

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 26, 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**
- 6. Approval of Minutes**
 - A. Conference & Regular Meeting August 18, 2014
 - B. Regular Meeting September 23, 2014
 - C. Conference Meeting October 8, 2014

7. Committee Reports

Legal and Ordinance – Council President Santomauro

- A. Resolution R-41-15 Liquor License – Social Affair Permit for Kiwanis Club of Caldwell- West Essex
- B. Resolution R-42-15 Authorization to Execute Interlocal Agreement with the Township of West Caldwell for Board of Health Services
- C. Raffle Application – West Essex First Aid Squad for Tricky Tray on April 25, 2015
- D. Raffle Application – Kiwanis Club of Caldwell-West Essex for 50/50 on April 11, 2015
- E. Raffle Application – Kiwanis Club of Caldwell-West Essex for Tricky Tray on April 11, 2015

Personnel/Administration – Councilman Rees

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for January, 2015
- B. Resolution R-43-15 Approval to Pay Bills
- C. Resolution R-44-15 Tax Lien Redemption, Block 1802, Lot 16

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for January, 2015
- B. Fire Department Public Safety Report for January, 2015

Public Works/Utilities – Councilman Kessler

- A. Construction Report for January, 2015
- B. Animal Control Report for January, 2015

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Recreation – Councilman Raymond

- A. February/March 2015 Report
- B. Resolution R-45-15 Fixing Fees Pertaining to Recreation Programs – Fun & Games, Summer Camp Fee Structure

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

9. Executive Session

Resolution R-40-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1)Acquisition of Walker’s Pond (2)Verizon Small Cell Tower (3) Caldwell Sewer Utility
- B. Personnel – DPW Employee
- C. Potential Litigation –(1) Anthony & Lauren Rainone v. Borough of North Caldwell (2) Building Audit

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
TUESDAY, MARCH 10, 2015 AT 7:30PM**