

**MAYOR AND COUNCIL
CONFERENCE AND REGULAR MEETING AGENDA
TUESDAY, JULY 17, 2018
6:30 P.M.**

1. Mayor Alessi to Call the Meeting to Order
2. Open Public Meeting Notice
3. Roll Call of Governing Body Members
4. Pledge of Allegiance
5. Items for Discussion
 - A. Morris County JIF Legislative Alert
 - B. Dezi's/Horseneck Tavern: Liquor License Renewal, Extension of Premises Application
 - C. Public Consumption of Alcoholic Beverages Ordinance
 - D. Capital Ordinance for Pump Station Repairs
 - E. 2017 Annual Audit
 - F. Property Revaluation
 - G. NJSPCA Animal Cruelty Officer Appointment
 - H. Solid Waste Collection Bid Report
 - I. Valve Maintenance Trailer Bid Report
 - J. Sale of Surplus Property
 - K. Municipal Alliance Grant Increase
 - L. Summer Fun Instructor Stipend
 - M. Summer Fun Substitute EMT
 - N. Suburban Engineering Construction Management Services – Liberty Field Project
6. Dedications: Henry and Marion Forstenhausler
Proclamations to Officer Cristofano, Officer O'Neill, Dispatcher Kuta
7. Mayor's Report
8. Citizens to be Heard
9. Approval of Minutes
 - A. Regular Meeting – May 22, 2018
 - B. Executive Session – May 22, 2018
 - C. Conference Meeting – June 12, 2018
 - D. Executive Session – June 12, 2018
 - E. Regular Meeting – June 26, 2018
 - F. Executive Session – June 26, 2018
10. Committee Reports
 - A. Legal and Ordinance
 1. Introduction of Ordinance O-12-18 An Ordinance to Provide for Various Capital Items as Enumerated Within the General Capital Fund for the Borough of North Caldwell, County of Essex, and to Provide for the Funding Therefore
**Public Hearing and Final Reading will be held on
Tuesday, August 14, 2018**
 2. Raffle License Application RA-8-18 for Notre Dame Church 50/50 Raffle to be held at Notre Dame Church on September 16, 2018

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3. Raffle License Application RA-9-18 for Notre Dame Church 50/50 Calendar Raffle to be held at Notre Dame Church on the 22nd Day of Each Month for the Year 2019
4. Resolution R-144-18 Sale of Surplus Property

B. Personnel/Administration

C. Finance

1. Motion to Accept the Tax Collector's Report – June 2018
2. Resolution R-145-18 A Resolution Approving the Payment of Bills
3. Resolution R-146-18 A Resolution Certifying the 2017 Annual Audit
4. Resolution R-147-18 A Resolution Approving the 2017 Corrective Action Plan

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports for June 2018
2. Fire Department Public Safety Report for June 2018
3. Resolution R-148-18 A Resolution Amending R-78-18 Approving the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019

E. Public Works

1. Construction Permit Activity Report for June 2018
2. Recycling Report for June 2018
3. Animal Control Report for June 2018
4. Resolution R-149-18 A Resolution Accepting Bid and Awarding Contract for Purchase of Valve Maintenance Trailer
5. Resolution R-150-18 Solid Waste Collection Bid
6. Resolution R-151-18 A Resolution Accepting Wastewater Pumping Station and Appurtenances at the Hidden Ridge Development as a Public Improvement

F. Recreation

1. Recreation Director's Report for July/August 2018
2. Resolution R-152-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Municipal Pool – Lifeguards and Pool Monitor
3. Resolution R-153-18 A Resolution Appointing Thomas Salandra as Substitute Emergency Medical Technician for 2018 Summer Fun Program

11. Executive Session

Resolution R-154-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations - (1) RPM, (2) Caldwell Sewer Utility
- B. Litigation - (1) COAH Declaratory Judgment, (2) Aptive Environmental
- C. Anticipated/Potential Litigation – (1) Pulte Homes

12. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE AND REGULAR MEETING IS
TUESDAY, AUGUST 14, 2018 AT 6:30PM