

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, MAY 8, 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. Waiver of Penalties and Surcharges Policy for Water and Sewer
- B. New Jersey Property Tax and SALT Legislation
- C. Review of Resolution R-47-17 re: Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters
- D. Four Seasons HOA Concerns Update
- E. Traffic in Area of Essex County Dog Park
- F. Boy Scout Troop #856 Garage Sale
- G. Mayors Against Illegal Guns
- H. Caldwell Little League
- I. Senior Meetings – Non-residents
- J. Turf Field

7. Action to be Taken

- A. Introduction of Ordinance O-7-18 – An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Members of the Department of Public Works for the Years 2018, 2019, 2020

**Public Meeting and Final Reading will be held on
Tuesday, May 22, 2018**

- B. Introduction of Ordinance O-8-18 – An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Officers and Employees

**Public Meeting and Final Reading will be held on
Tuesday, May 22, 2018**

- C. Introduction of Ordinance O-9-18 – An Ordinance Amending Chapters 45 and 104 of the Code of the Borough of North Caldwell Regarding Fees

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- D. Resolution R-106-18 A Resolution Approving the Payment of Bills
- E. Resolution R-107-18 A Resolution Rescinding Resolution R-44-18 Exempting Property from Taxation Pursuant to N.J.S.A. 54:4-3.30
- F. Resolution R-108-18 A Resolution Rescinding Resolution R-45-18 Authorizing the Refund of Taxes Previously Paid to the Borough of North Caldwell

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- G. Resolution R-109-18 A Resolution of the Borough of North Caldwell Authorizing a Development Fee Settlement with Beachmont Development Corporation
- H. Resolution R-110-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Summer Fun Season – Instructors
- I. Resolution R-111-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Municipal Pool – Lifeguards
- J. Resolution R-113-18 A Resolution Amending Resolution R-47-17 Authorizing the Filing of Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters on Behalf of the Borough of North Caldwell
- K. Resolution R-114-18 A Resolution Authorizing Settlement of Contested Litigation and Execution of Stipulations of Settlement

8. Executive Session

- Resolution R-112-18 Authorization for Executive Session for Certain Specified Purposes:
- A. Contract Negotiations – RPM, Pulte, Caldwell Sewer Utility
 - B. Litigation – COAH Declaratory Judgment, LaSerra Farms

9. Adjournment

The next Regular Meeting of the Mayor and Council will be on
Tuesday, May 22, 2018 at 7:30pm