

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MONDAY, DECEMBER 29, 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**
- 6. Executive Session**
 - Resolution R-195-14 Authorization for Executive Session for Certain Specified Purposes:
 - A. Personnel – Planning Board Attorney

7. Committee Reports

Legal and Ordinance – Council President Santomauro

Adoption

- A. 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

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT 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

Resolutions

- B. Resolution R-180-14 Resolution of the Borough of North Caldwell, County of Essex, Declaring Its Intent To Fully Comply With Its Current and Future Mount Laurel Obligations and To Serve As The "Catalyst For Change" To Render Any Mount Laurel Lawsuits as "Unnecessary Litigation"
- C. Resolution R-181-14 Authorization to Execute A "Contract of Sale" Between the Borough of North Caldwell and Jersey One Auto Sales for Surplus Property
- D. Resolution R-182-14 Authorization to Execute A "Contract of Sale" Between the Borough of North Caldwell and Liberty Motors for Surplus Property
- E. Resolution R-183-14 Authorization to Execute A "Contract of Sale" Between the Borough of North Caldwell and RS Auto for Surplus Property
- F. Resolution R-193-14 Authorizing Lease of Borough Property – 137 Gould Avenue

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- G. Resolution R-194-14 A Resolution to Execute A Developer's Agreement With Allen Road Developers, LLC

Personnel/Administration – Councilman Rees

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for November, 2014
- B. Resolution R-184-14 Approval to Pay Bills
- C. Resolution R-185-14 2014 Appropriation Reserves Transfers Approval
- D. Resolution R-186-14 Tax Lien Redemption, Block 1302, Lot 28
- E. Resolution R-187-14 Tax Lien Redemption, Block 902, Lot 6
- F. Resolution R-188-14 Tax Lien Redemption, Block 1702, Lot 13

Public Safety – Councilman Chiaia

- A. Public Safety Report for November, 2014
- B. Resolution R-189-14 Collective Bargaining Agreement with West Essex PBA Local 81 (North Caldwell Unit)

Public Works/Utilities – Councilman Kessler

- A. Construction Report for November, 2014
- B. Recycling Report for October, 2014
- C. Animal Control Report for November, 2014
- D. Resolution R-190-14 Collective Bargaining Agreement with Teamster Local 469 (DPW Employees)

Recreation – Councilman Raymond

- A. December 2014/January 2015 Report
- B. Resolution R-191-14 Authorization to Hire Seasonal Employees for 2014-2015 Basketball Season Scorekeepers

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

9. Executive Session

Resolution R-192-14 Authorization for Executive Session for Certain Specified Purposes:

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

10. Adjournment

**NEXT MAYOR AND COUNCIL REORGANIZATION MEETING
THURSDAY, JANUARY 1, 2015 12:30PM**