

**MAYOR AND COUNCIL
CONFERENCE AND REGULAR MEETING AGENDA
TUESDAY, AUGUST 13, 2019
6:30 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. Special Joint Meeting of Borough Council, Planning Board, Zoning Board – March 6, 2019
 - B. Special Budget Meeting – March 16, 2019
 - C. Executive Session – March 16, 2019
 - D. Conference and Regular Meeting – July 16, 2019
 - E. Executive Session – July 16, 2019
8. Items for Discussion
 - A. Master Plan, Fair Share Housing Plan
 - B. Open Space Referendum
9. Committee Reports
 - A. Legal and Ordinance
 1. Resolution R-156-19 A Resolution Endorsing and Seeking Court Approval of a Housing Element and Fair Share Plan Adopted by the Planning Board
 2. Ordinance O-7-19 An Ordinance Replacing Article XIV "Growth Share" with a New Article Entitled "Affordable Housing Mandatory Set-Aside"
 - Open Public Hearing
 - Close Public Hearing
 - Adoption
 3. Ordinance O-8-19 An Ordinance Repealing and Replacing the Borough's Current Development Fee Ordinance (Article XV) with an Updated Development Fee Ordinance
 - Open Public Hearing
 - Close Public Hearing
 - Adoption
 4. Ordinance O-9-19 An Ordinance Replacing Article XVI ("Municipal Housing Liaison") in the North Caldwell Borough Code, with Which Will Now Be Entitled "Affordable Housing Regulations", and Will Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Borough's Affordable Housing Obligations
 - Open Public Hearing
 - Close Public Hearing
 - Adoption

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5. Ordinance O-10-19 An Ordinance to Amend and Supplement Chapter 107, Zoning and Land Use, of the Borough of North Caldwell, Essex County, New Jersey to Establish a New Bloomfield Avenue Overlay (BOA) Zone
 - Open Public Hearing
 - Close Public Hearing
 - Adoption
 6. Ordinance O-11-19 An Ordinance to Amend and Supplement Chapter 107, Zoning and Land Use, of the Borough of North Caldwell, Essex County, New Jersey, to Establish a New Fairfield Road Overlay (FRO) Zone
 - Open Public Hearing
 - Close Public Hearing
 - Adoption
 7. Ordinance O-12-19 An Ordinance Repealing and Replacing Chapter 33 Canvassing and Soliciting of the Code of the Borough of North Caldwell
 - Open Public Hearing
 - Close Public Hearing
 - Adoption
 8. Bond Ordinance BO-2-19 A Bond Ordinance Authorizing Improvements to Various Municipal Buildings in and for the Borough of North Caldwell, County of Essex, State of New Jersey Appropriating \$255,500 Therefore and Authorizing the Issuance of \$242,725 Bonds or Notes to Finance Part of the Cost Thereof
 - Open Public Hearing
 - Close Public Hearing
 - Adoption
 9. Resolution R-157-19 A Resolution Adopting an "Affirmative Marketing Plan"
 10. Resolution R-158-19 A Resolution Requesting the Court to Review and Approve the Borough's Spending Plan
 11. Resolution R-159-19 A Resolution Authorizing the Inclusion of Referendum Question on Ballot for November 2019 General Election
- B. Personnel and Administration
1. Resolution R-160-19 A Resolution Appointing a Municipal Housing Liaison
 2. Resolution R-161-19 A Resolution Appointing Solid Waste Advisory Council (SWAC) Representative for the Borough of North Caldwell
- C. Finance
1. Motion to Accept the Tax Collector's Report – July 2019
 2. Resolution R-163-19 A Resolution Approving the Payment of Bills
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports for July 2019
 2. Fire Department Public Safety Report for July 2019

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3. Resolution R-142-19 A Resolution Supporting the Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup

E. Public Works

1. Construction Permit Activity Report for July 2019
2. Solid Waste Collection Report for July 2019
3. Animal Control Report for July 2019

F. Recreation

1. Recreation Director's Report for August/September 2019
2. Resolution R-164-19 A Resolution Authorizing Payment of Stipend for Summer Fun Camp Part-Time Seasonal Employee Serving as West Essex Fireworks Gate Monitor

10. Executive Session

Resolution R-165-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Anticipated Contract Negotiations: (1) Verona Municipal Court
- B. Contract Negotiations: (1) 620 Mountain Avenue, (2) Mid-Atlantic Construction
- C. Potential Litigation: (1) Mountain Avenue Commercial Use, (2) Liberty Turf Field, (3) Pulte Responsibility re: Site Conditions/Groundwater
- D. Personnel: (1) NCPD, (2) Municipal Prosecutor

11. Adjournment

Ordinances scheduled for Public Hearing may be found on the Borough website at:
www.northcaldwell.org under the Ordinances tab – Pending Ordinance

**THE NEXT MAYOR AND COUNCIL CONFERENCE MEETING IS
TUESDAY, SEPTEMBER 10, 2019 AT 7:30PM**