

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
WEDNESDAY, NOVEMBER 8, 2017
6:30PM**

- 1. Mayor Alessi to Call the Meeting to Order**
- 2. Open Public Meeting Notice Read by Mayor Alessi**
- 3. Roll Call of Governing Body Members**
- 4. Pledge of Allegiance**
- 5. Citizens to be heard**
- 6. Items for Discussion**
 - A. Horseneck Tavern Request for Bar Extension
 - B. Birchwood Road
 - C. Left Turns at Gould and Grandview Schools
 - D. Water Bill Penalties/Reversals
 - E. Hidden Ridge Pump Station
 - F. Four Seasons Homeowners' Association Requests
 - G. Dog Park
 - H. Dr. Stem Recreation Program
 - I. Joe Bono Plaque
- 7. Action to be Taken**
 - A. Resolution R-213-17 - Approval to Pay Bills
 - B. Resolution R-214-17 – Resolution Accepting the Resignation of Police Dispatcher – Robert Kirk
 - C. Resolution R-215-17 – Resolution Authorizing Appointment of Robert Kirk as Roadman in the Public Works Department of the Borough of North Caldwell
 - D. Resolution R-217-17 – Resolution Fixing Fees Pertaining to Recreation Programs – Beginner Yoga
 - E. Resolution R-218-17 – Resolution Authorizing the Hiring of Additional Seasonal Employees for the 2017 Soccer Season – Referees and Officials
 - F. Approval of NJDOT Recommendation to Award Winding Way and Highland Drive Pavement Overlay
- 8. Executive Session**

Resolution R-216-17 Authorization for Executive Session for Certain Specified Purposes:

 - A. Personnel – (1) Borough Administration (2) Administrative Assistant
 - B. Litigation – (1) COAH Declaratory Judgement
- 9. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, November 28, 2017 at 7:30pm**