

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, OCTOBER 29, 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. Citizens to be Heard
7. Approval of Minutes
  - A. Conference Meeting and Executive Session Minutes – September 10, 2019
  - B. Regular Meeting and Executive Session Minutes – September 24, 2019
8. Committee Reports
  - A. Legal and Ordinance
  - B. Personnel and Administration
    1. Resolution R-196-19 A Resolution Accepting the Resignation of Building Department Electrical Sub-Code Official, Robert Bell
  - C. Finance
    1. Motion to Accept the Tax Collector's Report – September 2019
    2. Resolution R-197-19 A Resolution Approving the Payment of Bills
    3. Best Practices Inventory Results
  - D. Public Safety
    1. Police Department Public Safety and Detective Bureau Reports – September 2019
    2. Fire Department Public Safety Report – September 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-199-19 A Resolution Appointing Paul Perrette as Volunteer Fire Department Member
  - E. Public Works
    1. Construction Permit Activity Report – September 2019
    2. Solid Waste Collection Report – September 2019
    3. Animal Control Report – September 2019
    4. Resolution R-200-19 A Resolution Accepting Bid and Awarding a Contract for a Water Utility Truck Body

F. Recreation

1. Recreation Director's Report for September/October 2019

9. Executive Session

Resolution R-201-19 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. Building Sub-Code
- B. Contract Negotiations
  1. Pulte Homes Extension Request
  2. Flanagan's Contracting Group

10. Adjournment

The next Mayor and Council CONFERENCE meeting will be held on  
Tuesday, November 12, 2019 AT 7:30pm  
LOCATION: Borough Hall Conference Room