

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
WEDNESDAY, NOVEMBER 7, 2018
7:30PM**

1. Mayor Alessi to Call the Meeting to Order

2. Open Public Meeting Notice

3. Roll Call of Governing Body Members

4. Pledge of Allegiance

5. Citizens to be Heard

6. Items for Discussion

- A. Personnel Policies and Procedures Manual Update
- B. LOSAP Cost of Living Increases
- C. Best Practices
- D. Ordinance Amending Chapter 99 "Vehicles and Traffic" Schedule VIII to Accept Multi-Way Stop at the Intersection of Beachmont Terrace and Hamilton Drive East
- E. Ordinance Amending Chapter 99 "Vehicles and Traffic" Schedule II to Amend Hours of Prohibited Parking on Certain Streets
- F. Bid Report for 4WD Dump Truck with Snowplow
- G. RFP Report for Glenview Drainage Ditch and Culvert Study/Design
- H. RFP Report for Borough Drainage Study
- I. Liberty Turf Field Policies/Procedures Ordinance
- J. Electronic Background Checks for Volunteer Coaches and Seasonal Employees
- K. Recreation and Travel Basketball Scorekeeper Wages
- L. Pool Concession Stand Bid Preparation
- M. Camp Wyanokie
- N. Additional Council Meeting in Late December
- O. NJSLOM Elected Officials Seminar

7. Action to be Taken

- A. Introduction of Ordinance O-15-18 An Ordinance Amending Chapter 99 "Vehicles and Traffic" Schedule VIII to Accept Multi-Way Stop at the Intersection of Beachmont Terrace and Hamilton Drive East

PUBLIC HEARING on Tuesday, December 11, 2018 at 6:30pm

- B. Introduction of Ordinance O-16-18 An Ordinance Amending Chapter 99 "Vehicles and Traffic" Schedule II to Amend No Parking During Certain Hours

PUBLIC HEARING on Tuesday, December 11, 2018 at 6:30pm

- C. Resolution R-197-18 A Resolution Adopting Updated Personnel Policies and Procedures
- D. Resolution R-198-18 A Resolution Approving the Payment of Bills
- E. Resolution R-200-18 A Resolution Amending LOSAP Contributions for Volunteer Fire Department for 2016

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- F. Resolution R-201-18 A Resolution Amending LOSAP Contributions for Volunteer Fire Department for 2017
- G. Resolution R-202-18 A Resolution Accepting Bid and Awarding Contract for Purchase of a 4WD Dump Truck and Snowplow
- H. Resolution R-203-18 A Resolution Accepting Proposal and Awarding Contract for the Study and Design of Drainage Improvements to the Glenview Road Drainage Ditch and Culvert
- I. Resolution R-205-18 A Resolution Amending R-193-18 to Revise Start Date of Employment of Joseph Costello as Police Department Dispatcher

8. Executive Session

Resolution R-204-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations – Caldwell Sewer Utility
- B. Anticipated Contract Negotiations – 620 Mountain Avenue
- C. Litigation – (1) COAH Declaratory Judgment, (2) Pulte Homes
- D. Anticipated Litigation – NJDEP Violation
- E. Personnel – Assistant DPW Director Compensation

9. Adjournment

The next Regular Meeting of the Mayor and Council will be on
Tuesday, November 20, 2018 at 7:30pm