

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, NOVEMBER 24, 2015  
7:30 P.M.**

- 1. Mayor Alessi to Call the Meeting to Order**
- 2. Open Public Meeting Notice Read by Mayor Alessi**
- 3. Roll Call of Governing Body Members**
- 4. Pledge of Allegiance**
- 5. Mayor's Report**  
Honoring 5<sup>th</sup>/6<sup>th</sup> Grade Girls Soccer Team Champion – Team Revolution
- 6. Approval of Minutes**
  - A. Regular Meeting October 27, 2015
  - B. Executive Session Regular Meeting October 27, 2015
  - C. Conference Meeting November 10, 2015
  - D. Executive Session Conference Meeting November 10, 2015
- 7. Committee Reports**

**Legal and Ordinance – Council President Santomauro**

**Introduction**

- A. Ordinance O-9-15 – An Ordinance Amending Chapter 99-4 of the Code of the Borough of North Caldwell to Prohibit Parking on Portions of Gould Avenue During Certain Hours

**Public Meeting and Final Reading will be held on Tuesday, December 22, 2015.**

**Personnel/Administration – Councilman Rees**

- A. Resolution R-177-15 Authorizing Appointment of Anna Crowell as Deputy Municipal Court Administrator for the Municipal Court of the Borough of North Caldwell

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for October, 2015
- B. Resolution R-172-15 Approval to Pay Bills
- C. Resolution R-173-15 2015 Appropriation Reserves Transfers Approval

**Public Safety – Councilman Chiaia**

- A. Police Department Public Safety Report for October, 2015
- B. Fire Department Public Safety Report for October, 2015

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**Public Works/Utilities – Councilman Kessler**

- A. Construction Report for October, 2015
- B. Animal Control Report for October, 2015
- C. Recycling Report for October 2015
- D. Resolution R-174-15 For Inter-Local Service Agreement Between the Borough of North Caldwell and the Borough of Lincoln Park for a 2007 GMC 5500 Dump Truck

**Recreation – Councilman Raymond**

- A. November/December 2015 Recreation Report
- B. Resolution R-175-15 A Resolution Authorizing Recreation Committee to Review and Approve Applications for Financial Hardship Waiver for Recreation Program Participation

**8. Citizens to be Heard (Please stand stating your name and address)**

**9. Executive Session**

Resolution R-176-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1)Acquisition of Walker's Pond  
(2) Caldwell Sewer Utility (3) Jeffrey R. Surenian and Associates, LLC
- B. Litigation – (1) COAH Declaratory Judgment

**10. Adjournment**

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING  
TUESDAY, DECEMBER 8, 2015 AT 7:30PM**