



NORTH CALDWELL

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MARCH 22, 2022
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for March 22, 2022 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/356835510> Meeting ID: 356835510
- One tap to join audio only from a smartphone: +16504191505,,356835510#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 356835510

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. Mayor's Report

6. Citizens to be Heard

7. Approval of Minutes

A. Conference Meeting and Executive Session Minutes – February 8, 2022

B. Regular Meeting and Executive Session Minutes – February 22, 2022

C. Special Budget Meeting and Executive Session Minutes – February 26, 2022

8. Committee Reports

CONSENT AGENDA: *All matters listed with an asterisk (*) 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. Legal and Ordinance

1. Bond Ordinance BO-1-2022 A Bond Ordinance Authorizing Various Stormwater Drainage Infrastructure Improvements and Studies in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$500,000 Therefore and Authorizing the Issuance of \$475,000 Bonds or Notes to Finance Part of the Cost Thereof

Public hearing

Vote

2. Bond Ordinance BO-2-2022 A Bond Ordinance Authorizing Various Improvements and Purposes for Water Utility Improvements in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$1,225,000 Therefore and Authorizing the Issuance of \$1,225,000 Bonds or Notes to Finance Part of the Cost Thereof
Public hearing
Vote
3. Bond Ordinance BO-3-2022 A Bond Ordinance Authorizing Various Improvements and Purposes for the Swimming Pool Utility in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$450,000 Therefore and Authorizing the Issuance of \$450,000 Bonds or Notes to Finance Part of the Cost Thereof
Public hearing
Vote
4. Ordinance O-2-2022 An Ordinance to Amend and Supplement the Revised General Ordinances of the Borough of North Caldwell, County of Essex, State of New Jersey, Chapter 104, Article I, Section 8 Regarding Water Meters and Meter Readings and Chapter 45-1 Regarding Water Rates and Fees
Vote
5. Ordinance O-4-2022 An Ordinance to Dedicate Hilltop Drive, Sagamore Road and Harvest Lane
Public hearing
Vote
6. Ordinance O-5-2022 An Ordinance Amending and Supplementing Chapter 99 “Vehicles and Traffic”, §99-3, §99-10 and §99-15 of the Code of the Borough of North Caldwell
Public hearing
Vote
7. Ordinance O-6-2022 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) for the Calendar Year 2022
Public hearing
Vote
8. Introduction of Ordinance O-7-2022 An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
Public Hearing is scheduled for April 26, 2022 at 6:30pm
9. Introduction of Ordinance O-8-2022 An Ordinance Amending §45-1 Regarding Animal Control Fees
Public Hearing is scheduled for April 26, 2022 at 6:30pm
10. Resolution R-60-2022 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Integrated Aquatics Engineering for Municipal Pool Improvements Engineering and Design Services

B. Personnel and Technology

1. Committee Updates and Technology Report – February 2022
2. *Resolution R-61-2022 A Resolution Confirming the Appointment of an Additional Judge of the Shared Municipal Court of the Boroughs of North Caldwell and Essex Fells
3. *Resolution R-62-2022 A Resolution Authorizing the Appointment a Maintenance Worker in the Public Works Department of the Borough of North Caldwell
4. *Resolution R-63-2022 A Resolution Authorizing the Hiring of a Part-Time Building Inspector and Plumbing Sub-Code Official/Inspector
5. *Resolution R-64-2022 A Resolution Authorizing the Hiring of Additional Part-Time Season Employee – Recreation Department Assistant

C. Finance

1. Tax Collector’s Report – February 2022

2. Resolution R-65-2022 A Resolution Introducing the 2022 Municipal Budget
Public Hearing is scheduled for April 26, 2022 at 6:30pm
3. *Resolution R-66-2022 A Resolution Authorizing the Deferral of Local District School Tax
4. *Resolution R-67-2022 A Resolution Authorizing the Deferral of Regional District School Tax
5. *Resolution R-68-2022 A Resolution Approving the Payment of Bills

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – February 2022
2. Fire Department Public Safety Report – February 2022
3. Resolution R-69-2022 A Resolution Approving the North Caldwell Volunteer Fire Department Certified LOSAP List for the Year 2021
4. Resolution R-46-2022 A Resolution Authorizing the Disposition of Used Firearms at Private Sale to North Caldwell Police Officers

E. Public Works

1. Construction Permit Activity Report – February 2022
2. Animal Control Report – January and February 2022
3. Resolution R-70-2022 A Resolution Fixing Water Rates Pursuant to Ordinance O-1-09
4. Resolution R-71-2022 A Resolution Accepting a Bid and Awarding a Contract for Mowing and Trimming of Municipal Facilities Within the Borough of North Caldwell
5. Resolution R-72-2022 A Resolution Authorizing the Execution of an Interlocal Agreement with the Township of West Orange for Animal Facility Sheltering Services

F. Recreation

1. Recreation Director's Report for March/April 2022
2. Camp Wyanokie Report for January/February 2022
3. *Resolution R-73-2022 A Resolution Authorizing the Hiring of Additional Part-Seasonal Employees for the 2021-2022 Recreation Basketball Season – Instructors, Scorekeepers
4. *Resolution R-74-2022 A Resolution Fixing Fees Pertaining to Recreation Programs – Summer Fun Camp Non-Resident Registration

9. Executive Session

Resolution R-75-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:

- A. Contract Negotiations: (1) Caldwell Sewer, (2) Essex Fells Water, (3) Shared Municipal Court, (4) Police Dispatch
- B. Potential Contract Negotiations: (1) JIF Renewal.

10. Adjournment

The next Mayor and Council Conference meeting will be held on
Tuesday, April 12, 2022 at 6:30pm.

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