

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, JUNE 13, 2017
5:30PM**

- 1. Mayor Alessi to Call the Meeting to Order**
- 2. Open Public Meeting Notice Read by Mayor Alessi**
- 3. Roll Call of Governing Body Members**
- 4. Pledge of Allegiance**
- 5. Citizens to be heard** (Please stand stating your name and address)
- 6. Items for Discussion**
 - A. Landscaping Licenses Requirements
 - B. NJDOT Grant Award for Pavement Improvements Winding Way & Highland Drive
 - C. Walker Property Subdivision
- 7. Action to be Taken**
 - A. Resolution R-123-17 Approval to Pay Bills
 - B. Resolution R-124-17 Liquor License Renewal – Green Brook Country Club
 - C. Resolution R-125-17 Establishing 2017 Employee Salaries
 - D. Resolution R-126-17 Authorization to Hire Additional Seasonal Employees for 2017 – Summer Fun
 - E. Resolution R-127-17 Authorization to Hire Additional Seasonal Employees for 2017 – Municipal Pool
 - F. Resolution R-128-17 A Resolution Authorizing the Acceptance of Donations to the Borough of North Caldwell from the North Caldwell Recreation Foundation
- 8. Executive Session**

Resolution R-129-17 Authorization for Executive Session for Certain Specified Purposes:

 - A. Litigation – (1) COAH Declaratory Judgment
 - B. Contract Negotiations (1) Caldwell Sewer Utility (2) Traffic Signal Cost Sharing Agreement
 - C. Personnel – (1) DPW Union Contract (2) Public Works (3) Recreation Seasonal Employees
 - D. Liquor License
- 9. Resolution**

Resolution R-130-17 Resolution Authorizing Agreement to Issue Loan to Anthony Romano
- 10. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, June 27, 2017 at 7:30pm**