

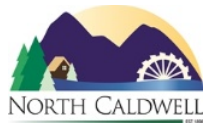
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, JUNE 13, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, June 13, 2023 at 6:30pm will be held in person at Borough Hall and, to the extent possible, 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/976065601> Meeting ID: 976065601
- One tap to join audio only from a smartphone: +16504191505,,976065601,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 976065601

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. 2023 Municipal Budget
 - A. Public Hearing for 2023 Municipal Budget Amendment
 - B. Resolution R-130-2023 A Resolution Adopting the 2023 Municipal Budget
6. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
7. Items for Discussion
 - A. Gould Avenue Facilities Planning
 - B. Walker’s Park Trails
 - C. September Regular Meeting Date
 - D. Estimated 3Q2023 Tax Rate and Bills
 - E. Sale of BANS
 - F. Liquor License Annual Renewals
 - G. Solid Waste Collection Bids
 - H. Maintenance Bond Return - Brookside Terrace Road Improvements
 - I. Contract Extension with Wireless Consultant
 - J. Shared Court Professional Services Compensation
 - K. NCPD Administrative Assistant
 - L. Emergency Management Coordinator Ordinance
 - M. Speed Calming
 - N. Public Auction Results
 - O. Additional Baseball/Softball Umpires
 - P. Additional Pool Staff
 - Q. Recreation Program EUS Contracts – Late Summer/Fall Youth Tennis Clinics, Summer Soccer Day Camp, Multi-Sport Day Camp
 - R. Recreation Program Fees – Women’s Softball Summer League Team Fees
 - S. Notre Dame Church Calendar Raffle Application
 - T. 2Q2023 Community Newsletter



8. Action to be Taken – Resolutions
 - A. Resolution R-131-2023 A Resolution Approving the Payment of Bills
 - B. Resolution R-132-2023 A Resolution Authorizing and Directing the Tax Collector of the Borough of North Caldwell to Prepare and Mail Third Quarter 2023 Estimated Tax Bills
 - C. Resolution R-133-2023 A Resolution Establishing 2023 Employee Salaries
 - D. Resolution R-134-2023 A Resolution Authorizing the Appointment of Deputy Municipal Court Administrator for the Shared Municipal Court of Essex Fells, North Caldwell and Verona
 - E. Resolution R-135-2023 A Resolution Amending Resolution R-13-2023 Authorizing the Salary of Municipal Prosecutor of the Shared Municipal Court of Essex Fells, Verona and North Caldwell
 - F. Resolution R-136-2023 A Resolution Authorizing the Appointment of Part-Time Administrative Assistant for the North Caldwell Police Department
 - G. Raffle License RA-7-2023 Notre Dame Church Calendar Raffle Application
 - H. *ADD BY MOTION Resolution R-138-2023 A Resolution Amending Resolution R-14-2023 Authorizing the Salary of Public Defender of the Shared Municipal Court of Essex Fells, Verona and North Caldwell
9. Citizens to be Heard - *Any Subject Matter (5 minute limit)*
10. Council Commentary
11. Executive Session
 - Resolution R-137-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
 - A. Attorney/Client Privilege: (1) Green Brook Country Club, (2) Hidden Ridge, (3) Lindsley Road Re-zoning;
 - B. Personnel: (1) Department of Public Works, (2) Police Department.
12. Adjournment

The next Mayor and Council Regular Meeting will be held on
Tuesday, June 27, 2023 AT 6:30pm.

The meeting will allow for virtual participation to the extent possible. 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.