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

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

 - Resolution: Introduction Ordinance #819: 2023-2026 Police Salaries
 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