

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 28, 2014
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. Executive Session**
 - Resolution R-161-14 Authorization for Executive Session for Certain Specified Purposes:
 - A. Contract Negotiations –Hidden Ridge
- 6. Mayor’s Report**
 - Proclamation for Pancreatic Cancer Awareness Month**
- 7. Discussion Regarding Filling Council Seat Vacancy**
- 8. Appointment of New Council Member**
 - A. Resolution R-163-14 A Resolution Appointing _____ To The Council of the Borough of North Caldwell to Fill Unexpired Term
- 9. Minutes**
 - A. Conference Meeting September 9, 2014
 - B. Executive Session October 8, 2014
- 10. Committee Reports**
 - Legal and Ordinance – Council President Santomauro**
 - Adoption
 - A. Ordinance O-7-14 – An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell to Require Permit Parking on Hillside Avenue
 - Motion to OPEN Public Hearing**
 - Motion to CLOSE Public Hearing**
 - Motion to ADOPT Ordinance O-7-14 – An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell to Require Permit Parking on Hillside Avenue**

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 28, 2014
7:30 P.M.**

- B. Ordinance O-8-14 - An Ordinance Requiring the Installation of Key Lock Boxes for Rapid Entry of Fire Department and Public Safety Personnel

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to ADOPT Ordinance O-8-14 – An Ordinance Requiring the Installation of Key Lock Boxes for Rapid Entry of Fire Department and Public Safety Personnel

- C. Ordinance O-9-14 - An Ordinance Amending Article X (Municipal Court) of the Borough of North Caldwell to Provide for the Appointment of Municipal Court Judges

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to ADOPT Ordinance O-9-14 – An Ordinance Amending Article X (Municipal Court) of the Borough of North Caldwell to Provide for the Appointment of Municipal Court Judges

RESOLUTION

- A. Resolution R-157-14 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019

Personnel/Administration – Councilman Rees

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for September, 2014
B. Resolution R-158-14 Approval to Pay Bills

Public Safety – Councilman Chiaia

- A. Public Safety Report for September, 2014
B. Resolution R-159-14 A Resolution for a Fire Mutual Aid Agreement Between Participating Essex County Municipalities
C. Resolution R-160-14 Resolution Approving Discharge of Fireworks

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 28, 2014
7:30 P.M.**

Public Works/Utilities –

- A. Construction Report for September, 2014
- B. Recycling Report for July & August, 2014
- C. Animal Control Report for September, 2014

Recreation – Councilman Raymond

- A. September/October 2014 Report

11. Citizens to be heard (Please stand stating your name and address)

12. Executive Session

Resolution R-162-14 Authorization for Executive Session for Certain Specified Purposes:

- B. Contract Negotiations – Acquisition of Walker’s Pond
Borough Rental Property – 137 Gould Avenue – Rental Price
- C. Personnel – DPW Employee; Recreation Employee

13. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
MONDAY, NOVEMBER 10, 2014 7:30PM**