

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, MARCH 26, 2019  
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. Mayor's Report
6. Swearing In of Municipal Prosecutor  
Oath of Office administered by The Honorable Donald O'Connor
7. Citizens to be Heard
8. Approval of Minutes
  - A. Special Meeting – December 28, 2018
  - B. Executive Session – December 28, 2018
9. Committee Reports
  - A. Legal and Ordinance
    1. Introduction of Ordinance O-3-19 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank  
***Public Hearing will be held on April 30, 2019 at 7:30pm***
    2. Resolution R-66-19 A Resolution Authorizing Settlement of Contested Litigation and Execution of a Settlement Agreement in the Matter *Pulte Homes of N.J. Limited Partnership vs. Borough of North Caldwell, et. al*
  - B. Personnel/Administration
    1. Resolution R-67-19 A Resolution Accepting the Resignation of Borough Administrator and Borough Engineer, Frank Zichelli, Jr.
  - C. Finance
    1. Motion to Accept the Tax Collector's Report – February 2019
    2. Resolution R-68-19 A Resolution Approving the Payment of Bills
    3. Resolution R-69-19 A Resolution Approving 2018 Budget Transfers
    4. Resolution R-70-19 A Resolution Introducing the 2019 Municipal Budget
    5. Resolution R-71-19 A Resolution Authorizing the Deferral of Local District School Tax
    6. Resolution R-72-19 A Resolution Authorizing the Deferral of Regional District School Tax
    7. Resolution R-73-19 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption Block 903, Lot 1
  - D. Public Safety
    1. Police Department Public Safety and Detective Bureau Reports – February 2019
    2. Team 94 Color Run
    3. Fire Department Public Safety Report –March 2019

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4. Resolution R-74-19 A Resolution Appointing Volunteer Fire Department Member for the Borough of North Caldwell
  
- E. Public Works
  1. Construction Permit Activity Report - February 2019
  2. Animal Control Report – February 2019
  3. Resolution R-75-19 A Resolution Approving the Increase in Water Rates
  4. Bid Report for Recyclable Materials Collection and Delivery Service
  5. Resolution R-76-19 A Resolution Authorizing the Award of Contract for Recyclable Materials Collection and Delivery Service
  6. Resolution R-77-19 A Resolution Authorizing the Award of Contract for Municipal Engineering Services
  7. Resolution R-78-19 A Resolution Authorizing the Application to Hazardous Discharge Site Remediation Fund for Funding for Remedial Action Activities of Walker’s Pond
  
- F. Recreation
  1. Recreation Director’s Report for March/April 2019
  2. Liberty Field Scoreboard Signage
  3. Bid Report for Pool Concession Stand
  4. Resolution R-79-19 A Resolution Authorizing the Execution of an Access, Hold Harmless and Indemnification Agreement with K&J Accessories, Inc.
  5. Resolution R-80-19 A Resolution Authorizing the Execution of an Access, Hold Harmless and Indemnification Agreement with Flanagan’s Contracting Group, Inc.
  6. Resolution R-81-19 A Resolution Appointing Municipal Pool Manager
  7. Resolution R-82-19 A Resolution Appointing Assistant Municipal Pool Manager
  8. Resolution R-83-19 A Resolution Appointing Head Director of the 2019 Summer Fun and Kiddie Camp
  9. Resolution R-84-19 A Resolution Appointing Assistant Director of the 2019 Summer Fun and Kiddie Camp
  10. Resolution R-85-19 A Resolution Appointing Emergency Medical Technician for the 2019 Pool and Summer Fun/Kiddie Camp Season
  11. Resolution R-86-19 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2018-2019 Basketball Season - Referees
  
10. Executive Session

Resolution R-87-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

  - A. Litigation
    1. Pulte Homes
  - B. Contract Negotiations
    1. Municipal Engineering Services
    2. 620 Mountain Avenue
    3. RPM/White Rock Urban Renewal Associates
  - C. Anticipated Contract Negotiations
    1. Verona Municipal Court
    2. Drainage Study

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D. Personnel

1. DPW
2. Recreation Program Director

11. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS  
TUESDAY, APRIL 9, 2019 AT 7:30PM**