

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, DECEMBER 6, 2016
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. Board of Health Meeting**
 - A. Introduction of BHO-1-16 – An Ordinance Amending Board of Health Chapters of the Borough of North Caldwell Code in the County of Essex, New Jersey
Public Hearing is Tuesday, December 20, 2016
- 7. Items for Discussion**
 - A. 24 Grandview Avenue – Request for RV on Property during Renovations
 - B. Recreation Foundation Proposal
 - C. NJDOT Grant Application
- 8. Action to be Taken**
 - A. Resolution R-198-16 Approval to Pay Bills
 - B. Resolution R-200-16 A Resolution Adopting Personnel Policies and Procedures
 - C. Resolution R-201-16 A Resolution Authorizing C&R Carpentry to Build a Computer Server Closet in Borough Hall
- 9. Executive Session**

Resolution R-202-16 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) Acquisition of Walker’s Pond (4) Verizon Wireless ROW Agreement
 - C. Personnel – (1) Cleaning Services (2) Court Administrator
- 10. Resolution** R-203-16 Authorizing the Mayor and Other Officials of the Borough of North Caldwell to Execute the Rights-of-Way Agreement with New York SMSA Limited Partnership D/B/A Verizon Wireless
- 11. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, December 20, 2016 at 7:30pm**