

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, NOVEMBER 10, 2015
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. Draft Ordinance - No Parking Signs During School Hours on Northwest Section of Gould Avenue
 - B. Inter-Municipal Equipment Purchase Request
 - C. Municipal Service Agreement with Four Seasons Homeowners Association
 - D. Stormwater Training for Elected Officials
 - E. Request from Nick Tanelli Children Soccer Foundation to hold 5K Race in North Caldwell on April 24, 2016
 - F. Request from North Caldwell Partnership of Education to hold Food Truck Fundraiser on Gould Avenue on May 7, 2016
 - G. Recreation - Establish Petty Cash for Recreation Department
 - H. Recreation - Financial Hardship Waiver
 - I. Recreation – Resurfacing Tennis Courts
 - J. Recreation – Pool Concession Stand Bid for 2016
 - K. Recreation - Online Billing
 - L. Request to Designate TAP as the official Electronic Newspaper for the Borough
 - M. Passaic Valley Sewerage Commission Representative Designee
- 7. Action to be Taken**
 - A. Resolution R-169-15 Approval to Pay Bills
 - B. Resolution R-170-15 Appointment of Volunteer Fire Department Member – Matthew J. Rubino
 - C. Raffle Application for Parent’s Association of Montclair Kimberley Academy for Tricky Tray at Greenbrook Country Club on April 9, 2016

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D. Raffle Application for Parent's Association of Montclair Kimberley Academy for Tuition Raffle at Greenbrook Country Club on April 9, 2016

8. Executive Session

Resolution R-171-15 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 between North Caldwell and the WE BOE
- B. Litigation –
 - (1) COAH Declaratory Judgment Status

9. Adjournment

**Next Regular Meeting of the Mayor & Council will be on Tuesday,
November 24, 2015 at 7:30pm**