

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 26, 2019
7:30 P.M.**

1. Mayor Alessi to Call the Meeting to Order
2. Open Public Meeting Notice
3. Roll Call of Governing Body Members
4. Pledge of Allegiance
5. Mayor's Report
6. Citizens to be Heard
 - A. Eagle Scout Presentation
7. Approval of Minutes
 - A. Conference and Regular Meeting – December 11, 2018
 - B. Executive Session – December 11, 2018
8. Committee Reports
 - A. Legal and Ordinance
 1. Public Hearing for Bond Ordinance BO-1-19 Authorizing Acquisition of Fire Department Equipment in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$180,000 Therefore and Authorizing the Issuance of \$171,000 Bonds or Notes to Finance Part of the Cost Thereof
 - Motion to Open Public Hearing
 - Motion to Close Public Hearing
 - Motion to Adopt Bond Ordinance BO-1-19
 2. Raffle License Application RA-3-19 Notre Dame Church for On-Premise 50/50 Raffle to be held on March 23, 2019
 - B. Personnel/Administration
 1. Resolution R-49-19 A Resolution Authorizing the Award of Discretionary and Open Contracts for the Borough of North Caldwell – Municipal Prosecutor
 2. Resolution R-50-19 A Resolution Accepting the Resignation of NCPD Dispatcher Joseph Costello
 3. Resolution R-51-19 A Resolution Authorizing Employment of Doreen J. Tamburri as NCPD Dispatcher
 - C. Finance
 1. Motion to Accept the Tax Collector's Report – January 2019
 2. Resolution R-52-19 A Resolution Approving the Payment of Bills
 3. Resolution R-53-19 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 1004, Lot 5
 4. Resolution R-54-19 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 705, Lot 1

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5. Resolution R-55-19 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 1403, Lot 20
6. Municipal Revaluation

- D. Public Safety
 1. Police Department Public Safety and Detective Bureau Reports – January 2019
 2. Fire Department Public Safety Report – January 2019

- E. Public Works
 1. Construction Permit Activity Report - January 2019
 2. Solid Waste Collection Report – January 2019
 3. Animal Control Report – January 2019

- F. Recreation
 1. Recreation Director’s Report for February/March 2019

9. Executive Session
Resolution R-56-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
 - A. Litigation
 1. Pulte Homes
 - B. Contract Negotiations
 1. 620 Mountain Avenue
 2. Recyclable Materials Collection Services
 - C. Anticipated Contract Negotiations
 1. Verona Municipal Court
 2. Drainage Study
 - D. Personnel
 1. Borough Administrator
 2. Borough Engineer
 3. Water and Sewer Operator
 4. Department of Public Works Maintenance Worker
 5. Assistant DPW Director

10. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, MARCH 12, 2019 AT 7:30PM