

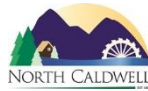
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, APRIL 12, 2022 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for April 12, 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/147210701> Meeting ID: 147210701
- One tap to join audio only from a smartphone: +16504191505,,147210701#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 147210701

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. Citizens to be Heard
6. Items for Discussion
 - A. Strategic Five-Year Plan
 - B. 2022 Municipal Budget
 - C. Stormwater Study and Mapping
 - D. Walker's Pond Permitting
 - E. Juneteenth
 - F. Traffic Signal Warrant Analysis - Intersection of Mountain and Gould Avenues
 - G. NCPD Distracted Driving Grant
 - H. Firemen's Field Improvements
 - I. Municipal Pool Project/Contracts
 - J. Recreation Refunds
 - K. Recreation Program Fees: Couples Pool Membership, Pickleball Guest Fees
 - L. National Donate Life Month
7. Action to be Taken
 - A. Resolution R-76-2022 A Resolution Approving the Payment of Bills
 - B. Resolution R-77-2022 A Resolution Supporting the 2022 UDrive. UText. UPay. Distracted Driving Crackdown – April 1-30, 2022



8. Executive Session

Resolution R-78-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :

- A. Contract Negotiations: (1) Caldwell Sewer Utility, (2) Essex Fells Water, (3) Joint Municipal Court, (4) Police Dispatch;
- B. Personnel: (1) Police Dispatch;
- C. Attorney-Client Privilege: (1) Bloomfield Avenue Zoning;
- D. Potential Contract Negotiations: (1) Walker's Property Use, (2) NCPD Headquarters;
- E. Potential Litigation: (1) Stormwater Drainage, (2) FEMA Hazard Mitigation Resiliency Program.

9. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on
Tuesday, APRIL 26, 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.