

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 25, 2018
7:30 P.M.**

1. Mayor Alessi to Call the Meeting to Order
2. Open Public Meeting Notice
3. Roll Call of Governing Body Members
4. Pledge of Allegiance
5. Executive Session Part I
 - Resolution R-177-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes -
 - A. Personnel: Police Department
6. Appointment of North Caldwell Police Department Sergeant
 - A. Resolution R-178-18 A Resolution Appointing Sergeant of North Caldwell Police Department
 - B. Oath of Office
7. Mayor's Report
8. Citizens to be Heard
9. Approval of Minutes
 - A. Regular / Conference Meeting – August 14, 2018
 - B. Executive Session – August 14, 2018
10. Committee Reports
 - A. Legal and Ordinance
 - B. Personnel/Administration
 1. Resolution R-179-18 A Resolution Reappointing Tami Michelotti as Acting Borough Clerk
 - C. Finance
 1. Motion to Accept the Tax Collector's Report – August 2018
 2. Resolution R-180-18 A Resolution Approving the Payment of Bills
 - D. Public Safety
 1. Police Department Public Safety and Detective Bureau Reports - August 2018
 2. Fire Department Public Safety Report - August 2018
 3. Resolution R-181-18 A Resolution Amending R-128-18 Approving the Volunteer Fire Department Certified LOSAP List for the Year 2017

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E. Public Works

1. Construction Permit Activity Report - August 2018
2. Animal Control Report – August 2018
3. Resolution R-182-18 A Resolution Authorizing the Award of Professional Services Contract Between the Borough of North Caldwell and Suburban Consulting Engineers, Inc. for the Detention Basin Inspection Services at The Reserves at North Caldwell

F. Recreation

1. Recreation Director’s Report for September/October 2018
2. Fall Food Drive and Holiday Toy Drive
3. Resolution R-183-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Soccer Season – Referees

11. Executive Session Part II

Continuation of Executive Session re: Resolution R-177-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- B. Contract Negotiations - (1) Caldwell Sewer Utility, (2) Drainage Improvement Proposal
- C. Litigation - (1) COAH Declaratory Judgment, (2) Pulte Homes
- D. Anticipated Litigation – (1) 620 Mountain Avenue

12. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, OCTOBER 9, 2018 AT 7:30PM