

**MAYOR AND COUNCIL  
CONFERENCE & REGULAR MEETING AGENDA  
TUESDAY, AUGUST 16, 2016  
6:30PM**

- 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**
- 6. Citizens to Be Heard**
- 7. Items for Discussion**
  - A. 5 Year Plan – Department of Public Works
  - B. Police Department – Communication System
  - C. 100% Disabled Veteran – Exempting from Property Taxes Refunds
- 8. Approval of Minutes**
  - A. Conference & Regular Meeting July 26, 2016
  - B. Executive Session July 26, 2016
- 9. Committee Reports**

**Legal and Ordinance – Council President Santomauro**

  - A. **Adoption of Ordinance O-9-16** – An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell with Respect to Traffic Regulations Effecting Borough Schools

**Motion to OPEN Public Hearing**

**Motion to CLOSE Public Hearing**

**Motion to ADOPT Ordinance O-9-16** – An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell with Respect to Traffic Regulations Effecting Borough Schools
  - B. **Introduction of Ordinance O-10-16** – An Ordinance Authorizing A Special Emergency Appropriation for Master Plan Reexamination and Map Upgrades

**Public Meeting and Final Reading will be held on Tuesday, September 13, 2016**

**MAYOR AND COUNCIL  
CONFERENCE & REGULAR MEETING AGENDA  
TUESDAY, AUGUST 16, 2016  
6:30PM**

- C. Resolution R-140-16 Resolution for Renewal of Membership in the Morris County Municipal Joint Insurance Fund January 1, 2017 – January 1, 2020.
- D. Resolution R-154-16 A Resolution Authorizing the Execution of a Municipay Merchant Processing Terms and Agreement with Municipay D/B/A Nationwide Payments Solutions, LLC.

**Personnel/Administration – Councilman Rees**

- A. Resolution R-141-16 Authorization to Hire Additional Seasonal Employees for 2016 – Municipal Pool
- B. Resolution R-142-16 Acceptance of Resignation of Crossing Guard – Raymond Smith

**Public Safety – Councilman Chiaia**

- A. Police Department Public Safety Report for July, 2016
- B. Fire Department Public Safety Report for July, 2016

**Finance – Councilman Astorino**

- A. Collector/Treasurer's Report for July, 2016
- B. Resolution R-143-16 Approval to Pay Bills
- C. Resolution R-144-16 Resolution Exempting Property Owned by Disabled Veteran From Taxation Pursuant to N.J.S.A. 54:4-3.30 E. Jarvis
- D. Resolution R-145-16 Resolution Authorizing Refund of Taxes Previously Paid to the Borough of North Caldwell by Robert Milder
- E. Resolution R-146-16 Resolution Authorizing Refund of Taxes Previously Paid to the Borough of North Caldwell by Eugene J. Jarvis
- F. Resolution R-147-16 Tax Lien Redemption, Block 1108, Lot 10
- G. Resolution R-148-16 Governing Body Certification of the Annual Audit
- H. Resolution R-149-16 Approval of 2015 Corrective Action Plan

**Public Works/Utilities – Councilman Kessler**

- A. Construction Report for July, 2016
- B. Recycling Report for July 2016
- C. Animal Control Report for July 2016
- D. Resolution R-150-16 Authorization to Enter Into An Interlocal Service Agreement with the Township of Fairfield for the Composting of Leaves

**MAYOR AND COUNCIL  
CONFERENCE & REGULAR MEETING AGENDA  
TUESDAY, AUGUST 16, 2016  
6:30PM**

**Recreation – Councilman Raymond**

- A. Recreation Report for August 2016
- B. Resolution R-151-16 Authorization to Hire Additional Seasonal Employees for 2016 Baseball/Softball Season Umpires and Officials
- C. Resolution R-152-16 A Resolution Allowing (Firm) Access to Borough Fields and Facilities

**10. Executive Session**

Resolution R-153-16 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations –(1) Traffic Signal Cost Sharing Agreement  
(2) Caldwell Sewer Utility (3) Walker’s Pond – Environmental Issues
- B. Litigation – (1) COAH Declaratory Judgment
- C. Potential Litigation – Stepping Ridge Condominium Association, Inc.

**11. Adjournment**

**Next Conference Meeting of the Mayor & Council will be on  
Tuesday, September 13, 2016 at 7:30PM**