

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 24, 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
  - Presentation of Mayoral Photo
6. Citizens to be Heard
7. Approval of Minutes
  - A. Special Meeting Minutes – July 29, 2019
  - B. Executive Session Minutes – July 29, 2019
  - C. Conference and Regular Meeting Minutes – August 13, 2019
  - D. Executive Session Minutes – August 13, 2019
  - E. Special Meeting Minutes – August 14, 2019
  - F. Executive Session Minutes – August 14, 2019
8. Committee Reports
  - A. Legal and Ordinance
    1. Resolution R-177-19 A Resolution Authorizing a Change Order for the Zero-Depth Entry Wading Pool at the Municipal Pool
    2. Resolution R-178-19 A Resolution Authorizing the Closure of Contract for Construction of a Zero-Depth Entry Wading Pool at the Municipal Pool
  - B. Personnel and Administration
    1. Resolution R-179-19 A Resolution Authorizing the Renewal of Membership in the Morris County Municipal Joint Insurance Fund
    2. Resolution R-187-19 A Resolution Appointing Crossing Guard
  - C. Finance
    1. Motion to Accept the Tax Collector's Report – August 2019
    2. Resolution R-180-19 A Resolution Approving the Payment of Bills
    3. Resolution R-181-19 A Resolution of the Governing Body Certifying the 2018 Annual Audit
    4. Resolution R-182-19 A Resolution Approving the 2018 Annual Municipal Audit Corrective Action Plan
    5. Resolution R-183-19 A Resolution Authorizing the Combining of Bonds Aggregating the Principal Sum of \$7,000,000 Authorized by Eighteen Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Borough of North Caldwell, County of Essex, New Jersey into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – August 2019
2. Fire Department Public Safety Report –August 2019
3. Resolution R-184-19 A Resolution Authorizing the Execution of an Employment Contract with Karl Strodthoff, North Caldwell Police Department Captain
4. Resolution R-185-19 A Resolution Appointing Michael Credico, Sergeant
5. Resolution R-186-19 A Resolution Appointing Ryan Condit, Eighth Class Patrolman

E. Public Works

1. Construction Permit Activity Report - August 2019
2. Animal Control Report – August 2019
3. Resolution R-188-19 A Resolution Authorizing Employment of DPW Roadman

F. Recreation

1. Recreation Director’s Report for September/October 2019
2. Resolution R-189-19 A Resolution Authorizing the Hiring of Additional Seasonal Employees for the 2019 Soccer Season - Referees
3. Resolution R-190-19 A Resolution Authorizing the Employment of Part-Time Temporary Recreation Department Employee

9. Executive Session

Resolution R-191-19 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. Mountain Avenue Commercial Use
- C. Contract Negotiations
  1. Pulte Homes Extension Request
  2. Hydrogeological Consulting Services
- D. Anticipated Contract Negotiations
  1. West Essex Community Police

10. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS  
TUESDAY, October 15, 2019 AT 7:30pm  
LOCATION: Borough Hall Conference Room