

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
SEPTEMBER 10, 2019
6:30PM**

LOCATION #1: 6:30pm - Firemen's Community Center for NCPD Ceremony

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. North Caldwell Police Department Promotion and Installation Ceremony
 The Honorable Marcella Matos Wilson to administer Oaths of Office to:
 Tyler Johnson – Police Patrolman
 Paul O'Neill – Police Sergeant
 Suzanne DePoe – Police Sergeant
 Karl Strodthoff – Police Captain
 - A. Resolution R-167-19 A Resolution Appointing Tyler Johnson to Police Patrolman
 Oath of Office
 - B. Resolution R-168-19 A Resolution Appointing Paul O'Neill to Police Sergeant
 Oath of Office
 - C. Resolution R-169-19 A Resolution Appointing Suzanne DePoe to Police Sergeant
 Oath of Office
 - D. Resolution R-170-19 A Resolution Appointing Karl Strodthoff to Police Captain
 Oath of Office

****The meeting will be recessed at this time (approximately 7:30pm) to return to Borough Hall
for the remainder of the meeting.****

LOCATION #2: approximately 7:30pm - Borough Hall

6. Citizens to be Heard
7. Items for Discussion
 - A. Pulte "The Reserve"
 - B. Suburban Consulting Engineers Drainage Study
 - C. Leaf Composting Inter-Local Service Agreement
 - D. Municipal Wading Pool Change Order and Close of Contract
 - E. Council Meeting Broadcasts
 - F. Mayor Matarazzo Tribute
 - G. Boy Scouts Shed

8. Action to be Taken

- A. Raffle License Applications BA-1-19 RA-4-19, RA-5-19, RA-7-19 West Essex Cheerleading Booster Club for Purse Bingo, 50/50 Raffles, and Tricky Tray
- B. Raffle License Application RA-8-19 Notre Dame Church Calendar Raffle
- C. Resolution R-171-19 A Resolution Accepting the Resignation of Michael Wrobel, Crossing Guard
- D. Resolution R-172-19 A Resolution Accepting the Resignation of Christine Basile, Recreation Administrative Assistant
- E. Resolution R-173-19 A Resolution Approving the Payment of Bills
- F. Resolution R-174-19 A Resolution Appointing Allison Barth as Swim Team Head Coach for the 2019 Pool Season
- G. Resolution R-175-19 A Resolution Appointing Emma Bossaert as Swim Team Assistant Coach for the 2019 Pool Season

9. Executive Session

Resolution R-176-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Personnel
 - 1. Municipal Prosecutor
 - 2. NCPD
- B. Potential Litigation
 - 1. Mountain Avenue Commercial Use
- C. Contract Negotiations
 - 1. Pulte Homes Extension Request
 - 2. Municipal Pool - Concession Stand
- D. Anticipated Contract Negotiations
 - 1. Green Brook Embankment and Infrastructure
 - 2. West Essex Community Police
 - 3. Camp Wyanokie

10. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, September 24, 2019 at 7:30pm
Location: Council Chambers