

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 26, 2016  
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. Approval of Minutes**
  - A. Executive Session Regular Meeting December 22, 2015
  - B. Executive Session ReOrg Meeting January 3, 2016
- 7. Committee Reports**

**Legal and Ordinance – Council President Santomauro**

**Adoption**

- A. **Adoption of Ordinance O-1-16** – Bond Ordinance Authorizing Acquisition of a Pick Up Truck With Plow in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$41,000 Therefore and Authorizing the Issuance of \$38,950 Bonds or Notes to Finance Part of the Cost Thereof

**Motion to OPEN Public Hearing**

**Motion to CLOSE Public Hearing**

**Motion to ADOPT Ordinance O-1-16** – Bond Ordinance Authorizing Acquisition of a Pick Up Truck With Plow in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$41,000 Therefore and Authorizing the Issuance of \$38,950 Bonds or Notes to Finance Part of the Cost Thereof

**Introduction**

- B. **Introduction of Ordinance O-2-16** – An Ordinance Amending Chapter 23 of the Code of the Borough of North Caldwell Regarding Fees for Liquor Licenses

**Public Meeting and Final Reading will be held on  
Tuesday, February 23, 2016.**

- C. Resolution R-29-16 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
- D. Raffle Application for Laning Avenue School & Community Association for a Tricky Tray at Greenbrook Country Club on March 16, 2016

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- E. Raffle Application for Laning Avenue School & Community Association for a 50/50 Raffle at Greenbrook Country Club on March 16, 2016

**Personnel/Administration – Councilman Rees**

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for December, 2015
- B. Resolution R-30-16 2015 Appropriation Reserves Transfers Approval
- C. Resolution R-31-16 Approval to Pay Bills

**Public Safety – Councilman Chiaia**

- A. Police Department Public Safety Report for December, 2015
- B. Fire Department Public Safety Report for December, 2015

**Public Works/Utilities – Councilman Kessler**

- A. Construction Report for December, 2015
- B. Animal Control Report for December, 2015
- C. Recycling Report for December, 2015

**Recreation – Councilman Raymond**

- A. January 2016/February 2016 Recreation Report
- B. Discussion on Request from Boy Scout's for a shed
- C. Discussion on K – 2<sup>nd</sup> Grade Basketball Clinic Instructors
- D. Resolution R-32-15 Authorization to Hire Additional Seasonal Employees for 2015-2016 Basketball Season Scorekeepers

**8. Citizens to be Heard (Please stand stating your name and address)**

**9. Executive Session**

Resolution R-33-16 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1)Acquisition of Walker's Pond  
(2) Caldwell Sewer Utility (3) Traffic Signal Cost Sharing Agreement  
(4) Tennis Court Bids (5) T-Mobile Ground Space Lease Extension
- B. Litigation – (1) COAH Declaratory Judgment
- C. Personnel - Building Inspector

**10. Adjournment**

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING  
TUESDAY, FEBRUARY 9, 2016 AT 7:30PM**