



MAYOR AND COUNCIL

Special Budget Meeting Agenda
Tuesday, March 5, 2024 at 5:30PM

The North Caldwell Mayor and Council Special Budget meeting scheduled for Tuesday, March 5, 2024 at 5:30pm will be held in-person and virtually. 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/356470116> Meeting ID: 356470116
- One tap to join audio only from a smartphone: +16504191505,,356470116#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 356470116

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. Executive Session
Resolution R-59-2024 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting: A. Personnel: Employee Compensation.
7. Items for Discussion
 - A. Operating Budgets
 - i. Pool Utility
 - ii. Water Utility
 - iii. Current Fund
 - B. Capital Budgets
 - i. Pool Utility
 - ii. Water Utility
 - iii. Current Fund
8. Adjournment

Upcoming meetings of the Mayor and Council will be held on:
Wednesday, March 6, 2024 at 6:30p.m. – Cell Tower Construction Meeting
Tuesday, March 12, 2024 at 6:30p.m. – Conference Meeting
Tuesday, March 26, 2024 at 6:30p.m. – Regular Meeting