

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 27, 2016
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. Approval of Minutes**
 - A. Conference & Regular Meeting August 16, 2016
 - B. Executive Session August 16, 2016
 - C. Conference Meeting September 13, 2016
 - D. Executive Session September 13, 2016

7. Committee Reports

Legal and Ordinance – Council President Santomauro

- A. **Introduction of Ordinance O-11-16** – An Ordinance Amending Chapter 99-22 of the Code of the Borough of North Caldwell with Respect to Traffic Regulations Effecting Borough Schools
Public Meeting and Final Reading will be held on Thursday, October 13, 2016.
- B. Introduction of Ordinance O-12-16 – An Ordinance Adding Chapter 92-10 of the Code of the Borough of North Caldwell Regarding Retroactive Refunds of Property Taxes for Veterans Determined to be Totally Disabled
Public Meeting and Final Reading will be held on Thursday, October 13, 2016.
- C. Resolution R-165-16 Authorizing the Mayor and Other Officials of the Borough of North Caldwell to Execute the Rights-of-Way Agreement with New York SMSA Limited Partnership D/B/A Verizon Wireless

Personnel/Administration – Councilman Rees

- A. Resolution R-166-16 A Resolution to Affirm the Borough of North Caldwell's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for August, 2016
- B. Resolution R-167-16 Approval to Pay Bills

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Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for August, 2016
- B. Fire Department Public Safety Report for August, 2016
- C. Resolution R-169-16 Appointment of Junior Volunteer Fire Department Member – Matthew Charles Russo

Public Works/Utilities – Councilman Kessler

- A. Construction Report for August, 2016
- B. Animal Control Report for August, 2016
- C. Recycling Report for August, 2016

Recreation – Councilman Raymond

- A. September 2016 Recreation Report
- B. Discussion – Recreation Basketball Program

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

9. Executive Session

Resolution R-168-16 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations –(1) Traffic Signal Cost Sharing Agreement (2) Caldwell Sewer Utility (3) Walker's Pond – Environmental Issues
- B. Litigation – (1) COAH Declaratory Judgment
- C. Personnel – (1) DPW Employee (2) Snow Plow Driver

10. Resolution R-170-16

11. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
THURSDAY, OCTOBER 13, 2016 AT 7:30PM**