

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
FEBRUARY 11, 2020
7:30PM**

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. Citizens to be Heard
6. Executive Session
Resolution R-43-2020 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) Riparian Zone Mitigation Plan, (2) Pulte Homes.
7. Items for Discussion
 - A. Flood Damage Prevention Ordinance
 - B. Stormwater Management Ordinance
 - C. Tree Ordinance
 - D. Five-Year Plans
 - E. Voting Machines
 - F. Borough Facilities Energy Audit
 - G. Fuel Bid
 - H. Borough Website
 - I. Pool Party Application
 - J. LEAD Program
8. Action to be Taken
 - A. Resolution R-41-2020 A Resolution Approving the Payment of Bills
 - B. Resolution R-42-2020 A Resolution Appointing Recreation Department Administrative Assistant
9. Executive Session (continued)
Resolution R-43-2020 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 continued - (3) Borough Attorney
 - B. Anticipated Contract Negotiations – (1) 620 Mountain Avenue, (2) Birchwood Road
 - C. Litigation – COAH
 - D. Personnel - Borough Hall
10. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, February 25, 2020 at 7:30pm