

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 24, 2016
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. Approval of Minutes**
 - A. Executive Session April 12, 2016
 - B. Regular Meeting April 26, 2016
 - C. Executive Session Meeting April 26, 2016
 - D. Conference Meeting May 10, 2016
 - E. Executive Session Meeting May 10, 2016

7. Committee Reports

Legal and Ordinance – Council President Santomauro

Update of Acquisition of Walker's Pond

Adoption

- A. **Adoption of Ordinance O-5-16** – An Ordinance Amending Chapters 77-7A(1) and 78-3B(1) of the Code of the Borough of North Caldwell Regarding the Placement of Receptacles and Materials at Curbside

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-5-16 – An Ordinance Amending Chapters 77-7A(1) and 78-3B(1) of the Code of the Borough of North Caldwell Regarding the Placement of Receptacles and Materials at Curbside

- B. **Adoption of Ordinance O-6-16** – 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

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to ADOPT Ordinance O-6-16 – 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

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- C. **Adoption of Ordinance O-7-16** – Bond Ordinance Authorizing Various Improvements In and For the Borough of North Caldwell, In the County of Essex, New Jersey, Appropriating \$732,000 Therefore and Authorizing the Issuance of \$695,400 Bonds or Notes to Finance Part of the Cost Thereof

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to ADOPT Ordinance O-7-16 – Bond Ordinance Authorizing Various Improvements In and For the Borough of North Caldwell, In the County of Essex, New Jersey, Appropriating \$732,000 Therefore and Authorizing the Issuance of \$695,400 Bonds or Notes to Finance Part of the Cost Thereof

- D. **Adoption of Ordinance O-8-16** – 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 \$45,000 Therefore and Authorizing the Issuance of \$45,000 Bonds or Notes to Finance Part of the Cost Thereof

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to ADOPT Ordinance O-8-16 – 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 \$45,000 Therefore and Authorizing the Issuance of \$45,000 Bonds or Notes to Finance Part of the Cost Thereof

- E. Resolution R-103-16 A Resolution Authorizing the Execution of a Municipal Services Agreement with The Hidden Ridge Condominium Association, Inc.

Personnel/Administration – Councilman Rees

- A. Resolution R-104-16 Appointment of Gregory Karol as Manager of the Borough of North Caldwell Municipal Pool for the 2016 Season
B. Resolution R-105-16 Appointment of Kristyn Sheehy as Assistant Manager of the Borough of North Caldwell Municipal Pool for the 2016 Season
C. Resolution R-106-16 Authorization to Hire Seasonal Employees for 2016 – Municipal Pool
D. Resolution R-107-16 Establishing 2016 Employee Salaries

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Finance – Councilman Astorino

- A. Collector/Treasurer's Report for April, 2016
- B. Resolution R-108-16 Approval to Pay Bills

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for April, 2016
- B. Fire Department Public Safety Report for May, 2016

Public Works/Utilities – Councilman Kessler

- A. Construction Report for April, 2016
- B. Animal Control Report for April, 2016
- C. Recycling Report for March, April 2016

Recreation – Councilman Raymond

- A. May /June 2016 Recreation Report
- B. Resolution R-109-16 Fixing Fees Pertaining to Recreation Programs – Tennis Membership

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

9. Executive Session

Resolution R-110-16 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1) Caldwell Sewer Utility (2) Traffic Signal Cost Sharing Agreement
- B. Litigation – (1) COAH Declaratory Judgment
- C. Anticipated Litigation – (1) Tenancy of Borough Owned Residence
- D. Liquor License –(1) Return of Deposit (2) New Bid Dates (3) New Price

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
MONDAY, JUNE 13, 2016 AT 7:30PM**