

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 20, 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**

West Essex Cowboys "C" Team – Superbowl Champs

Honorable Anthony J. Frasca, Municipal Presiding Judge and Mr. Al Restaino, Municipal Division Manager, Superior Court to speak regarding "New Bail Reform" effective January 1, 2017

Proclamation for Frank Zichelli – 30 Year Anniversary

- 6. Citizens to be Heard (Please stand stating your name and address)**
- 7. Board of Health Meeting**
 - A. Adoption of Ordinance BHO-1-16** – An Ordinance Amending Board of Health Chapters of the Borough of North Caldwell Code in the County of Essex, New Jersey

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance BHO-1-16 – An Ordinance Amending Board of Health Chapters of the Borough of North Caldwell Code in the County of Essex, New Jersey
- 8. Approval of Minutes**
 - A. Regular Meeting November 22, 2016
 - B. Executive Session November 22, 2016
 - C. Conference Meeting December 6, 2016
 - D. Executive Session December 6, 2016

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9. Committee Reports

Legal and Ordinance – Council President Santomauro

- A. **Adoption 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

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-14-16 – An Ordinance Adopting a Code of Ordinances of the Borough of North Caldwell in the County of Essex, New Jersey

- B. Raffle Application for Bloomfield Educational Foundation for Tricky Tray Raffle to be held at Green Brook Country Club on April 22, 2017.

Personnel/Administration – Councilman Rees

- A. Resolution R-204-16 A Resolution Adopting Personnel Policies and Procedures

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for November, 2016
- B. Resolution R-205-16 Approval to Pay Bills
- C. Resolution R-206-16 Transfer of Funds
- D. Resolution R-207-16 Cancellation of Capital Appropriation Balances Approval
- E. Resolution R-208-16 Resolution Approving the Funding for Preliminary Studies in Regards to Borough Athletic Fields

Public Safety – Councilman Chiaia

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

Public Works/Utilities – Councilman Kessler

- A. Construction Report for November, 2016
- B. Recycling Report for November, 2016
- C. Resolution R-209-16 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and Petry Engineering, LLC

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Recreation – Councilman Raymond

- A. December 2016 Recreation Report
- B. Resolution R-210-16 Authorization to Hire Seasonal Employees for 2016-2017 Basketball Season Scorekeepers

10. Executive Session

Resolution R-211-16 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 (4) ReDevelopment Agreement with RPM (5) Verizon Wireless ROW Agreement
- B. Litigation – (1) COAH Declaratory Judgment (2) 137 Gould Avenue
- C. Personnel – (1) Renewal of Professional Contracts for 2017

11. Resolutions

- A. Resolution R-212-16 Resolution of the Governing Body of the Borough of North Caldwell Authorizing the Execution of a Redevelopment Agreement with RPM Development, LLC
- B. Resolution R-213-16 Authorizing the Mayor and Other Officials of the Borough of North Caldwell to Execute the Rights-of-Way Agreement with New York SMSA Limited Partnership D/B/A Verizon Wireless

12. Adjournment

**NEXT MAYOR AND COUNCIL MEETINGS ARE
REORGANIZATION - SUNDAY, JANUARY 1, 2017 AT 12:00PM
CONFERENCE - TUESDAY, JANUARY 10, 2017 AT 7:30PM**