

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
MONDAY, MARCH 20, 2017
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. Recreation Tennis Courts & Fireman's Field Improvements donation by North Caldwell Recreation Foundation
 - B. Solicitation Banners on Municipal Fields request by North Caldwell Recreation Foundation
 - C. West Essex Little League Participation
 - D. Recommendation for Naming of Pulte Homes Development and Street Names
 - E. Bid Results for Mowing & Trimming Municipal Facilities
 - F. Proposal from Four Seasons Resident Re: Improvements to Magnusson Field
- 7. Action to be Taken**
 - A. Raffle Application for Caldwell Public Library Foundation for 50/50 Raffle to be held at Green Brook Country Club on October 12, 2017.
 - B. Resolution R-65-17 Approval to Pay Bills
 - C. Resolution R-66-17 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
 - D. Resolution R-67-17 Fixing Fees Pertaining to Recreation Programs – Pool Membership Fees – Tennis Membership Fees
 - E. Resolution R-68-17 Authorization to Hire Seasonal Employees for 2017 Baseball/Softball Season Umpires and Officials
 - F. Resolution R-69-17 Bid Acceptance & Contract Award – Mowing & Trimming Municipal Facilities
 - G. Resolution R-70-17 Approve Budget Transfer to Dedicated Trust Funds
 - H. Resolution R-71-17 A Resolution Authorizing and Directing Refund of Tax Interest Charge
 - I. Resolution R-72-17 A Resolution Authorizing the Execution of a Memorandum of Agreement Between the Borough of North Caldwell and the North Caldwell Recreation Foundation for the Remediation of the Conditions at Fireman's Field in the Borough of North Caldwell
 - J. Resolution R-73-17 Resolution Authorizing the Execution of a Memorandum of Agreement Between the Borough of North Caldwell and the North Caldwell Recreation Foundation for Items to be Provided by the Foundation to the Borough at the Public Tennis Courts in the Borough of North Caldwell
 - K. Resolution R-74-17 Authorizing Employment of Steven Lerner Police Department Crossing Guard

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- L. Resolution R-77-17 2016 Recycling Tonnage Grant Application
- M. Resolution R-78-17 Resolution of the Borough of North Caldwell, Essex County, New Jersey Certifying a Submission of Expenditure for Taxes Paid Pursuant to the Recycling Enhancement Act

8. Executive Session

Resolution R-75-17 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
- C. Personnel – (1) Pool Manager (2) Summer Camp Directors (3) Part Time Recreation Program Director

9. Resolution

Resolution R-76-17 Authorization to Hire Seasonal Employees for 2017 – Municipal Pool

10. Adjournment

**Next Regular Meeting of the Mayor & Council will be on
Wednesday, March 29, 2017 at 7:30pm**