

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
TUESDAY, APRIL 7, 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. Capital Budget 2015
  - B. Liquor License Renewal Fee
- 7. Action to be Taken**
  - A. Resolution R-69-15 Approval to Pay Bills
- 8. Executive Session**

Resolution R-70-15 Authorization for Executive Session for Certain Specified Purposes:

  - A. Contract Negotiations –
    - (1) Acquisition of Walker’s Pond – George Librizzi & Mark Hendricks
    - (3) Caldwell Sewer Utility
  - B. Liquor License
  - C. Personnel – Tax Appeal Service & Added Assessment Service (George Librizzi)
  - D. Potential Litigation – 707 Main Street – Hillside Avenue Parking
- 9. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on  
Tuesday, April 21, 2015 at 7:30pm**