

**MAYOR AND COUNCIL
REORGANIZATION MEETING AGENDA
JANUARY 7, 2020
5:30PM**

1. **Call to Order**
2. **Open Public Meeting Notice**
3. **Pledge of Allegiance**
4. **Certification of Results of November 5, 2019 General Election**
Presentation of Certificates
Oaths of Office

Arthur Rees, Council Member

Three-year term to expire December 31, 2022

Kenneth Tilton, Council Member

Three-year term to expire December 31, 2022

5. **Roll Call**
6. **Annual Address by Mayor Alessi**
7. **Election of Council President**
8. **Council Committee Designations by Council President**
 - A. Legal/Ordinance
 - B. Personnel
 - C. Public Safety
 - D. Finance
 - E. Public Works
 - F. Recreation
9. **Mayoral Appointments of Professional Services:**
 - A. **Borough Attorney**
Resolution R-1-20 A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Borough Attorney
 - B. **Borough Auditors**
Resolution R-2-20 A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Borough Auditor
 - C. **Bond Counsel**
Resolution R-3-20 A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Bond Counsel
 - D. **Special Counsel for Affordable Housing**
Resolution R-4-20 A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Special Counsel for Affordable Housing
 - E. **Labor Attorney**
Resolution R-5-20 A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Labor Attorney
 - F. **Borough Planner**
Resolution R-6-20 A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Borough Planner
10. **Mayoral Appointments of Municipal Officials:**
 - A. **Public Defender**
Resolution R-7-20 A Resolution Authorizing the Appointment of Public Defender

- B. **Borough Engineer**
Resolution R-8-20 A Resolution Appointing Borough Engineer
 - C. **Water Superintendent/Water Operator**
Resolution R-9-20 A Resolution Authorizing the Appointment of Water Superintendent and Water Operator
 - D. **Stormwater Coordinator**
Resolution R-10-20 A Resolution Authorizing the Appointment of Stormwater Coordinator
 - E. **Crossing Guards**
Resolution R-11-20 A Resolution Authorizing the Appointment of Crossing Guards
11. **Mayoral Appointments to the Planning Board:**
- A. Class II Member – Kevin O’Sullivan – One-year term to expire December 31, 2020
 - B. Class IV 2nd Alternate Member – Sandra Nathans – Two-year term to expire December 31, 2021
12. **Mayoral Appointments with Council Consent:**
- A. **Camp Wyanokie Commission**
 - 1. John Gakos - One year term to expire December 31, 2020
 - 2. TBD - One year term to expire December 31, 2020
 - B. **Historical Commission**
 - 1. Edith Jenkins – Two year term to expire December 31, 2021
 - 2. Fred Jenkins – Two year term to expire December 31, 2021
 - 3. Joyce Pisani – Two year term to expire December 31, 2021
 - 4. Brant Braue – Two year term to expire December 31, 2021
13. **Council Appointments to Public Bodies:**
- A. **Planning Board**
 - 1. Class III Regular Member – Art Rees – One-year term to expire December 31, 2020
 - B. **Zoning Board of Adjustment**
 - 1. Regular Member: Four year term to expire December 31, 2023
 - 2. First Alternate Member: Two year term to expire December 31, 2021
 - 3. Second Alternate Member: Two year term to expire December 31, 2021
14. **Consent Agenda**
The following items will be moved by one motion unless a member of the Governing Body requests that it be addressed separately:
- A. Resolution R-13-20 A Resolution Establishing the Annual Schedule of Meetings for the Year 2020
 - B. Resolution R- 14-20 A Resolution Authorizing Banking Depositories for the Year 2020
 - C. Resolution R- 15-20 A Resolution Designating Official Newspapers for the Year 2020
 - D. Resolution R- 16-20 A Resolution Authorizing the Establishment of Petty Cash Funds for the Year 2020
 - E. Resolution R- 17-20 A Resolution Adopting a Temporary Budget for the Year 2020
 - F. Resolution R- 18-20 A Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.) for the Year 2020
 - G. Resolution R- 19-20 A Resolution Authorizing the Appointment of a Fund Commissioner and an Alternate Fund Commissioner
 - H. Resolution R-20-20 A Resolution Appointing a Representative to the Essex County Solid Waste Advisory Council
 - I. Resolution R- 21-20 A Resolution Authorizing the Appointment of Officers and Officials for the North Caldwell Volunteer Fire Department and Fire Association for the Year 2020
 - J. Resolution R- 22-20 A Resolution Appointing a Community Development Representative and Alternate for 2020
 - K. Resolution R- 23-20 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Assessments or Municipal Liens or Other Charges
 - L. Resolution R- 24-20 A Resolution Authorizing Specific Payments That Can Be Made Outside of a Meeting

M. Resolution R- 25-20 A Resolution Authorizing the Award of Contracts for Recreation Programs Pursuant to N.J.S.A. 40A:11-3(a)

15. **Action to be Taken/Resolutions**

- A. Resolution R-12-20 A Resolution Authorizing the Appointment of Electrical Sub-Code Official
- B. Resolution R-26-2020 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2019-2020 Recreation Basketball Season – Scorekeepers
- C. Resolution R-27-2020 A Resolution Accepting the Resignation of Police Dispatcher Danielle Felten
- D. Resolution R-28-20 A Resolution Approving the Payment of Bills

16. **Citizens To Be Heard**

17. **Adjourn**

**THE NEXT MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON
TUESDAY, JANUARY 28, 2020, 7:30PM
REGULAR MEETING – COUNCIL CHAMBERS**