

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 22, 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. Mayor's Report
6. Citizens to be Heard
7. Approval of Minutes
 - A. Regular Meeting – March 27, 2018
 - B. Executive Session – March 27, 2018
 - C. Conference Meeting – April 10, 2018
 - D. Executive Session – April 10, 2018
8. Committee Reports
 - A. Legal and Ordinance
 1. Adoption of Ordinance O-6-18 – An Ordinance to Prohibit the Smoking of Tobacco, or any Tobacco Derived Product, or the Use of Smoking or Vaporizing Devices in Public Places

Motion to OPEN Public Hearing
Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-6-18 – An Ordinance to Prohibit the Smoking of Tobacco, or any Tobacco Derived Product, or the Use of Smoking or Vaporizing Devices in Public Places
 2. Adoption of Ordinance O-7-18 – An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Members of the Department of Public Works for the Years 2018, 2019, 2020

Motion to OPEN Public Hearing
Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-7-18 – An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Members of the Department of Public Works for the Years 2018, 2019, 2020
 3. Adoption of Ordinance O-8-18 – An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Officers and Employees

Motion to OPEN Public Hearing
Motion to CLOSE Public Hearing

Motion to ADOPT Ordinance O-8-18 – An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Officers and Employees

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4. Adoption of Ordinance O-9-18 – An Ordinance Amending Chapters 45 and 104 of the Code of the Borough of North Caldwell Regarding Fees
 - Motion to OPEN Public Hearing
 - Motion to CLOSE Public Hearing
 - Motion to ADOPT Ordinance O-9-18 – An Ordinance Amending Chapters 45 and 104 of the Code of the Borough of North Caldwell Regarding Fees
5. Introduction of Ordinance O-10-18 An Ordinance to Provide for Various Water Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof

**Public Meeting and Final Reading will be held on
Tuesday, June 26, 2018**

B. Personnel/Administration

1. Resolution R-115-18 A Resolution Establishing 2018 Employee Salaries
2. Resolution R-116-18 A Resolution Adopting One-Time Incentive Payment to Certain DPW Employees for Work Performed During Manpower Shortage

C. Finance

1. Motion to Accept the Collector's Report – April 2018
2. Resolution R-117-18 A Resolution Approving the Payment of Bills
3. Resolution R-118-18 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption – Block 1302, Lot 25
4. Resolution R-123-18 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption – Block 301, Lot 32

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports for April 2018
2. Fire Department Public Safety Report for April 2018

E. Public Works

1. Construction Permit Activity Report for April 2018
2. Recycling Report for April 2018
3. Animal Control Report for April 2018
4. Resolution R-119-18 A Resolution Rejecting Zero-Entry Wading Pool Bid and Authorizing the Borough of North Caldwell to Re-bid for Zero-Entry Wading Pool Project

F. Recreation

1. Recreation Director's Report for May/June 2018
2. Resolution R-120-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Municipal Pool – Lifeguards
3. Women's Softball League
4. Resolution R-121-18 A Resolution Fixing Fees for Women's Softball League

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9. Executive Session

Resolution R-122-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations - (1) RPM, (2) Pulte, (3) Caldwell Sewer Utility
- B. Litigation - (1) COAH Declaratory Judgment, (3) LaSerra Farms

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, JUNE 12, 2018 AT 7:30PM**