

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
TUESDAY, OCTOBER 13, 2015  
7:30PM**

- 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. Possibility of No Parking Signs During School Hours on Northwest Section of Gould Avenue
  - B. Lowering of Speed Limit on Mountain Avenue
  - C. 2015 Best Practices
- 7. Action to be Taken**
  - A. Resolution R-158-15 Approval to Pay Bills
  - B. Resolution R-159-15 A Resolution Approving An Amendment to the Municipal Shared Services Defense Agreement Regarding Affordable Action Litigation
  - C. Resolution R-160-15 Resolution Authorizing Execution of Inter-Municipal Agreement by and Between the Borough of North Caldwell, the Township of Little Falls and the Township of Cedar Grove Relative to Elkay Realty's Weaver Street Construction Project
- 8. Executive Session**

Resolution R-161-15 Authorization for Executive Session for Certain Specified Purposes:

  - A. Contract Negotiations –
    - (1) Acquisition of Walker's Pond
    - (2) Caldwell Sewer Utility
    - (3) Recycling Contract - Advance Recycling – Gaeta
  - B. Personnel – (1) Public Defender
  - C. Litigation – (1) Galaxy

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- 9. Resolution** R-162-15 Resolution Authorizing Execution of Assignment and Assumption of Municipal Contract Between Advanced Recycling, Inc. and Get A Can Inc.

**10. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on  
Tuesday, October 27, 2015 at 7:30pm**