

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 27, 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's Report
6. Citizens to be Heard
7. Approval of Minutes
 - A. Re-Organization Meeting – January 2, 2018
 - B. Conference Meeting – January 16, 2018
 - C. Executive Session – January 16, 2018
 - D. Regular Meeting – January 30, 2018
 - E. Executive Session – January 30, 2018
8. Committee Reports
 - A. Legal and Ordinance
 1. Adoption 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"

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT O-9-17, 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"
 2. Introduction of Ordinance O-2-18 An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Members of the Police Department for the Years 2018, 2019 and 2020

**Public Meeting and Final Reading will be held on
Tuesday, March 27, 2018**
 3. Raffle License Application R-4-18 for Notre Dame Church 50/50 Raffle to be held at Notre Dame Church on March 24, 2018
 - B. Personnel/Administration

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C. Finance

1. Motion to Accept the Collector's Report - January 2018
2. Resolution R-43-18 Approval to Pay Bills
3. Resolution R-44-18 A Resolution Exempting Property Owned by Disabled Veteran from Taxation Pursuant to N.J.S.A. 54:4-3.30
4. Resolution R-45-18 A Resolution Authorizing Refund of Taxes Previously Paid to the Borough of North Caldwell

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports for January 2018
2. Fire Department Public Safety Report for January 2018

E. Public Works

1. Construction Permit Activity Report for January 2018
2. Recycling Report for January 2018
3. Animal Control Report for January 2018

F. Recreation

1. Recreation Report for February/March 2018
2. Resolution R-46-18 A Resolution Fixing Fees Pertaining to Recreation Programs – Municipal Pool Memberships
3. Resolution R-47-18 A Resolution Authorizing the Hiring of Additional Seasonal Employees for the 2017-2018 Basketball Season

9. Executive Session

Resolution R-48-18 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) RPM, (2) LSRP Proposal
- B. Litigation – COAH
- C. Personnel – DPW
- D. Property - 137 Gould Avenue

10. Adjournment

SPECIAL MUNICIPAL AND CAPITAL BUDGET MEETING IS
TUESDAY, MARCH 6, 2018 AT 6:00PM

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