

AMENDED¹ AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, April 27, 2022 @ 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**
 - ***Note: Approval Bills and Claims must follow Budget Adoption**
 - A) **Resolution:** Approving Return of Bonds and Escrow
 - B) **Resolution:** Refund 2020 Tax Overpayment Due to State Tax Court Judgement -79.01/5 Mehran Alpine LLC
- 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**
 - A) **Ordinance #811:** To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (N.J.S.A. 40a:4-45.14)
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #811
 - B) **2022 Municipal Budget**
 - 1. **Resolution:** Waiving Reading in Full of Budget
 - 2. **Public Hearing**
 - 3. **Resolution:** Self-Examination of the Municipal Budget
 - 4. **Resolution:** Adoption of the 2022 Municipal Budget
 - C) **Ordinance #812:** 2022 Salary Ordinance
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #812
 - D) **Capital Bond Ordinance #813:** 2022 Road Improvement Program
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #813
 - E) **Capital Bond Ordinance #814:** 2022 Various Improvements
 - 1. **Public Hearing**
 - 2. **Resolution:** Adoption Ordinance #814
- XII. **NEW BUSINESS**
 - A) **Resolution:** Approval of Bills and Claims ***
 - B) **Consent Agenda**
 - 1. **Resolution:** Approval of Minutes
 - a. Budget Meeting March 23, 2022
 - b. Regular Meeting March 23, 2022
 - c. Executive Session March 23, 2022
 - 2. **Resolution:** Affirmation of Appointment – Planning Board Alternate Member I – Brandt Cybul
 - 3. **Resolution:** Authorizing Purchases of Goods & Services in 2022 through the State of NJ Cooperative Purchasing Program – Purchase of Police Department Vehicle- 2022 Ford Explorer XL 4WD
 - 4. **Resolution:** Authorizing Purchases of Goods & Services in 2022 through the State of NJ Cooperative Purchasing Program- Removal, Purchase & Installation of Equipment for Purchased Police Vehicle
 - 5. **Resolution:** Authorizing Utilization of Alpine Police Officers for Gran Fondo New York Bike Tour– Sunday, May 15, 2022
 - 6. **Resolution:** Authorizing Borough Engineer to Prepare Bid Package and Advertise for Bids for NJDOT Municipal Aid Projects –Marie Major Drive (FY2021) & Glen Goin Drive (FY2022)
 - 7. **Resolution:** Authorizing Copier Lease Under New Jersey State Contract
- XIII. **COMMUNICATIONS: WRITTEN AND ORAL**
- XIV. **EXECUTIVE SESSION** (if needed)
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XV. **ADJOURNMENT**

¹ Item XLE Typo Correction for Ordinance # 814. Year corrected from 2020 to 2022.