

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 21, 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 – National Childhood Cancer Awareness Month**
 - Proclamation – National Sickle Cell Awareness Month**
- 6. Approval of Minutes**
 - A. Conference & Regular Meeting August 11, 2015
 - B. Executive Session Conference & Regular Meeting August 11, 2015
 - C. Special Meeting August 18, 2015
 - D. Executive Session Special Meeting August 18, 2015
 - E. Conference Meeting September 1, 2015
 - F. Executive Session Conference Meeting September 1, 2015

7. Committee Reports

Legal and Ordinance – Council President Santomauro

Personnel/Administration – Councilman Rees

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for August, 2015
- B. Resolution R-149-15 Approval to Pay Bills
- C. Resolution R-150-15 Insertion of Revenue Item-Chapter 159-Drive Sober or Get Pulled Over Crackdown Grant

Public Safety – Councilman Chiaia

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

Public Works/Utilities – Councilman Kessler

- A. Construction Report for August, 2015
- B. Animal Control Report for August, 2015
- C. Resolution R-151-15 Fuel Supply Agreement Authorization – Jack's Friendly Service, 152 Passaic Avenue, Fairfield, NJ

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- D. Resolution R-152-15 Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for The Willowbrook Drive (Section 2) Project
- E. Resolution R-153-15 Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Winding Way & Highland Drive Project
- F. Resolution R-154-15 Resolution Awarding Bid For A 4WD Dump Truck with Snow Plow
- G. Resolution R-157-15 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and FSC Leak Detection

Recreation – Councilman Raymond

- A. September/October 2015 Recreation Report
- B. Resolution R-155-15 Fixing Fees Pertaining To Recreation Programs – Youth Tennis (Fall)

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

9. Executive Session

Resolution R-156-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1)Acquisition of Walker's Pond
(2) Caldwell Sewer Utility
- B. Litigation – COAH – Update on status of Declaratory Judgment Action

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
TUESDAY, OCTOBER 13, 2015 AT 7:30PM**