

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, APRIL 25, 2017
5:30PM**

- 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. Dog Park
 - B. Naming of Pulte Development
 - C. Resolutions from NJ Highlands Coalition
 - D. Pool Improvements – Install Cell Phone Chargers at the Pool
 - E. Project Updates – (1) West Greenbrook Road Traffic Signal (2) Walker Property – (a) House (b) Subdivision (c) Green Acres Funding (d) Environmental (3) Hilltop Water (4) Willow Brook Drive Pavement Overlay
 - F. Municipal Land Use Proposed Legislation
 - G. Plaque for Fireman’s Field
 - H. Policy for Advertising Banners on Borough Property
 - I. Gas Powered Leaf Blowers
- 7. Executive Session**

Resolution R-93-17 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
 - C. Personnel – (1) Court (2) Recreation
- 8. Adjournment**

**Next Conference Meeting of the Mayor & Council will be on
Tuesday, May 9, 2017 at 7:30pm**