

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, MARCH 8, 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. Recreation – Summer Fun – 2016 Price Change
 - B. North Caldwell Education Foundation Food Truck Fundraiser Fire Inspection Permits
 - C. Tiger Scout Pack 856 – Planting of Flowers or a Tree in North Caldwell
 - D. Bid Report Mowing & Trimming Municipal Facilities
- 7. Action to be Taken**
 - A. Raffle Application for North Caldwell Partnership for Education (NCPE) for a 50/50 Raffle at North Caldwell Liberty Field Parking Lot on May 7, 2016
 - B. **Introduction of Ordinance O-4-16** – Bond Ordinance Authorizing Acquisition of Real Property Located at 400 Mountain Avenue and Site Improvements Thereto In and For the Borough of North Caldwell, In the County of Essex, New Jersey, Appropriating \$2,850,000 Therefore and Authorizing the Issuance of \$2,625,000 Bonds or Notes to Finance Part of the Cost Thereof
Public Meeting and Final Reading will be held on Tuesday, March 22, 2016.
 - C. Resolution R-56-16 Authorization to Enter Into Agreement for 'Contract of Sale' between WALKER BN ETALS and The Borough of North Caldwell for the Purchase of 400 Mountain Avenue, Block 606, Lot 1
 - D. Resolution R-57-16 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and Hendricks Appraisal Company

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- E. Resolution R-59-16 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and FC Meola, LLC
- F. Resolution R-60-16 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and Amy S. Greene Environmental Consultants
- G. Resolution R-61-16 Approval to Pay Bills
- H. Resolution R-62-16 Tax Lien Redemption – Block 703, Lot 7
- I. Resolution R-63-16 Approving the West Essex First Aid Squad Certified LOSAP List for the Year 2015
- J. Resolution R-64-16 Appointment of Junior Volunteer Fire Department Member – Charles Marashlian
- K. Resolution R-65-16 Resolution Confirming Appointment of Luigi Chiricolo as Part-Time Plumbing Sub-Code Official of the Borough of North Caldwell

8. Executive Session

Resolution R-66-16 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1) Acquisition of Walker’s Pond (2) Caldwell Sewer Utility (3) Traffic Signal Cost Sharing Agreement (4) 2016 Tennis Court Rehabilitation
- B. Litigation – (1) COAH Declaratory Judgment – RFP’s

9. Adjournment

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, March 22, 2016 at 7:30pm**