

**MAYOR AND COUNCIL  
CONFERENCE & REGULAR MEETING AGENDA  
MONDAY, AUGUST 18, 2014  
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. Hillside Avenue Parking
  - B. Speed & Agility Training – Recreation
  - C. Deer Management Program
  - D. Possible New Revenue for Municipal Pool
  - E. Mutual Aid Agreement for Essex County (Fire Dept.)
- 7. Minutes**
  - Conference & Regular Meeting July 22, 2014
  - Executive Session July 22, 2014
  - Regular Meeting January 28, 2014
  - Regular Meeting February 25, 2014
  - Regular Meeting March 24, 2014
  - Regular Meeting April 28, 2014
  - Regular Meeting May 27, 2014

**8. Committee Reports**

**Legal and Ordinance – Council President Santomauro**

**INTRODUCTION**

- A. 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,  
September 23, 2014**

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Resolutions

- A. Resolution R-127-14 A Resolution Authorizing Inclusion in the Essex County Urban Community Development Program for Program Years 2015-2017

Raffle Applications

Montclair NJ Chapter SPEBSQSA (Dapper Dan's) for Raffle of TV on November 22, 2014

North Caldwell Baseball/Softball Association for 50/50 Raffle on September 6, 2014

**Personnel/Administration – Councilman Rees**

- A. Resolution R-128-14 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 July, 2014

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for July, 2014
- B. Resolution R-129-14 Approval to Pay Bills
- C. Resolution R-130-14 Tax Lien Redemption – Block 600, Lot 2

**Public Works/Utilities – Councilwoman Fost**

- A. Recycling Report for June, 2014
- B. Construction Report for July, 2014
- C. Animal Control Report for July, 2014

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**Recreation – Councilman Raymond**

- A. August/September 2014 Report
- B. Resolution R-131-14 Fixing Fees Pertaining to Recreation Programs – Speed & Agility Training
- C. Resolution R-132-14 A Resolution Authorizing the Purchase of Two (2) Water Slides for the North Caldwell Municipal Pool from Superior Recreational Products
- D. Resolution R-133-14 A Resolution Authorizing the Removal of Two(2) Existing Water Slides from the North Caldwell Municipal Pool by Giordano Contracting, LLC

**9. Citizens To Be Heard**

**10. Executive Session**

Resolution R-134-14 Authorization for Executive Session for Certain Specified Purposes:

- Contracts: Acquisition of Walker’s Property; Caldwell University Use of Municipal Tennis Courts
- Personnel
- Retail Distribution Liquor License
- Birch Avenue Property Sale Negotiations

**11.** Resolution R-135-14 Resolution of the Borough of North Caldwell, County of Essex, State of New Jersey, Determining to Permit the Issuance of One New Plenary Retail Distribution License Within the Borough of North Caldwell Pursuant to the Public Bid Option Pursuant to N.J.S.A. 33:1-19.3

**12.** Resolution R-136-14 A Resolution Authorizing the Use of the North Caldwell Municipal Tennis Courts by Caldwell University from August – October, 2014

**13. Adjournment**

**Next Conference Meeting of the Mayor & Council will be on  
Tuesday, September 9, 2014 at 7:30PM**