

AGENDA ALPINE MAYOR AND COUNCIL
Wednesday, August 24, 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. **VACANCY ON COUNCIL**
 - A) **Resolution:** Appointment to Fill a Vacancy on Council
 - B) **OATH OF OFFICE**
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF THE FINANCE COMMITTEE**
 - A) **Resolution:** Return of Bonds and Escrow
 - B) **Resolution:** Extension of Grace Period for 3rd Quarter 2022 Tax Payments
 - C) **Resolution:** Approval of Bills and Claims

 - D) **Resolution:** Group Affidavit for the 2021 Audit
 - E) **Resolution:** To Approve the Corrective Action Plan Implemented as a Result of the 2021 Municipal Audit Report
- VI. **TAX ASSESSOR'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 Meeting Minutes
 - a. Regular Meeting July 27, 2022
 - b. Executive Session July 27, 2022
 - 2. **Resolution:** Authorization to Hire School Crossing Guard for the 2022-2023 School Year
 - 3. **Resolution:** Authorize Execution of Leaf Grinding Agreement Between Borough of Alpine, Borough of Cresskill and Organic Recycling, Inc.
 - 4. **Resolution:** Board of Health Appointments
- XIV. **COMMUNICATIONS: WRITTEN AND ORAL**
- XV. **EXECUTIVE SESSION (IF NEEDED)**
 - A) Matter Relating to Litigation, Negotiation and Attorney-Client Privilege- *Affordable Housing*
- XVI. **ADJOURNMENT**