

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 28, 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. Citizens to be Heard
7. Approval of Minutes
 - A. Conference Meeting Minutes – January 15, 2019
 - B. Executive Session Minutes – January 15, 2019
 - C. Regular Meeting Minutes – January 29, 2019
 - D. Executive Session Minutes – January 29, 2019
 - E. Conference Meeting Minutes – February 12, 2019
 - F. Executive Session Minutes – February 12, 2019
 - G. Regular Meeting Minutes – February 26, 2019
 - H. Executive Session Minutes – February 26, 2019
8. Committee Reports
 - A. Legal and Ordinance
 1. Resolution R-113-19 A Resolution Authorizing the Renewal of Liquor License to Green Brook Liquor License, LLC
 - B. Personnel/Administration
 1. Walker's Property
 2. Resolution R-114-19 A Resolution Establishing 2019 Employee Salaries
 - C. Finance
 1. Motion to Accept the Tax Collector's Report – April 2019
 2. Resolution R-115-19 A Resolution Approving the Payment of Bills
 3. Ordinance O-4-19 – An Ordinance to Provide for Various Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof
 - Public Hearing
 - CLOSE Public Hearing
 - ADOPT O-4-19
 4. Ordinance O-5-19 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 Hearing
CLOSE Public Hearing
ADOPT O-5-19

5. Introduction of Ordinance O-6-19 An Ordinance Authorizing a Special Emergency Appropriation for the Preparation of Tax Maps and the Revaluation of Real Property
Public Hearing Scheduled for June 11, 2019
 6. Resolution R-116-19 A Resolution Authorizing the Advertisement of Requests for Proposals for the Revaluation of Real Property
 7. Resolution R-117-19 A Resolution Authorizing the Cancellation of Capital Balances
 8. Resolution R-118-19 A Resolution Approving Budget Transfer from 2018 Water Fund Salaries and Wages to a Dedicated Trust Fund
 9. Resolution R-119-19 A Resolution Approving the Insertion of Revenue Item – Chapter 159 – Police Grant “Click It or Ticket” Campaign
 10. Resolution R-120-19 A Resolution Approving the Insertion of Revenue Item – Chapter 159 – New Jersey Transportation Trust Grant
 11. Resolution R-121-19 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption – Block 2109, Lot 8
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – April 2019
 2. Fire Department Public Safety Report –April 2019
- E. Public Works
1. Construction Permit Activity Report - April 2019
 2. Solid Waste Collection Report – April 2019
 3. Animal Control Report – April 2019
- F. Recreation
1. Recreation Director’s Report for May/June 2019
 2. Municipal Pool: Wading Pool, Open House
 3. Resolution R-122-19 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2019 Municipal Pool Season – Lifeguards
 4. Resolution R-123-19 A Resolution Authorizing the Hiring of Part-Time Temporary Employees for the Recreation Program Department
 5. Resolution R-124-19 A Resolution Approving Reimbursement of Lifeguard Recertification Expenses
 6. Program Fees – Recreation Soccer
 7. Resolution R-125-19 A Resolution Fixing Fees Pertaining to Recreation Programs - Recreation Soccer
9. Executive Session
- Resolution R-126-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
- A. Potential Litigation
 1. Municipal Pool
 2. Turf Field
 3. Mountain Avenue Commercial Use
 - B. Contract Negotiations

1. RPM/White Rock Urban Renewal Associates
 2. Caldwell Sewer
 3. 620 Mountain Avenue
 4. Drainage Studies
- C. Anticipated Contract Negotiations
1. Verona Municipal Court
 2. Police Dispatch
 3. Senior Services

10. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, JUNE 11, 2019 AT 7:30PM
LOCATION: BOROUGH HALL CONFERENCE ROOM