

**MAYOR AND COUNCIL
SPECIAL BUDGET MEETING AGENDA
TUESDAY, MARCH 6, 2018
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. ACTION TO BE TAKEN

A. Resolution R-51-18 A Resolution Authorizing the Acceptance of Award by New Jersey Economic Development Authority and New Jersey Department of Environmental Protection for Funding for the Environmental Assessment and Investigation of Walker's Pond

B. Resolution R-49-18 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Mott Macdonald

7. EXECUTIVE SESSION

Resolution R-50-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes: Contract Negotiations – RPM

8. DISCUSSION

A. 2018 Operating Budget

B. 2018 Capital Budget

9. ADJOURNMENT

The next Conference Meeting of the Mayor & Council will be on
Tuesday, March 13, 2018 at 7:30pm