

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 27, 2015
7:30 P.M.**

- 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. Mayor's Report**
- 6. Approval of Minutes**
 - A. Regular Meeting September 21, 2015
 - B. Executive Session Regular Meeting September 21, 2015
 - C. Conference Meeting October 13, 2015
 - D. Executive Session Conference Meeting October 13, 2015

7. Committee Reports

Legal and Ordinance – Council President Santomauro

- A. Discussion on Affordable Housing RFP's

Personnel/Administration – Councilman Rees

- A. Resolution R-163-15 Appointment of Interim Public Defender, James Pomaco, Esq.
- B. Resolution R-164-15 Appointment of Interim Municipal Prosecutor, John Cesaro

Finance – Councilman Astorino

- A. Collector/Treasurer's Report for September, 2015
- B. Resolution R-165-15 Approval to Pay Bills
- C. Resolution R-167-15 Governing Body Certification of the Annual Audit
- D. Resolution R-168-15 Approval of 2014 Corrective Action Plan

Public Safety – Councilman Chiaia

- A. Police Department Public Safety Report for September, 2015
- B. Fire Department Public Safety Report for September, 2015

Public Works/Utilities – Councilman Kessler

- A. Construction Report for September, 2015
- B. Animal Control Report for September, 2015

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Recreation – Councilman Raymond

- A. October/November 2015 Recreation Report
- B. Tennis Court Resurfacing

8. Citizens to be Heard (Please stand stating your name and address)

9. Executive Session

Resolution R-166-15 Authorization for Executive Session for Certain Specified Purposes:

- A. Contract Negotiations – (1)Acquisition of Walker’s Pond
(2) Caldwell Sewer Utility
- B. Liquor License – Retail Distribution License Fee
- C. Litigation – (1) COAH Declaratory Judgment

10. Adjournment

**NEXT MAYOR AND COUNCIL CONFERENCE MEETING
TUESDAY, NOVEMBER 10, 2015 AT 7:30PM**