

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
THURSDAY, OCTOBER 13, 2016  
7:30PM**

- 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. Citizens to be heard** (Please stand stating your name and address)
- 6. Items for Discussion**
  - A. North Caldwell Partnership for Education – Request for use of Borough Hall Parking Lot for Food Truck Fundraiser
  - B. Best Practices
  - C. Sewer Penalty Reversal
  - D. Five Year Plan – DPW
  - E. Recreation – Basketball Program
- 7. Action to be Taken**
  - A. **Adoption of Ordinance O-11-16** – An Ordinance Amending Chapter 99-22 of the Code of the Borough of North Caldwell with respect to Traffic Regulations Effecting Borough Schools  
  
**Motion to OPEN Public Hearing**  
  
**Motion to CLOSE Public Hearing**  
  
**Motion to ADOPT Ordinance O-11-16** – An Ordinance Amending Chapter 99-22 of the Code of the Borough of North Caldwell with respect to Traffic Regulations Effecting Borough Schools
  - B. **Adoption of Ordinance O-12-16** – An Ordinance Adding Chapter 92-10 of the Code of the Borough of North Caldwell Regarding Retroactive Refunds of Property Taxes for Veterans Determined to be Totally Disabled  
  
**Motion to OPEN Public Hearing**  
  
**Motion to CLOSE Public Hearing**  
  
**Motion to ADOPT Ordinance O-12-16** – An Ordinance Amending Chapter 99-22 of the Code of the Borough of North Caldwell with respect to Traffic Regulations Effecting Borough Schools
  - C. Resolution R-170-16 Approval to Pay Bills
  - D. Resolution R-171-16 Resolution Exempting Property Owned by Disabled Veteran from Taxation Pursuant to N.J.S.A. 54:4-3.30

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- E. Resolution R-172-16 Resolution Authorizing Refund of Taxes Previously Paid to the Borough of North Caldwell by Robert Milder
- F. Resolution R-173-16 Resolution Authorizing Refund of Taxes Previously Paid to the Borough of North Caldwell by Eugene J. Jarvis
- G. Resolution R-174-16 A Resolution Appointing Nancy A. Bretzger as Clerk of the Borough of North Caldwell
- H. Resolution R-175-16 Fixing Fees Pertaining to Recreation Programs – Basketball Program
- I. Resolution R-176-16 A Resolution for Local Employers to offer an incentive under the State Health Benefits Program

**8. Executive Session**

Resolution R-177-16 Authorization for Executive Session for Certain Specified Purposes:

- A. Litigation – (1) COAH Declaratory Judgment
- B. Contract Negotiations – (1) Caldwell Sewer Utility (2) Traffic Signal Cost Sharing Agreement (3) Walker’s Pond – Environmental Issues (4) Police Radio System
- C. Possible Litigation – 137 Gould Avenue Rent Delinquency

**9. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on  
Tuesday, October 25, 2016 at 7:30pm**