

AGENDA ALPINE MAYOR AND COUNCIL
**Preceding budget session has been cancelled*
Wednesday, February 22, 2023 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. RETIREMENT OF POLICE CHIEF & FORMAL SWEARING-IN CEREMONY FOR THE ALPINE POLICE DEPARTMENT
 - A) Presentation to Police Chief Christopher Belcolle
 - B) Swearing-In of Acting Police Chief Matthew Kent
 - C) Swearing-In of Patrolman Christopher Amato (*preceded by 2/1/23 oath*)
- IV. PRESENTATION TO RUSSELL R. HUNTINGTON, ESQ.- Borough Attorney
- V. PUBLIC COMMENTS
- VI. REPORT OF THE FINANCE COMMITTEE
 - A) **Resolution:** Return of Bonds or Escrows (if needed)
 - B) **Resolution:** Approval of Bills and Claims
 - C) **Resolution:** 2023 Temporary Capital Budget Amendment (Amendment to Ordinance 795)
- VII. TAX ASSESSOR'S REPORT
- VIII. MAYOR'S REPORT
- IX. 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
- X. BOARD OF EDUCATION LIAISON'S REPORT
- XI. BOROUGH ATTORNEY'S REPORT
- XII. BOROUGH ENGINEER'S REPORT
- XIII. UNFINISHED BUSINESS
- XIV. NEW BUSINESS
 - A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes
 - a. Regular Meeting January 25, 2023
 - b. Executive Session January 25, 2023
 - 2. **Resolution:** Authorization of Bergen County Mosquito Spraying
 - 3. **Resolution:** Authorizing Sale of Solar Renewable Energy Credits (S-RECs)
 - 4. **Resolution:** 2023 Alpine Swim Club Fees
 - 5. **Resolution:** Introduction **Ordinance No. 816:** Bond Ordinance to Amend Bond Ordinance No. 795
 - 6. **Resolution:** Appointment of Representative to the County Public Safety Communications Advisory Board
 - 7. **Resolution:** Appointing a Coordinator for The Borough's Emergency Telephone (9-1-1) System
 - 8. **Resolution:** Amending 2023 Professional Services Agreement- Edward J. Buzak
- XV. COMMUNICATIONS: WRITTEN AND ORAL
- XVI. EXECUTIVE SESSION (if needed)
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVII. ADJOURNMENT