

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 24, 2014
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**
Proclamation – 7th & 8th Grade Boys Basketball Championship North Caldwell Spurs
- 6. Committee Reports**
Legal and Ordinance – Council President Santomauro

- A. Ordinance O-1-14 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

Public Meeting and Final Reading will be held on Tuesday, April 22, 2014.

- B. Ordinance O-2-14 – An Ordinance to Fix the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell

Public Meeting and Final Reading will be held on Tuesday, April 22, 2014.

- C. Resolution R-57-14 – Authorization to Execute an Agreement Between the Borough of North Caldwell and the Township of Fairfield Relating to the Municipal Court

Personnel/Administration – Councilman Rees

Public Safety – Councilman Chiaia

- A. Public Safety Report for March, 2014
- B. Resolution R-68-14 Appointment of Volunteer Fire Department Member – Leonard Mendola, Jr.

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Finance – Councilman Astorino

- A. Collector/Treasurer's Report for March, 2014
- B. Resolution R-58-14 Approval to Pay Bills
- C. Resolution R-59-14 2013 Appropriation Reserves Transfers Approval
- D. Resolution R-60-14 2014 Municipal Budget Introduction
- E. Resolution R-61-14 Deferred Local District School Tax
- F. Resolution R-62-14 Deferred Regional High School Tax
- G. Resolution R-63-14 Resolution Computing 2014 Reserve for Uncollected Taxes Pursuant to N.J.S.A. 40A:4-41c(2)
- H. Resolution R-64-14 Resolution for Self-Examination of Budget

Public Works/Utilities – Councilwoman Fost

- A. Construction Report for February, 2014
- B. Animal Control Report for February, 2014
- C. Resolution R-65-14 Authorizing the Award of Contract for Mowing & Trimming of Municipal Facilities

Recreation – Councilman Raymond

- A. March/April 2014 Report
- B. Resolution R-66-14 Fixing Fees Pertaining to Recreation Programs Baseball-Hip Hop Classes-Spring Break Tennis Camp – Basketball – Summer Tennis- Skiing

7. Citizens to be heard (Please stand stating your name and address)

8. Closed Session

Resolution R-67-14 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiation – Acquisition of Walker's Pond Property

9. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
TUESDAY, APRIL 8, 2014 7:30PM**