



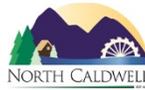
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, FEBRUARY 8, 2022 at 6:30 P.M.**

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/977464622> Meeting ID: 977464622
- One tap to join audio only from a smartphone: +16504191505,,977464622#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 977464622

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. Citizens to be Heard
6. Items for Discussion
 - A. Property Revaluation
 - B. Public Safety Meeting with BOEs
 - C. Beachmont Terrace Speed Tables
 - D. Sale of Borough Firearms
 - E. Volunteer Firefighter Application
 - F. Stormwater/Drainage Study and Improvements – Bond Ordinance
 - G. Water Meter Replacement – Bond Ordinance
 - H. Dedication of Hilltop Drive, Sagamore Drive, Harvest Lane
 - I. Parking and Stop Sign Ordinance Amendment - The Reserve
 - J. Budget CAP Bank Ordinance
 - K. Walker’s Pond/Property Improvements
 - L. Municipal Pool Improvements
 - M. Firemen’s Field Improvements
 - N. Tennis Court Improvements
 - O. Recreation Basketball Personnel – Scorekeepers, Gym Monitors
 - P. Recreation Program Fees – Pool Membership, Summer Camp
 - Q. Liberty Field Banners
 - R. Girl Scout Cookie Sale on Borough Property



7. 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. *Raffle License RA-1-2022 Caldwell/West Essex Kiwanis Tricky Tray on March 26, 2022
- B. *Raffle License RA-2-2022 Caldwell/West Essex Kiwanis 50/50 on March 26, 2022
- C. *Resolution R-44-2022 A Resolution Approving the Payment of Bills

8. Executive Session

Resolution R-45-2022 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) Tax Collection Department, (2) Recreation Department Assistant;
- B. Potential Litigation: (1) Hidden Ridge, (2) Stormwater Drainage;
- C. Potential Contract Negotiations: (1) Shared Dispatch Services;
- D. Contract Negotiations: (1) Essex Fells Water, (2) Joint Municipal Court, (3) Caldwell Sewer Utility.

9. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on
Tuesday, February 22, 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.