

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
THURSDAY, MARCH 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**

Mayor Appointment with Council Consent – Board of Adjustment Member
Board of Adjustment Regular Member Appointment of Ashish Shah to replace
Rosemarie DaSilva whose term expires 12/31/2016.

6. Approval of Minutes

- A. January 1, 2015 Re-Organizational Meeting
- B. January 13, 2015 Conference Meeting
- C. January 28, 2015 Regular Meeting
- D. February 18, 2015 Special Meeting

7. Committee Reports

Legal and Ordinance – Council President Santomauro

- A. Ordinance O-2-15 – 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, April 21, 2015.

- B. Resolution R-68-15 Resolution Authorizing Execution of Deed of Easement and Easement Agreement Regarding Allen Road Developer's Property

Personnel/Administration – Councilman Rees

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for February, 2015
- B. Resolution R-52-15 Approval to Pay Bills
- C. Resolution R-53-15 2014 Appropriation Reserves Transfers Approval
- D. Resolution R-54-15 Cancellation of Capital Appropriation Balances Approval
- E. Resolution R-55-15 2015 Municipal Budget Introduction
- F. Resolution R-56-15 Deferred Local District School Tax
- G. Resolution R-57-15 Deferred Regional High School Tax
- H. Resolution R-58-15 Resolution Computing 2015 Reserve for Uncollected Taxes Pursuant to N.J.S.A. 40A:4-41c(2)

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
THURSDAY, MARCH 26, 2015
7:30 P.M.**

- I. Resolution R-59-15 Resolution for Self-Examination of Budget
- J. Resolution R-60-15 Fixing Water Rates Pursuant to Ordinance O-1-09
- K. Resolution R-61-15 Approving the West Essex First Aid Squad Certified LOSAP List for the Year 2014

Public Safety – Councilman Chiaia

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

Public Works/Utilities – Councilman Kessler

- A. Construction Report for February, 2015
- B. Recycling Report for February, 2015
- C. Animal Control Report for February, 2015
- D. Resolution R-62-15 2014 Recycling Tonnage Grant Application
- E. Resolution R-63-15 Resolution Authorizing Traffic Signalization Cost Sharing Agreement Between the County of Essex and the Borough of North Caldwell for the Intersection of West Greenbrook Road and Jay L. Hand Drive
- F. Resolution R-64-15 Bid Acceptance & Contract Award – Mowing & Trimming Municipal Facilities

Recreation – Councilman Raymond

- A. Resolution R-65-15 Fixing Fees Pertaining to Recreation Programs – Lacrosse Summer Camp, Multisport Camp, Senior Dance Class
- B. Resolution R-66-15 Authorization to Hire Seasonal Employees for 2015 Recreation Program/Events Instructors – Fireman’s Community Center Monitor

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

9. Executive Session

Resolution R-67-15 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 – Employee Salaries
- C. Liquor License
- D. Rental Property 137 Gould Avenue – Rental Price

10. Adjournment

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