

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, JUNE 9, 2015
8:00PM**

- 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. Hillside Avenue Parking – Drop Off/Pick Up Zone
 - B. Seniors Free Swim Day – Free Guest from Out of Town
 - C. Bids for Fuel
 - D. Tennis Court Repair Bid Report
 - E. Ground Space Lease (150 Mountain Ave) Bid Report
 - F. Summer Fun Directors/Camp Counselors
- 7. Proclamations for Eagle Scouts**
- 8. Action to be Taken**
 - A. Resolution R-96-15 Approval to Pay Bills
 - B. Resolution R-97-15 Resolution Authorizing Employment of, and Payment to, Police Captain William Texas for Security Services to be Rendered to the West Essex Regional School District
 - C. Resolution R-98-15 Appointment of Anthony Romano to Senior Roadman III
 - D. Resolution R-99-15 Appointment of Volunteer Fire Department Member – Matthew J. Rubino
 - E. Resolution R-100-15 Resolution Confirming Appointment of Robert Bernard Bell as Part-Time Electrical Inspector of the Borough of North Caldwell
 - F. Resolution R-102-15 Authorization to Hire Seasonal Employees For 2015 – Municipal Pool

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9. Executive Session

Resolution R-101-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations –
 - (1) Acquisition of Walker’s Pond
 - (2) Caldwell Sewer Utility
- B. Potential Litigation –(1) Mr. & Mrs. A. Ranoine v Borough of North Caldwell
- C. Personnel – DPW Employee

10. Adjournment

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, June 23, 2015 at 7:30pm**