

**MAYOR AND COUNCIL  
CONFERENCE & REGULAR MEETING AGENDA  
MONDAY, DECEMBER 18, 2017  
6:30PM**

**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. Executive Session**

Resolution R-235-17 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – PBA Contract
- B. Litigation – COAH
- C. Personnel – (1) Information Technology Director Appointment, (2) Council Committee Assignments, (3) DPW Personnel, (4) Personnel Compensation, (5) Re-Organization Appointments: Counsel, Auditor, Prosecutor, Certified Municipal Court Administrator, Planning/Zoning Board Appointments

**6. Mayor's Report**

- West Essex Cowboys 3<sup>rd</sup> / 4<sup>th</sup> Grade Team Recognition
- Appreciation from West Essex First Aid Squad for Donation

**7. Citizens to Be Heard**

**8. Approval of Minutes**

- A. Conference Meeting October 10, 2017
- B. Executive Session October 10, 2017
- C. Regular Meeting October 24, 2017
- D. Executive Session October 24, 2017
- E. Conference November 8, 2017
- F. Executive Session November 8, 2017

**9. Items for Discussion**

- A. Elected Official – Stormwater Training
- B. Overnight Parking Restrictions Notification to New Residents
- C. Essex Fells Fire Department Antennae Request
- F. Wading Pool Conceptual Designs

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**10. Committee Reports**

**Legal and Ordinance – Councilman Raymond**

- A. Adoption of Ordinance O-9-17, An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell with Respect to Traffic Regulations Affecting Borough Schools

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT O-9-17, An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell with Respect to Traffic Regulations Affecting Borough Schools

**Personnel/Administration – Councilman Rees**

- A. Resolution R-236-17 A Resolution Appointing Michael Credico as Part-Time Information Technology Director for the Borough of North Caldwell
- B. Resolution R-237-17 A Resolution Authorizing an Increase of Salary to Tami Michelotti, Acting Borough Clerk of the Borough of North Caldwell
- C. Resolution R-238-17 A Resolution Authorizing an Increase of Salary to Rich Mondelli, Chief Financial Officer and Tax Collector of the Borough of North Caldwell
- D. Resolution R-239-17 A Resolution Authorizing an Increase of Salary to Frank Zichelli, Borough Administrator and Borough Engineer of the Borough of North Caldwell
- E. Resolution R-247-17 A Resolution Authorizing an Increase of Salary to Mark Deuer, Chief of Police of the Borough of North Caldwell

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for November, 2017
- B. Resolution R-241-17 Approval to Pay Bills
- C. Resolution R-242-17 A Resolution Approving 2017 Budget Transfers
- D. Resolution R-243-17 Tax Lien Redemption – Block 703, Lot 7

**Public Safety – Councilman Chiaia**

- A. Police Department Public Safety Report for November, 2017
- B. Fire Department Annual Public Safety Report for Dec. 2016 – Nov. 2017
- C. Resolution R-240-17 A Resolution Accepting the Memorandum of Agreement with West Essex PBA Local 81 (North Caldwell Unit) and Authorizing the Execution of a Collective Negotiation Agreement Consistent Therewith

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**Public Works/Utilities – Council President Santomauro**

- A. Construction Report for November, 2017
- B. Recycling Report for November, 2017
- C. Animal Control Report for November, 2017
- D. Resolution R-248-17 A Resolution Authorizing the Execution of an Interlocal Agreement with the Township of West Orange for Animal Facility Sheltering Services

**Recreation – Councilman Kessler**

- A. Recreation Report for December 2017 / January 2018
- B. Resolution R-244-17 A Resolution Authorizing Payment of Stipend for 4<sup>th</sup> of July Fireworks Supervisor – Chris Basile
- C. Resolution R-245-17 A Resolution Authorizing the Hiring of Additional Seasonal Employees for 2017-2018 Basketball Season - Scorekeepers
- D. Resolution R-246-17 A Resolution Authorizing the Hiring of Additional Seasonal Employees for 2017-2018 K-2<sup>nd</sup> Grade Basketball Clinic - Instructors

**11. Adjournment**

**Upcoming Meetings of the Mayor & Council:**

**Ceremonial Swearing-In of Council Members – Friday, Dec. 29, 2017,  
6:00pm**

**Re-Organization Meeting – January 2, 2018 at 6:30pm**