

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, MAY 26, 2015  
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. March 26, 2015 Regular Meeting
  - B. April 21, 2015 Executive Session
  - C. May 12, 2015 Executive Session

**7. Committee Reports**

**Legal and Ordinance – Council President Santomauro**

- A. **Adoption of Ordinance O-3-15** – Bond Ordinance Authorizing Various Improvements In and For the Borough of North Caldwell, In the County of Essex, New Jersey, Appropriating \$1,007,110 Therefore and Authorizing the Issuance of \$956,754.50 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-3-15** – Bond Ordinance Authorizing Various Improvements In and For the Borough of North Caldwell, In the County of Essex, New Jersey, Appropriating \$1,007,110 Therefore and Authorizing the Issuance of \$956,754.50 Bonds or Notes to Finance Part of the Cost Thereof

- B. **Adoption of Ordinance O-4-15** – 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-4-15** – 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-6-15** – An Ordinance to Fix the Annual Compensation of Certain Members of the Police Department of the Borough of North Caldwell for the Years 2015, 2016 and 2017

**Motion to OPEN Public Hearing**

**Motion to CLOSE Public Hearing**

**Motion to ADOPT Ordinance O-6-15** – An Ordinance to Fix the Annual Compensation of Certain Members of the Police Department of the Borough of North Caldwell for the Years 2015, 2016 and 2017

- D. **Adoption of Ordinance O-7-15** – An Ordinance to Fix the Annual Compensation of Certain Members of the Public Works Department of the Borough of North Caldwell for the Years 2015, 2016 and 2017

**Motion to OPEN Public Hearing**

**Motion to CLOSE Public Hearing**

**Motion to ADOPT Ordinance O-7-15** – An Ordinance to Fix the Annual Compensation of Certain Members of the Public Works Department of the Borough of North Caldwell for the Years 2015, 2016 and 2017

- E. **Adoption of Ordinance O-8-15** – 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-8-15** – An Ordinance to Fix the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell

- F. **Introduction of Ordinance O-5-15** – Amending Chapter 23 of the Code of the Borough of North Caldwell Regarding the Renewal Fee of Liquor Licenses

**Public Meeting and Final Reading will be held on Tuesday, June 23, 2015**

- G. Resolution R-91-15 Resolution of the Borough of North Caldwell, County of Essex, Authorizing (1) the Filing of a Declaratory Judgment Action, (2) the Filing of a Motion for Temporary Immunity and (3) Joining with Other Municipalities to Hire an Expert to Propose a Sensible Approach to Round 3 Allocations

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**Personnel/Administration – Councilman Rees**

- A. Resolution R-92-15 Establishing 2015 Employee Salaries

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for April, 2015
- B. Resolution R-93-15 Approval to Pay Bills
- C. Resolution R-94-15 Insertion of Revenue Item – Chapter 159 – Drunk Driving Enforcement Fund

**Public Safety – Councilman Chiaia**

- A. Police Department Public Safety Report for April, 2015
- B. Fire Department Public Safety Report for April, 2015

**Public Works/Utilities – Councilman Kessler**

- A. Construction Report for April, 2015
- B. Animal Control Report for April, 2015

**Recreation – Councilman Raymond**

- A. May/June 2015 Recreation Report

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

**9. Executive Session**

Resolution R-95-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1)Acquisition of Walker's Pond  
(2) Caldwell Sewer Utility
- B. Potential Litigation – (1)Mr. & Mrs. A. Rainone vs. Borough of North Caldwell
- C. Personnel – Police Department
- D. Galaxy Recycling

**10. Adjournment**

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING  
TUESDAY, JUNE 9, 2015 AT 7:30PM**