

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
APRIL 9, 2019
7:30PM**

- 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. Autism Awareness Month Proclamation**
- 5. Presentation of Mayor's Cup Certificates**
- 6. Citizens to be Heard**
- 7. Board Appointments**
 - A. Mayoral Appointment of Planning Board Class II Member (one year term)
 - B. Council Appointment of Zoning Board of Adjustment Alternate Member (two year term)
- 8. Items for Discussion**
 - A. 2019 Capital Budget
 - B. NCPD DWI Grant
 - C. Elm Road Zoning
 - D. Municipal Baby Pool
 - E. Municipal Pool Sod
 - F. Landscaping of Public Properties
 - G. Tennis Court Use Policy
 - H. Quarterly Borough Newsletter
- 9. Action to be Taken**
 - A. Resolution R-88-19 A Resolution Appointing Community Development Representative to the Essex County Division of Housing and Community Development
 - B. Resolution R-89-19 A Resolution Appointing Public Agency Compliance Officer
 - C. Resolution R-90-19 A Resolution Appointing Fund Commissioner for the Morris County Municipal Joint Insurance Fund
 - D. Resolution R-91-19 A Resolution Appointing Stormwater Coordinator
 - E. Resolution R-77-19 A Resolution Authorizing the Award of a Professional Services Contract for Municipal Engineering Services
 - F. Resolution R-92-19 A Resolution Approving the Payment of Bills
 - G. Resolution R-93-19 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption – Block 1403, Lot 20
 - H. Resolution R-94-19 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption – Block 507, Lot 5
 - I. Resolution R-96-19 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2018-2019 Basketball Season - Referees

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10. Executive Session

Resolution R-97-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations – (1) RPM – COAH, (2) Municipal Engineering Services, (3) Liberty Turf Field, (4) 620 Mountain Avenue
- B. Anticipated Contract Negotiations – (1) Caldwell Sewer Utility, (2) Verona Municipal Court
- C. Personnel – (1) DPW, (2) Recreation

11. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, April 30, 2019 at 7:30pm