

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, NOVEMBER 22, 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. Citizens to be Heard (Please stand stating your name and address)**
- 7. Executive Session**
  - Resolution R-191-16 Authorization for Executive Session for Certain Specified Purposes:
    - A. Contract Negotiations –(1) Traffic Signal Cost Sharing Agreement (2) Caldwell Sewer Utility (3)Acquisition of Walker's Pond
    - B. Litigation – (1) COAH Declaratory Judgment
    - C. Personnel – Snow Plow Driver - MOU
- 8. Approval of Minutes**
  - A. Regular Meeting October 25, 2016
  - B. Executive Session October 25, 2016
  - C. Conference Meeting November 7, 2016
  - D. Executive Session November 7, 2016
  - E. Special Meeting November 9, 2016
  - F. Executive Session November 9, 2016
- 9. Committee Reports**
  - Legal and Ordinance – Council President Santomauro**
    - A. **Adoption of Ordinance O-13-16** – An Ordinance Amending Chapter 45 and Chapter 104 of the Code of the Borough of North Caldwell Regarding Sewer and Water Fees
      - Motion to OPEN Public Hearing**
      - Motion to CLOSE Public Hearing**
      - Motion to ADOPT Ordinance O-13-16** – An Ordinance Amending Chapter 45 and Chapter 104 of the Code of the Borough of North Caldwell Regarding Sewer and Water Fees
    - B. **Introduction of Ordinance O-14-16** – An Ordinance Adopting a Code of Ordinances of the Borough of North Caldwell, in the County of Essex, New Jersey  
**Public Hearing on Tuesday, December 20, 2016**

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- C. Resolution R-192-16 A Resolution in Support of Senate Bill S-2254 and Assembly Bill A-3821 which Affirms the Language and Legislative Intent of the Fair Housing Act
- D. Raffle Application for Parent's Association of Montclair Kimberley Academy for a Tricky Tray Raffle for 2017 to be held at Green Brook Country Club on April 8, 2017.
- E. Resolution R-197-16 A Resolution Authorizing the Execution of an Amendment to the Contract of Sale Between the Borough of North Caldwell and Walker BN Et. Als. for the purchase of Property Located at 400 Mountain Avenue, North Caldwell, New Jersey

**Personnel/Administration – Councilman Rees**

- A. Resolution R-193-16 Acceptance of Resignation of Part-Time Administrative Assistant

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for October, 2016
- B. Resolution R-194-16 Approval to Pay Bills
- C. Resolution R-195-16 Transfer of Funds
- D. Resolution R-196-16 A Resolution Authorizing the Installation of the Newly Purchased Digital Sign for the Front of Borough Hall

**Public Safety – Councilman Chiaia**

- A. Police Department Public Safety Report for October, 2016

**Public Works/Utilities – Councilman Kessler**

- A. Construction Report for October, 2016
- B. Recycling Report for October, 2016

**Recreation – Councilman Raymond**

- A. November 2016 Recreation Report

**10. Adjournment**

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING  
TUESDAY, DECEMBER 6, 2016 AT 7:30PM**