

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, JANUARY 16, 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. Anti-Bullying Policy
 - B. Late Payment Penalty Policy
 - C. Tree Ordinance
 - D. Financial Model
 - E. Tax Payments – Charitable Donations
 - F. Marijuana Sales Ordinance
 - G. PSEG Gas Main Upgrade
 - H. NJLOM Louis Bay Scholarship
 - I. Annual Open House at Town Pool
- 7. Action to be Taken**
 - A. Resolution R-25-18 A Resolution Authorizing the Execution of an Interlocal Agreement with the Township of West Caldwell for Board of Health Services
 - B. Resolution R-26-18 A Resolution Authorizing the Execution of an Agreement with the Borough of Essex Fells for Fire Department Antennae
 - C. Resolution R-27-18 A Resolution Authorizing the Hiring of Additional Seasonal Employees for the 2017-2018 Basketball Season
 - D. Resolution R-28-18 A Resolution Authorizing the Hiring of Additional Seasonal Employees for 2017-2018 Kindergarten – 2nd Grade Basketball Clinic Instructors
 - E. Resolution R-29-18 Approval of Payment of Bills
 - F. Resolution R-30-18 Approval of 2017 Budget Transfers
- 8. Executive Session**

Resolution R-31-18 Authorization for Executive Session for Certain Specified Purposes:

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

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