

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 23, 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. Appointment of North Caldwell Police Department Probationary Patrolman
 - Resolution R-191-18 A Resolution Authorizing Employment of Probationary Patrolman for the North Caldwell Police Department
 - Oath of Office
7. Citizens to be Heard
8. Approval of Minutes
 - A. Conference Meeting – September 12, 2018
 - B. Executive Session – September 12, 2018
9. Committee Reports
 - A. Legal and Ordinance
 1. Public Hearing for Bond Ordinance O-13-18 Authorizing Various Stormwater Drainage Infrastructure Improvements Appropriating \$500,000 and Authorizing the Issuance of \$475,000 Bonds or Notes to Finance Part of the Cost Thereof
 - Motion to Open Public Hearing
 - Motion to Close Public Meeting
 - Motion to Adopt Bond Ordinance O-13-18
 2. Introduction of O-14-18 An Ordinance to Prohibit the Consumption of Liquor, Wine, Beer, or any Other Alcoholic Beverage in Public Places
 - Public Hearing on November 20, 2018*
 - B. Personnel/Administration
 - C. Finance
 1. Motion to Accept the Tax Collector's Report – September 2018
 2. Resolution R-192-18 A Resolution Approving the Payment of Bills
 - D. Public Safety
 1. Police Department Public Safety and Detective Bureau Reports - September 2018
 2. Fire Department Public Safety Report - September 2018
 3. Resolution R-193-18 A Resolution Authorizing Employment of Joseph Costello as Dispatcher for the North Caldwell Police Department
 4. Resolution 196-18 A Resolution Appointing Zachary M. Zavattaro as Volunteer Fire Department Member

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E. Public Works

1. Construction Permit Activity Report - September 2018
2. Solid Waste Collection Report – August 2018
3. Animal Control Report – September 2018
4. Drainage Study Request for Proposals
5. Traffic Study

F. Recreation

1. Recreation Director's Report for October/November 2018
2. Resolution R-194-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018-2019 Recreation Basketball Season – Gym Monitors

10. Executive Session

Resolution R-195-18 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) Caldwell Sewer Utility, (2) Essex Fells Water Utility, (3) North Caldwell/Essex Fells Joint Police Dispatch, (4) 620 Mountain Avenue
- B. Litigation - (1) COAH Declaratory Judgment, (2) Pulte Homes

11. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
WEDNESDAY, NOVEMBER 7, 2018 AT 7:30PM