

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 23, 2014  
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. Minutes**
  - A. Organization Meeting January 1, 2014
  - B. Conference Meeting January 14, 2014
  - C. Conference Meeting March 11, 2014
  - D. Conference Meeting April 8, 2014
  - E. Special Meeting April 16, 2014
  - F. Conference Meeting May 13, 2014
  - G. Conference Meeting June 10, 2014
  - H. Executive Session August 18, 2014
  - I. Executive Session October 23, 2012
  - J. Executive Session November 27, 2012
  - K. Executive Session May 14, 2013
  - L. Executive Session June 11, 2013
  - M. Executive Session January 15, 2013
  - N. Executive Session March 12, 2013
  - O. Executive Session May 28, 2013
  - P. Conference Meeting February 11, 2013

**7. Committee Reports**

**Legal and Ordinance – Council President Santomauro**

Introduction

- A. Ordinance O-7-14 – An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell to Require Permit Parking on Hillside Avenue

**Public Hearing and Final Reading will be held on Tuesday, October 28, 2014**

- B. Ordinance O-8-14 - An Ordinance Requiring the Installation of Key Lock Boxes for Rapid Entry of Fire Department and Public Safety Personnel

**Public Hearing and Final Reading will be held on Tuesday, October 28, 2014**

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Discussion and Introduction

- C. Ordinance O-9-14 – An Ordinance Amending Article X (Municipal Court) of the Borough of North Caldwell to Provide for the Appointment of Municipal Court Judges

**Public Hearing and Final Reading will be held on Tuesday, October 14, 2014**

**Personnel/Administration – Councilman Rees**

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for August, 2014
- B. Resolution R-142-14 Approval to Pay Bills
- C. Resolution R-143-14 Cancellation of Capital Appropriation Balances Approval

**Public Safety – Councilman Chiaia**

- A. Public Safety Report for August, 2014
- B. Resolution R-144-14 A Resolution Authorizing the Upgrade of Enforsys Police Systems, Inc. Polisys SE Standard Edition Software to Polisys EE Enterprise Edition RMS and Mobile Software License and Maintenance Agreement for the Borough of North Caldwell Police Department
- C. Resolution R-145-14 A Resolution Authorizing the Purchase of an Enforcer Pumper Truck for the North Caldwell Volunteer Fire Department from Pierce Manufacturing, Inc.
- D. Resolution R-151-14 Appointment of Junior Volunteer Fire Department Member – John Rogacki

**Public Works/Utilities – Councilwoman Fost**

- A. Construction Report for August, 2014
- B. Recycling Report for August, 2014
- C. Animal Control Report for August, 2014
- D. Resolution R-146-14 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the White Oak Drive Project
- E. Resolution R-147-14 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Willowbrook Drive Project

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**Recreation – Councilman Raymond**

A. September/October 2014 Report

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

**10. Executive Session**

Resolution R-148-14 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – Acquisition of Walker’s Pond  
Borough Rental Property – 137 Gould Avenue – Rental Price
- B. Personnel – Recreation Employee Salaries  
DPW Employee

**11. Re-open to Public Session**

**12. Resolution R-149-14** Resolution Authorizing Increase of Jamie Cannon Salary as Recreation Program Director of the Borough of North Caldwell

**13. Resolution R-150-14** Resolution Authorizing Increase of Bill Maranz Salary as Recreation Athletic Director of the Borough of North Caldwell

**14. Adjournment**

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING  
TUESDAY, OCTOBER 14, 2014 7:30PM**