

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
JUNE 11, 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. Citizens to be Heard

6. Items for Discussion

- A. Path to Progress
- B. OPRA Fulfillment Fees
- C. Ordinance Review: Canvassing and Soliciting, Field Permits, Park Hours, Noise
- D. 2019 Tax Rate
- E. FEMA Reimbursement Chapter 159
- F. Emergency Drainage Pipe Repair
- G. Asset Management Plan for Water System
- H. Beachmont Terrace Speed Monitoring
- I. Liberty Field: Access Gate, Safety/Security, Landscaping
- J. Borough Field Usage Policy
- K. Volunteer Pool Memberships
- L. Summer Fun Counselors

7. Action to be Taken

- A. Ordinance O-6-19 An Ordinance Authorizing a Special Emergency Appropriation for the Preparation of Tax Maps and the Revaluation of Real Property
 - OPEN Public Hearing
 - CLOSE Public Hearing
 - Adoption of O-6-19
- B. Resolution R-127-19 A Resolution Approving the Payment of Bills
- C. Resolution R-128-19 A Resolution Authorizing and Directing the Tax Collector of the Borough of North Caldwell to Prepare and Mail Third Quarter Estimated Tax Bills
- D. Resolution R-129-19 A Resolution of the Mayor and Council of the Borough of North Caldwell Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption – Block 100, Lot 7, C0061
- E. Resolution R-130-19 A Resolution Authorizing an Emergency Contract for Drainage Pipe Repair Services
- F. Resolution R-131-19 A Resolution Authorizing Contract to Prepare Water System Asset Management Plan
- G. Resolution R-132-19 A Resolution Fixing Fees Pertaining to Recreation Programs – Borough Volunteer Pool Membership
- H. Resolution R-133-19 A Resolution Awarding Contract for Food and Beverage Service at the Municipal Pool Concession Stand for the 2019 Pool Season
- I. Resolution R-134-19 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2019 Summer Camp Season – Summer Fun and Kiddie Camp Counselors

- J. Resolution R-135-19 A Resolution Authorizing Signing of Amendment to the RPM Development Agreement

8. Executive Session

Resolution R-136-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Personnel
 - 1. NCPD
 - 2. DPW
 - 3. Animal Control
- B. Potential Litigation
 - 1. Municipal Pool
 - 2. Liberty Turf Field
 - 3. Mountain Avenue Commercial Use
- C. Contract Negotiations
 - 1. RPM/White Rock Urban Renewal Associates
 - 2. Caldwell Sewer
 - 3. 620 Mountain Avenue
 - 4. Drainage Study
 - 5. Traffic Study
 - 6. Municipal Pool Concession Stand
- D. Anticipated Contract Negotiations
 - 1. Walker's Property
 - 2. Verona Municipal Court
 - 3. Police Dispatch

9. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, June 25, 2019 at 7:30pm
Location: Council Chambers