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**