

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MARCH 22, 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

- 5th & 6th Grade Girls Travel Basketball Championship Team**
- 5th & 6th Grade Boys Basketball Championship Team**

6. Executive Session

Resolution R-68-16 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1) Caldwell Sewer Utility (2) Traffic Signal Cost Sharing Agreement (3)PVWC Contract (4) 2016 Tennis Courts Rehabilitation
- B. Litigation – (1) COAH Declaratory Judgment – A. RFP's
B. Deed Restriction - 620 Mountain Ave.
- C. Personnel

7. Approval of Minutes

- A. Budget Meeting February 23, 2016
- B. Executive Session Budget Meeting February 23, 2016
- C. Regular Meeting February 23, 2016
- D. Executive Session February 23, 2016
- E. Capital Budget Meeting March 8, 2016
- F. Conference Meeting March 8, 2016
- G. Executive Session March 8, 2016

8. Committee Reports

Legal and Ordinance – Council President Santomauro

Update of Acquisition of Walker's Pond

Adoption

- A. **Adoption 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)

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT 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)

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- B. **Adoption of Ordinance O-4-16** – Bond Ordinance Authorizing Acquisition of Real Property Located at 400 Mountain Avenue and Site Improvements Thereto In and For the Borough of North Caldwell, In the County of Essex, New Jersey, Appropriating \$2,850,000 Therefore and Authorizing the Issuance of \$2,625,000 Bonds or Notes to Finance Part of the Cost Thereof

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-4-16 – Bond Ordinance Authorizing Acquisition of Real Property Located at 400 Mountain Avenue and Site Improvements Thereto In and For the Borough of North Caldwell, In the County of Essex, New Jersey, Appropriating \$2,850,000 Therefore and Authorizing the Issuance of \$2,625,000 Bonds or Notes to Finance Part of the Cost Thereof

- C. Resolution R-69-16 Resolution Approving a Professional Services Contract By and Between The Borough of North Caldwell and Lasser Sussman Associates, LLC
D. Resolution R-70-16 A Resolution Authorizing the Approval of an Agreement By the Borough of North Caldwell with Econsult Individually
E. Resolution R-71-16 A Resolution Authorizing the Borough of North Caldwell to Enter Into a Local Municipal Group Agreement with Econsult Solutions, Inc.

Personnel/Administration – Councilman Rees

- A. Resolution R-72-16 Resolution Confirming Appointment of Robert Bernard Bell as Part-Time Electrical Inspector of the Borough of North Caldwell

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for January, 2016
B. Resolution R-73-16 2015 Appropriation Reserves Transfers Approval
C. Resolution R-74-16 Approval to Pay Bills
D. Resolution R-75-16 2016 Municipal Budget Introduction
E. Resolution R-76-16 Deferred Local District School Tax
F. Resolution R-77-16 Deferred Regional High School Tax
G. Resolution R-78-16 Resolution Computing 2016 Reserve for Uncollected Taxes Pursuant to N.J.S.A. 40A:4-41c(2)
H. Resolution R-79-16 Fixing Water Rates Pursuant to Ordinance O-1-09

Public Safety – Councilman Chiaia

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

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Public Works/Utilities – Councilman Kessler

- A. Construction Report for February, 2016
- B. Animal Control Report for February, 2016
- C. Recycling Report for February, 2016
- D. Resolution R-80-16 Bid Acceptance & Contract Award – Mowing & Trimming Municipal Facilities

Recreation – Councilman Raymond

- A. March 2016/April 2016 Recreation Report
- B. Resolution R-81-16 Fixing Fees Pertaining to Recreation Programs – Summer Fun
- C. Resolution R-82-16 Resolution of the Borough of North Caldwell Waiving the Fire Inspection Permit Fee for the North Caldwell Education Foundation Food Truck Fundraiser on May 7, 2016
- D. Resolution R-83-16 Authorization to Hire Additional Seasonal Employees for 2015-2016 Basketball Season Scorekeepers
- E. Resolution R-84-16 Contract Award – Food and Beverage Concession at the North Caldwell Community Pool

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

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
TUESDAY, APRIL 12, 2016 AT 7:30PM**