

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 20, 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. Conference Meeting – September 12, 2018
 - B. Executive Session – September 12, 2018
8. Committee Reports
 - A. Legal and Ordinance
 1. Public Hearing for O-14-18 An Ordinance to Prohibit the Consumption of Liquor, Wine, Beer, or any Other Alcoholic Beverage in Public Places
 - Motion to Open Public Hearing
 - Motion to Close Public Meeting
 - Motion to Adopt Ordinance O-14-18
 2. Sign Ordinance
 - B. Personnel/Administration
 - C. Finance
 1. Motion to Accept the Tax Collector's Report – October 2018
 2. Resolution R-206-18 A Resolution Approving the Payment of Bills
 3. Resolution R-199-18 A Resolution Approving 2018 Budget Transfers
 - D. Public Safety
 1. Police Department Public Safety and Detective Bureau Reports - October 2018
 2. Fire Department Public Safety Report - October 2018
 3. Municipal Alliance Grant Funding July 2019 – June 2020
 - E. Public Works
 1. Construction Permit Activity Report - October 2018
 2. Solid Waste Collection Report – September 2018
 3. Animal Control Report – October 2018
 - F. Recreation
 1. Recreation Director's Report for November/December 2018
 2. Resolution R-207-18 A Resolution Authorizing the Hiring of Additional Seasonal Employees for the 2018-2019 Kindergarten – 2nd Grade Basketball Clinic Instructors

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3. Resolution R-208-18 A Resolution Authorizing the Hiring of Additional Seasonal Employees for the 2018 Soccer Season – Referees and Officials
 4. Resolution R-209-18 A Resolution Authorizing the Hiring of Additional Seasonal Employees for the 2018-2019 Recreation Basketball Season – Gym Monitors
9. Executive Session
- Resolution R-210-18 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) Annual Professional Contracts, (2) Bulk Trash Collection, (3) Liberty Turf Field
 - B. Anticipated Contract Negotiation – (1) 620 Mountain Avenue, (2) Drainage Study RFP Review
 - C. Litigation - (1) COAH, (2) Pulte Homes
 - D. Personnel – (1) Assistant DPW Director, (2) DPW Staffing
10. Adjournment

NEXT MAYOR AND COUNCIL CONFERENCE/REGULAR MEETING IS
TUESDAY, DECEMBER 11, 2018 AT 6:30PM