

**MAYOR AND COUNCIL
CONFERENCE & REGULAR MEETING AGENDA
TUESDAY, JULY 14, 2015
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. Mayor's Report**
- 6. Items for Discussion**
 - A. 2015 Roadway Improvements Bid
 - B. Fuel Bids
- 7. Approval of Minutes**
 - A. Regular Meeting June 23, 2015
 - B. Executive Session June 23, 2015
- 8. Committee Reports**
 - Legal and Ordinance – Council President Santomauro**
 - A. Ordinance O-5-15 – An Ordinance Amending Chapter 23 of the Code of the Borough of North Caldwell Regarding the Renewal Fee for Liquor Licenses

Rescheduled – Public Hearing and Final Reading will be held on Tuesday, August 18, 2015
 - B. Resolution R-122-15 Authorization To Execute Municipal Shared Services Defense Agreement with Rutgers, The State University
 - Personnel/Administration – Councilman Rees**

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Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for June, 2015

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for June, 2015
- B. Resolution R-123-15 Approval to Pay Bills
- C. Resolution R-124-15 Resolution of the Borough of North Caldwell Directing the Undertaking of a Continuing Disclosure Review and Appointing a Third-Party Disclosure-Dissemination Agent
- D. Resolution R-125-15 Tax Lien Redemption, Block 1004, Lot 5

Public Works/Utilities – Councilman Kessler

- A. Animal Control Report for June, 2015

Recreation – Councilman Raymond

9. Citizens To Be Heard

10. Executive Session

Resolution R-126-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations: (1)Acquisition of Walker's Property (2) Caldwell Sewer Utility
- B. Potential Litigation – (1)Mr. & Mrs. A. Rainone vs. Borough of North Caldwell
- C. Personnel – DPW Promotion

11. Adjournment

**Next Conference & Regular Meeting of the Mayor & Council will be on
Tuesday, August 18, 2015 at 6:30PM**