



**MAYOR AND COUNCIL
REGULAR MEETING AGENDA**

TUESDAY, AUGUST 16, 2022 at 6:30 P.M.

The North Caldwell Mayor and Council meeting scheduled for August 16, 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/671202302> Meeting ID: 671202302
- One tap to join audio only from a smartphone: +16504191505,,671202302#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 671202302

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
 - Moms Demand Action Proclamation
6. Citizens to be Heard
7. Items for Discussion
 - A. Morris County Municipal Joint Insurance Fund Renewal
 - B. Affordable Housing Administrative Agent
 - C. Police Dispatch - Services Agreement, Salary Amendment
 - D. NJDOT Road Paving – Curbing, Paving, Bid Results
 - E. Leaf Collection Interlocal Agreement
 - F. Small Avenue Speed Tables
 - G. Hilltop Drive/Sagamore Road Intersections
 - H. Stormwater Mapping and Stormwater Utility Feasibility Study Updates
 - I. Firemen's Field Improvement Update, Donor Recognition
 - J. Municipal Pool Improvement Update
 - K. Walker's Property Update/Maintenance Bond
 - L. Municipal Alliance Youth Leadership Grant
 - M. Use of Borough Property Request
 - N. Recreation Department Administrative Assistant Position
 - O. Recreation Fall Programs – Vendor Agreements
 - P. Senior Olympics Registration

8. Approval of Minutes

- A. Conference and Regular Meeting and Executive Session Minutes – July 19, 2022

9. Committee Reports/Action to be Taken

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. O-12-2022 An Ordinance Amending Salaries of Police Dispatchers
Public Hearing
Vote
2. *Resolution R-143-2022 A Resolution Authorizing the Renewal of Membership in the Morris County Municipal Joint Insurance Fund
3. * Resolution R-144-2022 A Resolution of the Council of the Borough of North Caldwell Appointing Community Grants, Planning and Housing (CGP&H) as the Borough's Administrative Agent Pursuant to the Fair Housing Act
4. * Resolution R-145-2022 A Resolution Authorizing the Execution of a Shared Services Agreement with the Borough of Caldwell for Shared Police Dispatch/Enhanced 9-1-1 Services
5. * Resolution R-146-2022 A Resolution Authorizing and Interlocal Service Agreement with the Township of Fairfield for the Composting of Leaves
6. * Resolution R-147-2022 A Resolution Authorizing the Release of the T. R. Weniger, Inc. Maintenance Bond No. 100514769
7. * Resolution R-148-2022 A Resolution Authorizing the Borough of North Caldwell to Enter Into a Cooperative Pricing Agreement
8. * Raffle RA-4-2022 Partners for Health 50/50 Raffle at Green Brook Country Club
9. * Raffle RA-5-2022 West Essex Cheerleading Booster Club 50/50 Raffle at West Essex Regional Schools

B. Personnel and Technology

1. Committee Updates
2. Resolution R-149-2022 A Resolution Amending 2022 Police Dispatcher Salaries

C. Finance

1. Tax Collector's Report –July 2022
2. Resolution R-150-2022 A Resolution Approving the Payment of Bills

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports –July 2022
2. Fire Department Public Safety Report - July 2022
3. Resolution R-151-2022 A Resolution Approving the Governor's Council on Alcoholism and Drug Abuse – New Jersey Department of Human Services/Division on Mental Health and Addiction Services Youth Leadership Grant

E. Public Works

1. DPW Committee Report – July 2022
2. Construction Permit Activity Report –July 2022
3. Animal Control Report – July 2022

F. Recreation

1. Recreation Director's Report for August/September 2022
2. * Resolution R-152-2022 A Resolution Permitting the North Caldwell Recreation Foundation to Fundraise and Post Memorial Plaques, Monuments, and Banners for the Contributors for Improvements to Firemen's Field in the Borough of North Caldwell
3. * Resolution R-153-2022 A Resolution Authorizing the Mayor and Council to Execute Agreements for Extraordinary Unspecifiable Services Agreements
4. *Resolution R-154-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2022 Municipal Pool Season
5. *Resolution R-155-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2022 Summer Fun Camp Season

10. Executive Session

Resolution R-156-2022 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: (1) Retiree Health Benefits, (2) Leave of Absence Request, (3) NCPD, (4) Recreation Administrative Assistant;
- B. Potential Litigation: (1) Hidden Ridge, (2) Pulte Homes, (3) Falcon Point;
- C. Contract Negotiations: (1) Essex Fells Water, (2) Caldwell Sewer, (3) GBCC.

11. Adjournment

The next Mayor and Council **CONFERENCE** meeting will be held on
Tuesday, September 13, 2022 AT 6:30pm.
Teleconference participation instructions will be made available
on the Borough website and in the Borough Clerk's office.