

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, APRIL 10, 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. Local Emergency Planning Council (LEPC) Appointments
 - B. Review of Resolution R-47-17 re: Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters
 - C. Disabled Veteran Designation Retraction
 - D. Cyber Security Plan Proposals
 - E. Pulte Homes
 - F. Hendricks Report – Walker Subdivision
 - G. Solid Waste Collection Bids
 - H. 137 Gould Avenue
 - I. Fireman's Field Banner Applications
 - J. Swim Team Head Coach and Assistant Coach
 - K. NCRF Donation of Safety Net for Magnusson Field
- 7. Action to be Taken**
 - A. Raffle License Application R-6-18 Notre Dame 50/50 Raffle on May 10, 2018
 - B. Raffle License Application R-7-18 Notre Dame Purse Bingo on May 10, 2018
 - C. Resolution R-79-18 A Resolution Approving the Payment of Bills
 - D. Resolution R-80-18 A Resolution Authorizing the Redemption of Tax Title
 - E. Resolution R-81-18 A Resolution Authorizing an Agreement Between the Borough of North Caldwell and Suburban Consulting Engineers, Inc. to Prepare Cyber Security Plan
 - F. Resolution R-82-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Baseball/Softball Season – Umpires and Officials
 - G. Resolution R-83-18 A Resolution Approving Fireman's Field Banners
 - H. Resolution R-85-18 A Resolution Authorizing the Installation of a Safety Net at Magnusson Field in the Borough of North Caldwell
- 8. Executive Session**

Resolution R-84-18 Authorization for Executive Session for Certain Specified Purposes:

 - A. Contract Negotiations – RPM, Pulte
 - B. Litigation – COAH Declaratory Judgement, COAH Fee Challenge
 - C. Personnel – Separation Pay
- 9. Adjournment**

The next Regular Meeting of the Mayor and Council will be on
Tuesday, April 24, 2018 at 7:30pm