

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, APRIL 26, 2016
6:30 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's Cup Championship Teams
Essex County Surrogate Theodore N. Stephens, II
- 6. Approval of Minutes**
 - A. Capital Budget Meeting March 22, 2016
 - B. Regular Meeting March 22, 2016
 - C. Executive Session Meeting March 22, 2016
 - D. Conference Meeting April 12, 2016

7. Committee Reports

Legal and Ordinance – Council President Santomauro

Update of Acquisition of Walker's Pond

Board of Adjustment Appointments (Council Appointment):

Regular Member – James Kearney, to fill unexpired 4 year term of Beth Tanelli to expire 12/31/2019

Alternate Member #2 – Joseph Angelo, to fill unexpired 2 year term of James Kearney to expire 12/31/2016

Introduction

- A. **Introduction of Ordinance O-5-16** – An Ordinance Amending Chapter 78-3B(1) of the Code of the Borough of North Caldwell Regarding the Placement of Recycling Receptacles at Curbside
Public Meeting and Final Reading will be held on Tuesday, May 24, 2016.

Personnel/Administration – Councilman Rees

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for March, 2016
- B. Resolution R-96-16 Resolution to Read Budget By Title
- C. **Motion to Open Public Meeting** regarding the 2016 Municipal Budget
Motion to Close Public Meeting
- D. Resolution R-88-16 Resolution to Amend the 2016 Municipal Budget

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- E. Resolution R-95-16 Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Outside Employment of Off Duty Municipal Police
- F. Resolution R-97-16 Resolution to Adopt the 2016 Municipal Budget
- G. Resolution R-87-16 Approval to Pay Bills

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for March, 2016
- B. Fire Department Public Safety Report for April, 2016
- C. Resolution R-89-16 Resolution Supporting H.R. 343, The Volunteer Emergency Responders Tax Deduction Act

Public Works/Utilities – Councilman Kessler

- A. Construction Report for March, 2016
- B. Animal Control Report for March, 2016
- C. Resolution R-90-16 Bid Acceptance & Contract Award For Lease of Real Property for the Telecommunications Facility at the Borough of North Caldwell Public Safety Building, North Caldwell, located at Block 1103, Lot 9
- D. Resolution R-91-16 Resolution of the Borough of North Caldwell, Essex County, New Jersey Certifying a Submission of Expenditure for Taxes Paid Pursuant to the Recycling Enhancement Act

Recreation – Councilman Raymond

- A. April 2016/May 2016 Recreation Report
- B. Resolution R-92-16 Authorization to Hire Seasonal Employees for 2016 Baseball/Softball Season Referees and Officials

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

9. Executive Session

Resolution R-93-16 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1) Caldwell Sewer Utility (2) Traffic Signal Cost Sharing Agreement (3) 2016 Tennis Courts Rehabilitation (4) PVWC Contract (5) Hidden Ridge Municipal Services Agreement
- B. Litigation – (1) COAH Declaratory Judgment

10. Resolution

Resolution R-94-16 Tennis Court Rehabilitations Agreement Authorization – American Tennis Courts, Inc.

11. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
TUESDAY, MAY 10, 2016 AT 7:30PM**