# AGENDA ALPINE MAYOR AND COUNCIL Wednesday, March 26, 2025 @ 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 (if needed)
- B) Resolution: Emergency Appropriation #2 to Increase the 2025 Temporary Budget
- C) Resolution: Emergency Temporary Appropriation-Capital Improvements
- D) **Resolution:** Approval of Bills and Claims
- E) Resolution: Governing Body Certification of Compliance with EEOC Enforcement Guidance
- F) Resolution: Introduction of Ordinance #838: To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank (N.J.S.A. 40A:4-45.14) CY 2025
- G) Resolution: Introduction of 2025 Municipal Budget
- H) Resolution: Introduction 2025 Temporary Capital Budget
- 1) **Resolution:** Refund of Tax Overpayment Block 49.02/ Lot 21
- Resolution: Requesting Approval for the Change in Name of Custodian of Petty Cash for the Borough of Alpine

#### 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 26, 2025
  - Resolution: Appointment of Chief Financial Officer, Tax
    Resolution: Appointment of Assistant to Finance Office **Resolution:** Appointment of Chief Financial Officer, Tax Collector & Treasurer

  - 4. Resolution: Introduction Ordinance #839: 2025 Salary Ordinance
  - 5. Resolution: Introduction Ordinance #840: 2025 Capital Bond Various Improvements
  - 6. **Resolution:** Landscaping Services Agreement for Swim Club

  - 7. Resolution: 2025 Alpine Swim Club Fees8. Resolution: Authorization of Bergen County Mosquito Spraying
  - 9. Resolution: Authorizing Utilization of Alpine Police Officers for Gran Fondo New York Bike Tour-Sunday, May 18, 2025
  - 10. Resolution: Report of Bid Results & Award of Bid for School Field Walking Track (FY2023 NJDCA Local Recreation Improvement Grant Project)
- **COMMUNICATIONS: WRITTEN AND ORAL** XIV.
- **EXECUTIVE SESSION (IF NEEDED)** XV.
- **ADJOURNMENT** ΧVI