

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 24, 2013
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. Committee Reports**
 - Legal and Ordinance – Councilwoman Santomauro**

Introduction

- A. Introduction of O-11-13 – Ordinance to Amend Chapter 99, "Vehicles and Traffic", of the Code of the Borough of North Caldwell

Public Meeting and Final Reading will be held on Tuesday, October 22, 2013

Report from Borough Attorney Regarding COAH Settlement

Personnel/Administration – Councilman Rees

- A. Resolution R-142-13 – Reappointment of Nancy Pravata, Acting Borough Clerk

Public Safety – Council President Campbell

- A. Public Safety Report for August, 2013
- B. Resolution R-148-13 Appointment of Volunteer Fire Department Member Michael Putherie

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for August, 2013
- B. Resolution R-143-13 Approval to Pay Bills

Public Works/Utilities – Councilman Chiaia

- A. Recycling Report for August, 2013
- B. Construction Report for August, 2013

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- C. Animal Control Report for August, 2013
- D. Resolution R-144-13 Authorizing Receipt of Bids for the Lease of Real Property for Use of 50 Parking Spaces
- E. Resolution R-147-13 Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Become a Member for the Period of October 1, 2013 through September 30, 2014

Recreation – Councilwoman Fost

- A. September/October 2013 Report
- B. Resolution R-145-13 Fixing Fees Pertaining to Recreation Programs – Addition of Computer Explorers – Junior Martial Arts – Youth Tennis (Fall Clinic) – Zumba Fitness

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

8. Closed Session

Resolution R-146-13 Authorization for Executive Session for Certain Specified Purposes:

Contract Negotiations:

- (1) Acquisition of Walker's Pond Property
 - review of sediment analysis proposal
 - review of property appraisal proposal
 - review of DEP proposal

- (2) Animal Control

- (3) West Essex Board of Education – Traffic Light

Personnel:

9. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
TUESDAY, OCTOBER 8, 2013 7:30PM**