

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 25, 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. Proclamations
 - Barbara Longo, Superintendent of West Essex School District
 - Moms Demand Action, Gun Violence Awareness Month
7. Citizens to be Heard
8. Approval of Minutes
 - A. Conference Meeting Minutes – March 12, 2019
 - B. Executive Session Minutes – March 12, 2019
 - C. Regular Meeting Minutes – March 26, 2019
 - D. Executive Session Minutes – March 26, 2019
 - E. Conference Meeting Minutes – April 9, 2019
 - F. Executive Session Minutes – April 9, 2019
 - G. Regular Meeting Minutes – April 30, 2019
 - H. Executive Session Minutes – April 30, 2019
9. Committee Reports
 - A. Legal and Ordinance
 1. Resolution R-137-19 A Resolution Authorizing Renewal of Liquor License to Dezi's Hospitality, LLC dba Horseneck Tavern
 - B. Personnel and Administration
 1. Resolution R-138-19 A Resolution Authorizing Payment of Annual Salary Increase to Police Dispatcher
 - C. Finance
 1. Motion to Accept the Tax Collector's Report – May 2019
 2. Resolution R-139-19 A Resolution Approving the Payment of Bills
 3. Resolution R-140-19 A Resolution Approving the Insertion of Revenue Item – Chapter 159 – FEMA Reimbursement
 4. Resolution R-141-19 A Resolution Authorizing an Increase in the "Change Fund" for the Municipal Court of North Caldwell and Essex Fells

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – May 2019
2. Fire Department Public Safety Report – May 2019
3. Resolution R-142-19 A Resolution Supporting the Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
4. Resolution R-143-19 A Resolution Appointing Charles Tynan as Volunteer Fire Department Member

E. Public Works

1. Construction Permit Activity Report - May 2019
2. Solid Waste Collection Report – May 2019
3. Animal Control Report – May 2019
4. Resolution R-144-19 A Resolution Approving the Submission of a Grant Application and Execution of a Grant Contract with the NJDOT

F. Recreation

1. Recreation Director's Report for June/July 2019
2. Resolution R-145-19 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2019 Municipal Pool Season – Lifeguards
3. Resolution R-146-19 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2019 Summer Fun Camp Season – Substitute Director
4. Resolution R-147-19 A Resolution Fixing Fees for Recreation Programs – Soccer Clinic

10. Executive Session

Resolution R-148-19 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
- B. Potential Litigation
 1. Municipal Pool
- C. Anticipated Contract Negotiations
 1. Walker's Property
 2. Verona Municipal Court
 3. Police Dispatch
 4. Liberty Turf Field

11. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE AND REGULAR MEETING IS

TUESDAY, JULY 16, 2019 AT 6:30PM

LOCATION: BOROUGH HALL COUNCIL CHAMBERS