

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, DECEMBER 8, 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. 5 Year Plans
 - B. COAH – RFP Review
 - C. Fireworks – July 4, 2016
- 7. Action to be Taken**
 - A. Resolution R-178-15 Approval to Pay Bills
 - B. Resolution R-180-15 Insertion of Revenue Item-Chapter 159-Police Body Armour
 - C. Resolution R-181-15 Approve Budget Transfer to Dedicated Trust Funds
 - D. Resolution R-182-15 Emergency Appropriation, 2015 Water Utility Budget
 - E. Resolution R-183-15 Resolution of the Borough of North Caldwell Authorizing the Nick Tanelli Children’s Soccer Foundation 5K Run on April 24, 2016
 - F. Resolution R-184-15 Resolution of the Borough of North Caldwell Authorizing the North Caldwell Partnership for Education Food Truck Festival Fundraiser on May 7, 2016

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8. Executive Session

Resolution R-185-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – Acquisition of Walker’s Pond (2)
Caldwell Sewer Utility (3) Traffic Signal Cost Sharing Agreement
- B. Litigation – (1) COAH Declaratory Judgment Status
- C. Liquor License Fee – Retail Distribution License

9. Adjournment

**Next Regular Meeting of the Mayor & Council will be on Tuesday,
December 22, 2015 at 7:30pm**