

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
MARCH 10, 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. Mayor's Cup and Recreation League Basketball Champions
6. Citizens to be Heard
7. Action to be Taken
  - A. Resolution R-51-2020 A Resolution Approving the Payment of Bills
8. Items for Discussion
  - A. Board of Health Update re: Coronavirus Preparation and Response Plan
  - B. Mowing and Trimming Bid Results
  - C. NCFD State Relief Association
  - D. WEFAS BrewFest
  - E. Municipal Alliance National Night Out
  - F. NCRF Liberty Park Pavers Phase II
  - G. 2020 Municipal Budget
9. Executive Session
  - Resolution R-52-20 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
    - A. Personnel - Administration
    - B. Contract Negotiations – Tennis Courts
10. Adjournment

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