

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 26, 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. Executive Session**
 - Resolution R-196-17 Authorization for Executive Session for Certain Specified Purposes:
 - A. Personnel – Borough Administrator
 - B. Litigation – (1) Newark Bay

6. Mayor's Report

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

8. Approval of Minutes

- A. Conference Meeting August 8, 2017
- B. Executive Session August 8, 2017
- C. Regular Meeting August 8, 2017

9. Committee Reports

Personnel/Administration – Councilman Rees

- A. Resolution R-185-17 Appointment of Tami Michelotti as Acting Borough Clerk
- B. Resolution R-184-17 Acceptance of Retirement of Borough Administrator – Mel Levine
- C. Resolution R-186-17 Authorizing Appointment of John Ritter as Roadman in the Public Works Department of the Borough of North Caldwell

Legal and Ordinance – Councilman Raymond

- A. **Introduction of Ordinance O-7-17** – An Ordinance Supplementing the Code of the Borough of North Caldwell by Establishing the Requirement to Obtain Landscaping Licenses

**Public Meeting and Final Reading will be held on
Tuesday, October 24, 2017**
- B. Resolution R-183-17 A Resolution Authorizing the Execution of an Amendment to the Developer's Agreement By and Between the Borough of North Caldwell and K. Hovnanian at North Caldwell IV, L.L.C. and Pulte Homes of NJ, Limited Partnership

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Finance – Councilman Astorino

- A. Motion to Accept the Collector/Treasurer's Report for August 2017
- B. Resolution R-187-17 Approval to Pay Bills
- C. Resolution R-188-17 Governing Body Certification of the Annual Audit
- D. Resolution R-189-17 Approval of 2016 Corrective Action Plan
- E. Resolution R-190-17 Tax Lien Redemption – Block 2103, Lot 12

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for August 2017
- B. Fire Department Public Safety Report for August 2017
- C. Resolution R-191-17 Authorizing Participation in LESO Program

Public Works/Utilities – Council President Santomauro

- A. Construction Permit Activity Report for August 2017
- B. Recycling Reports for July and August 2017
- C. Animal Control Report for August 2017
- D. Resolution R-174-17 Establishing the Adopt-a-Spot Program and Authorizing the Procurement of Concessions for Landscaping Services for Public Properties within the Borough of North Caldwell
- E. Resolution R-192-17 Authorization to Enter Into an Interlocal Service Agreement With the Township of Fairfield for the Composting of Leaves
- F. Resolution R-193-17 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Roosevelt Boulevard (Section 2) Project
- G. Resolution R-194-17 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Deer Trail Road (Section 3) Project

Recreation – Councilman Kessler

- A. Recreation Report – September/October 2017

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, OCTOBER 10, 2017 AT 7:30PM**