

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
TUESDAY, FEBRUARY 14, 2017  
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. Walker's Pond
  - B. Athletic Fields Improvements
  - C. Tax Assessor – Tax Matters (Appeals, Answers, Counterclaims and Cross Appeals)
  - D. Boy Scout Troop No. 856 Request for Use of Pool Parking Lot
- 7. Action to be Taken**
  - A. Resolution R-38-17 Approval to Pay Bills
  - B. Resolution R-40-17 Liquor License – Social Affair Permit – Kiwanis Club of Caldwell-West Essex
  - C. Resolution R-41-17 Acceptance of Resignation of Recreation Program Director – Jamie Cannon
  - D. Resolution R-42-17 A Resolution Authorizing the Execution of an Agency Service Agreement with PayGOV.US, LLC
  - E. Resolution R-43-17 Authorization to Hire Additional 2017 K-2<sup>nd</sup> Grade Basketball Clinic Instructors
  - F. Resolution R-44-17 Authorizing Appointment of Tami Michelotti as Part-Time Administrative Assistant/Deputy Clerk for the Borough of North Caldwell
  - G. Resolution R-45-17 Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2016 Through September 30, 2021.
  - H. Resolution R-46-17 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and Nassau Capital Advisors, LLC
  - I. Resolution R-47-17 A Resolution Authorizing the Filing of Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters on Behalf of the Borough of North Caldwell

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**8. Executive Session**

Resolution R-48-17 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) Engineering Firm for Subdivision of Walker's Property (4) Engineering Proposals for Turf Field
- C. Personnel – (1) Part-Time Recreation Program Director

**9. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on  
Tuesday, February 28, 2017 at 7:30pm**