

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
WEDNESDAY, SEPTEMBER 12, 2018  
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. Landscaper License Ordinance
- B. Proposed Ordinance re: Public Consumption of Alcoholic Beverages
- C. LOSAP Cost of Living Adjustments and Maximum Contribution
- D. Municipal Budget
- E. Interlocal Service Agreement with Township of Fairfield for Composting of Leaves
- F. Municipal Alliance Funding Update
- G. Bond Ordinance for Capital Improvements
- H. Traffic and Stop Signs at Central/Greenbrook/Grandview Triangle
- I. White Rock Road Traffic Study
- J. Drainage Study
- K. Zero Entry Pool Bid Report
- L. Walker Property
  - i. Permit Application
  - ii. Plans and Specifications
  - iii. Additional Funding
  - iv. Subdivision Update
- M. Liberty Turf Field Rules of Usage/Scheduling
- N. Trinity Academy Reindeer Run
- O. Little League Charter

**7. Action to be Taken**

- A. Introduction of Ordinance O-14-18 An Ordinance Rescinding Chapter 89 Landscaping License of the Code of the Borough of North Caldwell

**Public Hearing and Final Reading will be held on  
Tuesday, September 25, 2018**
- B. Resolution R-163-18 A Resolution Accepting the Resignation of Administrative Assistant Danielle Leno
- C. Resolution R-164-18 A Resolution Accepting the Resignation of Police Dispatcher Paul Cicchetti
- D. Resolution R-176-18 A Resolution Authorizing Employment of Michael Daino as Police Department Dispatcher
- E. Resolution R-165-18 A Resolution Authorizing the Cancellation of Capital Appropriation Balances
- F. Resolution R-166-18 A Resolution Approving Budget Transfer to Dedicated Trust Funds – Current Fund Streets and Roads Salaries/Wages

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- G. Resolution R-167-18 A Resolution Approving Budget Transfer to Dedicated Trust Funds – Water Fun Salaries/Wages
- H. Resolution R-168-18 A Resolution Approving the Payment of Bills
- I. Resolution R-175-18 A Resolution Amending Resolution R-148-18 Approving the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019
- J. Resolution R-155-18 A Resolution Authorizing the Award of a Professional Contract Between the Borough of North Caldwell and Suburban Consulting Engineers, Inc. for Construction Administration and Observation Services as Need for the Liberty Field Turf Athletic Field
- K. Resolution R-169-18 A Resolution Approving the Submission of a Grant Application and the Execution of a Grant Contract with the New Jersey Department of Transportation for Brookside Terrace (Section 3) Project
- L. Resolution R-170-18 A Resolution Approving the Submission of a Grant Application and the Execution of a Grant Contract with the New Jersey Department of Transportation for Deer Trail Road (Section 3) Project
- M. Resolution R-171-18 A Resolution Authorizing an Interlocal Service Agreement with the Township of Fairfield for the Composting of Leaves
- N. Resolution R-172-18 A Resolution Accepting Bid and Awarding Contract for Construction of a Zero-Entry Wading Pool at the Municipal Pool
- O. Resolution R-173-18 A Resolution Authorizing Payment of Stipends to West Essex Fireworks Gate Monitors

**8. Executive Session**

Resolution R-174-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations – Caldwell Sewer Utility
- B. Anticipated Contract Negotiations – 620 Mountain Avenue
- C. Litigation – (1) COAH Declaratory Judgment, (2) Pulte Homes
- D. Anticipated Litigation – Tort Claim
- E. Personnel – Police Department

**9. Adjournment**

The next Regular Meeting of the Mayor and Council will be on  
**Tuesday, September 25, 2018 at 7:30pm**