 2023
      - b. Sine Die Meeting January 4, 2024
      - c. Reorganization Meeting January 4, 2024
    2. **Resolution:** Award of Quote and Authorization of Cleaning Services Agreement
    3. **Resolution: Introduction of Ordinance No. 824:** An Ordinance Repealing Ordinance No. 725 And Chapter 10 of The Borough Code
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
- XIV. EXECUTIVE SESSION (IF NEEDED)
- XV. ADJOURNMENT

For Information Only

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

The Mayor & Council Budget Workshop scheduled for Wednesday, February 28, 2024 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

**AMENDED<sup>1</sup> AGENDA ALPINE MAYOR AND COUNCIL**  
*\*Preceding budget session has been cancelled*  
**Wednesday, February 28, 2024 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS**
- IV. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Return of Bonds or Escrows (if needed)
  - B) **Resolution:** Approval of Bills and Claims
  - C) **Resolution:** Authorizing the Transfer of 2023 Budget Appropriations Reserves (Transfer #2)
- V. **TAX ASSESSOR'S REPORT**
- VI. **MAYOR'S REPORT**
- VII. **REPORTS OF THE STANDING COMMITTEES**
  - A) Administration Department
  - B) Building Department
  - C) Department of Public Works
  - D) Fire Department
  - E) Police Department
  - F) **Resolution:** Accepting the Reports of the Standing Committees
- VIII. **BOARD OF EDUCATION LIAISON'S REPORT**
- IX. **BOROUGH ATTORNEY'S REPORT**
- X. **BOROUGH ENGINEER'S REPORT**
- XI. **UNFINISHED BUSINESS**
  - A) **Ordinance No. 824: An Ordinance Repealing Ordinance No. 725 And Chapter 10 of The Borough Code**
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 824
- XII. **NEW BUSINESS**
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes- Regular Meeting February 1, 2024
    - 2. **Resolution:** Authorizing Sale of Solar Renewable Energy Credits (S-RECs)
    - 3. **Resolution:** Authorization for Borough Engineer to Submit Quantity Estimates for 2024 Riverside Cooperative Road Improvement Program
    - 4. **Resolution:** Closter Volunteer Ambulance & Rescue Corps- LOSAP 2023
    - 5. **Resolution:** Appointment of Chief Financial Officer & Certified Tax Collector Effective June 1, 2024
    - 6. **Resolution:** Opposing Assembly Bill No. 4/Senate Bill No. 50, Which Proposes to Overhaul The Fair Housing Act ("FHA") In A Way That Imposes Unrealistic Obligations With Unrealistic Deadlines Based Upon Onerous Standards.
    - 7. **Resolution:** Authorizing Second Amendment to Lease Agreement (Verizon Wireless)
    - 8. **Resolution:** Appointment Of Temporary Acting Construction Official, Building Subcode Official/Inspector & Plumbing Subcode Official/Inspector
    - 9. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit - 36 Buckingham Drive, B:81.04/L:3
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
  - A) Matter Relating to Pending Contract Negotiation
- XV. **ADJOURNMENT**

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

## AGENDA

ALPINE MAYOR AND COUNCIL  
SPECIAL MEETING (BUDGET WORKSHOP)  
WEDNESDAY, MARCH 27, 2024 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 27, 2024 @ 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. **POLICE PROMOTIONS EFFECTIVE APRIL 1, 2024 / SWEARING-IN CEREMONY**
  - A) **Resolution:** Promotion of Robert Colussi to Lieutenant
  - B) **Resolution:** Promotion of Brian Prunk to Sergeant
  - C) **Resolution:** Promotion of Arthur White to Sergeant
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Return of Bonds and/or Escrow
  - B) **Resolution:** Emergency Appropriation #1 to Increase the 2024 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 #825:** To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank (N.J.S.A. 40A:4-45.14) CY 2024
  - F) **Resolution:** Introduction of 2024 Municipal Budget
  - G) **Resolution:** Introduction 2024 Temporary Capital Budget
- 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 February 28, 2024
      - b. Executive Session February 28, 2024
    - 2. **Resolution:** Salary Increases- Municipal Clerk, Chief Financial Officer, Tax Collector, Treasurer & Construction Office Technical Assistant
    - 3. **Resolution:** Appointment of Construction Code Official, Building Subcode Official/Inspector & Plumbing Subcode Official/Inspector
    - 4. **Resolution:** Employment- Office Assistant
    - 5. **Resolution:** Employment-Interim Assistant to Finance Office
    - 6. **Resolution:** Introduction **Ordinance #826:** 2024 Salary Ordinance
    - 7. **Resolution:** Introduction **Ordinance #827:** 2024 Capital Bond – Various Improvements
    - 8. **Resolution:** Introduction **Ordinance #828:** To Authorize the Purchase of Real Property Located at 24 Robin Lane, in the Borough of Alpine (Block 39/ Lot 8)
    - 9. **Resolution:** Landscaping Services Agreement for Swim Club
    - 10. **Resolution:** 2024 Alpine Swim Club Fees
    - 11. **Resolution:** Authorization of Bergen County Mosquito Spraying
    - 12. **Resolution:** Authorizing Utilization of Alpine Police Officers for Gran Fondo New York Bike Tour– Sunday, May 19, 2024
    - 13. **Resolution:** Authorizing Temporary Telecommunications Tower
    - 14. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for NJDCA Local Recreational Improvement – Alpine Athletic Field Enhancement- Walking Track (FY 2023)
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION (IF NEEDED)**
- XVI. **ADJOURNMENT**

