

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 22, 2013
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

Theodore N. Stephens, II, Essex County Surrogate
Proclamation – "Pancreatic Cancer Awareness Month"
Proclamation – "Charity Softball Tournament"

6. Committee Reports

Legal and Ordinance – Councilwoman Santomauro

Adoption

- A. Ordinance O-11-13 – Ordinance to Amend Chapter 99, "Vehicles and Traffic", of the Code of the Borough of North Caldwell

Motion to OPEN Public Meeting

Motion to CLOSE Public Meeting

Motion to ADOPT Ordinance O-11-13 – Ordinance to Amend Chapter 99, "Vehicles and Traffic", of the Code of the Borough of North Caldwell

Raffle Application – North Caldwell Partnership for Education 50/50 Raffle for November 14, 2013

Personnel/Administration – Councilman Rees

- A. Resolution R-156-13 – Resolution Authorizing Appointment of Maureen Wiatrak as Deputy Registrar for the Borough of North Caldwell
- B. Resolution R-157-13 – Resolution for Renewal of Membership in the Morris County Municipal Joint Insurance Fund

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Public Safety – Council President Campbell

- A. Public Safety Report for September, 2013
- B. Resolution R-158-13 – Resolution of the Borough of North Caldwell, County of Essex, State of New Jersey, Determining to Permit the Issuance of One New Plenary Retail Distribution License within the Borough of North Caldwell Pursuant to the Public Bid Option Pursuant to N.J.S.A. 33:1-19.3
- C. Resolution R-159-13 – Resolution of the Borough of North Caldwell, County of Essex, State of New Jersey, Determining to Permit the Issuance of One New Plenary Retail Consumption License with the Borough of North Caldwell Pursuant to the Public Bid Option Pursuant to N.J.S.A. 33:1-19.3

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for September, 2013
- B. Resolution R-160-13 Approval to Pay Bills

Public Works/Utilities – Councilman Chiaia

- A. Recycling Report for September, 2013
- B. Construction Report for September, 2013
- C. Animal Control Report for September, 2013

Recreation – Councilwoman Fost

- A. October/November 2013 Report

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

8. Closed Session

Resolution R-161-13 Authorization for Executive Session for Certain Specified Purposes:

Contract Negotiations:

(1) Acquisition of Walker's Pond Property

Personnel:

9. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
TUESDAY, NOVEMBER 12, 2013 7:30PM**