

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, APRIL 28, 2014  
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. Closed Session**
  - Resolution R-77-14 Authorization for Executive Session for Certain Specified Purposes:
    - A. Personnel – Police Department, Recreation Salaries
    - B. Contract Negotiations – Acquisition of Walker’s Pond

**6. Mayor’s Report**

**7. Committee Reports**

**Legal and Ordinance – Council President Santomauro**

Adoption

- A. Ordinance O-1-14 – 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-1-14 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)**

- B. Ordinance O-2-14 – An Ordinance to Fix the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell

**Motion to OPEN Public Hearing**

**Motion to CLOSE Public Hearing**

**Motion to ADOPT Ordinance O-2-14 – An Ordinance to Fix the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell**

Introduction

- A. Ordinance O-3-14 – 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 Hearing and Final Reading will be held on Tuesday, May 27, 2014**

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- B. Ordinance O-4-14 – Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$1,175,500 Therefore and Authorizing the Issuance of \$1,116,725 Bonds or Notes to Finance Part of the Cost Thereof

**Public Hearing and Final Reading will be held on Tuesday, May 27, 2014**

Resolution

- A. Resolution R-85-14 Resolution Calling on the Legislature to make permanent the 2% CAP on Interest Arbitration Awards (CV'd Bill)

**Personnel/Administration – Councilman Rees**

- A. Resolution R-78-14 Resolution Re-Adopting the Personnel Policy and Procedures Manual of the Borough of North Caldwell

**Public Safety – Councilman Chiaia**

- A. Public Safety Report for March, 2014  
B. Resolution R-86-14 Appointment of Junior Volunteer Fire Department Member – Henry David Mead

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for March, 2014  
B. Resolution R-79-14 Approval to Pay Bills  
C. Resolution R-80-14 Tax Lien Redemption #11-03 – Block 606, Lot 7  
D. Resolution R-81-14 Resolution to Amend Budget  
E. Resolution R-82-14 Approving the Borough of North Caldwell Volunteer Fire Department Certified LOSAP List for the Year 2013  
F. Resolution R-83-14 Approving the West Essex First Aid Squad Certified LOSAP List for the Year 2013

**Public Works/Utilities – Councilwoman Fost**

- A. Construction Report for March, 2014  
B. Animal Control Report for March, 2014  
C. Recycling Report for March, 2014  
D. Resolution R-84-14 Hidden Ridge Performance Bond/Cash Reductions

**Recreation – Councilman Raymond**

- A. April/May 2014 Report

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

**9. Adjournment**

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**NEXT MAYOR AND COUNCIL CONFERENCE MEETING  
TUESDAY, MAY 13, 2014 7:30PM**