

**MAYOR AND COUNCIL
ANNUAL REORGANIZATION MEETING AGENDA
SUNDAY, JANUARY 2, 2022
11:00 A.M.**

The North Caldwell Mayor and Council meeting scheduled for Sunday, January 2, 2022 at 11:00am will be held in the Council chambers at Borough Hall and simultaneously via tele/video-conference. If you would like to join the meeting virtually, you may connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/318209362> Meeting ID: 318209362
- One tap to join audio only from a smartphone: +16504191505,,318209362#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 318209362

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. **Call to Order**
2. **Open Public Meeting Notice**
3. **Pledge of Allegiance**
4. **Certification of Results of November 2, 2022 General Election**
 - Presentation of Certification of the Essex County Board of Canvassers
 - Oaths of Office – Administered by The Honorable Joseph C. Angelo

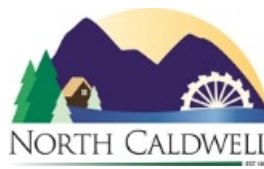
Francis X. Astorino, Council Member

Three-year term to expire December 31, 2024

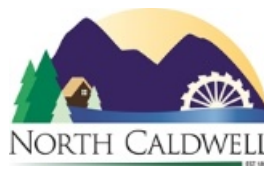
Robert Kessler, Jr., Council Member

Three-year term to expire December 31, 2024

5. **Roll Call**
6. **Annual Address by Mayor Alessi**
7. **Nomination and Election of Council President**
8. **Council Committee Designations by Council President**
 - A. Legal and Ordinance
 - B. Personnel and Technology
 - C. Public Safety
 - D. Finance
 - E. Public Works
 - F. Recreation
9. **Mayoral Appointments of Professional Services Contracts with Council Advice and Consent:**
 - A. Resolution R-1-2022 A Resolution Authorizing the Award of Professional Services Contract for Borough Attorney
 - B. Resolution R-2-2022 A Resolution Authorizing the Award of Professional Services Contract for Bond Counsel
 - C. Resolution R-3-2022 A Resolution Authorizing the Award of Professional Services Contract for Special Counsel for Affordable Housing
 - D. Resolution R-4-2022 A Resolution Authorizing the Award of Professional Services Contract for Labor Attorney
 - E. Resolution R-5-2022 A Resolution Authorizing the Award of Professional Services Contract for Tax Appeal Counsel
 - F. Resolution R-6-2022 A Resolution Authorizing the Award of Professional Services Contract for Borough Auditor/Registered Municipal Accountant
 - G. Resolution R-7-2022 A Resolution Authorizing the Award of Professional Services Contract for Borough Planner
 - H. Resolution R-8-2022 A Resolution Authorizing the Award of Professional Services Contract for Water Superintendent and Water Operator



- I. Resolution R-9-2022 A Resolution Authorizing the Award of Professional Services Contract for Insurance Risk Management Consulting Services
 - J. Resolution R-10-2022 A Resolution Authorizing the Award of Professional Services Contract for Grant Writing Consulting Services
10. **Mayoral Appointments of Municipal Officials with Council Advice and Consent:**
***CONSENT AGENDA:** All matters listed below 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-11-2022 A Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.) for the Year 2022
 - B. Resolution R-12-2022 A Resolution Authorizing the Appointment of a Fund Commissioner and an Alternate Fund Commissioner for 2022
 - C. Resolution R-13-2022 A Resolution Reappointing Municipal Court Administrator of the Shared Municipal Court of the Boroughs of Essex Fells and North Caldwell
 - D. Resolution R-14-2022 A Resolution Authorizing the Award of Discretionary and Open Contract for Municipal Prosecutor of the Shared Municipal Court of the Boroughs of Essex Fells and North Caldwell
 - E. Resolution R-15-2022 A Resolution Appointing Public Defender
 - F. Resolution R-16-2022 A Resolution Authorizing the Appointment of Crossing Guards
 - G. Resolution R-17-2022 A Resolution Authorizing the Appointment of Officers and Officials for the North Caldwell Volunteer Fire Department and Fire Association for the Year 2022
 - H. Resolution R-18-2022 A Resolution Appointing Municipal Alliance Coordinator of the Borough of North Caldwell
 - I. Resolution R-19-2022 A Resolution Appointing an Animal Control Officer for the Borough of North Caldwell
 - J. Resolution R-20-2022 A Resolution Appointing a Representative to the Essex County Solid Waste Advisory Council (SWAC)
 - K. Resolution R-21-2022 A Resolution Appointing a Stormwater Coordinator for the Year 2022
 - L. Resolution R-22-2022 A Resolution Appointing a Tree Ordinance Enforcement Officer
 - M. Resolution R-23-2022 A Resolution Appointing a Community Development Representative and Alternate for 2022
11. **Mayoral Appointments to the Planning Board:**
- A. Class II Member – One-year term to expire December 31, 2022
 - B. Class IV Regular Member – Four-year term to expire December 31, 2025
 - C. Class IV Regular Member – Four-year term to expire December 31, 2025
 - D. Class IV Alternate Member – Two-year term to expire December 31, 2023
12. **Mayoral Appointments with Council Advice and Consent:**
- A. **Zoning Board of Adjustment**
 - 1. Regular Member – Four-year term to expire December 31, 2025
 - 2. Regular Member – Four-year term to expire December 31, 2025
 - 3. First Alternate Member – Two-year term to expire December 31, 2023
 - 4. Second Alternate Member – Two-year term to expire December 31, 2023
 - B. **Historic Preservation Commission**
 - 1. Class A Member (1) – Four-year term to expire December 31, 2025
 - 2. Class B Members (2) – Four-year term to expire December 31, 2025
 - 3. Class C Members (4) – Four-year term to expire December 31, 2025
13. **Council Appointments to Public Bodies:**
- A. **Planning Board**
 - 1. Class III Regular Member – One-year term to expire December 31, 2022
 - B. **Camp Wyanokie Commission**
 - 1. One-year term to expire December 31, 2022
 - 2. One-year term to expire December 31, 2022



14. **Consent Agenda**

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- A. Resolution R-24-2022 A Resolution Establishing the Annual Schedule of Meetings for the Year 2022
- B. Resolution R-25-2022 A Resolution Authorizing Banking Depositories for the Year 2022
- C. Resolution R-26-2022 A Resolution Designating Official Newspapers and Electronic News Sources for the Year 2022
- D. Resolution R-27-2022 A Resolution Authorizing the Establishment of Petty Cash Funds for the Year 2022
- E. Resolution R-28-2022 A Resolution Adopting a Temporary Budget for the Year 2022
- F. Resolution R-29-2022 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Assessments or Municipal Liens or Other Charges
- G. Resolution R-30-2022 A Resolution Authorizing Specific Payments That Can Be Made Outside of a Meeting
- H. Resolution R-31-2022 A Resolution Authorizing the Award of Contracts for Recreation Programs Pursuant to N.J.S.A. 40A:11-3(a)

15. **Citizens To Be Heard**

16. **Adjournment**

Upcoming Meetings:

The meetings will be held in person and virtually for which participation instructions will be detailed on the meeting agenda to be posted on the Borough website at https://www.northcaldwell.org/mayor_council at least 48 hours in advance of the meeting start time.

A Special Meeting of the Mayor and Council will be held on
Thursday, January 6, 2022 at 6:00pm
for the discussion of Strategic Initiatives.

The next Conference meeting of the Mayor and Council will be held on
Tuesday, January 11, 2022 at 6:30p.m.

The next Regular meeting of the Mayor and Council will be held virtually on
Tuesday, January 25, 2022 at 6:30p.m.