

**MAYOR AND COUNCIL
SPECIAL MEETING AGENDA
FRIDAY, DECEMBER 28, 2018
8:00AM**

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. Action to Be Taken
 - A. R-228-18 A Resolution Approving the Payment of Bills
 - B. R-229-18 A Resolution Approving 2018 Budget Transfers
7. Executive Session
R-230-18 Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
 - A. Contract Negotiations
 - B. Litigation
 - C. Personnel
8. Adjournment

NEXT MAYOR AND COUNCIL MEETING IS

**THE ANNUAL RE-ORGANIZATION MEETING
TUESDAY, JANUARY 1, 2019 AT 12:00PM**