## AGENDA ALPINE MAYOR AND COUNCIL Wednesday, September 24, 2025 @ 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
  - A) Resolution: Return of Bonds and Escrow
  - B) Resolution: 2025 Property Tax Credit Due To County Board Judgment- Block 81.04, Lot 19
  - C) Resolution: Approval of Bills and Claims
- 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 No. 845**: Amending Chapter 45 Of The Borough Code Entitled 'Police Department' To Clarify The Designation Of The Appropriate Authority Pursuant To N.J.S.A. 40A:14-118
    - 1. Public Hearing
    - 2. Resolution: Adoption Ordinance No. 845
- XII. **NEW BUSINESS** 
  - A) Consent Agenda
    - 1. **Resolution:** Approval of Minutes:
      - a. Regular Meeting August 27, 2025
      - b. Executive Session August 27, 2025
    - 2. **Resolution:** Endorsing NJDEP Treatment Works Approval (TWA) Application-Lily Pond Estates-Block 55, Lots 25.01 & 26-30
    - 3. **Resolution:** Endorsing NJDEP Simplified Water Extension Application-Lily Pond Estates-Block 55, Lots 25.01 & 26-30
    - 4. **Resolution**: Authorizing The Submital of Award Extension Request For NJDOT Municipal Aid Project LA-2024 MA Alpine Borough Anderson Avenue Improvements Section 2 02
    - 5. **Resolution**: Authorizing Settlement of Pending Tax Appeal Block 81.06, Lot 9
  - B) **Resolution: (To Follow Executive Session, if needed)** Extension of Medical Leave for Work-Related Injury
- XIII. COMMUNICATIONS: WRITTEN AND ORAL
- XIV. **EXECUTIVE SESSION** (if needed)
  - A) Personnel Matter
  - B) Contract Negotiations
- XV. ADJOURNMENT