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, April 24, 2024 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **PRESENTATION: Recognition of the Alpine School Third Grade Class for their Community Service**
- III. **ROLL CALL**
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**  
**\*\*\*Note: Approval Bills and Claims must follow Budget Adoption**
  - A) **Resolution:** Approving Return of Bonds and Escrow
- 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 #825:** 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 #825
  - B) **2024 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 2024 Municipal Budget
  - C) **Ordinance #826:** 2024 Salary Ordinance
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance #826
  - D) **Capital Bond Ordinance #827:** 2024 Various Improvements
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance #827
  - E) **Ordinance #828:** Authorize the Purchase of Real Property Located at 24 Robin Lane, in the Borough of Alpine (Block 39 Lot 8)
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance #828
- XIII. **NEW BUSINESS**
  - A) **Resolution:** Approval of Bills and Claims \*\*\*
  - B) **Consent Agenda**
    - 2. **Resolution:** Approval of Minutes
      - a. Budget Meeting March 27, 2024
      - b. Regular Meeting March 27, 2024
    - 3. **Resolution:** Authorizing Purchases of Goods and Services in 2024 through The State of New Jersey Cooperative Purchasing Program - Removal, Purchase & Installation Of Equipment For Purchased Police Vehicles
    - 4. **Resolution:** Authorizing Lease/Purchase of Two (2) 2024 Dodge Durango (WDEE75) Pursuit Base Police Vehicle W/ Awd & Extended Warranty Under Cranford Co-Op Contract 23-01 Police & Administrative Vehicles (2024 Model Year) System Identifier 47-Cpcps, Item #3A(b)
    - 5. **Resolution:** Reaffirmation of Recycling Administrative Assistant Appointment
    - 6. **Resolution:** Fair Share Housing Center Donation
    - 7. **Resolution:** Authorizing Contract for 2024 Riverside Cooperative Road Improvement Program
  - C) **Application for Bergen County Open Space Funds** for 24 Robin Lane Preservation Project (Acquisition Block 39 Lot 8)
    - 2. **Public Hearing**
    - 3. **Resolution:** Authorize Submission of Application
- 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, May 22, 2024 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

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

**II. ROLL CALL**

**III. PRESENTATION:** In Recognition of Marilyn Hayward - CFO, Tax Collector, Treasurer, Planning Board Secretary

**IV. PUBLIC COMMENTS**

**V. REPORT OF THE FINANCE COMMITTEE**

**A) Resolution:** Return of Bonds and Escrow (if needed)

**B) Resolution:** Requesting Approval for The Insertion of s Special Item Oo Revenue in the 2024 Budget – Division of Law And Public Safety: Body-Worn Camera Grant

**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

1. **Resolution:** Approval of Firefighter Application- Zachary Stark

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 - Regular Meeting April 24, 2024

2. **Resolution:** Introduction **Ordinance #829:** To Adopt a Stormwater Control Ordinance to Establish Minimum Stormwater Management Requirements and Controls For Major Development

3. **Resolution:** Introduction **Ordinance #830:** An Ordinance to Add Chapter 189 to the Borough Code of the Borough of Alpine Entitled "Privately Owned Salt Storage"

