

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
MONDAY, NOVEMBER 7, 2016
6:30PM**

- 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. Verizon Wireless – Placement of antennas
 - B. Storm Water Training for Elected Officials
- 7. Action to be Taken**
 - A. Raffle Application for Parent’s Association of Montclair Kimberley Academy for a Off Premise Raffle for 2017 to be held at Green Brook Country Club on April 8, 2017.
 - B. Resolution R-183-16 Approval to Pay Bills
 - C. Resolution R-184-16 Resolution Approving the Funding for Preliminary Studies in Regards to Police Radio Transmission System
 - D. Resolution R-185-16 Authorization to Execute Interlocal Agreement with the Township of West Orange for Animal Facility Sheltering Services
 - E. Resolution R-186-16 Resolution Removing Block 301, Lot 20 from 2016 Tax Sale list
 - F. Resolution R-187-16 Authorization to Hire Additional Seasonal Employees for 2016 Soccer Season Referees and Officials
 - G. Resolution R-189-16 A Resolution Pursuant to N.J.S.A. 40:48-2.5 Finding that Building Conditions of the Character Described in N.J.S.A. 40:48-2.3 Exist Within the Borough of North Caldwell
- 8. Executive Session**

Resolution R-188-16 Authorization for Executive Session for Certain Specified Purposes:

 - A. Litigation – (1) COAH Declaratory Judgment
 - B. Contract Negotiations (1) Caldwell Sewer Utility (2) Traffic Signal Cost Sharing Agreement (3) Walker’s Pond – Environmental Issues
- 9. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, November 22, 2016 at 7:30pm**