

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 26, 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. Regular Meeting – April 24, 2018
 - B. Executive Session – April 24, 2018
 - C. Conference Meeting – May 8, 2018
 - D. Executive Session – May 8, 2018
8. Committee Reports
 - A. Legal and Ordinance
 1. Adoption of Ordinance O-10-18 An Ordinance to Provide for Various Water Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof
Motion to OPEN Public Hearing
Motion to CLOSE Public Hearing
Motion to ADOPT Ordinance O-10-18 An Ordinance to Provide for Various Water Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof
 2. Adoption of Ordinance O-11-18 An Ordinance Amending Bond Ordinance O-4-17 Adopted by the Borough Council of the Borough of North Caldwell, New Jersey on May 23, 2017
Motion to OPEN Public Hearing
Motion to CLOSE Public Hearing
Motion to ADOPT Ordinance O-11-18 – An Ordinance Amending Bond Ordinance O-4-17 Adopted by the Borough Council of the Borough of North Caldwell, New Jersey on May 23, 2017
 3. Resolution R-113-18 A Resolution Amending Resolution R-47-17 Authorizing the Filing of Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters on Behalf of the Borough of North Caldwell
 4. Resolution R-143-18 A Resolution Authorizing the Renewal of Liquor License #0715-33-003-002 to Dezi's Hospitality, LLC Subject to Certain Conditions Herein
 - B. Personnel/Administration
 - C. Finance

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1. Motion to Accept the Tax Collector's Report – May 2018
2. Resolution R-135-18 A Resolution Approving the Payment of Bills
3. Resolution R-136-18 A Resolution Approving the Cancellation of Capital Preliminary Expense Balances
4. Resolution R-127-18 A Resolution Authorizing Settlement of Contested Litigation and Execution of Stipulations of Settlement

D. Public Safety

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

E. Public Works

1. Construction Permit Activity Report for May 2018
2. Recycling Report for May 2018
3. Animal Control Report for May 2018
4. 2018 Roadway Improvement Bids
5. Resolution R-137-18 A Resolution Accepting Bid and Awarding Contract for 2018 Roadway Improvements
6. Roosevelt Boulevard Pavement Overlay Bids
7. Resolution to NJDOT for Roosevelt Boulevard Pavement Overlay Award
8. Liberty Field Athletic Facility Improvement Bids
9. Resolution R-138-18 A Resolution Accepting Bid and Awarding Contract for Liberty Field Athletic Facility Improvements

F. Recreation

1. Recreation Director's Report for June/July 2018
2. Resolution R-139-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Municipal Pool – Lifeguards
3. Resolution R-140-18 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2018 Summer Fun Season – Counselors
4. Resolution R-141-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Baseball/Softball Season – Umpires and Officials

9. Executive Session

Resolution R-142-18 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) Caldwell Sewer Utility, (3) Verona Traffic Study
- B. Litigation - (1) COAH Declaratory Judgment, (2) LaSerra Farms
- C. Anticipated/Potential Litigation – (1) Pulte Homes, (2) Sunset Drive Stormwater Drainage, (3) Solicitation Permits
- D. Personnel – Summer Fun

10. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, JULY 18, 2018 AT 6:30PM