



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, JANUARY 10, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, January 10, 2023 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/048833534> Meeting ID: 048833534
- One tap to join audio only from a smartphone: +16504191505,,048833534
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 048833534

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 Raymond 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. Council Vacancy
 - B. PSEG Improvements on Mountain Avenue
 - C. Walker's Pond Conservation Easement
 - D. Walker's Park Subdivision Consolidation
 - E. ALPR Camera Installation
 - F. NCPD SLEO Class III Salary Ordinance Amendment
 - G. Tree Removal Ordinance
 - H. Animal Shelter Services
 - I. Firemen's Field Improvements
 - J. Winter Ice Activity Best Practices
 - K. Municipal Pool Improvements Re-bid
 - L. Recreation Basketball Staffing
7. Action to be Taken
 - A. Appointment of Council Member
 - B. Resolution R-30-2023 A Resolution Approving the Payment of Bills
8. Executive Session
Resolution R-31-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
 - A. Potential Litigation: (1) Hidden Ridge Performance Bond, (2) Property Maintenance/Drainage;
 - B. Potential Contract Negotiations: (1) Shared Municipal Court, (2) Drainage Easement, (3) Land Lease for Construction of Cell Tower Bid;
 - C. Personnel: (1) NCPD;
 - D. Contract Negotiations: (1) Borough Attorney Professional Services, (2) Green Brook Country Club.
9. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on
Tuesday, January 24, 2023 AT 6:30pm.

The meeting will be held in person at Borough Hall and will allow for virtual participation. 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.