

**MAYOR AND COUNCIL
SPECIAL MEETING AGENDA
MONDAY, JULY 29, 2019
6:00PM**

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. Bond Ordinance
- B. COAH Administrative Agent Appointment
- C. Fuel Bid

7. Action to be Taken

- A. Introduction of Bond Ordinance BO-2-19 A Bond Ordinance Authorizing Improvements to Various Municipal Buildings in and for the Borough of North Caldwell, County of Essex, State of New Jersey Appropriating \$225,500 Therefore and Authorizing the Issuance of \$242,725 Bonds or Notes to Finance Part of the Cost Thereof

Public Hearing is scheduled for August 13, 2019 at 6:30pm

- B. Resolution R-153-19 A Resolution Appointing an Administrative Agent Pursuant to the Fair Share Housing Act
- C. Resolution R-154-19 A Resolution Approving the Payment of Bills

8. Executive Session

- A. Resolution R-155-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
Potential Litigation: (1) Liberty Turf Field

9. Adjournment

The next Regular Meeting of the Mayor and Council will be on
Tuesday, August 13, 2019 at 6:30pm