

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, MAY 12, 2015
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. Wi-Fi at the Pool
 - B. Remyndr App – Notification of Recycling Collection
 - C. Request for Proposals – 50 Unit Affordable Housing Project
 - D. Tennis Courts
 - E. Swim School Coach – New Position
 - F. New Beginnings – Pool Usage
7. **Action to be Taken**
 - A. Resolution R-76-15 Resolution to Read Budget By Title
Motion to Open Public Meeting regarding the 2015 Municipal Budget
Motion to Close Public Meeting
 - B. Resolution R-77-15 Resolution to Amend the 2015 Municipal Budget
 - C. Resolution R-78-15 Resolution to Adopt the 2015 Municipal Budget
 - D. Resolution R-79-15 Approval to Pay Bills
 - E. Resolution R-80-15 A Resolution Regarding Janitorial Services for the Borough of North Caldwell
 - F. Resolution R-81-15 Bid Acceptance & Lease Award – 137 Gould Avenue, North Caldwell, NJ Rental Property
 - G. Resolution R-82-15 A Resolution Authorizing Filing of a Petition of Cross Appeal in the Matter *LaSerra Farms v. Borough of North Caldwell* (Appeal #15-150002x)(Block 310/Lot 19)
 - H. Resolution R-83-15 A Resolution Authorizing Filing of a Petition of Cross Appeal in the Matter *LaSerra Farms v. Borough of North Caldwell* (Appeal #15-150003x)(Block 310/Lot 20)
 - I. Resolution R-84-15 Resolution Authorization Receipt of Donation to the Borough of North Caldwell From Robert Belli

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- J. Resolution R-85-15 Fixing Fees Pertaining to Recreation Programs – Adult Cardio Tennis
- K. Resolution R-86-15 Authorization to Hire Seasonal Employees For 2015 – Municipal Pool
- L. Resolution R-87-15 Appointment of Kathleen Turnbull as Assistant Manager of the Borough of North Caldwell Municipal Pool for the 2015 Season
- M. Resolution R-88-15 Appointment of Gregory Karol as Manager of the Borough of North Caldwell Municipal Pool for the 2015 Season
- N. Resolution R-90-15 A Resolution to Execute a Developer’s Agreement with Falcon Custom Homes, LLC

8. Executive Session

Resolution R-89-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations –
 - (1) Acquisition of Walker’s Pond – George Librizzi & Mark Hendricks
 - (3) Caldwell Sewer Utility
- B. Potential Litigation –(1) Mr. & Mrs. A. Ranoine v Borough of North Caldwell (2) 707 Main Street – Hillside Avenue Parking
- C. Litigation – Hilltop Development
- D. Personnel – DPW Employees

9. Adjournment

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, May 26, 2015 at 7:30pm**