

**MAYOR AND COUNCIL
CONFERENCE AND REGULAR MEETING AGENDA
TUESDAY, JULY 16, 2019
6:30 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
7. Approval of Minutes
 - A. Conference Meeting – May 14, 2019
 - B. Executive Session – May 14, 2019
 - C. Regular Meeting – May 28, 2019
 - D. Executive Session – May 28, 2019
 - E. Conference Meeting – June 11, 2019
 - F. Executive Session – June 11, 2019
 - G. Regular Meeting – June 25, 2019
 - H. Executive Session – June 25, 2019
8. Items for Discussion
 - A. Revaluation RFP Results
 - B. Permanent Financing
 - C. Walker's Property Open Space
 - D. COAH Administrative Agent
 - E. Fuel Re-bid
 - F. No-Solicitation Registry
9. Committee Reports
 - A. Legal and Ordinance
 1. Introduction of Ordinance O-7-19 An Ordinance Replacing Article XIV "Growth Share" with a New Article Entitled "Affordable Housing Mandatory Set-Aside"
Public Hearing will be held on Tuesday, August 13, 2019 at 6:30pm
 2. Introduction of Ordinance O-8-19 An Ordinance Repealing and Replacing the Borough's Current Development Fee Ordinance (Article XV) with an Updated Development Fee Ordinance
Public Hearing will be held on Tuesday, August 13, 2019 at 6:30pm
 3. Introduction of Ordinance O-9-19 An Ordinance Replacing Article XVI ("Municipal Housing Liaison") in the North Caldwell Borough Code, with Which Will Now Be Entitled "Affordable Housing Regulations", and Will Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Borough's Affordable Housing Obligations
Public Hearing will be held on Tuesday, August 13, 2019 at 6:30pm

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4. Introduction of Ordinance O-10-19 An Ordinance to Amend and Supplement Chapter 107, Zoning and Land Use, of the Borough of North Caldwell, Essex County, New Jersey to Establish a New Bloomfield Avenue Overlay (BOA) Zone
Public Hearing will be held on Tuesday, August 13, 2019 at 6:30pm
5. Introduction of Ordinance O-11-19 An Ordinance to Amend and Supplement Chapter 107, Zoning and Land Use, of the Borough of North Caldwell, Essex County, New Jersey, to Establish a New Fairfield Road Overlay (FRO) Zone
Public Hearing will be held on Tuesday, August 13, 2019 at 6:30pm
6. Introduction of Ordinance O-12-19 An Ordinance Repealing and Replacing Chapter 33 Canvassing and Soliciting of the Code of the Borough of North Caldwell
Public Hearing will be held on Tuesday, August 13, 2019 at 6:30pm

B. Personnel/Administration

1. Resolution R-153-19 A Resolution Appointing an Administrative Agent Pursuant to the Fair Housing Act

C. Finance

1. Motion to Accept the Tax Collector's Report – June 2019
2. Resolution R-149-19 A Resolution Approving the Payment of Bills
3. Resolution R-150-19 A Resolution Approving a Professional Services Contract to Perform a Municipal-Wide Tax Revaluation

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports for June 2019
2. Fire Department Public Safety Report for June 2019
3. Resolution R-142-19 A Resolution Supporting the Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup

E. Public Works

1. Construction Permit Activity Report for June 2019
2. Animal Control Report for June 2019

F. Recreation

1. Recreation Director's Report for July/August 2019
2. Resolution R-151-19 Resolution Authorizing Hiring Part Time Seasonal Summer Camp Employees - 2019 Summer Fun and Kiddie Camp Counselors

10. Executive Session

Resolution R-152-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Anticipated Contract Negotiations: (1) Verona Municipal Court, (2) NCPD Headquarters
- B. Contract Negotiations: (1) COAH Administrative Agent, (2) 620 Mountain Avenue, (3) Liberty Turf Field

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- C. Litigation: (1) Tort Claim Judgement
- D. Personnel: (1) Municipal Prosecutor, (2) NCPD, (3) DPW
- E. Real Property: (1) Walker's Property Subcommittee
- F. Safety Tactics: (1) Signage

11. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE AND REGULAR MEETING IS
TUESDAY, AUGUST 13, 2019 AT 6:30PM