

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, APRIL 30, 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
 - Introduction of Municipal Engineering Consultant
6. Citizens to be Heard
7. Approval of Minutes
 - A. Reorganization Meeting – January 1, 2019
8. Committee Reports
 - A. Legal and Ordinance
 - B. Personnel/Administration
 - 1. Resolution R-98-19 A Resolution Appointing Full-Time Recreation Program Director
 - C. Finance
 - 1. Ordinance O-3-19 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
 - OPEN Public Hearing
 - CLOSE Public Hearing
 - ADOPTION of Ordinance O-3-19
 - 2. Resolution R-99-19 A Resolution Authorizing the Reading of the 2019 Municipal Budget By Title
 - 3. Public Hearing for the 2019 Municipal Budget
 - OPEN Public Hearing
 - CLOSE Public Hearing
 - 4. Resolution R-100-19 A Resolution Adopting the 2019 Municipal Budget
 - 5. Introduction of 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 Meeting and Final Reading will be held on
Tuesday, May 28, 2019**

6. Introduction of 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 Meeting and Final Reading will be held on
Tuesday, May 28, 2019**

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7. Motion to Accept the Tax Collector's Report – March 2019
 8. Resolution R-101-19 A Resolution Approving the Payment of Bills
 9. Resolution R-102-19 A Resolution of the Mayor and Council of the Borough of North Caldwell Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption - Block 1107, Lot 5
 10. Resolution R-103-19 A Resolution of the Mayor and Council of the Borough of North Caldwell Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption - Block 1000, Lot 4
 11. Resolution R-104-19 A Resolution of the Mayor and Council of the Borough of North Caldwell Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption - Block 1200, Lot 52
 12. Resolution R-105-19 A Resolution Authorizing the Execution of an Agency Service Agreement with Edmunds and Associates, Inc; Link2Gov, Corp; and Paymentech, LLC-JP Morgan Chase Bank For Online Payment Services
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – March 2019
 2. Fire Department Public Safety Report –March 2019
 3. Beachmont Terrace Multi-Way Stop Sign
 4. Resolution R-106-19 Click-It or Ticket Campaign
 5. Resolution R-107-19 A Resolution Approving the Borough of North Caldwell Volunteer Fire Department Certified LOSAP List for the Year 2018
- E. Public Works
1. Construction Permit Activity Report - March 2019
 2. Solid Waste Collection Report – March 2019
 3. Animal Control Report – March 2019
- F. Recreation
1. Recreation Director's Report for April/May 2019
 2. Liberty Turf Field
 3. Municipal Pools
 4. Resolution R-108-19 A Resolution Adopting Tennis Courts Use Policy and Application
 5. Resolution R-109-19 A Resolution Authorizing Hiring of Part-Time Seasonal Employees for the 2019 Municipal Pool Season – Lifeguards
9. Executive Session
- Resolution R-110-19 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. Commercial Zoning Use – Mountain Avenue
 2. Municipal Pool
 - B. Contract Negotiations
 1. RPM/White Rock Urban Renewal Associates

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2. Caldwell Sewer
3. 620 Mountain Avenue
- C. Anticipated Contract Negotiations
 1. Walker's Property
 2. Verona Municipal Court

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, MAY 14, 2019 AT 7:30PM
LOCATION: BOROUGH HALL CONFERENCE ROOM**