

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 29, 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. Mayor's Report**
- 6. Citizens to be Heard (Please stand stating your name and address)**
- 7. Approval of Minutes**
 - A. Budget Meeting February 28, 2017
 - B. Regular Meeting February 28, 2017
 - C. First Executive Session February 28, 2017
 - D. Second Executive Session February 28, 2017

8. Committee Reports

Legal and Ordinance – Councilman Raymond

- A. **Introduction of Ordinance O-2-17** – An Ordinance of the Borough of North Caldwell Authorizing the Granting of a Long Term Tax Exemption and the Execution of a Financial Agreement with White Rock Urban Renewal Associates, L.P. Pursuant to N.J.S.A. 40A:20-1 et. seq.

**Public Meeting and Final Reading will be held on
Tuesday, April 25, 2017**

- B. Raffle Application for North Caldwell Partnership for Education (NCPE) for 50/50 Raffle to be held at North Caldwell Liberty Field Parking Lot on May 20, 2017.

Personnel/Administration – Councilman Rees

- A. Resolution R-79-17 Appointment of Gregory Karol as Manager of the Borough of North Caldwell Municipal Pool for the 2017 Season
- B. Resolution R-80-17 Appointment of Samantha Benanti as Head Director of the 2017 Summer Fun and Kiddy Camp Season
- C. Resolution R-81-17 Appointment of Victoria Zizzo as Director of Lower Camp Summer Fun and Assistant Director of Kiddie Camp for 2017 Season

Finance – Councilman Astorino

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- A. Collector/Treasurer's Report for February, 2017
- B. Resolution R-82-17 Approval to Pay Bills
- C. Resolution R-83-17 2016 Appropriation Reserves Transfers Approval
- D. Resolution R-84-17 Fixing Water Rates Pursuant to Ordinance O-1-09
- E. Resolution R-85-17 Cancellation of Capital Appropriation Balances Approval
- F. Resolution R-86-17 2017 Municipal Budget Introduction
- G. Resolution R-87-17 Deferred Local District School Tax
- H. Resolution R-88-17 Deferred Regional High School Tax
- I. Resolution R-89-17 A Resolution for Self-Examination of Budget
- J. Discussion of Memo from Richard Mondelli Re: Capital Budget Requests

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for February, 2017
- B. Fire Department Public Safety Report for February, 2017

Public Works/Utilities – Council President Santomauro

- A. Construction Report for February, 2017
- B. Recycling Report for February, 2017
- C. Animal Control Report for February, 2017

Recreation – Councilman Kessler

- A. March 2017 Recreation Report
- B. Resolution R-90-17 Authorization to Hire Seasonal Employees for 2017 Baseball/Softball Season Umpires and Officials
- C. Resolution R-91-17 Authorization to Hire Seasonal Employees for 2017- Municipal Pool

9. Executive Session

Resolution R-92-17 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations –(1) Traffic Signal Cost Sharing Agreement
(2)Caldwell Sewer Utility
- B. Personnel – (1) Part-time Recreation Program Director
- C. Litigation (1) COAH Declaratory Judgment

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, APRIL 25, 2017 AT 5:30PM
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TUESDAY, APRIL 25, 2017 AT 7:30PM**