



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
MONDAY, NOVEMBER 7, 2022 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Monday, November 7, 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/006180830> Meeting ID: 006180830
- One tap to join audio only from a smartphone: +16504191505,,006180830,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 006180830

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. NCPD Promotional Ordinance
 - B. Parks and Public Lands Ordinance Amendment
 - C. Walker's Park Improvements
 - D. Firemen's Field Improvements
 - E. Essex County Transportation Survey
 - F. Smull Avenue Speed Tables
 - G. Cellular Service Improvements Update
 - H. Quarterly Newsletters
 - I. NCFD Clothing Allowance
 - J. Recreation Program Fees – Ski Trip Busing
7. Action to be Taken
 - A. Resolution R-179-2022 A Resolution Approving the Payment of Bills
8. Executive Session
 - A. Resolution R-180-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting
 - A. Contract Negotiations: (1) Essex Fells Water, (2) Caldwell Sewer, (3) WERSD Class III SLEO;
 - B. Potential Litigation: (1) Hidden Ridge.
9. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on
Tuesday, November 22, 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.