

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 23, 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**
- 6. Approval of Minutes**
  - A. Regular Meeting December 22, 2015
  - B. Re-Org Meeting January 3, 2016
  - C. Conference Meeting January 12, 2016
  - D. 1<sup>st</sup> Executive Session Conference Meeting January 12, 2016
  - E. 2<sup>nd</sup> Executive Session Conference Meeting January 12, 2016
  - F. Regular Meeting January 26, 2016
  - G. Executive Session Regular Meeting January 26, 2016
  - H. Conference Meeting February 9, 2016
  - I. Executive Session Conference Meeting February 9, 2016

**7. Committee Reports**

**Legal and Ordinance – Council President Santomauro**

**Adoption**

- A. **Adoption of Ordinance O-2-16** – An Ordinance Amending Chapter 23 of the Code of the Borough of North Caldwell Regarding Fees for Liquor Licenses

**Motion to OPEN Public Hearing**

**Motion to CLOSE Public Hearing**

**Motion to ADOPT Ordinance O-2-16** – An Ordinance Amending Chapter 23 of the Code of the Borough of North Caldwell Regarding Fees for Liquor Licenses

**Introduction**

- B. **Introduction of Ordinance O-3-16** – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

**Public Meeting and Final Reading will be held on  
Tuesday, March 22, 2016.**

- C. Resolution R-49-16 A Resolution Authorizing the Execution of a Municipal Services Agreement with the Four Seasons at North Caldwell Condominium Association

**Personnel/Administration – Councilman Rees**

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**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for January, 2016
- B. Resolution R-50-16 2015 Appropriation Reserves Transfers Approval
- C. Resolution R-51-16 Approval to Pay Bills
- D. Resolution R-52-16 A Resolution Authorizing the Execution of a Municipay Merchant Processing Terms and Agreement with Municipay D/B/A Nationwide Payments Solutions, LLC.

**Public Safety – Councilman Chiaia**

- A. Police Department Public Safety Report for January, 2016
- B. Fire Department Public Safety Report for February, 2016

**Public Works/Utilities – Councilman Kessler**

- A. Construction Report for January, 2016
- B. Animal Control Report for January, 2016
- C. Recycling Report for January, 2016
- D. Resolution R-53-16 Contract Award – Recycling Market

**Recreation – Councilman Raymond**

- A. February 2016/March 2016 Recreation Report
- B. Discussion on North Caldwell Education Foundation Food Truck Fundraiser Fire Inspection Permits

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

**9. Executive Session**

Resolution R-54-16 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  
(3)PVWC Contract (4) 2016 Tennis Courts Rehabilitation
- B. Litigation – (1) COAH Declaratory Judgment
- C. Personnel -

**10. Resolution R-55-16 Award of Contract 2016 Tennis Courts Rehabilitation**

**11. Adjournment**

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING  
TUESDAY, MARCH 8, 2016 AT 7:30PM**