

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, JANUARY 12, 2016
5:00PM**

- 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. Executive Session**
Resolution R-23-16 Authorization for Executive Session for Certain Specified Purposes:
 - A. Litigation –
 - (1) COAH Declaratory Judgment
- 6. Citizens to be heard** (Please stand stating your name and address)
- 7. Items for Discussion**
 - A. RFPs for Recycling Market
 - B. Request for Left Turn Signal at Bloomfield Avenue and White Rock Road
 - C. Passaic Valley Water Commission Contract
- 8. Action to be Taken**
 - A. Resolution R-24-16 Approval to Pay Bills
 - B. Resolution R-25-16 Tax Lien Redemption – Block 500, Lot 41
 - C. Resolution R-26-16 Authorizing The Award of Professional Services Contract for the Borough of North Caldwell – Burgis Associates, Inc.
 - D. Resolution R-27-16 Authorization to Hire Additional Seasonal Employees for 2015 Soccer Season Referees and Officials
- 9. Executive Session**
Resolution R-28-16 Authorization for Executive Session for Certain Specified Purposes:
 - A. Contract Negotiations – (1) Acquisition of Walker’s Pond (2) Caldwell Sewer Utility (3) Traffic Signal Cost Sharing Agreement
- 10. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, January 26, 2016 at 7:30pm**