

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 24, 2017
7:30 P.M.**

- 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. Citizens to be Heard (Please stand stating your name and address)**
- 7. Approval of Minutes**
 - A. Regular Meeting December 20, 2016
 - B. Executive Session December 20, 2016
 - C. ReOrganization Meeting January 1, 2017
 - D. Conference Meeting January 10, 2017
 - E. Executive Session January 10, 2017

8. Committee Reports

Legal and Ordinance – Councilman Raymond

Introduction

- A. **Introduction of Ordinance O-1-17** – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

**Public Meeting and Final Reading will be held on
Tuesday, February 28, 2017**

- B. Raffle Application for Caldwell-West Essex Kiwanis Foundation for Tricky Tray Raffle to be held at Notre Dame Church on March 11, 2017.
- C. Raffle Application for Caldwell-West Essex Kiwanis Foundation for 50/50 Raffle to be held at Notre Dame Church on March 11, 2017

Personnel/Administration – Councilman Rees

- A. Resolution R-27-17 Authorizing Appointment of Anthony Romano, Jr. as Roadman in the Public Works Department of the Borough of North Caldwell

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for December, 2016
- B. Resolution R-28-17 Approval to Pay Bills

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Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for December, 2016
- B. Resolution R-35-17 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019

Public Works/Utilities – Council President Santomauro

- A. Construction Report for December, 2016
- B. Recycling Report for December, 2016
- C. Animal Control Report for December, 2016
- D. Resolution R-29-17 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Roosevelt Boulevard (Section 2) Project
- E. Resolution R-3017 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Winding Way and Highland Drive Project
- F. Resolution R-31-17 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and Amy S. Greene Environmental Consultants
- G. Resolution R-36-17 Authorization to Enter Into a Side Agreement with the Teamsters Local Union 469 and PBA Local 81 Regarding Paul O'Neill

Recreation – Councilman Kessler

- A. December 2016 Recreation Report
- B. Resolution R-32-17 Authorization to Hire Additional Seasonal Employees for 2016-2017 Basketball Season Scorekeepers
- C. Resolution R-33-17 Authorization to Hire 2017 K-2nd Grade Basketball Clinic Instructors

9. Executive Session

Resolution R-34-17 Authorization for Executive Session for Certain Specified Purposes:

- A. Potential Litigation – Hidden Ridge Pump Station Bond Default
- B. Contract Negotiations –(1) Traffic Signal Cost Sharing Agreement
(2)Caldwell Sewer Utility (3) Engineering Firm for Subdivision of Walker's Property
- C. Litigation (1) COAH Declaratory Judgment
- D. Personnel –
- E. Field Study Improvements

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10. Resolution

Resolution R-37-17 Authorization to Declare a Default in the Terms and Provisions of the Hidden Ridge at North Caldwell, LLC Developers Agreement and to Make Claim Against Performance Guaranty

11. Adjournment

**NEXT MAYOR AND COUNCIL MEETINGS ARE
CONFERENCE - TUESDAY, FEBRUARY 14, 2017 AT 7:30PM**