

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 30, 2018
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 Alessi's State of the Borough Address
6. Citizens to be Heard
7. Approval of Minutes
 - A. Regular Meeting - November 28, 2017
 - B. Executive Session – November 28, 2017
 - C. Conference & Regular Meeting – December 18, 2017
 - D. Executive Session – December 18, 2017
 - E. Special Meeting – December 29, 2017
8. Committee Reports
 - A. Legal and Ordinance – Councilman Raymond
 1. Introduction of Ordinance O-1-18 An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Zoning Ordinance of the Borough of North Caldwell, Chapter §107-19 "Prohibited Uses"

**Public Meeting and Final Reading will be held on
Tuesday, February 27, 2018**
 2. Resolution R-32-18 A Resolution Approving Person-to-Person Transfer for Green Brook Country Club, Liquor License #0715-33-001-001
 3. Raffle License Application for the Caldwell-West Essex Kiwanis Foundation 50/50 Raffle and Tricky Tray Raffle to be held at Notre Dame Church on March 10, 2018
 - B. Personnel/Administration – Councilman Rees
 - C. Finance – Councilman Astorino
 1. Motion to Accept the Collector's Report - December 2017
 2. Resolution R-33-18 Approval to Pay Bills
 - D. Public Safety – Councilman Chiaia
 1. Police Department Public Safety and Detective Bureau Reports: December 2017 and Year-End 2017 Report
 2. Fire Department Public Safety Report for December 2017
 3. R-34-18 A Resolution Approving the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019

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E. Public Works/Utilities – Council President Santomauro

1. Construction Permit Activity Report – December 2017
2. Recycling Report - December 2017
3. Animal Control Report - December 2017

F. Recreation – Councilman Kessler

1. Recreation Report – January/February 2018
2. Resolution R-35-18 A Resolution Adopting Anti-Harassment, Intimidation and Bullying Policy for the Borough of North Caldwell Recreation Department

9. Executive Session

Resolution R-36-18 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 – (1) DPW, (2) RPM
- B. Litigation – (1) COAH, (2) DPW

10. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, FEBRUARY 13, 2018 AT 7:30PM