

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, OCTOBER 8, 2013
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. Residential Tree Removal
 - B. Best Practices
 - C. Traffic Light – Greenbrook Road – Jay L. Hand Drive (Entrance to West Essex High School)
- 7. Action to be Taken**

RESOLUTIONS

 - A. Resolution R-149-13 Approval to Pay Bills
 - B. Resolution R-150-13 Resolution Approving the Funding for Preliminary Studies in Regards to Acquisition of 400 Mountain Avenue, Block 606, Lot 1
 - C. Resolution R-151-13 Resolution Approving the Funding for Preliminary Studies in Regards to Traffic Light at Greenbrook Road and Jay L. Hand Drive (Entrance to West Essex High School)
 - D. Resolution R-152-13 Resolution Approving a Professional Services Contract by and Between the Borough of North Caldwell and Hendricks Appraisal Company
 - E. Resolution R-153-13 Resolution Approving a Professional Services Contract by and Between the Borough of North Caldwell and Boswell Engineering
 - F. Resolution R-155-13 Resolution Approving Discharge of Fireworks

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8. Executive Session

Resolution R-154-13 Authorization for Executive Session for Certain Specified Purposes:

Contract Negotiations:

- (1) Acquisition of Walker's Pond Property
- (2) Liquor Licenses
- (3) Animal Control Contract with West Orange

9. Adjournment

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, October 22, 2013 at 7:30PM**