

**MAYOR AND COUNCIL  
CONFERENCE & REGULAR MEETING AGENDA  
TUESDAY, JULY 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. Mayor's Report**
- 6. Citizens to Be Heard**
- 7. Items for Discussion**
  - A. Landscaper License Ordinance
  - B. Gun Violence Proclamation
  - C. Field Naming Rights & Donations of Equipment
  - D. Donation of Wind Screens for Tennis Court by Kiwanis Club
- 8. Approval of Minutes**
  - A. Regular Meeting June 27, 2017
  - B. Executive Session June 27, 2017
- 9. Committee Reports**
  - Legal and Ordinance – Councilman Raymond**
    - A. Resolution R-147-17 A Resolution Authorizing Execution of a Developer's Agreement By and Between the Borough of North Caldwell and K. Hovnanian at North Caldwell IV, L.L.C. and Pulte Homes of NJ, Limited Partnership
    - B. Raffle Application for New Jersey Apartment Association Charitable Fund for Tricky Tray Raffle to be held at Green Brook Country Club on September 11, 2017
  - Personnel/Administration – Councilman Rees**
    - A. Resolution R-148-17 Authorization to Hire Additional Seasonal Employees for 2017 – Summer Fun
    - B. Resolution R-149-17 Acceptance of Resignation of Borough Clerk, Registrar, Board of Adjustment Secretary, Municipal Alliance Coordinator, Board of Health Secretary – Nancy A. Bretzger

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- C. Resolution R-150-17 A Resolution Authorizing Payment of Annual Salary Increase to Ashley Nolen, Interim Municipal Court Administrator, For the Municipal Court of the Boroughs of North Caldwell and Essex Fells, for the Year 2017
- D. Resolution R-151-17 Authorization to Hire Additional Seasonal Employees for 2017 – Municipal Pool

**Public Safety – Councilman Chiaia**

- A. Police Department Public Safety Report for June, 2017
- B. Fire Department Public Safety Report for June, 2017

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for June, 2017
- B. Resolution R-152-17 Approval to Pay Bills
- C. Resolution R-153-17 Tax Lien Redemption – Block 2200, Lot 2 C0836
- D. Resolution R-154-17 Tax Lien Redemption – Block 1003, Lot 17
- E. Resolution R-155-17 Insertion of Revenue Item – Chapter 159 – Fire Department Grant

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

- A. Construction Report for June, 2017
- B. Recycling Report for June, 2017
- C. Animal Control Report for June, 2017
- D. Resolution R-156-17 Bid Acceptance and Contract Award 2017 Roadway Improvements

**Recreation – Councilman Kessler**

- A. Recreation Report for July/August 2017

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**10. Executive Session**

Resolution R-157-17 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1) Caldwell Sewer Utility
- B. Litigation – (1) COAH Declaratory Judgment
- C. Personnel – (1) DPW (2) Borough Clerk

**11. Adjournment**

**Next Conference & Regular Meeting of the Mayor & Council will be on  
Tuesday, August 8, 2017 at 6:30PM**