

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
MARCH 12, 2019
6:30PM**

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. Executive Session

Resolution R-57-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Personnel – Borough Administrator, Borough Engineer
- B. Litigation – Pulte Homes
- C. Contract Negotiations – 620 Mountain Avenue
- D. Anticipated Contract Negotiations – (1) Caldwell Sewer Utility, (2) Verona Municipal Court, (3) Drainage Study

6. Citizens to be Heard

7. Items for Discussion

- A. Bid Report for Mowing and Trimming of Municipal Facilities
- B. Bid Report for Community Pool Concession Stand
- C. Request for Release of Performance Guarantee - Allen Road Developers
- D. Appointments for Municipal Pool and Summer Fun Staff
- E. West Essex First Aid Squad Event

8. Action to be Taken

- A. Resolution R-58-19 A Resolution Authorizing an Agreement between the Borough of North Caldwell and Assistant DPW Director
- B. Resolution R-59-19 A Resolution Approving the Payment of Bills
- C. Resolution R-60-19 A Resolution Approving 2018 Budget Transfers
- D. Resolution R-61-19 A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell for Water Distribution, Sewer Collection Operations and Additional Operating Services
- E. Resolution R-62-19 A Resolution Awarding Bid for Mowing and Trimming of Municipal Facilities

9. Executive Session (continued)

10. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, March 26, 2019 at 7:30pm