

AMENDED¹ AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, May 23, 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. **PRESENTATION:** To Borough Engineer Gary Vander Veer

IV. **PUBLIC COMMENTS**

V. **REPORT OF THE FINANCE COMMITTEE**

- A) **Resolution:** Approval of Bills and Claims
- B) **Resolution:** Return of Bonds and Escrow
- C) **Resolution:** Refund of 2018 Tax Overpayment- *Reisser, Block 55, Lot 27*

VI. **TAX ASSESSORS'S REPORT**

VII. **MAYOR'S REPORT**

VIII. **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

IX. **BOARD OF EDUCATION LIAISON'S REPORT**

X. **BOROUGH ATTORNEY'S REPORT**

XI. **BOROUGH ENGINEER'S REPORT**

XII. **UNFINISHED BUSINESS**

XIII. **NEW BUSINESS**

- A) Consent Agenda
 - 1. **Resolution:** Approval of Minutes– Regular Meeting April 25, 2018
 - 2. **Resolution:** 2018 Road Improvement Program: Authorizing Contract Pursuant to Riverside Cooperative Master Contract
 - 3. **Resolution:** Authorizing Purchases of Goods and Services in 2018 through State of New Jersey Cooperative Purchasing Program –2019 FORD F250 Extended Cab Pickup Truck with Plow for DPW
 - 4. **Resolution:** Authorizing Purchases of Goods and Services in 2018 through State of New Jersey Cooperative Purchasing Program–Radio Communications Equipment for Fire Dept.
 - 5. **Resolution:** Liquor License Renewal for Riverside Park, Inc. (Kiku Restaurant)
 - 6. **Resolution:** Liquor License Renewal for Montammy Golf Club
 - 7. **Resolutions:** Approving Shared Services Agreements between Bergen County and Borough of Alpine for:
 - a. Sharing of County Owned Emergency and Non-Emergency Equipment
 - b. Short Term Emergency Sharing of County Fire Apparatus
 - c. Short Term Rental of County-Owned Street Sweeper
 - d. Vehicle Maintenance and Repair Services
 - 8. **Resolution:** Authorizing Utilization of Alpine Police Officers– Warrior Dash, *Saturday, June 23, 2018*
 - 9. **Resolution:** Introduction Ord. No. 778 Repealing Ch. 164 Peddling and Solicitation
- B) **Resolution:** Appointing Borough Engineer – *Perry Frenzel of Azzolina & Feury Engineering, Inc.*
- C) **Resolution:** Extension of Medical Leave for Work-Related Injury

XIV. **COMMUNICATIONS: WRITTEN AND ORAL**

XV. **EXECUTIVE SESSION**

- A) Personnel Matter

XVI. **ADJOURNMENT**

¹ Add XIII(9) 5/22/2018