

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
TUESDAY, MAY 9, 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. Update on Demolition of Municipal Buildings
  - B. Dog Park Estimated Cost
  - C. Motor Fuel Bid
  - D. Library Reimbursement (Tenants)
  - E. Tennis Membership for Seniors
  - F. Coffee with the Council
  - G. Kiwanis Club Logo on Widescreens for Tennis Courts
  - H. Field Closure Procedures during Inclement Weather – Keeping People/Teams off the Field when they are Closed
- 7. Action to be Taken**
  - A. Resolution R-105-17 Resolution to Read Budget by Title  
**Motion to Open Public Meeting** regarding the 2017 Municipal Budget  
**Motion to Close Public Meeting**
  - B. Resolution R-106-17 Resolution to Adopt the 2017 Municipal Budget
  - C. Resolution R-107-17 Approval to Pay Bills
  - D. Resolution R-108-17 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and Nassau Capital Advisors, LLC
- 8. Executive Session**

Resolution R-109-17 Authorization for Executive Session for Certain Specified Purposes:

  - A. Litigation – (1) COAH Declaratory Judgment (2) 137 Gould Ave./Ms. Fox
  - B. Contract Negotiations (1) Caldwell Sewer Utility (2) Traffic Signal Cost Sharing Agreement
  - C. Personnel –
- 9. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on  
Tuesday, May 23, 2017 at 7:30pm**