

**BOROUGH OF NORTH CALDWELL  
MAYOR AND COUNCIL**

**Special Budget Meeting Agenda**

Saturday, March 16, 2019

9:00AM

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-63-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
  - A. Litigation – (1) Pulte Homes
  - B. Personnel – (1) Borough Administrator, (2) Recreation
7. Action to be Taken
  - A. Resolution R-64-19 A Resolution Appointing Borough Administrator for the Borough of North Caldwell
  - B. Resolution R-65-19 A Resolution Appointing Deputy Administrator for the Borough of North Caldwell
8. Items for Discussion
  - A. 2019 Capital Budget
  - B. 2019 Operating Budget
9. Adjournment

The next meeting of the Mayor and Council will be held on  
Tuesday, March 26, 2019 at 7:30pm