



**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 25, 2022
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for January 25, 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/726215863> Meeting ID: 726215863
- One tap to join audio only from a smartphone: +16504191505,,726215863#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 726215863

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. Mayor's Report

6. Citizens to be Heard

7. Approval of Minutes

A. Conference and Regular Meeting and Executive Session Minutes – December 21, 2021

8. Committee Reports

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. Legal and Ordinance

1. Introduction of Ordinance O-1-2022 – An Ordinance Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell

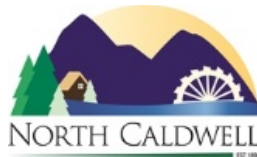
Public Hearing on February 22, 2022 at 6:30pm

2. Introduction of Ordinance O-2-2022 – An Ordinance to Amend and Supplement Chapter 104, Article I, Section 8 Regarding Water Meters and Meter Readings and Chapter 45-1 Regarding Water Rates and Fees

Public Hearing on February 22, 2022 at 6:30pm

3. Introduction of Ordinance O-3-2022 – An Ordinance to Amend and Supplement Chapter 54, Article III, Section 10 Regarding Grading Inspections

Public Hearing on February 22, 2022 at 6:30pm



4. Resolution R-35-2022 A Resolution Authorizing the Release of the Pulte Homes, LLC Performance Bond No. 59BSBHR2006
- B. Personnel and Technology
 1. Technology 2021 Year-End Report
 2. *Resolution R-36-2022 A Resolution Authorizing an Increase in the Hours for Finance Department Administrative Assistant
 3. *Resolution R-37-2022 A Resolution Authorizing Employment of Police Department Dispatcher
- C. Finance
 1. Tax Collector's Report – December 2021
 2. Strategic Five-Year Plan Update
 3. *Resolution R-38-2022 A Resolution Approving the Payment of Bills
 4. *Resolution R-39-2022 A Resolution Approving 2021 Budget Transfers
- D. Public Safety
 1. Police Department Public Safety and Detective Bureau Reports – December 2021 and 2021 Year-End Report
 2. Fire Department Public Safety Report – December 2021 and 2021 Year-End Report
 3. NCFD 100th Anniversary Celebration
- E. Public Works
 1. Construction Permit Activity Report – December 2021
 2. Animal Control Report – December 2021
- F. Recreation
 1. Recreation Director's Report for January/February 2022
 2. *Resolution R-40-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2021-2022 Recreation Basketball Season – Instructors/Trainers
 3. *Resolution R-41-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2021-2022 Recreation Basketball Season - Scorekeepers
 4. *Resolution R-42-2022 A Resolution Fixing Fees Pertaining to Recreation Programs
9. Executive Session

Resolution R-43-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

 - A. Potential Contract Negotiations: (1) Bloomfield Avenue Re-Zoning Request, (2) Police Dispatch, (3) Marketing of Recyclables, (4) Plenary Retail Liquor License Bid;
 - B. Potential Litigation: (1) Hidden Ridge Performance Bond;
 - C. Contract Negotiations: (1) Essex Fells Water Supply.
10. Adjournment

The next Mayor and Council Conference meeting will be held on
Tuesday, February 8, 2021 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.