

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 26, 2013
7:00 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. Citizens to be heard (Please stand stating your name and address)**
- 6. Closed Session**
 - Resolution R-42-13 Authorization for Executive Session for Certain Specified Purposes:
 - Contracts: Solid Waste
- 7. Mayor's Report**
- 8. Minutes**
 - June 12, 2012 Conference Meeting
 - June 12, 2012 Executive Session
 - July 10, 2012 Conference Meeting
 - July 10, 2012 Executive Session
 - July 24, 2012 Regular Meeting
 - July 24, 2012 Executive Session
 - August 21, 2012 Conference & Regular Meeting

9. Committee Reports

Legal and Ordinance – Councilwoman Santomauro

INTRODUCTION

- A. Introduction of Ordinance O-1-13 – Ordinance to Add Chapter 24 – Generators to the Zoning Code of the Borough of North Caldwell

Public Meeting and Final Reading will be held on Tuesday, March 26, 2013

- B. Introduction of Ordinance O-2-13 – Ordinance to Amend and Supplement the Zoning Ordinance of the Borough of North Caldwell

Public Meeting and Final Reading will be held on Tuesday, March 26, 2013

Personnel/Administration – Councilman Rees

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Public Safety – Council President Campbell

- A. Public Safety Report for January, 2013

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for January, 2013
- B. Resolution R-43-13 Approval to Pay Bills
- C. Resolution R-46-13 Tax Lien Redemption – Block 2005, Lot 16

Public Works/Utilities – Councilman Chiaia

- A. Recycling Report for January, 2013
- B. Construction Report for January, 2013
- C. Animal Control Report for January, 2013
- D. Resolution R-44-13 Supporting a Bill to Amend the Definition of Hazardous Substances within the Spill Compensation and Control Act, N.J.S.A. 58:10-23.11(b)
- E. Resolution R-45-13 Contract Award – Recycling Market

Recreation – Councilwoman Fost

- A. February /March 2013 Report

10. Citizens to be heard (Please stand stating your name and address)

11. Closed Session

Resolution R-47-13 Authorization for Executive Session for Certain Specified Purposes:

Litigation: COAH Update

12. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
TUESDAY, MARCH 12, 2013 7:30PM**