4. **Resolution:** Authorizing Municipal Snow Plowing Agreement with the County of Bergen for the 2024-2026 Snow Plowing Seasons

5. **Resolution** Calling for The Modernization of The Open Public Records Act (OPRA) and The Swift Passage Of S-2930/A-4045

6. **Resolution:** Award of Quote (DPW) Bucket Loader Snow Pusher Attachment

7. **Resolution:** Award of Quote (DPW) Painting of Borough Hall Lobby & Front/Rear Entryways

8. **Resolution:** Approving LEW Environmental

9. **Resolution:** Amending 2024 Professional Services Agreements – Borough Attorney & Special Counsel

10. **Resolution:** Appointment of Municipal Representative to Bergen County Open Space Trust Regional Advisory Committee

B) **Bergen County Community Development Representatives**

1. Mayor's Appointment

2. **Resolution:** Council's Appointment

**XIV. COMMUNICATIONS: WRITTEN AND ORAL**

**XV. EXECUTIVE SESSION** (if needed)

**XVI. ADJOURNMENT**

- I. CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. REPORT OF THE FINANCE COMMITTEE
  - A) Resolution: Return of Bonds and Escrow
  - B) Resolution: Refund of 2023 Tax Overpayment Due to State Tax Court Judgment – Block 81.06, Lot 15
  - C) Resolution: Requesting Approval For The Change In Name Of Custodian Of Pelfy Cash For The Borough Of Alpine
  - D) Resolution: Refund of Taxes 2022 & 2023 – 3 Deerhill Road 50/1.01
  - E) Resolution: Approval of Bills and Claims
  - F) Resolution: Group Affidavit for the 2023 Audit
- V. TAX ASSESSOR'S REPORT
- VI. MAYOR'S REPORT
- VII. REPORTS OF THE STANDING COMMITTEES
  - A) Administration Department
  - B) Building Department
  - C) Department of Public Works
  - D) Fire Department
  - E) Police Department
  - F) Resolution: Accepting the Reports of the Standing Committees
- VIII. BOARD OF EDUCATION LIAISON'S REPORT
- IX. BOROUGH ATTORNEY'S REPORT
- X. BOROUGH ENGINEER'S REPORT
- XI. UNFINISHED BUSINESS
  - A) Ordinance No. 829: To Adopt a Stormwater Control Ordinance to Establish Minimum Stormwater Management Requirements and Controls For Major Development
    1. Public Hearing
    2. Resolution: Adoption Ordinance No. 829
  - B) Ordinance No. 830: An Ordinance to Add Chapter 189 to the Borough Code of the Borough of Alpine Entitled "Privately Owned Salt Storage"
    1. Public Hearing
    2. Resolution: Adoption Ordinance No. 830
- XII. NEW BUSINESS
  - A) Consent Agenda
    1. Resolution: Approval of Minutes- Regular Meeting May 22, 2024
    2. Resolution: Endorsing Adopted Housing Element and Fair Share Plan for the Borough of Alpine
    3. Resolution: Introduction Ordinance #831: Amending 2024 Salary Ordinance #826
    4. Resolution: Introduction Ordinance #832: An Ordinance To Amend Chapter 220 Entitled "Zoning" Of The Revised General Ordinances Of The Borough Of Alpine To Establish A New "COAH-3" Zone District
    5. Resolution: Introduction Ordinance #833: An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Establish Accessory Apartment Requirements
    6. Resolution: Introduction Ordinance #834: An Ordinance Creating A New Chapter, "Affordable Housing," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Address The Borough's Affordable Housing Obligations Under The Fair Housing Act And The Uniform Housing Affordability Controls (UHAC)
    7. Resolution: Introduction Ordinance #835: An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, As It Relates To Development Fee Requirements
    8. Resolution: Introduction Ordinance #836: An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Establish Mandatory Affordable Housing Set-Aside Requirements
    9. Resolution: Introduction Ordinance #837: An Ordinance To Amend Chapter 220 Entitled "Zoning" Of The Revised General Ordinances Of The Borough Of Alpine To Establish A New "COAH-4 Overlay" Zone District
    10. Resolution: Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)
    11. Resolution: Liquor License Renewal for Montammy Golf Club
    12. Resolution: Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY 2025 NJDOT Municipal Aid Project- Anderson Avenue Phase III (Between Buckingham Drive and North End)
    13. Resolution: Appointment to Environmental Commission- Dineen Policano -Alternate II
    14. Resolution: Endorse Planning Board Approval of Soil Moving Permit – 35 Tamarack Rd, B:39.01/L:12,19
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
  - Distribution of Planning Board Resolution Accepting the 2024 Land Use Plan Element Amendment Updating the Borough of Alpine Master Plan, Adopted June 6, 2024
  - Distribution of Planning Board Resolution adopting Third Round Housing Element & Fair Share Plan, Adopted June 6, 2024
- XIV. EXECUTIVE SESSION (IF NEEDED)
- XV. ADJOURNMENT

