

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
WEDNESDAY, SEPTEMBER 11, 2013
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. Parking on Arbor Road

7. Action to be Taken

ORDINANCES

Adoption

A. **Ordinance O-10-13** – An Ordinance Amending the Code of the Borough of North Caldwell and Establishing Rules and Regulations Governing Public Deer Hunting on Selected Borough Property

Motion to OPEN Public Meeting

Motion to CLOSE Public Meeting

Motion to ADOPT Ordinance O-10-13 – An Ordinance Amending the Code of the Borough of North Caldwell and Establishing Rules and Regulations Governing Public Deer Hunting on Selected Borough Property

RESOLUTIONS

- A. Resolution R-131-13 Approval to Pay Bills
- B. Resolution R-132-13 Resolution of the Council of the Borough of North Caldwell, Essex County, New Jersey, Endorsing an

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- Amendment to the Borough's Housing Element and Fair Share Plan
- C. Resolution R-133-13 Acceptance of Retirement of Municipal Court Administrator – Dolores Pierron
 - D. Resolution R-134-13 Authorizing Appointment of Terri Anne Malone a Municipal Court Administrator for the Municipal Court of the Borough of North Caldwell & Essex Fells
 - E. Resolution R-135-13 Resolution of the Governing Body of the Borough of North Caldwell Authorizing the Borough to Execute Hold Harmless Agreements on Behalf of the Borough with Any Person or Entity Owning Real Property in the Borough Upon Whose Property the Borough Seeks Access
 - F. Resolution R-136-13 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
 - F. Resolution R-137-13 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 Within the Borough of North Caldwell Pursuant to the Public Bid Option Pursuant to N.J.S.A. 33:1-19.3
 - G. Resolution R-139-13 Resolution Regarding Construction Code Official – Building Inspector – Len Mendola
 - H. Resolution R-140-13 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Beachmont Terrace Project
 - I. Resolution R-141-13 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Evergreen Drive Project
 - J. Resolution R-142-13 A Resolution of the Governing Body of the Borough of North Caldwell Authorizing the Borough to Execute Access Agreements on Behalf of the Borough with Any Person or Entity Owning Real Property in the Borough Upon Whose Property the Borough Seeks Access For Purposes of Deer Culling

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8. Executive Session

Resolution R-138-13 Authorization for Executive Session for Certain Specified Purposes:

Contract Negotiations:

(1) Acquisition of Walker's Pond Property (review of sediment analysis proposal)

(2) PSE&G Proposal for Rental of Parking Spaces in Municipal Parking Lot

9. Adjournment

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, September 24, 2013 at 7:30PM**