

**MAYOR AND COUNCIL
SPECIAL MEETING AGENDA
MONDAY, AUGUST 14, 2019
6:00PM**

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. Executive Session

Resolution R-166-19 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: NCPD

7. Adjournment

The next Conference Meeting of the Mayor and Council will be on
Tuesday, September 10, 2019 at 7:30pm