

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, FEBRUARY 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. Turf Field
 - B. Pool Membership
 - C. Recreation Spring/Summer Programs
 - D. Mountain Avenue Traffic Study
 - E. Board of Health Contract with West Caldwell
 - F. Galaxy Recycling
 - G. Lighttower Right of Way Use Agreement

- 7. Action to be Taken**
 - A. **Adoption of Ordinance O-1-15** - An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell to Require Permit Parking on Hillside Avenue
Motion to OPEN Public Hearing
Motion to CLOSE Public Hearing
Motion to ADOPT Ordinance O-1-15 – An Ordinance Amending Chapter 99 of the Code of the Borough of North Caldwell to Require Permit Parking on Hillside Avenue
 - B. Raffle Application – North Caldwell Partnership for Education (NCPE) for a 50/50 for March 6, 2015
 - C. Resolution R-35-15 Approval to Pay Bills
 - D. Resolution R-36-15 Appointment of Volunteer Fire Department Member – John L. Collito

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E. Resolution R-38-15 – Resolution Confirming Appointment of Jamie Cannon as Program Director of the Borough of North Caldwell

8. Executive Session

Resolution R-37-15 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
- C. Personnel

9. Adjournment

**Next Regular Meeting of the Mayor & Council will be on
Thursday, February 26, 2015 at 7:30pm**