

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
WEDNESDAY, OCTOBER 8, 2014  
6:00PM**

- 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. Action to be Taken**
  - A. Resolution R-152-14 A Resolution Confirming Appointment of the Honorable Anthony J. Frasca, P.J.M.C. as Judge of the Municipal Court of the Borough of North Caldwell
  - B. Resolution R-153-14 Approval to Pay Bills
  - C. Resolution R-154-14 Resolution Authorizing Increase of Jamie Cannon Salary as Recreation Program Director of the Borough of North Caldwell
  - D. Resolution R-155-14 Resolution Authorizing the Upgrade of Enforsys Police Systems, Inc. Polisys SE Standard Edition Software to Polisys EE Enterprise Edition RMS and Mobile Software License and Maintenance Agreement for the Borough of North Caldwell Police Department
  - E. Adoption of Ordinance O-9-14 – An Ordinance Amending Article X (Municipal Court) of the Borough of North Caldwell to Provide for the Appointment of Municipal Court Judges

**Public Hearing Postponed to Tuesday, October 28, 2014**

- 6. Mayor's Report**
- 7. Citizens to be heard** (Please stand stating your name and address)
- 8. Items for Discussion**
  - A. Fireworks at Greenbrook Country Club
  - B. Mountain Field Sidewalks

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**9. Executive Session**

Resolution R-156-14 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations
  - (1) Acquisition of Walker's Pond Property
  - (2) Borough Rental Property Rental Price– 137 Gould Avenue
- B. Personnel – (1) DPW Employee
  - (2) Police Personnel

**10. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on  
Tuesday, October 28, 2014 at 7:30pm**