



**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 24, 2023 - 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, January 24, 2023 at 6:30p.m. 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/509523530> Meeting ID: 509523530
- One tap to join audio only from a smartphone: +16504191505,,509523530,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 509523530

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 Raymond to Call the Meeting to Order
2. Open Public Meeting Notice
3. Roll Call of Governing Body Members
4. Pledge of Allegiance
5. Swearing in of Borough Council Member  
Senator Kristin Corrado to Administer the Oath of Office to Councilman Kenneth Tilton
6. Professional Services Appointment  
Resolution R-32-2023 A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell - Borough Attorney/General Counsel
7. Mayor's Report
8. Zoning Board of Adjustment Appointments
  - Two-year unexpired term: Regular Member
  - Four-year term: Regular Member
  - Two-year term: Alternate 1
  - Two-year term: Alternate 2
9. Citizens to be Heard
10. Approval of Minutes  
Conference and Regular Meeting and Executive Session Minutes – December 20, 2022
11. 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
  - ORDINANCES
  - 1. Introduction of Ordinance O-1-2023 An Ordinance Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell – SLEO Class III  
**Public Hearing scheduled for February 28, 2023 at 6:30pm**
  - RESOLUTIONS
  - 2. \*Resolution R-33-2023 A Resolution Authorizing the Receipt of Bids for the Land Lease for Telecommunications Improvements
  - 3. \*Resolution R-34-2023 A Resolution Authorizing the Execution of an Interlocal Agreement with the Township of West Orange for Animal Facility Sheltering Services
- B. Personnel and Technology
  - 1. Committee Updates
- C. Finance
  - 1. Tax Collector’s Report – December 2022
  - 2. \*Resolution R-35-2023 A Resolution Approving the Payment of Bills
  - 3. \*Resolution R-36-2023 A Resolution Approving 2022 Budget Transfers
- D. Public Safety
  - 1. Police Department Public Safety and Detective Bureau Reports – December 2022
  - 2. Police Department 2022 Annual Report
  - 3. Fire Department Public Safety Report – December 2022
  - 4. Fire Department Annual Report - December 2021 through November 2022
  - 5. Resolution R-37-2023 A Resolution Authorizing a Memorandum of Understanding Between the Borough of North Caldwell and the County of Essex for the Installation and Maintenance of Surveillance Cameras and Equipment on Traffic Signals and Essex County Rights of Way
- E. Public Works
  - 1. DPW Monthly Report – December 2022
  - 2. Construction Permit Activity Report – December 2022
  - 3. Animal Control Monthly Report – December 2022
- F. Recreation
  - 1. Recreation Director’s Report for January/February 2023
  - 2. Camp Wyanokie Report – December 2022
  - 3. Resolution R-38-2023 A Resolution Fixing Recreation Program Fees for 2023
  - 4. \*Resolution R-39-2023 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Recreation Basketball Scorekeepers/Gym Monitors
  - 5. \*Resolution R-40-2023 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Basketball Instructors
- 12. Executive Session
  - Resolution R-41-2023 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 Litigation: (1) Hidden Ridge;
    - B. Personnel: (1) NCPD;
    - C. Potential Contract Negotiations: (1) Shared Municipal Court, (2) Green Brook Country Club.

### 13. Adjournment

The next Mayor and Council Conference Meeting will be held on

**Tuesday, February 14, 2023 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.