

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, MARCH 11, 2014
7:30PM**

- 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** (Please stand stating your name and address)
- 6. Items for Discussion**
 - A. Mayor's Ball – March 8, 2014
 - B. Hidden Ridge Performance Bond Reduction Request
 - C. Mowing & Trimming Municipal Facilities Bid
 - D. Essex County Comprehensive Transportation Plan
- 7. Action to be Taken**

RESOLUTIONS

 - A. Resolution R-53-14 Approval to Pay Bills
 - B. Resolution R-54-14 Submission of Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019
 - C. Resolution R-55-14 2013 Recycling Tonnage Grant Application
- 8. Executive Session**

Resolution R-56-14 Authorization for Executive Session for Certain Specified Purposes:

 - A. Contract Negotiations
 - (1) Acquisition of Walker's Pond Property
 - B. Personnel
 - (1) Recreation Department
- 9. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on
Monday, March 24, 2014 at 7:30pm**