

**MAYOR AND COUNCIL
CONFERENCE AND REGULAR MEETING AGENDA
TUESDAY, DECEMBER 17, 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. Conference Meeting and Executive Session Minutes – October 15, 2019 (tabled from 11/26/19 meeting)
 - B. Regular Meeting and Executive Session Minutes – October 29, 2019 (tabled from 11/26/19 meeting)
 - C. Conference Meeting and Executive Session - November 12, 2019
 - D. Regular Meeting and Executive Session - November 26, 2019
8. Items for Discussion
 - A. Annual Schedule of Meetings for 2020
 - B. COAH Judgement of Compliance and Repose Order Conditions
 - C. Emergency Appropriation
 - D. Establishment of Open Space Trust Fund
 - E. Speed Studies: Beachmont Terrace, Hickory Drive
 - F. Drainage Study Update
 - G. Walker's Pond Update
 - H. Animal Shelter Agreement
 - I. Concession Stand Bid Specs
9. Committee Reports
 - A. Legal and Ordinance
 1. Public Hearing for Ordinance O-13-19 An Ordinance Amending Chapter 10-1 Regarding Borough Holidays
 - Motion to Open Public Hearing
 - Motion to Close Public Meeting
 - Motion to Adopt Ordinance O-1-19
 2. Resolution R-210-19 A Resolution Authorizing a Change Order with Flanagan's Contracting Group
 3. Resolution R-211-19 A Resolution Authorizing the Closure of Contract with Flanagan's Contracting Group
 4. Resolution R-212-19 A Resolution Approving an Updated Spending Plan
 5. Resolution R-213-19 A Resolution Approving a Housing Rehabilitation Program Manual
 6. Resolution R-214-19 A Resolution Approving an Affordability Assistance Manual
 - B. Personnel and Administration

C. Finance

1. Motion to Accept the Tax Collector's Report – November 2019
2. Resolution R-215-19 A Resolution Approving the Payment of Bills
3. Resolution R-216-19 A Resolution Approving 2018 Budget Transfers
4. Resolution R-217-19 Dedication by Rider for Open Space Trust Fund
5. Resolution R-218-19 A Resolution Approving Emergency Appropriation

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports for November 2019
2. Fire Department Public Safety Report for November 2019

E. Public Works

1. Construction Permit Activity Report for November 2019
2. Solid Waste Collection Report for November 2019
3. Animal Control Report for November 2019
4. Resolution R-219-19 A Resolution Authorizing an Adjustment and Cash Reduction of the Pulte Homes Performance Bond for The Reserve at North Caldwell
5. Resolution R-220-19 A Resolution Authorizing the Execution of an Interlocal Agreement with the Township of West Orange for Animal Facility Sheltering Services

F. Recreation

1. Recreation Director's Report for November/December 2019

10. Executive Session

Resolution R-222-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations: Pulte Homes' Extension Request and Performance Guarantee Reduction, Legal Counsel
- B. Anticipated Litigation: 8 Amelia Street – Taxes

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 Annual Reorganization and Conference Meeting of the Mayor and Council is

TUESDAY, JANUARY 7, 2020 at 5:30pm

Borough Hall Council Chambers