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

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, July 24, 2024 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS**
- IV. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Return of Bonds and Escrow (if needed)
  - B) **Resolution:** Chapter 159 Requesting Approval For The Insertion of A Special Item of Revenue In The 2024 Budget – Division Of Law And Public Safety: Alcohol Education And Rehabilitation Grant
  - 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. 831:** Amending 2024 Salary Ordinance #826
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 831
- XII. **NEW BUSINESS**
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes- Regular Meeting June 26, 2024
    - 2. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit – 46 Tamarack Rd, B:22/L:26
- XIII.
  - 3. **Resolution:** Consenting to the Proposed Northeast Water Quality Management (WQM) Plan Amendment—Frick Estates B:55/L:26-30
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION (IF NEEDED)**
- XVI. **ADJOURNMENT**

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, August 28, 2024 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS**
- IV. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Return of Bonds and Escrow (IF NEEDED)
  - B) **Resolution:** Extension of Grace Period for 3<sup>rd</sup> Quarter 2024 Tax Payments
  - 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. 832:** An Ordinance To Amend Chapter 220 Entitled "Zoning" Of The Revised General Ordinances Of The Borough Of Alpine To Establish A New "COAH-3" Zone District
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 832
  - B) **Ordinance No. 833:** An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Establish Accessory Apartment Requirements
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 833
  - C) **Ordinance No. 834:** An Ordinance Creating A New Chapter 60, "Affordable Housing," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Address The Borough's Affordable Housing Obligations Under The Fair Housing Act And The Uniform Housing Affordability Controls (UHAC)
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 834
  - D) **Ordinance No. 835:** An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, As It Relates To Development Fee Requirements
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 835
  - E) **Ordinance No. 836:** An Ordinance Amending, Supplementing And Revising Chapter 220, "Zoning," Of The Code Of The Borough Of Alpine, County Of Bergen, State Of New Jersey, To Establish Mandatory Affordable Housing Set-Aside Requirements
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 836
  - F) **Ordinance No. 837:** An Ordinance To Amend Chapter 220 Entitled "Zoning" Of The Revised General Ordinances Of The Borough Of Alpine To Establish A New "COAH-4 Overlay" Zone District
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance No. 837

XII. **NEW BUSINESS**

A) Consent Agenda

1. **Resolution:** Approval of Meeting Minutes
  - a. Regular Meeting July 24, 2024
  - b. Executive Session July 24, 2024
2. **Resolution:** Renewal of Membership in the Bergen County Municipal Joint Insurance Fund (2025-2027)
3. **Resolution:** Renewal of Membership in the Bergen Municipal Employee Benefits Fund (Dental Only), effective January 1, 2025- December 31, 2027
4. **Resolution:** Authorization to Hire School Crossing Guard for the 2024-2025 School Year
5. **Resolution:** Award of Quote- Computer Upgrade Police & Administration Departments
6. **Resolution:** Authorizing Montammy Golf Club Request for Fireworks Display - September 1, 2024
7. **Resolution:** Authorizing The Sale of Certain Surplus Property No Longer Needed For The Public Use By Alpine Borough Utilizing The Auction Services Of GovDeals, Inc.
8. **Resolution:** Adopting An "Affirmative Marketing Plan" For The Borough Of Alpine
9. **Resolution:** Adopting Spending Plan

