

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 24, 2017
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**
 - Recognition of Kiwanis Club for Windscreen Donation
 - Veterans' Day Ceremony
- 6. Citizens to be Heard**
- 7. Approval of Minutes**
 - A. Special Meeting August 30, 2017
 - B. Executive Session August 30, 2017
 - C. Conference Meeting September 12, 2017
 - D. Executive Session September 12, 2017
 - E. Regular Meeting September 26, 2017
 - F. Executive Session September 26, 2017
- 8. Committee Reports**
 - A. Legal and Ordinance – Councilman Raymond**
 1. Adoption of Ordinance O-7-17 – An Ordinance Supplementing the Code of the Borough of North Caldwell by Establishing the Requirement to Obtain Landscaping Licenses

Motion to OPEN Public Hearing

Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-7-17 – An Ordinance Supplementing the Code of the Borough of North Caldwell by Establishing the Requirement to Obtain Landscaping Licenses
 2. Introduction of Ordinance O-8-17 – An Ordinance Amending Chapter 99 "Vehicles and Traffic", §99-3 "Schedule 1, No Parking", of the Code of the Borough of North Caldwell to Prohibit Parking on Portions of Glenview Road
- B. Personnel/Administration – Councilman Rees**
 1. Resolution R-201-17 Acceptance of Resignation of Deputy Municipal Court Administrator – Anna Crowell
 2. Resolution R-202-17 Appointment of Local Registrar of Vital Statistics – Tami Michelotti

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C. Finance – Councilman Astorino

1. Motion to Accept the Collector/Treasurer's Report for September 2017
2. Resolution R-203-17 Approval to Pay Bills
3. Resolution R-204-17 Tax Lien Redemption – Block 1700, Lot 1
4. Resolution R-205-17 Tax Lien Redemption – Block 1200, Lot 24
5. Best Practices 2017

D. Public Safety – Councilman Chiaia

1. Police Department Public Safety Report for September 2017
2. Fire Department Public Safety Report for September 2017
3. Resolution R-206-17 Appointment of Municipal Emergency Management Coordinator – John D'Ascensio

E. Public Works/Utilities – Council President Santomauro

1. Construction Permit Activity Report for September 2017
2. Recycling Reports for September 2017
3. Animal Control Report for September 2017
4. Resolution R-207-17 Sewer Permit Application, Hilltop Residences, Block 101, Lot 3.02
5. Resolution R-211-17 Approving a Professional Services Agreement with Dykstra Walker Design Group

F. Recreation – Councilman Kessler

1. Recreation Report – October 2017
2. Resolution R-208-17 Resolution for the Installation of a Scoreboard at Fireman's Field
3. Resolution R-209-17 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and Suburban Consulting Engineers, Inc.
4. Resolution R-212-17 Resolution Authorizing to Hire Additional Seasonal Employees for 2017 Soccer Season - Referees and Officials

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9. Executive Session

Resolution R-210-17 Authorization for Executive Session for Certain Specified Purposes:

- A. Personnel – (1) Deputy Municipal Court Administrator, (2) DPW
- B. Litigation – (1) Pending Declaratory Judgment Action - Affordable Housing, (2) Anticipated Litigation – MVA
- C. Contract Negotiations – (1) Board of Health Shared Services Agreement, (2) Solid Waste Contract

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
MONDAY, NOVEMBER 6, 2017 AT 6:30PM**