



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA  
TUESDAY, JANUARY 11, 2022 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for January 11, 2022 at 6:30pm will be held ***in person and via tele/video conference***. If you would like to join the meeting, you may connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/193344848> Meeting ID: 193344848
- One tap to join audio only from a smartphone: +16504191505,,193344848#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 193344848

Members of the public attending the meeting virtually will be automatically muted upon entering the meeting. When advised of your turn, please state your name and address for the record and provide your comments to the Mayor and Council. At the conclusion of all public comments, the Mayor and Council may address the comments and/or questions.

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. Executive Session – Part I  
Resolution R-32-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :  
A. Personnel – (1) NCFD.
6. Citizens to be Heard
7. Items for Discussion
  - A. Water Quality Notice
  - B. Drainage Improvements Update
  - C. Pulte Homes Performance Bond Release Request
  - D. Ordinance Amendments: Water, Grading Permits
  - E. Approved Uses in Residential Zones
  - F. Five Year Plans
  - G. Electric Vehicle Charging Stations
  - H. PD/FD/DPW Facilities and Improvements
  - I. Firemen's Field Improvements
  - J. Municipal Pool Improvements
  - K. Recreation Re-Branding – Municipal Pool, Tennis/Pickle Ball
  - L. Recreation Program Fees
  - M. Recreation Basketball Personnel – Trainers, Scorekeepers
8. Action to be Taken  
***CONSENT AGENDA:*** All matters listed with an asterisk (\*) are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which case the item may be removed from the Consent Agenda and considered in its normal sequence on the agenda.
  - A. \*Resolution R-33-2022 A Resolution Approving the Payment of Bills
  - B. \*Resolution R-34-2022 A Resolution Authorizing Salary for Municipal Court Judge
9. Executive Session - Part II
  - A. Personnel – (2) Finance Administrative Assistant, (3) Recreation Director;
  - B. Potential Litigation: (1) Hidden Ridge Performance Bond, (2) Sunset Drive Drainage;
  - C. Potential Contract Negotiations: (1) Shared Dispatch Services.
10. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on  
**Tuesday, January 25, 2022 AT 6:30pm.**

The meeting will be held in person at Borough Hall and will allow for virtual participation as well. Tele/video-conference participation instructions will be made available on the meeting agenda which is posted to the website and from the Borough Clerk's office at least 48 hours prior to the meeting.