

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 22, 2015
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**
Honoring West Essex Cowboy's 'B' Football Team for their Championship Win
Proclamation for Richard Verde, Esq.
- 6. Approval of Minutes**
 - A. Regular Meeting November 24, 2015
 - B. Executive Session Regular Meeting November 24, 2015
 - C. Conference Meeting December 8, 2015
 - D. Executive Session Conference Meeting December 8, 2015

7. Committee Reports

Legal and Ordinance – Council President Santomauro

Adoption

- A. **Adoption of Ordinance O-9-15** – An Ordinance Amending Chapter 99-4 of the Code of the Borough of North Caldwell to Prohibit Parking on Portions of Gould Avenue During Certain Hours

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-9-15 – An Ordinance Amending Chapter 99-4 of the Code of the Borough of North Caldwell to Prohibit Parking on Portions of Gould Avenue During Certain Hours

Personnel/Administration – Councilman Rees

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for November, 2015
- B. Resolution R-186-15 Approval to Pay Bills
- C. Resolution R-187-15 2015 Budget Reserves Transfers Approval

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for October & November, 2015
- B. Fire Department Public Safety Report for October & November, 2015

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Public Works/Utilities – Councilman Kessler

- A. Construction Report for November, 2015
- B. Animal Control Report for November, 2015
- C. Recycling Report for November 2015
- D. Resolution R-188-15 Award for Tennis Courts Resurfacing
- E. Resolution R-189-15 State of New Jersey, Department of Environmental Protection, Green Acres
- F. Resolution R-190-15 Authorization to Execute InterLocal Agreement with the Township of West Orange for Animal Facility Sheltering Services
- G. Discussion on Bids Received for Construction, Maintenance and Operation of a 90 Foot Wooden Communications Pole and Related Ground Support Facilities at 150 Mountain Avenue, North Caldwell; Block 204, Lot 4
- H. Discussion on Capital Purchase of Snow Plow

Recreation – Councilman Raymond

- A. December 2015/January 2016 Recreation Report
- B. Resolution R-191-15 Fixing Fees Pertaining to Recreation Programs – Referees – Officials Fees for WEYSA Games
- C. Resolution R-192-15 Authorization to Hire Seasonal Employees for the 2015 Soccer Season Referees and Officials
- D. Resolution R-193-15 Authorization to Hire Seasonal Employees for 2015-2016 Basketball Season Scorekeepers

8. Citizens to be Heard (Please stand stating your name and address)

9. Executive Session

Resolution R-194-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1)Acquisition of Walker’s Pond
(2) Caldwell Sewer Utility (3) Traffic Signal Cost Sharing Agreement
- B. Litigation – (1) COAH Declaratory Judgment

10. Adjournment

**NEXT MAYOR AND COUNCIL REORGANIZATION MEETING
SUNDAY, JANUARY 3, 2016 AT 12:30PM**