

AMENDED¹ 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

- 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 (if needed)
 - B) **Resolution:** Emergency Appropriation #2 to Increase the 2025 Temporary Budget
 - C) **Resolution:** Emergency Temporary Appropriation- Capital Improvements
 - D) **Resolution:** Emergency Temporary Appropriation- Acquisition of 24 Robin Lane
 - E) **Resolution:** Approval of Bills and Claims
 - F) **Resolution:** Governing Body Certification of Compliance with EEOC Enforcement Guidance
 - G) **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
 - H) **Resolution:** Introduction of 2025 Municipal Budget
 - I) **Resolution:** Introduction 2025 Temporary Capital Budget
 - J) **Resolution:** Refund of Tax Overpayment Block 49.02/ Lot 21
 - K) **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
 - 2. **Resolution:** Appointment of Chief Financial Officer, Tax Collector & Treasurer
 - 3. **Resolution:** Appointment of Assistant to Finance Office
 - 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 Fees
 - 8. **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)
 - 11. **Resolution:** Introduction of **Ordinance #841:** A Capital Ordinance for the Acquisition of Property (24 Robin Lane, Block 39, Lot 8)
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
- XIV. EXECUTIVE SESSION (IF NEEDED)
- XV. ADJOURNMENT

¹ ADDED ITEMS: IV. (D) & XII.(A)(11); Corrected Typo to Roman Numeral Sequence XIII-XV