

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, JUNE 23, 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**

**Proclamation for Henry & Marion Forstenhausler**

- 6. Approval of Minutes**
  - A. April 21, 2015 Regular Meeting
  - B. May 12, 2015 Conference Meeting
  - C. May 26, 2015 Regular Meeting
  - D. May 26, 2015 Executive Session
  - E. June 9, 2015 Conference Meeting
  - F. June 9, 2015 Executive Session

**7. Committee Reports**

**Legal and Ordinance – Council President Santomauro**

- A. **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, July 21, 2015**

- B. Resolution R-103-15 Liquor License – Social Affair Permit – North Caldwell Fire Company #1
- C. Resolution R-119-15 Liquor License Renewal – Green Brook Country Club
- D. Resolution R-120-15 Liquor License Renewal – Dezi's Hospitality, LLC

**Personnel/Administration – Councilman Rees**

- A. Resolution R-104-15 Acceptance of Resignation of Electrical Sub Code Official
- B. Resolution R-105-15 Acceptance of Resignation of Municipal Court Administrator
- C. Resolution R-106-15 Acceptance of Resignation of Police Dispatcher
- D. Resolution R-107-15 Authorizing Employment of Nicholas J. Macaluso as Police Department Dispatcher
- E. Resolution R-121-15 Authorizing Temporary Employment of Leanne O'Hern as Temporary Deputy Court Administrator

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**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for May, 2015
- B. Resolution R-108-15 Approval to Pay Bills
- C. Resolution R-109-15 Estimated Tax Billing Authorization, 2015
- D. Resolution R-110-15 Appropriations Cancellations – 2013 & 2014 Grant Budget Appropriations

**Public Safety – Councilman Chiaia**

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

**Public Works/Utilities – Councilman Kessler**

- A. Construction Report for May, 2015
- B. Animal Control Report for May, 2015
- C. Resolution R-111-15 Resolution Rejecting Bid for Construction, Maintenance and Operation of a 90 Foot Wooden Communications Pole and Related Ground Support Facilities at 150 Mountain Avenue, North Caldwell, New Jersey 07006, A/K/A Block 204, Lot 4 and Authorizing Re-Advertisement for Bids
- D. Resolution R-112-15 Resolution Rejecting Bid for 2015 Tennis Court Rehabilitation and Authorizing Re-Advertisement for Bids
- E. Fuel Bid Report

**Recreation – Councilman Raymond**

- A. June/July 2015 Recreation Report
- B. Resolution R-113-15 Appointment of Samantha Benanti as Head Director of the 2015 Summer Fun and Kiddy Camp Season
- C. Resolution R-114-15 Appointment of Victoria Zizzo as Head Director of the 2015 Summer Fun and Kiddy Camp Season
- D. Resolution R-115-15 Authorization To Hire Seasonal Employees for 2015 – Summer Fun
- E. Resolution R-116-15 Resolution Authorizing Payment of Rebates In Connection With Pool Membership Referral Program
- F. Resolution R-117-15 Authorization to Hire Seasonal Employees for 2015 – Municipal Pool

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

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**9. Executive Session**

Resolution R-118-15 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

**10. Adjournment**

**NEXT MAYOR AND COUNCIL CONFERENCE & REGULAR MEETING  
TUESDAY, JULY 21, 2015 AT 6:30PM**