

**BOROUGH OF NORTH CALDWELL**  
**MAYOR AND COUNCIL**  
Special Meeting Agenda - Borough Drainage Study  
Monday, January 13, 2020  
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. Welcome – Joseph H. Alessi, Mayor
6. Drainage Study History and Introduction – Kevin O’Sullivan, Borough Administrator
7. Drainage Study Summary and Proposed Solutions – Paul Ferriero, Borough Engineer
8. Public Comment and Questions  
*We welcome and encourage input from all members of the community and strongly hope to hear from everybody in attendance wishing to speak. For the consideration of your neighbors, speakers are asked to limit your comments to no more than three (3) minutes so we can hear from everybody. The Mayor and Council will listen during public comment and take time after the completion of public comment to provide their own thoughts and possible responses to comments or questions raised. All members of the public are invited to submit additional comments or questions if necessary to [engineer@northcaldwell.org](mailto:engineer@northcaldwell.org).*
9. Final Comments – Council Members, Mayor Alessi
10. Executive Session  
Resolution R-29-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
  - A. Litigation – COAH
  - B. Contract Negotiations/Litigation - Pulte Homes
11. Adjournment