

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, FEBRUARY 12, 2019
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**
 - A. Eagle Scout Presentation
- 6. Items for Discussion**
 - A. NCFD Equipment Funding - Bond Ordinance
 - B. White Rock Urban Renewal Construction Agreement
 - C. Bloomfield Avenue Zoning
 - D. Administrative Assistant
 - E. DPW Maintenance Worker
 - F. Recreation Program Fees
- 7. Action to be Taken**
 - A. Introduction of Bond Ordinance BO-1-19, A Bond Ordinance Authorizing the Acquisition of Fire Department Equipment in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$180,000 Therefore and Authorizing the Issuance of \$171,000 Bond or Notes to Finance Part of the Cost Thereof

Public Hearing is scheduled for January 29, 2019 at 7:30pm
 - B. Resolution R-41-19 A Resolution Authorizing the Execution of a Developer's Construction Agreement By and Between the Borough of North Caldwell and White Rock Urban Renewal Associates, L.P.
 - C. Resolution R-42-19 A Resolution Authorizing the Appointment of Administrative Assistant
 - D. Resolution R-43-19 A Resolution Authorizing the Appointment of Maintenance Worker in the Public Works Department of the Borough of North Caldwell
 - E. Resolution R-44-19 A Resolution Approving the Payment of Bills
 - F. Resolution R-37-19 A Resolution Authorizing the Award of a Professional Services Contract for Tax Appeal, Tax Appraisal and Added Assessment Services
 - G. Resolution R-46-19 A Resolution Fixing Fees for Certain Recreation Programs for 2019
 - H. Resolution R-47-19 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2018-2019 Recreation Basketball Season – Gym Monitors

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8. Executive Session

Resolution R-48-19 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 – (1) Tax Appeal, Tax Appraisal and Added Assessment Inspection Services, (2) Camp Wyanokie
- B. Anticipated Contract Negotiations – (1) 620 Mountain Avenue, (2) Verona Municipal Court, (3) Drainage Study, (4) Alcoholic Beverage Control Retail License
- C. Litigation – (1) Pulte Homes
- D. Personnel – (1) Accrued Sick and Vacation Time, (2) Department of Public Works, (3) NCPD Dispatch, (4) Administrator/Engineer

9. Adjournment

The next Regular Meeting of the Mayor and Council will be on
Tuesday, February 26, 2019 at 7:30pm