

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MARCH 27, 2018
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
 - Captain Bill Texas Proclamation
 - Mayor's Cup Championship Recognition
6. Citizens to be Heard
7. Approval of Minutes
 - A. Conference Meeting – February 13, 2018
 - B. Executive Session – February 13, 2018
 - C. Regular Meeting – February 27, 2018
 - D. Executive Session – February 27, 2018
8. Committee Reports
 - A. Legal and Ordinance
 1. Adoption of Ordinance O-2-18 – An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Members of the Police Department for the Years 2018, 2019 and 2020
 - Motion to OPEN Public Hearing
 - Motion to CLOSE Public Hearing
 - Motion to ADOPT Ordinance O-2-18 – An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Members of the Police Department for the Years 2018, 2019 and 2020
 2. Introduction of Ordinance O-3-18 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
 - Public Meeting and Final Reading will be held on
Tuesday, April 24, 2018**
 3. Introduction of Ordinance O-4-18 – An Ordinance to Provide for Various Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof
 - Public Meeting and Final Reading will be held on
Tuesday, April 24, 2018**

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4. Introduction of Ordinance O-5-18 – Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, County of Essex, State of New Jersey, Appropriating \$376,000 Therefore and Authorizing the Issuance of \$357,200 Bonds or Notes to Finance Part of the Cost Thereof

**Public Meeting and Final Reading will be held on
Tuesday, April 24, 2018**

5. Amendment to the Date of Raffle License Application R-3-18 for North Caldwell Recreation Foundation Raffle to be held at Horseneck Tavern on April 12, 2018
6. Raffle License Application R-5-18 for North Caldwell Recreation Foundation 50/50 Raffle to be held at Liberty Field – Opening Day Baseball/Softball on April 21, 2018

B. Personnel/Administration

1. Resolution R-59-18 A Resolution Appointing Gregory Karol as Manager of the Borough of North Caldwell Municipal Pool for the 2018 Season
2. Resolution R-60-18 A Resolution Appointing Fred Giordano as Assistant Manager of the Borough of North Caldwell Municipal Pool for the 2018 Season
3. Resolution R-61-18 A Resolution Appointing Samantha Benanti as Director of the 2018 Summer Fun and Kiddy Camp Season
4. Resolution R-62-18 A Resolution Appointing Victoria Zizzo as Assistant Director of the 2018 Summer Fun and Kiddy Camp Season
5. Resolution R-63-18 A Resolution Appointing Cassidy Muller as EMT for the 2018 Summer Fun Season
6. Resolution R-64-18 A Resolution Appointing Paula Cox as Head Lifeguard of the Borough of North Caldwell Municipal Pool for the 2018 Season
7. Resolution R-65-18 A Resolution Authorizing Separation Pay for J. Intili
8. Resolution R-66-18 A Resolution Authorizing the Appointment of Diana Ruthman as Part-Time Administrative Assistant for the Borough of North Caldwell
9. Resolution R-67-18 A Resolution Authorizing the Appointment of Danielle Leno as Part-Time Administrative Assistant for the Borough of North Caldwell
10. Resolution R-77-18 A Resolution Authorizing Employment of Danielle Felten as Police Department Dispatcher for the Borough of North Caldwell

C. Finance

1. Motion to Accept the Collector's Report - February 2018
2. Resolution R-68-18 Approval to Pay Bills
3. Resolution R-69-18 Transfer of Funds
4. Resolution R-70-18 A Resolution Authorizing the Issuance of Duplicate Tax Sale Certificate #17-01
5. Resolution R-73-18 Introduction 2018 Municipal Budget Introduction
6. Resolution R-74-18 Deferred Local District School Tax
7. Resolution R-75-18 Deferred Regional High School Tax
8. Resolution R-76-18 A Resolution for Self-Examination of Budget

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D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports for February 2018
2. Fire Department Public Safety Report for February 2018
3. Resolution R-78-18 Amending Resolution R-34-18 Approving the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019

E. Public Works

1. Construction Permit Activity Report for February 2018
2. Recycling Report for February 2018
3. Animal Control Report for February 2018

F. Recreation

1. Recreation Director's Report for March/April 2018
2. Resolution R-71-18 A Resolution Authorizing Boy Scout Troop #856 to Hold a Fundraiser on May 12, 2018 in the Municipal Parking Lot in the Borough of North Caldwell

9. Executive Session

Resolution R-72-18 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 – COAH

10. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, APRIL 10, 2018 AT 7:30PM