

AMENDED<sup>1</sup> AGENDA ALPINE MAYOR AND COUNCIL  
Wednesday, March 28, 2018 @ 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:** Emergency Appropriation to Increase the 2018 Temporary Budget
  - B) **Resolution:** Approval of Bills and Claims
  - C) **Resolution:** Return of Bonds and/or Escrow
  - D) **Resolution:** Governing Body Certification of Compliance with EEOC Enforcement Guidance
  - E) **Resolution:** Introduction of Ord. #774– To Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank (N.J.S.A. 40a:4-45.14) CY 2018
  - F) **Resolution:** Introduction of 2018 Municipal Budget
  - G) **Resolution:** Introduction 2018 Temporary Capital Budget
- V. **TAX ASSESSORS'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 773:** Modifying Right of Way/Utility Easement w/Board of Education
    - 1. **Public Hearing**
    - 2. **Resolution:** Adoption Ordinance 773
- XII. **NEW BUSINESS**
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes
      - a. Regular Meeting February 28, 2018
    - 2. **Resolution:** Introduction Ord. #775: 2018 Salary Ordinance
    - 3. **Resolution:** Introduction Ord. #776: 2018 Capital Bond – Road Improvements
    - 4. **Resolution:** Introduction Ord. #777: 2018 Capital Bond – Various
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION**
  - A) Pending Litigation
- XV. **ADJOURNMENT**

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