

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, AUGUST 8, 2017
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**
 - Gun Violence Awareness Day Proclamation
- 6. Citizens to be Heard (Please stand stating your name and address)**
- 7. Approval of Minutes**
 - A. Conference and Regular Meeting July 18, 2017
 - B. Executive Session July 18, 2017
- 8. Committee Reports**

Legal and Ordinance – Councilman Raymond

- A. **Adoption 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

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT 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

- B. **Introduction of Ordinance O-7-17** – An Ordinance Supplementing the Code of the Borough of North Caldwell by Establishing the Requirement to Obtain Landscaping Licenses

**Public Meeting and Final Reading will be held on
Tuesday, September 26, 2017**

- C. Raffle Application for North Caldwell Recreation Foundation for 50/50 Raffle to be held at the North Caldwell Town Picnic on September 9, 2017
- D. Raffle Application for the North Caldwell Recreation Foundation for 50/50 Raffle to be held at Green Brook Country Club on September 22, 2017
- E. Raffle Application for the North Caldwell Recreation Foundation for Tricky Tray Raffle to be held at Green Brook Country Club on September 22, 2017
- F. Resolution R-166-17 A Resolution Authorizing the Execution of an Amendment to the Developer's Agreement By and Between the Borough of North Caldwell and K. Hovnanian at North Caldwell IV, L.L.C. and Pulte Homes of NJ, Limited Partnership

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Personnel/Administration – Councilman Rees

- A. Resolution R-159-17 Authorization to Hire Additional Seasonal Employees for 2017 – Summer Fun
- B. Resolution R-160-17 Separation Pay for Robert Miscia
- C. Resolution R-161-17 Appointment of Registrar of Vital Statistics
- D. Resolution R-162-17 Appointment of Samantha A. O'Neill as Municipal Alliance Coordinator for the Borough of North Caldwell
- E. Resolution R-167-17 Authorizing Appointment of Francine Paserchia as Interim Borough Clerk for the Borough of North Caldwell Effective August 8, 2017

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for July 2017
- B. Resolution R-163-17 Approval to Pay Bills
- C. Resolution R-164-17 Tax Lien Redemption – Block 2200, Lot 2 C0836

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for July 2017
- B. Fire Department Public Safety Report for July 2017
- C. Resolution R-165-17 Appointment of Volunteer Fire Department Member – Thomas G. Salandra
- D. Resolution R-168-17 A Resolution Approving A Contract By and Between the Borough of North Caldwell and Wilmac

Public Works/Utilities – Council President Santomauro

- A. Construction Report for July 2017
- B. Recycling Report for July 2017
- C. Animal Control Report for July 2017

Recreation – Councilman Kessler

- A. July - August 2017 Recreation Report

9. Adjournment

**NEXT MAYOR AND COUNCIL REGULAR MEETING IS
TUESDAY, SEPTEMBER 26, 2017 AT 7:30PM**