

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 28, 2017
7:30 P.M.**

- 1. Mayor Alessi to Call the Meeting to Order**
 - 2. Open Public Meeting Notice Read by Mayor Alessi**
 - 3. Roll Call of Governing Body Members**
 - 4. Pledge of Allegiance**
 - 5. Mayor's Report**
 - American Red Cross Appreciation
 - Borough Administrator
 - 6. Presentation of Anti-Semitism Proclamation**
 - 7. Citizens to be Heard**
 - 8. Approval of Minutes**
 - A. Conference Meeting October 10, 2017
 - B. Executive Session October 10, 2017
 - 9. Committee Reports**
 - A. **Legal and Ordinance – Councilman Raymond**
 1. Adoption of Ordinance O-8-17 – An Ordinance Amending Chapter 99 “Vehicles and Traffic”, §99-3 “Schedule 1, No Parking”, of the Code of the Borough of North Caldwell to Prohibit Parking on Portions of Glenview Road
 - Motion to OPEN Public Hearing
 - Motion to CLOSE Public Hearing
 - Motion to ADOPT Ordinance O-8-17 – An Ordinance Amending Chapter 99 “Vehicles and Traffic”, §99-3 “Schedule 1, No Parking”, of the Code of the Borough of North Caldwell to Prohibit Parking on Portions of Glenview Road
 2. Introduction of Ordinance O-9-17 An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell with Respect to Traffic Regulations Affecting Borough Schools
- Public Meeting and Final Reading will be held on Monday,
December 18, 2017**
3. Resolution R-219-17 A Resolution Authorizing Inclusion in the Essex County Urban County Community Development Program for Program Years 2018-2020
 4. Resolution R-233-17 Amending the Effective Dates for Liquor License 0715-33-001-001
 5. Resolution R-234-17 Amending the Effective Dates for Liquor License 0715-33-001-002

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6. Raffle License Application for the Montclair Chapter of the Barbershop Harmony Society "Dapper Dans of Harmony" for Calendar Raffle to be held at the North Caldwell Fireman's Community Center weekly from March 13, 2018 through May 22, 2018

B. Personnel/Administration – Councilman Rees

1. Resolution R-220-17 A Resolution Appointing Frank Zichelli to the Position of Borough Administrator
2. Resolution R-221-17 A Resolution Accepting the Resignation of Beth Tanelli
3. Resolution R-222-17 Resolution Authorizing the Re-Appointment of Anna Crowell as Deputy Municipal Court Administrator for the Municipal Court of the Boroughs of North Caldwell and Essex Fells
4. State of NJ Department of the Treasury, Division of Pensions and Benefits Resolution Approving Post-Retirement Medical Coverage Costs - DPW

C. Finance – Councilman Astorino

1. Motion to Accept the Collector's Report - October 2017
2. Resolution R-223-17 Approval to Pay Bills
3. Resolution R-224-17 A Resolution Approving 2017 Budget Transfers
4. Resolution R-225-17 Resolution Removing Block XXX, Lot XX From 2017 Tax Sale List
5. Resolution R-226-17 Resolution Removing Block XXX, Lot XX From 2017 Tax Sale List

D. Public Safety – Councilman Chiaia

1. Police Department Public Safety Report for October 2017
2. Fire Department Public Safety Report for October 2017
3. Resolution R-227-17 A Resolution Authorizing Employment of James W. Durkin as Police Department Dispatcher

E. Public Works/Utilities – Council President Santomauro

1. Construction Permit Activity Report - October 2017
2. Recycling Report - October 2017
3. Animal Control Report - October 2017
4. Resolution R-228-17 A Resolution Supporting the Design and Construction of a Dog Park by the County of Essex at the Hilltop Reservation in the Borough of North Caldwell
5. Resolution R-229-17 A Resolution Requesting the Funding from the County of Essex for the Design and Construction of a Turf Field at Mountain Avenue Field in the Borough of North Caldwell
6. Resolution R-230-17 Resolution Approving Ring Central Office and Glip Plan Phone Service Agreement By and Between the Borough of North Caldwell

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F. Recreation – Councilman Kessler

1. Recreation Report –November 2017
2. Resolution R-231-17 A Resolution Fixing Fees for Recreation Program “Dr. Stem”

10. Executive Session

Resolution R-232-17 Authorization for Executive Session for Certain Specified Purposes:

- A. Personnel – (1) Deputy Court Administrator (2) Appointment of Supervisor of 4th of July Fireworks
- B. Litigation – (1) COAH
- C. Contract Negotiations – (1) 2018 Professional Services Contract Renewals

11. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE AND REGULAR MEETING IS
MONDAY, DECEMBER 18, 2017 AT 6:30PM**