

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
TUESDAY, JUNE 12, 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. Amending Resolution R-47-17 Authorizing the Filing of Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters on Behalf of the Borough of North Caldwell
- B. Bond Ordinance for Turf Field
- C. White Rock Road Traffic Study
- D. Hidden Ridge Pump Station Acceptance
- E. Bids to be Received: 2018 Roadway Improvements, Roosevelt Boulevard Pavement Overlay, Liberty Turf Field
- F. Mayors Against Illegal Guns
- G. NCRF 5K Color Run
- H. Bridge/Mahjong Club
- I. Donation of Book Sale Proceeds
- J. Little League Baseball
- K. PSE&G Funding

7. Action to be Taken

- A. Introduction of Ordinance O-11-18 An Ordinance Amending Bond Ordinance O-4-17 Adopted by the Borough Council of the Borough of North Caldwell, New Jersey on May 23, 2017

**Public Meeting and Final Reading will be held
Tuesday, June 26, 2018**
- B. Resolution R-124-18 A Resolution Authorizing the Renewal of Liquor License #0715-33-001-001 to Green Brook Liquor License, LLC
- C. Resolution R-125-18 A Resolution Approving the Payment of Bills
- D. Resolution R-126-18 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption – Block 606, Lot 7
- E. Resolution R-127-18 A Resolution Authorizing Settlement of Contested Litigation and Execution of Stipulations of Settlement
- F. Resolution R-128-18 A Resolution Approving the Borough of North Caldwell Volunteer Fire Department Certified LOSAP List for the Year 2017
- G. Resolution R-129-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Summer Fun Season – Counselors
- H. Resolution R-130-18 A Resolution Authorizing the Hiring of Seasonal Employees for the 2018 Municipal Pool – Lifeguards

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- I. Resolution R-131-18 A Resolution Authorizing the Hiring of Additional Seasonal Employees for the 2017-2018 Basketball Season – Referees
- J. Resolution R-132-18 A Resolution Authorizing the North Caldwell Recreation Foundation to Hold a 5K Run on September 8, 2018
- K. Resolution R-134-18 A Resolution Authorizing Third Quarter 2018 Estimated Tax Bill

8. Executive Session

Resolution R-133-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations – RPM, Caldwell Sewer Utility
- B. Litigation – COAH Declaratory Judgment, LaSerra Farms
- C. Anticipated Litigation – Pulte Homes

9. Adjournment

The next Regular Meeting of the Mayor and Council will be on
Tuesday, June 26, 2018 at 7:30pm