

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 28, 2017
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. Executive Session

Resolution R-49-17 Authorization for Executive Session for Certain Specified Purposes:

C. Litigation (1) COAH Declaratory Judgment

6. Mayor's Report

Appointment of Board of Adjustment Member – Alternate #2 – Anthony Michelotti
2 year term to expire 12/31/2018

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

8. Approval of Minutes

- A. Regular Meeting January 24, 2017
- B. Executive Session January 24, 2017
- C. Conference Meeting February 14, 2017
- D. Executive Session February 14, 2017

9. Committee Reports

Legal and Ordinance – Councilman Raymond

- A. **Adoption of Ordinance O-1-17** – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-1-17 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

- B. R-50-17 Resolution of the Borough of North Caldwell Authorizing Boy Scout Troop #856 to Hold a Fundraiser on April 8, 2017
- C. Raffle Application for West Essex PBA Local #81 Civic Association for Tricky Tray Raffle to be held at Green Brook Country Club on May 22, 2017.
- D. Raffle Application for West Essex PBA Local #81 Civic Association for 50/50 Raffle to be held at Green Brook Country Club on May 22, 2017
- E. Resolution R-63-17 Appointment of Mel Levine (Member) and Frank Zichelli (Alternate Member) as Community Development Block Grant Representative

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- F. Raffle Application for West Essex First Aid Squad for 50/50 Raffle to be held at North Caldwell Firemen's Community Center on May 6, 2017.
- G. Raffle Application for West Essex First Aid Squad for Tricky Tray Raffle to be held at Firemen's Community Center on May 6, 2017.

Personnel/Administration – Councilman Rees

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for January, 2017
- B. Resolution R-51-17 Approval to Pay Bills
- C. Resolution R-52-17 Resolution Approving the Funding for Engineering Services for the Design of a Synthetic Turf Athletic Field
- D. Resolution R-53-17 Approving the West Essex First Aid Squad Certified LOSAP List for the Year 2016
- E. Resolution R-54-17 Tax Lien Redemption - Block 705, Lot 1
- F. Resolution R-55-17 Tax Lien Redemption – Block 1004, Lot 5
- G. Resolution R-64-17 2016 Budget Transfers Approval

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for January, 2017
- B. Fire Department Public Safety Report for January, 2017
- C. Resolution R-56-17 Appointment of Volunteer Fire Department Member – Scott Stellfox

Public Works/Utilities – Council President Santomauro

- A. Construction Report for January, 2017
- B. Recycling Report for January, 2017
- C. Animal Control Report for January, 2017
- D. Resolution R-57-17 Authorizing the Award of Professional Services Contracts for the Borough of North Caldwell – Dykstra Walker Design Group
- E. Resolution R-58-17 Authorizing the Award of Professional Services Contracts for the Borough of North Caldwell – Suburban Consulting Engineers, Inc.
- F. Resolution R-59-17 Resolution Authorizing Application to the Hazardous Discharge Site Remediation Fund for Funding for the Environmental Assessment and Investigation of Walker's Pond
- G. Resolution R-60-17 Bid Acceptance and Contract Award 2016 Roadway Improvements

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Recreation – Councilman Kessler

- A. February 2017 Recreation Report
- B. Resolution R-61-17 Authorization to Hire Additional Seasonal Employees for 2016-2017 Basketball Season Scorekeepers
- C. Discussion – West Essex Little League Program

10. Executive Session

Resolution R-62-17 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations –(1) Traffic Signal Cost Sharing Agreement
(2)Caldwell Sewer Utility (3) Hilltop Water Agreement with Essex Fells
- B. Personnel –
- C. Liquor License – Bid Amount

11. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, MARCH 14, 2017 AT 7:30PM**