

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 19, 2013
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. Closed Session**
 - Resolution R-184-13 Authorization for Executive Session for Certain Specified Purposes:
 - A. Liquor Licenses
 - 6. Minutes**
 - A. September 11, 2013 Conference Meeting
 - B. September 11, 2013 Executive Session
 - C. September 24, 2013 Regular Meeting
 - D. September 24, 2013 Executive Session
 - E. October 8, 2013 Conference Meeting
 - F. October 8, 2013 Executive Session
 - G. October 22, 2013 Regular Meeting
 - H. November 12, 2013 Conference Meeting
 - I. November 12, 2013 Executive Session
 - J. November 26, 2013 Regular Meeting
 - K. November 26, 2013 Executive Session
 - L. December 10, 2013 Conference Meeting
 - M. December 10, 2013 Executive Session
 - 7. Committee Reports**
 - Legal and Ordinance – Councilwoman Santomauro**
 - Adoption**
 - A. O-12-13 – 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
- MOTION TO OPEN PUBLIC MEETING**
- MOTION TO CLOSE PUBLIC MEETING**
- MOTION TO ADOPT ORDINANCE O-12-13 – 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**

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 19, 2013
7:30 P.M.**

- B. O-13-13 – Ordinance Amending Chapter 45 - Fees of the General Ordinances of the Borough of North Caldwell

MOTION TO OPEN PUBLIC MEETING

MOTION TO CLOSE PUBLIC MEETING

MOTION TO ADOPT ORDINANCE O-13-13 – Ordinance Amending Chapter 45- Fees of the General Ordinances of the Borough of North Caldwell

- C. O-14-13 – An Ordinance to Fix the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell

MOTION TO OPEN PUBLIC MEETING

MOTION TO CLOSE PUBLIC MEETING

MOTION TO ADOPT ORDINANCE O-14-13- An Ordinance to Fix the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell

Personnel/Administration – Councilman Rees

Public Safety – Council President Campbell

- A. Public Safety Report for November, 2013
B. Resolution R-185-13 Appointment of Junior Volunteer Fire Department Member – Mark Rubino

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for November, 2013
B. Resolution R-174-13 Approval to Pay Bills
C. Resolution R-175-13 2013 Appropriations Reserves Transfers Approval
D. Resolution R-176-13 Tax Lien Redemption, Block 1700, Lot 1
E. Resolution R-177-13 Resolution Removing Block 1003, Lot 48 from 2013 Tax Sale List
F. Resolution R-178-13 Governing Body Certification of the Annual Audit
G. Resolution R-179-13 Approval of 2012 Corrective Action Plan
H. Resolution R-180-13 Appropriations Cancellations – Pool Fund
I. Resolution R-181-13 Emergency Appropriations for Legal

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 19, 2013
7:30 P.M.**

Public Works/Utilities – Councilman Chiaia

- A. Recycling Report for November, 2013
- B. Construction Report for November, 2013
- C. Animal Control Report for November, 2013
- D. Resolution R-182-13 Bid Acceptance and Contract Award 10' Dump Body Replacement
- E. Resolution R-183-13 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and Amy S. Greene Environmental Consultants
- F. Resolution R-186-13 Resolution of Continuing Support for the Goals and Purposes of the 2004 Highlands Water Protection and Planning Act

Recreation – Councilwoman Fost

- A. December 2013/January 2014 Report

- 8. Citizens to be heard (Please stand stating your name and address)**
- 9. Mayor's Report**
- 10. Adjournment**

**NEXT MAYOR AND COUNCIL RE-ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 1, 2014 12:30PM**