

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, FEBRUARY 13, 2018
7:30PM**

- 1. Mayor Alessi to Call the Meeting to Order**
- 2. Open Public Meeting Notice**
- 3. Roll Call of Governing Body Members**
- 4. Pledge of Allegiance**
- 5. Citizens to be Heard**
- 6. Items for Discussion**
 - A. Ordinance O-1-18 Planning Board Review
 - B. Appointment of Community Development Representative and Alternate
 - C. Policy for Q3/Q4 Tax Pre-payment Refund Requests
 - D. Late Payment Penalty Policy
 - E. Approval of Advertising Banners at Firemen's Field
 - F. NCPD Car Fee Account
 - G. West Essex First Aid Request for Funding
 - H. Appointment of OEM Local Emergency Planning Council (LEPC)
 - I. Walker's Property Update
 - J. Pool Registration Fees
 - K. NJ Tree Recovery Program
 - L. Borough Smoking Ordinance
 - M. Forstenhausler Dedication Plaque
- 7. Action to be Taken**
 - A. Raffle License Application R-3-18 for North Caldwell Recreation Foundation Raffle to be held at Horseneck Tavern on March 22, 2018
 - B. Resolution R-37-18 Approval of Payment of Bills
 - C. Resolution R-38-18 A Resolution Appointing a Community Development Representative and Alternate
 - D. Resolution R-40-18 A Resolution Authorizing the Hiring of Additional Seasonal Employees for 2017-2018 Kindergarten – 2nd Grade Basketball Clinic Instructors
 - E. Resolution R-41-18 A Resolution Authorizing the Hiring of Additional Seasonal Employees for 2017-2018 Basketball Season
- 8. Executive Session**

Resolution R-42-18 Authorization for Executive Session for Certain Specified Purposes:

 - A. Contract Negotiations – DPW, RPM Request
 - B. Litigation – COAH Declaratory Judgement
 - C. Personnel – DPW
- 9. Adjournment**

**The next Regular Meeting of the Mayor & Council will be on
Tuesday, February 27, 2018 at 7:30pm**