XIII. **COMMUNICATIONS: WRITTEN AND ORAL**

XIV. **EXECUTIVE SESSION (IF NEEDED)**

XV. **ADJOURNMENT**

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, September 25, 2024 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **FORMAL SWEARING-IN CEREMONY FOR NEW PATROLMAN OF THE ALPINE POLICE DEPARTMENT**
  - A) **Resolution:** Affirming Appointment of Patrolman Arlind Idrizi
  - B) **Swearing-In Ceremony**
- IV. **PRESENTATION:** Recognition of the Alpine School Lemonade Stand Participants for Their Community Service
- V. **PUBLIC COMMENTS**
- VI. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Return of Bonds and Escrow
  - B) **Resolution:** Refund Of Overpayment Of Property Taxes -3 Deerhill Road, B:50/L: 1.01
  - C) **Resolution:** Cancellation Of Interest Due To Ach Form Being Sent To Old Email, B:81.04/L:16
  - D) **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
  - 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: Regular Meeting August 28, 2024
    - 2. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit -19 Allison Rd B:73/L:9
    - 3. **Resolution:** Endorse Zoning Board Approval of Soil Moving Permit -413 Rt 9W B:121/L:5
    - 4. **Resolution:** Support S2103/A971 for Fair Share Affordable Housing Obligations
    - 5. **Resolution:** Award Of Contract For Consultation For Police Department Policy Development Not To Exceed \$10,000
- XV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XVI. **EXECUTIVE SESSION (IF NEEDED)**
- XVII. **ADJOURNMENT**



**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday October 23, 2024 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS**
- IV. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Return of Bonds and Escrow
  - B) **Resolution:** 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 -Regular Meeting September 25, 2024
    - 2. **Resolution:** Report of Bid Results & Award of Bid for Anderson Avenue Improvements- Section 1 (FY2023 NJDOT Municipal State Aid Project)
    - 3. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for Anderson Avenue Improvements- Section II (FY2024 NJDOT Municipal State Aid Project)
    - 4. **Resolution:** Endorse Planning Board Approval of Soil Moving Permit -27 Warren Lane B:72/L:23
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
  - Report of Bid Results- Sale of Vehicles No Longer Needed For Public Use, Bid Date October 15, 2024
- XIV. **EXECUTIVE SESSION (If Needed)**
- XV. **ADJOURNMENT**

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Monday, November 18, 2024 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **TRIBUTE TO THE LIFE AND SERVICE OF COUNCILWOMAN VICKI FRANKEL**
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Authorizing Transfer of 2023 Budget Appropriations (Transfer # 1)
  - B) **Resolution:** Authorizing Transfer of 2024 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-Regular Meeting October 23, 2024
    - 2. **Resolution:** Award of Quote (APD)- Radar Speed Sign Quotes
    - 3. **Resolution:** Authorizing The Sale of Certain Surplus Property No Longer Needed For The Public Use By Alpine Borough Utilizing The Auction Services Of GovDeals, Inc.
    - 4. **Resolution:** Amend Appointment Term of Chief Financial Officer
    - 5. **Resolution:** Adopting Spending Plan
    - 6. **Resolution:** Adopting Accessory Apartment Operating Manual
    - 7. **Resolution:** Adopting Affirmative Marketing Plan and Affirmative Marketing Checklist
    - 8. **Resolution:** Supporting NJLJG Proposed Fair Housing Act Amendment
  - B) Governing Body Acknowledgment of Best Practices Inventory
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
  - Final Report of Bid Results- Sale of Vehicles No Longer Needed For Public Use, October 15, 2024- Including Re-Auction Date October 25, 2024
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
- XV. **ADJOURNMENT**

**AGENDA ALPINE MAYOR AND COUNCIL**  
**Wednesday, December 18, 2024 @ 7:30 P.M.**  
**@ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ 07620**

- I. **CALL TO ORDER / PUBLIC ANNOUNCEMENT / PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS**
- IV. **REPORT OF THE FINANCE COMMITTEE**
  - A) **Resolution:** Authorizing the Transfer of 2024 Budget Appropriations (Transfer #2)
  - B) **Resolution:** Rescinding Budget Transfer Resolution for 2023 Budget
  - 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 - Regular Meeting November 18, 2024
    - 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, 2025)
    - 4. **Resolution:** Authorizing Grantee - Bergen County Open Space Grant Award -24 Robin Lane  
B: 39/L:8
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION (IF NEEDED)**
- XV. **ADJOURNMENT**

REMINDER: SINE DIE / REORGANIZATION MEETING WILL BE **MONDAY, JANUARY 6, 2025 at 4:00 P.M.**