

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, NOVEMBER 25, 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. Mayor's Report
  - A. Sports Awards for North Caldwell 1<sup>st</sup> and 2<sup>nd</sup> Grade Girls Soccer Team Spain
  - B. Essex County Surrogate Theodore N. Stephens, II

6. Minutes
  - A. Executive Session October 9, 2012

7. Committee Reports

**Legal and Ordinance – Council President Santomauro**

- A. Resolution R-169-14 Authorization to Enter into a Memorandum of Understanding (MOU) with the Teamsters Local Union 469

**Introduction**

- B. Ordinance O-10-14 – An Ordinance to Provide for Water Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and To Provide for the Funding Thereof

**Public Hearing and Final Reading will be held on Monday, December 29, 2014**

**Personnel/Administration – Councilman Rees**

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for October, 2014
- B. Resolution R-170-14 Approval to Pay Bills

**Public Safety – Councilman Chiaia**

- A. Public Safety Report for October, 2014

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**Public Works/Utilities – Councilman Kessler**

- A. Construction Report for October, 2014
- B. Recycling Report for September, 2014
- C. Animal Control Report for October, 2014
- D. Resolution R-172-14 Resolution Authorizing Traffic Signalization Cost Sharing Agreement Between the County of Essex and the Borough of North Caldwell for the Intersection of West Greenbrook Road and Jay L. Hand Drive
- E. Resolution R-173-14 Resolution Authorizing Traffic Signalization Cost Sharing Agreement Between the Borough of North Caldwell and the West Essex Regional School District for the Intersection of West Greenbrook Road and Jay L. Hand Drive

**Recreation – Councilman Raymond**

- A. November/December 2014 Report

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

**12. Executive Session**

Resolution R-171-14 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – PBA Negotiations
- B. Contract Negotiations – Acquisition of Walker's Pond
- C. Personnel – DPW Employee; Recreation Employees
- D. Potential Litigation – Anthony & Lauren Rainone v. Borough of North Caldwell

**13. Adjournment**

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING  
TUESDAY, DECEMBER 9, 2014 7:30PM**