

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
MAY 14, 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

- Presentation of Donation to North Caldwell Volunteer Fire Department

6. Items for Discussion

- A. Borough Tax Assessment Revaluation, Tax Maps Updates
- B. Pulte Homes Development
- C. Master Plan
- D. NJDEP Water Quality and Accountability Act – Asset Management Plan
- E. Morris County JIF: 2020 General Liability and Comprehensive Limits
- F. Walker’s Pond: Dredging Permit Recordings
- G. Ordinance Review: Public Utility Road Work, Borough Field Use Permits, Park Hours
- H. Beachmont Terrace Multi-Way Stop Sign
- I. Municipal Pool Concession Stand
- J. Liberty Park Site Management
- K. Liberty Park Fence/Gates
- L. Recreation Department Temporary Employee(s): Office
- M. Seasonal Part-Time Pool Staffing: Swim Team Coaches
- N. Seasonal Part-Time Summer Fun Staffing: Counselors/Instructors
- O. Lifeguard Recertification Compensation
- P. Good Will: The Bridge, Gun Violence Awareness Day, Memorial Day Parade
- Q. Senior Swim on Wednesdays

7. Action to be Taken

- A. Resolution R-111-19 A Resolution Approving the Payment of Bills

8. Executive Session

Resolution R-112-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Potential Litigation
 - 1. Municipal Pool
 - 2. Liberty Field
 - 3. GRC Filing
- B. Contract Negotiations
 - 1. RPM-COAH
 - 2. 620 Mountain Avenue
- C. Anticipated Contract Negotiations
 - 1. Walker’s Property
 - 2. Verona Municipal Court
- D. Personnel
 - 1. DPW
 - 2. NCPD

9. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, May 28, 2019 at 7:30pm
Location: Council Chambers