

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, DECEMBER 9, 2014
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. Hillside Avenue Parking
 - B. Stormwater Training for Elected Officials
 - C. Verizon Request for Small Cell Site
- 7. Action to be Taken**
 - A. Resolution R-174-14 Approval to Pay Bills
 - B. Resolution R-175-14 2014 Appropriation Reserves Transfers Approval
 - C. Resolution R-176-14 Appropriation Cancellations – Pool Fund
 - D. Resolution R-177-14 Tax Lien Redemption – Block 201, Lot 5
 - E. Resolution R-178-14 Authorization to Enter into a Memorandum of Understanding (MOU) with the Teamsters Local Union 469
- 8. Executive Session**

Resolution R-179-14 Authorization for Executive Session for Certain Specified Purposes:

 - A. Potential Litigation –
 - (1) Anthony and Lauren Rainone v. Borough of North Caldwell
 - B. Contract Negotiations
 - (1) Acquisition of Walker's Pond Property
 - (2) DPW Negotiations
 - C. Personnel – Recreation Personnel
- 9. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on
Monday, December 29, 2014 at 7:30pm**