

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 27, 2017
7:30 P.M.**

Revised: June 27, 2017

- 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 Cass Gilbert – Grand Marshall of the Memorial Day Parade

- 6. Citizens to be Heard (Please stand stating your name and address)**
- 7. Approval of Minutes**
 - A. Regular Meeting May 23, 2017
 - B. Executive Session May 23, 2017
 - C. Conference Meeting June 13, 2017
 - D. Executive Session June 13, 2017

8. Committee Reports

Legal and Ordinance – Councilman Raymond

- A. Resolution R-131-17 A Resolution Authorizing Inclusion in the Essex County Urban County Community Development Program for Program Years 2018-2020
- B. Resolution R-132-17 Liquor License Renewal – Dezi's Hospitality, LLC
- C. Raffle Application for Notre Dame Church for Calendar Raffle to be held at Notre Dame Church during 2018.
- D. **Introduction of Ordinance O-6-17** – An Ordinance Amending the Code of the Borough of North Caldwell Section 107-31 Signs to Prohibit Certain Commercial Signs in Residential Zones within the Borough

**Public Meeting and Final Reading will be held on
Tuesday, August 8, 2017**

Personnel/Administration – Councilman Rees

- A. Resolution R-133-17 Resolution Authorizing Payment of Stipend to Recreation Program Director
- B. Resolution R-134-17 Authorization to Hire Additional Seasonal Employees for 2017 – Municipal Pool
- C. Resolution R-135-17 Authorization to Hire Additional Seasonal Employees for 2017 – Summer Fun
- D. Resolution R-144-17 A Resolution Authorizing Hiring of Kristyn Sheehy as Daily Substitute Pool Manager

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Finance – Councilman Astorino

- A. Collector/Treasurer's Report for May, 2017
- B. Resolution R-136-17 Approval to Pay Bills
- C. Resolution R-137-17 Estimated Tax Billing Authorization, 2017

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for May, 2017
- B. Fire Department Public Safety Report for May, 2017
- C. Resolution R-138-17 Appointment of Volunteer Fire Department Member – Nicholas P. Toscano
- D. Resolution R-139-17 Authorizing the Award of Professional Services Contracts for the Borough of North Caldwell – Motorola Solutions

Public Works/Utilities – Council President Santomauro

- A. Construction Report for May, 2017
- B. Recycling Report for May, 2017
- C. Animal Control Report for May, 2017
- D. Resolution R-140-17 Fuel Supply Agreement Authorization – Jack's Friendly Service, 152 Passaic Avenue, Fairfield, NJ
- E. Resolution R-141-17 Fuel Supply Agreement Authorization – Quick on the Way, LLC, 1 Bloomfield Avenue, North Caldwell, NJ

Recreation – Councilman Kessler

- A. June - July 2017 Recreation Report
- B. Discussion – Individual Swim Lessons
- C. Resolution R-142-17 Fixing Fees Pertaining to Recreation Programs – Private Swim Lessons
- D. Resolution R-145-17 A Resolution Approving Payment to Borough Employees for Providing Individual Swim Lessons at the North Caldwell Municipal Pool

9. Executive Session

Resolution R-143-17 Authorization for Executive Session for Certain Specified Purposes:

- A. Litigation – (1) COAH Declaratory Judgment
- B. Contract Negotiations (1) Caldwell Sewer Utility
- C. Personnel – (1) PBA Contract (2) Water Clerk

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE & REGULAR MEETING IS
TUESDAY, JULY 18, 2017 AT 6:30PM**