



MAYOR AND COUNCIL

REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 22, 2022 - 6:30 P.M.

The North Caldwell Mayor and Council meeting scheduled for November 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 attend in person or connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/604619031> Meeting ID: 604619031
- One tap to join audio only from a smartphone: +16504191505,,604619031,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 604619031

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
Multicultural Organization

6. Citizens to be Heard

7. Approval of Minutes

- A. Conference Meeting and Executive Session Minutes – October 11, 2022
- B. Regular Meeting and Executive Session Minutes – October 25, 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. Public Hearing for Ordinance O-14-2022 An Ordinance Amending and Modifying Chapter 3 Administration of Government, Article XV Department of Police
- 2. Introduction of Ordinance O-15-2022 An Ordinance Amending and Modifying Chapter 99 Vehicles and Traffic, Schedule III, No Stopping or Standing

PUBLIC HEARING scheduled for Tuesday, December 20, 2022 at 6:30pm

- 3. Resolution R-170-2022 A Resolution Authorizing the Execution of an Agreement with the Caldwell Sewerage Utility for Treatment and Disposal of Sanitary Sewage
- 4. Resolution R-171-2022 A Resolution Authorizing the Execution of an Agreement with the Borough of Essex Fells for Wholesale Water Supply

5. Resolution R-181-2022 A Resolution Authorizing the Borough of North Caldwell to Enter Into and Execute a Shared Services Agreement Between the Borough of North Caldwell and the West Essex Regional School District to Provide a Class III Special Law Enforcement Officer
 6. Resolution R-182-2022 A Resolution Authorizing the Execution and Recording of a Grant of Conservation Restriction for Riparian Zone Mitigation to the New Jersey Department of Environmental Protection for the Property Known as Walker's Pond
 7. Resolution R-183-2022 A Resolution Authorizing a Change Order with Shaw Industries, Inc.
- B. Personnel and Technology
1. Committee Updates
 2. Resolution R-184-2022 A Resolution Authorizing Employment of Police Department Dispatcher Daniel Scarrillo
- C. Finance
1. Tax Collector's Report – October 2022
 2. *Resolution R-185-2022 A Resolution Approving the Payment of Bills
 3. *Resolution R-186-2022 A Resolution Authorizing the Emergency Appropriations Less than Three Percent of Total Operating Appropriations
 4. *Resolution R-187-2022 A Resolution Approving 2022 Budget Transfers
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – October 2022
 2. Fire Department Public Safety Report – October 2022
- E. Public Works
1. DPW Monthly Report – October 2022
 2. Construction Permit Activity Report – October 2022
 3. Animal Control Monthly Report – October 2022
- F. Recreation
1. Recreation Director's Report for November/December 2022
 2. Resolution R-188-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees - Recreation Soccer/Basketball Referees
9. Executive Session
- Resolution R-189-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:
- A. Potential Contract Negotiations: (1) Request for Expression of Interest;
 - B. Potential Litigation: (1) Hidden Ridge.
10. Adjournment

The next Mayor and Council Conference and Regular Meeting will be held on
Tuesday, December 20, 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.