

**MAYOR AND COUNCIL
CONFERENCE AND REGULAR MEETING AGENDA
TUESDAY, AUGUST 14, 2018
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. Items for Discussion
 - A. Dezi's/Horseneck Tavern: Extension of Premises Application, Annual Liquor License Renewal
 - B. Property Revaluation
 - C. NJSPCA Animal Cruelty Officer Appointment
 - D. Suburban Engineering Construction Management Services – Liberty Field Project
 - E. Landscaper Licensing
 - F. West Essex Fireworks Gate Monitor Stipends
 - G. NJ Supreme Court Dismissal of Old Municipal Court Warrants
 - H. Online Payments and Water Meter Readings
 - I. N.J.D.O.T. Local Aid Grant Applications
6. Mayor's Report
7. Citizens to be Heard
8. Approval of Minutes
 - A. Conference and Regular Meeting – July 17, 2018
 - B. Executive Session – July 17, 2018
9. Committee Reports
 - A. Legal and Ordinance
 1. Ordinance O-12-18 An Ordinance to Provide for Various Capital Items as Enumerated Within the General Capital Fund for the Borough of North Caldwell, County of Essex, and to Provide for the Funding Therefore
 - Motion to Open Public Hearing
 - Motion to Close Public Meeting
 - Motion to Adopt Ordinance O-12-18
 2. Introduction of Ordinance O-13-18 An Ordinance re Public Consumption of Alcoholic Beverages Off Premises

**Public Hearing and Final Reading will be held on
Tuesday, September 25, 2018**
 3. Introduction of Ordinance Amending Chapter 33 Soliciting and Canvassing

**Public Hearing and Final Reading will be held on
Tuesday, September 25, 2018**
 4. Raffle License Application RA-10-18 for North Caldwell Recreation Foundation 50/50 Raffle to be held at North Caldwell Municipal Pool September 8, 2018
 5. Resolution R-156-18 A Resolution Urging the Legislation to Amend S-716, S-477, S-1766
 6. Resolution R-157-18 A Resolution Authorizing the Utilization of Affordable Housing Trust Fund Money for the RPM Development, L.L.C. Affordable Housing Project

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- B. Personnel/Administration
- C. Finance
 - 1. Motion to Accept the Tax Collector's Report – July 2018
 - 2. Resolution R-158-18 A Resolution Approving the Payment of Bills
- D. Public Safety
 - 1. Police Department Public Safety and Detective Bureau Reports for July 2018
 - 2. Fire Department Public Safety Report for July 2018
- E. Public Works
 - 1. Construction Permit Activity Report for July 2018
 - 2. Recycling Report for June and July 2018
 - 3. Animal Control Report for July 2018
- F. Recreation
 - 1. Recreation Director's Report for August/September 2018
 - 2. Resolution R-159-18 A Resolution Authorizing Payment of Stipends to Two Summer Fun Camp Instructors

10. Executive Session

Resolution R-160-18 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) RPM, (2) Caldwell Sewer Utility
- B. Litigation - (1) COAH Declaratory Judgment, (2) Settlement Agreement with Green Brook Realty Associates, L.L.C., (3) Aptive Environmental
- C. Anticipated/Potential Litigation – (1) Pulte Homes, (2) Solid Waste Collection
- D. Personnel – (1) Acting Borough Clerk Re-appointment, (2) Emergency Management

11. Adjournment

The next Mayor and Council CONFERENCE Meeting is
WEDNESDAY, SEPTEMBER 12, 2018 AT 7:30PM