

**MAYOR AND COUNCIL
CONFERENCE & REGULAR MEETING AGENDA
TUESDAY, JULY 22, 2013
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. Traffic Light – Green Brook Road at Jay L. Hand Drive (WE High School)
 - B. Invasive Plants
 - C. Hillside Avenue Parking
 - D. Retail Distribution Liquor License
 - E. Bid Report for Evergreen Drive (Section 2) (NJDOT Grant)
 - F. Long Range Planning

7. Minutes

Regular Meeting June 26, 2014
Executive Session – February 11, 2014
Executive Session – February 25, 2014
Executive Session – March 11, 2014
Executive Session – April 8, 2014
Executive Session – April 28, 2014
Executive Session – May 13, 2014

8. Committee Reports

Legal and Ordinance – Council President Santomauro

ADOPTION

- A. Ordinance O-6-14 – An Ordinance to Vacate Birch Avenue in the Borough of North Caldwell, County of Essex, State of New Jersey

Motion to OPEN Public Hearing

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Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-6-14 – An Ordinance to Vacate Birch Avenue in the Borough of North Caldwell, County of Essex, State of New Jersey

INTRODUCTION

- B. Ordinance O-7-14 – An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell to Require Permit Parking on Hillside Avenue

Public Hearing and Final Reading will be held on Tuesday, August 19, 2014

RESOLUTIONS

- A. Resolution R-117-14 Liquor License – Social Affair Permit

Raffle Application – Notre Dame Church for Calendar Raffle for 2015

Personnel/Administration – Councilman Rees

- A. Resolution R-118-14 Authorizing Re-appointment of Leonard Mendola as the Construction Code Official, Building Sub Code Official, Building Inspector, Code Enforcement Officer and Zoning Officer

Public Safety – Councilman Chiaia

- A. Public Safety Report for June, 2014
B. Resolution R-119-14 Drive Sober or Get Pulled Over 2014 Statewide Crackdown

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Finance – Councilman Astorino

- A. Collector/Treasurer’s Report for June, 2014
- B. Resolution R-120-14 Approval to Pay Bills
- C. Resolution R-121-14 Insertion of Revenue Item – Chapter 159 – Department of Transportation – Evergreen Drive (Section 2)
- D. Resolution R-122-14 Insertion of Revenue Item – Chapter 159 – Clean Communities
- E. Resolution R-123-14 Insertion of Revenue Item - Chapter 159 – Drive Sober or Get Pulled Over Crackdown Grant

Public Works/Utilities – Councilwoman Fost

- A. Recycling Report for June, 2014
- B. Construction Report for June, 2014
- C. Animal Control Report for June, 2014
- D. Recommendation of Award State Aid Project – Evergreen Drive (Section 2) – Pavement Overlay
- E. **Public Hearing** – Green Acres Grant – Purchase Approximately 10.66 Acres of the Subject Property located on Mountain Avenue and is commonly known as the Walker Property (Block 606, Lot 1 on the Tax Maps of the Borough of North Caldwell)

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Recreation – Councilman Raymond

- A. July/August 2014 Report
- B. Resolution R-124-14 Authorization to Hire Additional Seasonal Employees for 2014 – Municipal Pool
- C. Resolution R-125-14 Authorization to Hire Additional Seasonal Employees for 2014 – Summer Fun Program

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9. Executive Session

Resolution R-126-14 Authorization for Executive Session for Certain Specified Purposes:

Contracts: Acquisition of Walker's Property
Personnel

10. Adjournment

**Next Conference & Regular Meeting of the Mayor & Council will be on
Tuesday, August 19, 2014 at 6:30PM**