

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
OCTOBER 15, 2019  
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. Bond and Note Sale
  - B. Liberty Turf Field Permit Fees, Soccer Lines, Bleachers
  - C. Municipal Pool
  - D. Municipal Alliance Funding for 2020-2021
  - E. Camp Wyanokie
7. Action to be Taken
  - A. Raffle License RA-9-19 Notre Dame 50/50 on December 14, 2019 at Notre Dame Church
  - B. Raffle License RA-10-19 Reed Foundation Casino Night on October 24, 2019 at Green Brook Country Club
  - C. Resolution R-192-19 A Resolution Approving the Payment of Bills
  - D. Resolution R-193-19 A Resolution Authorizing an Interlocal Service Agreement with the Township of Fairfield for the Composting of Leaves
  - E. Resolution R-195-19 A Resolution Authorizing the Award of a Professional Services Contract to M2 Associates, Inc. for Hydrogeological Evaluation Services
8. Executive Session  
Resolution R-194-19 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
    1. NCPD
  - B. Litigation
    1. Civil Action Complaint
  - C. Potential Litigation
    1. National Prescription Opiate Litigation
  - D. Contract Negotiations
    1. Pulte Homes Extension Request
    2. Suburban Consulting Engineers
    3. Flanagan's Contracting Group, Inc.
  - E. Anticipated Contract Negotiations
    1. West Essex Community Police
9. Adjournment

The next Regular Meeting of the Mayor and Council will be held on  
**Tuesday, October 29, 2019 at 7:30pm**