

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, APRIL 25, 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 March 20, 2017
 - B. Conference Meeting March 20, 2017
 - C. Executive Session March 20, 2017
 - D. Regular Meeting March 29, 2017

8. Committee Reports

Legal and Ordinance – Councilman Raymond

- A. **Adoption 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.

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT 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.

- B. **Introduction of Ordinance O-3-17** – An Ordinance to Provide for Various Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof

**Public Meeting and Final Reading will be held on
Tuesday, May 23, 2017**

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- C. **Introduction of Ordinance O-4-17** – Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$2,413,226 Therefore and Authorizing the Issuance of \$2,292,564 Bonds or Notes to Finance Part of the Cost Thereof.

**Public Meeting and Final Reading will be held on
Tuesday, May 23, 2017**

- D. **Introduction of Ordinance O-5-17** – Bond Ordinance Authorizing Various Improvements and Purposes for the Swimming Pool Utility in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$150,000 Therefore and Authorizing the Issuance of \$150,000 Bonds or Notes to Finance Part of the Cost Thereof

**Public Meeting and Final Reading will be held on
Tuesday, May 23, 2017**

- E. Resolution R-94-17 Resolution Adopting Policy for the Placement of Advertising Banners on Borough Property Pursuant to the Code of the Borough of North Caldwell §17-12
- F. Resolution R-95-17 Resolution Granting Authorization to the North Caldwell Recreation Foundation, A Non-Profit Corporation, to Place Advertising Banners on Borough Property

Personnel/Administration – Councilman Rees

- A. Resolution R-96-17 Resolution Confirming Appointment of Samantha A. O'Neill as Part-time Recreation Program Director of the Borough of North Caldwell
- B. Resolution R-97-17 Acceptance of Resignation of Police Department Dispatcher – Nicholas Macaluso
- C. Resolution R-98-17 Authorizing Employment of Paul J. Cicchetti as Police Department Dispatcher
- D. Resolution R-99-17 Appointment of Fred Giordano as Assistant manager of the Borough of North Caldwell Municipal Pool for the 2017 Season

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for March, 2017
- B. Resolution R-100-17 Approval to Pay Bills
- C. Resolution R-101-17 Tax Lien Redemption – Block 2102, Lot 6 C0103
- D. Resolution R-102-17 Approving the Revised West Essex First Aid Squad Certified LOSAP List for the year 2016
- E. Resolution R-103-17 Approving the Borough of North Caldwell Volunteer Fire Department Certified LOSAP List for the year 2016

Public Safety – Councilman Chiaia

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

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Public Works/Utilities – Council President Santomauro

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

Recreation – Councilman Kessler

- A. April-May 2017 Recreation Report
- B. Resolution R-104-17 Authorization to Hire Seasonal Employees for 2017 – Summer Fun

9. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, MAY 9, 2017 AT 7:30PM**