

**MAYOR AND COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 18, 2015
5:00PM**

- 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. Citizens to be heard** (Please stand stating your name and address)

- 6. Action to be Taken**
 - A. Recommendation of Award State Aid Project – White Oak Drive – Pavement Overlay to D&L Paving Contractors, Inc.
 - B. Resolution R-137-15 Approval to Pay Bills
 - C. Resolution R-138-15 Resolution Confirming Appointment of Bruce Celenza as Part-Time Plumbing Inspector of the Borough of North Caldwell
 - D. Resolution R-139-15 Resolution Confirming Appointment of Len Mendola as Part-Time Plumbing Inspector of the Borough of North Caldwell
 - E. Resolution R-141-15 Liquor License – Social Affair Permit – Borough of North Caldwell Municipal Pool

- 7. Executive Session**

Resolution R-140-15 Authorization for Executive Session for Certain Specified Purposes:

 - A. Personnel – Court Administrator

- 8. Adjournment**

**Next Conference Meeting of the Mayor & Council will be on
Tuesday, September 8, 2015 at 7:30pm**