ALPINE PLANNING BOARD AGENDA

Tuesday, January 28, 2025 @ 7:30 PM Alpine Borough Hall, 100 Church Street, Alpine, NJ 07620

This meeting of the Alpine Planning Board is called to order on January 28, 2025, at the Alpine Borough Hall according to the requirements of the N.J.S.A. 10:4-6 et seq.: In accordance with the provisions of the Open Public Meetings Law, notice of the Planning Board meeting has met the requirements of the law as part of the Borough of Alpine's annual meeting notice published in The Record, posted on the bulletin board in the lobby and on the Borough Website and a copy filed in the office of the Borough Clerk.

- 1. Call to Order/Public Announcement/Pledge of Allegiance
- 2. Swearing in of 2025 Appointees
- 3. Roll Call of 2025 Planning Board
- 4. Reorganization Meeting

Election of Officers: Chairperson, Vice-Chair, Secretary Appointments: Board Attorney, Board Engineer, Board Planner, Special Counsel, Recording Secretary

- **5. Approval of Regular Meeting Minutes:** November 12, 2024
- **6. Open to Public:** Non-agenda items
- **7. Resolution:** 19 Marie Major Drive (B:77/L:9)
- 8. Bills and Claims
- **9.** Communications (if applicable)
- **10. Committee Reports:** Bergen County League of Municipalities, Board of Health, Environmental Commission, Building Department, NJ Transit Update, COAH Update.
- 11. Other Business/Closed Session (if needed)
- 12. Adjournment

The next scheduled meeting is February 25, 2025