

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, OCTOBER 10, 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. Amendment to The Reserve at North Caldwell Developer's Agreement
 - B. Parking Restrictions - Glenview Road
 - C. Phone System/Support Contracts – Ring Central, Safari Telecom
 - D. 137 Gould Avenue
 - E. Bullying
 - F. Hepatitis-B Immunizations
 - G. Best Practices
 - H. Municipal Pool – Wading Pool/Splash Area
 - I. Explore Science Program Fee Increase
 - J. New Recreation Program - Yoga Instruction
 - K. Firemen's Field Scoreboard
 - L. Joe Bono Plaque
 - M. Christmas Tree/Menorah Lighting Location
 - N. Anti-Semitism Proclamation
- 7. Action to be Taken**
 - A. Resolution R-183-17 A Resolution Authorizing the Execution of an Amendment to the Developer's Agreement By and Between the Borough of North Caldwell and K. Hovnanian at North Caldwell IV, L.L.C. and Pulte Homes of NJ, Limited Partnership
 - B. Resolution R-197-17 Approval to Pay Bills
 - C. Resolution R-XXX-17 Resolution Approving a Professional Services Contract By and Between the Borough of North Caldwell and Ring Central, Inc.
 - D. Resolution R-XXX-17 Appointment of Custodian of Petty Cash
 - E. Resolution R-XXX-17 Resolution Amending Fees Pertaining to Recreation Programs - Explore Science
- 8. Executive Session**

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

 - A. Personnel – Borough Administration
 - B. Litigation – COAH Declaratory Judgement
- 9. Adjournment**

**Next Regular Meeting of the Mayor & Council will be on
Tuesday, October 24, 2017 at 7:30pm**