

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, OCTOBER 9, 2018
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. Amending Landscaper License Ordinance
- B. Amending Soliciting/Canvassing Ordinance
- C. Proposed Ordinance re: Public Consumption of Alcoholic Beverages
- D. Assistant to Borough Engineer
- E. AXA Deferred Compensation Plan
- F. LOSAP Contributions
- G. Drainage Study
- H. Emergency Retaining Wall Repair
- I. Bond Ordinance for Capital Improvements
- J. Liberty Field Scoreboards
- K. Beachmont Terrace Traffic Study
- L. County of Essex Funding for Mountain Avenue Field Improvements

7. Action to be Taken

- A. Introduction of Bond Ordinance for Capital Improvements
Public Hearing on October 23, 2018 at 7:30pm
- B. Resolution R-184-18 A Resolution Approving the Payment of Bills
- C. Resolution R-185-18 A Resolution Adopting AXA Equitable as an Authorized 457 Deferred Compensation Plan for the Borough of North Caldwell
- D. Resolution R-186-18 A Resolution Accepting the Resignation of Police Dispatcher Michael Daino
- E. Resolution R-187 A Resolution Authorizing the Installation of Two Scoreboards at Liberty Field in the Borough of North Caldwell
- F. Resolution R-188-18 A Resolution Authorizing an Emergency Contract for Retaining Wall Repair
- G. Resolution R-190-18 A Resolution Authorizing the Borough of North Caldwell to Enter into an Agreement with Owners of Block 2104, Lot 6 for Access to Easement for Repairs

8. Executive Session

Resolution R-189-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations – (1) Caldwell Sewer Utility, (2) Essex Fells Water Utility, (3) North Caldwell-Essex Fells Joint Police Dispatch
- B. Anticipated Contract Negotiations – (1) 620 Mountain Avenue
- C. Litigation – (1) COAH Declaratory Judgment, (2) Pulte Homes
- D. Personnel – (1) Assistant Engineer, (2) NCPD Dispatch

9. Adjournment

The next Regular Meeting of the Mayor and Council will be on
Tuesday, October 23, 2018 at 7:30pm