

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, MARCH 13, 2018
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. Items for Discussion**
 - A. Everytown for Gun Safety Coalition - Mayors Against Illegal Guns
 - B. Local Emergency Planning Council (LEPC) Appointments
 - C. An Ordinance to Prohibit the Smoking of Tobacco, or any Tobacco Derived Product, or the Use of Smoking Devices in Public Places
 - D. Review of Resolution R-47-17 re: Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters
 - E. 2018 Operating and Capital Budgets
 - F. Bids for Mowing & Trimming Municipal Facilities
 - G. Appointments of Pool Manager and Assistant Manager
 - H. Appointments of Summer Fun Director, Assistant Director and EMT
 - I. Hourly Wage Increase for Lifeguards
- 7. Action to be Taken**
 - A. Resolution R-52-18 Approval of Payment of Bills
 - B. Resolution R-53-18 Approval of 2017 Budget Transfer of Funds
 - C. Resolution R-54-18 A Resolution for Bid Acceptance and Contract Award for Mowing and Trimming of Municipal Services within the Borough of North Caldwell
 - D. Resolution R-55-18 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Nassau Capital Advisors, LLC
 - E. Resolution R-56-18 A Resolution Authorizing the Lease of Borough Real Property to Wit: 137 Gould Avenue, North Caldwell, New Jersey, Pursuant to N.J.S.A. 40A:12-14
 - F. Resolution R-57-18 A Resolution Authorizing the Placement of Advertising Banners on Borough Property
- 8. Executive Session**

Resolution R-58-18 Authorization for Executive Session for Certain Specified Purposes:

 - A. Contract Negotiations – DPW, RPM
 - B. Litigation – COAH Declaratory Judgement
 - C. Personnel – DPW
- 9. Adjournment**

The next Regular Meeting of the Mayor & Council will be on
Tuesday, March 27, 2018 at 7:30pm