

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, SEPTEMBER 12, 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. Usher's Syndrome Proclamation
 - B. Anti-Semitism Proclamation
 - C. Dezi's Hospitality Extension of Premises
 - D. Transfer of Sewer Service
 - E. LESO Federal Support for Local Law Enforcement Equipment Acquisition
- 7. Action to be Taken**
 - A. Resolution R-170-17 Resolution for Place-to-Place Transfer (Extension of Premises) for Dezi's Hospitality, L.L.C., License #0715-33-003-002
 - B. Resolution R-172-17 NJDOT Roadway Improvement Grant Application – Roosevelt Boulevard
 - C. Resolution R-173-17 NJDOT Roadway Improvement Grant Application - Deer Trail Road
 - D. Resolution R-174-17 Adopt-A-Spot
 - E. Resolution R-175-17 Resolution Approving Transfer of Sewer Service, Block 801, Lot 11, 620 Mountain Avenue, North Caldwell, New Jersey
 - F. Resolution R-176-17 Approval to Pay Bills
 - G. Resolution R-177-17 Tax Lien Redemption - Block 2102, Lot 6 C0102
 - H. Resolution R-178-17 Insertion of Revenue Item – Chapter 159 – Police Grant
 - I. Resolution R-182-17 Insertion of Revenue Item – Chapter 159 – DOT Grant
 - J. Resolution R-179-17 Resolution of the Borough Council of the Borough of North Caldwell Authorizing the Execution of a Settlement Agreement with Fair Share Housing Center
 - K. Resolution R-181-17 Authorizing Appointment of Beth Tanelli as Part-Time Administrative Assistant for the Borough of North Caldwell
 - L. Raffle Application for Notre Dame Church for 50/50 Raffle to be held at Green Brook Country Club on October 5, 2017
 - M. Raffle Application for Notre Dame Church for 50/50 Raffle to be held at Notre Dame Church on October 14, 2017
 - N. Raffle Application for Notre Dame Church for 50/50 Raffle to be held at Notre Dame Church on December 9, 2017
 - O. Raffle Application for Notre Dame Church for 50/50 Raffle to be held at Notre Dame Church on December 17, 2017

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8. Executive Session

Resolution R-180-17 Authorization for Executive Session for Certain Specified Purposes:

- A. Litigation – COAH Declaratory Judgment
- B. Contract Negotiations
- C. Personnel
- D. Fair Share Housing Center
- E. Walker Property Property Survey
- F. LaSerra Farms

9. Adjournment

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, September 26, 2017 at 7:30pm**