

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 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 – November 7, 2018
 - B. Executive Session – November 7, 2018
 - C. Regular Meeting – November 20, 2018
 - D. Executive Session – November 20, 2018
8. Committee Reports
 - A. Legal and Ordinance
 1. Public Hearing for O-1-19 An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
 - Motion to Open Public Hearing
 - Motion to Close Public Meeting
 - Motion to Adopt Ordinance O-1-19 An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
 - B. Personnel/Administration
 1. Resolution R-15-19 A Resolution Authorizing the Award of a Professional Services Contract for Risk Management Consulting Services
 2. Resolution R-32-19 A Resolution Appointing Tami Michelotti as Borough Clerk
 3. Resolution R-33-19 A Resolution Authorizing Payment of Stipends to Certain Borough Employees for Personal Cell Phone Usage for Municipal Purposes
 - C. Finance
 1. Motion to Accept the Tax Collector's Report – December 2018
 2. Resolution R-34-19 A Resolution Approving the Payment of Bills
 3. Resolution R-35-19 A Resolution Approving 2018 Budget Transfers
 4. Resolution R-36-19 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption, Block 600, Lot 2
 5. Resolution R-37-19 A Resolution Authorizing the Award of a Professional Services Contract for Tax Appeal, Tax Appraisal, and Added Assessment Inspection Services

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D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – Year End 2018
2. Fire Department Public Safety Report – December 2018
3. NCFD Air Pack Upgrade

E. Public Works

1. Construction Permit Activity Report - December 2018
2. Solid Waste Collection Report – December and Year End 2018
3. Animal Control Report – December 2018
4. Resolution R-38-19 A Resolution Authorizing the Award of Professional Services Contract for Storm Drain Repair

F. Recreation

1. Recreation Director's Report for January/February 2019
2. Recreation Program Fees for 2019
3. Resolution R-39-19 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2018-2019 Kindergarten – 2nd Grade Basketball Clinic Instructors

9. Executive Session

Resolution R-40-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations
 1. Risk Management Consultant
 2. Beachmont Terrace Storm Drain Repair
- B. Anticipated Contract Negotiations
 1. 620 Mountain Avenue
 2. Drainage Study
- C. Litigation
 1. COAH
 2. Pulte Homes
- D. Personnel
 1. Part-Time Seasonal Employees
 2. Administrator/Engineer

10. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, FEBRUARY 12, 2019 AT 7:30PM