



**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, APRIL 26, 2022
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for April 26, 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/025576359> Meeting ID: 025576359
- One tap to join audio only from a smartphone: +16504191505,,025576359#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 025576359

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
 Proclamation: National Donate Life Month
6. Citizens to be Heard
7. Approval of Minutes
 - A. Special Budget Meeting and Executive Session Minutes – February 26, 2022
 - B. Conference Meeting and Executive Session Minutes – March 8, 2022
 - C. Regular Meeting and Executive Session Minutes – March 22, 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. 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
Vote

2. Ordinance O-8-2022 An Ordinance Amending §45-1 Regarding Animal Control Fees
 - Public Hearing**
 - Vote**
 3. Introduction of O-9-2022 An Ordinance Amending §10-1 of the Code of the Borough of North Caldwell Regarding Public Holidays
 4. Donation of Borough Property
- B. Personnel and Technology
1. Committee Updates
 2. Resolution R-79-2022 A Resolution Authorizing Employment of Police Department Dispatcher
- C. Finance
1. Tax Collector's Report – February 2022
 2. Resolution R-80-2022 A Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Outside Employment of Municipal Police
 3. 2022 Municipal Budget
 - a. Resolution R-81-2022 A Resolution Authorizing the Reading of the 2022 Municipal Budget by Title
 - b. Public Hearing
 - c. Resolution R-82-2022 A Resolution Amending the 2022 Municipal Budget
 - d. Resolution R-83-2022 A Resolution Adopting the 2022 Municipal Budget
 4. Resolution R-84-2022 A Resolution Approving the Payment of Bills
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – March 2022
 2. Fire Department Public Safety Report – March 2022
- E. Public Works
1. Construction Permit Activity Report – March 2022
 2. Animal Control Report – March 2022
 3. Stormwater Drainage Improvements – Sunset Drive
- F. Recreation
1. Recreation Director's Report for April/May 2022
 2. Resolution R-85-2022 A Resolution Fixing Fees Pertaining to Recreation Programs – Couples Pool Membership, Pickleball Guest Fees
 3. Resolution R-86-2022 A Resolution Authorizing Refunds of Recreation Program Fees
9. Executive Session
- Resolution R-87-2022 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.
10. Adjournment

The next Mayor and Council Conference meeting will be held on
Tuesday, May 10, 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.