

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, APRIL 24, 2018
7:30 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. Mayor's Report
6. Citizens to be Heard
7. Approval of Minutes
 - A. Budget Meeting – March 6, 2018
 - B. Executive Session – March 6, 2018
 - C. Conference Meeting – March 13, 2018
 - D. Executive Session – March 13, 2018
8. Committee Reports
 - A. Legal and Ordinance
 1. Adoption of Ordinance O-3-18 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
 - Motion to OPEN Public Hearing
 - Motion to CLOSE Public HearingMotion to ADOPT Ordinance O-3-18 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
 2. Adoption of Ordinance O-4-18 – An Ordinance to Provide for Various Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof
 - Motion to OPEN Public Hearing
 - Motion to CLOSE Public HearingMotion to ADOPT Ordinance O-4-18 – An Ordinance to Provide for Various Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof
 3. Adoption of Ordinance O-5-18 – Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, County of Essex, State of New Jersey, Appropriating \$376,000 Therefore and Authorizing the Issuance of \$357,200 Bonds or Notes to Finance Part of the Cost Thereof
 - Motion to OPEN Public Hearing
 - Motion to CLOSE Public HearingMotion to ADOPT Ordinance O-5-18 – Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, County of Essex, State of New Jersey, Appropriating \$376,000 Therefore and Authorizing the Issuance of \$357,200 Bonds or Notes to Finance Part of the Cost Thereof

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4. Introduction of Ordinance O-6-18 – An Ordinance to Prohibit the Smoking of Tobacco, or any Tobacco Derived Product, or the Use of Smoking or Vaporizing Devices in Public Places

**Public Meeting and Final Reading will be held on
Tuesday, May 22, 2018**

5. Resolution R-86-18 A Resolution Accepting a Bid and Awarding a Lease for 137 Gould Avenue, North Caldwell, New Jersey Rental Property

B. Personnel/Administration

1. Resolution R-87-18 A Resolution Authorizing the Payment of Separation Pay to J. Intili

C. Finance

1. Resolution R-88-18 A Resolution Authorizing the Reading of the 2018 Municipal Budget By Title
2. Resolution R-89-18 A Resolution Adopting an Amendment to the 2018 Municipal Budget
3. Resolution R-90-18 A Resolution Adopting the 2018 Municipal Budget
OPEN Public Hearing
CLOSE Public Hearing
ADOPTION of Budget
4. Motion to Accept the Collector's Report – March 2018
5. Resolution R-92-18 A Resolution Approving the Payment of Bills

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports for March 2018
2. Fire Department Public Safety Report for March 2018
3. Resolution R-94-18 A Resolution Authorizing Lease Financing for the Acquisition of Two Police Department Patrol Vehicles

E. Public Works

1. Construction Permit Activity Report for March 2018
2. Recycling Report for March 2018
3. Animal Control Report for March 2018
4. Resolution R-95-18 A Resolution Awarding a Contract to Willdan Energy as the BPU Direct Install Contractor for Energy Efficient Measures for Borough Hall and the Fireman's Community Center/Department of Public Works Building in an Amount Not to Exceed \$20,000.00
5. Resolution R-96-18 A Resolution Authorizing the Award of a Professional Services Contract between the Borough of North Caldwell and Dykstra Walker Design Group, PA
6. Resolution R-97-18 A Resolution Rejecting Solid Waste Collection Bids and Authorizing the Borough of North Caldwell to Enter Into an Emergency Contract for Solid Waste Collection
7. Resolution R-105-18 A Resolution Adopting the 2018-2020 DPW Collective Bargaining Agreement with Teamsters Local 469

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F. Recreation

1. Recreation Director's Report for April/May 2018
2. Resolution R-98-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Baseball/Softball Season – Umpires and Officials
3. Resolution R-99-18 A Resolution Appointing Allison Barth as Swim Team Head Coach of the Borough of North Caldwell for the 2018 Pool Season
4. Resolution R-100-18 A Resolution Appointing Emma Bossaert as Swim Team Assistant Coach of the Borough of North Caldwell for the 2018 Pool Season
5. Resolution R-101-18 A Resolution Fixing Fees for Recreation Programs – Multi-Sports Camp
6. Resolution R-102-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Municipal Pool - Lifeguards
7. Resolution R-103-18 A Resolution Authorizing the Placement of Advertising Banners on Borough Property

9. Executive Session

Resolution R-104-18 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, (3) Solid Waste Collection
- B. Litigation - (1) COAH Declaratory Judgment, (2) Pulte Homes

10. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, MAY 8, 2018 AT 7:30PM