

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, AUGUST 8, 2017
6:30PM**

- 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. Political Signs
 - B. Liberty Field Turf Design
 - C. Adopt A Spot RFPs
 - D. Payment to Green Brook Country Club
 - E. NJDOT Grant Application
- 7. Executive Session**

Resolution R-158-17 Authorization for Executive Session for Certain Specified Purposes:

 - A. Litigation – (1) COAH Declaratory Judgment
 - B. Contract Negotiations
 - C. Personnel – (1) DPW (2) Borough Clerk/Staffing (3) NJLM
(4) Recreation – Summer Fun, Pool Lifeguards
- 8. Adjournment**

**Next Conference Meeting of the Mayor & Council will be on
Tuesday, September 12, 2017 at 7:30pm**