BOROUGH OF NORTH CALDWELL
MAYOR AND COUNCIL
Special Budget Meeting Agenda
Saturday, February 26, 2022 at 8:00AM

The North Caldwell Mayor and Council Special Budget meeting scheduled for Saturday, February 26, 2022 at 8:00am will be held via teleconference due to the COVID-19 virus. 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/473673115   Meeting ID: 473673115
- One tap to join audio only from a smartphone: +16504191505,,473673115#
- Or dial: +1 (650) 4191505   Access Code / Meeting ID: 473673115

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. Executive Session
   Resolution R-57-2022 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 – Employee Compensation.

6. Citizens to be Heard

7. Items for Discussion (times are approximate)
   A. Operating Budget
      1. Pool Utility
      2. Water Utility
      3. Current Fund
         a. Legal and Ordinance
         b. Technology
         c. Police Department/Emergency Management
         d. Fire Department
         e. Public Works: Roads/Snow/Trash/Recycling/Buildings and Grounds
         f. Recreation
         g. Stormwater/Sanitary Sewer
         h. Municipal Court
         i. Capital Improvement Fund
   B. Capital Budget
      1. Police Dispatch

2.   Recreation
3.   Fire Department
4.   Public Works
5.   Technology
6.   Water Utility
7.   Pool Utility

8.   Adjournment

The next Conference meeting of the Mayor and Council will be held on
Tuesday, March 8, 2022 at 6:30pm.