



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, FEBRUARY 14, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, February 14, 2023 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/457493940> Meeting ID: 457493940
- One tap to join audio only from a smartphone: +16504191505,,457493940,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 457493940

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. Citizens to be Heard
North Caldwell Recreation Foundation
6. Items for Discussion
 - A. Furniture Donation
 - B. PSEG Improvements on Mountain Avenue
 - C. FEMA Grant Agreement for Hazard Mitigation Generator
 - D. Cell Tower Bid
 - E. Soder Road Development
 - F. COLA Ordinance
 - G. 2022 Budget Transfers to Trusts
 - H. Disabled Veteran Property Tax Reimbursement
 - I. NCPD Promotions
 - J. NJOEM/FEMA Memorandum of Understanding
 - K. Water Meter Replacement
 - L. Firemen's Field
 - M. Walker's Park Conservation Easements/Subdivision Consolidation
 - N. Walker's Park Request for Expression of Interest
 - O. Extraordinary Unspecified Contracts for Recreation Programs
 - P. Recreation Basketball Instructors/Trainers
 - Q. Recreation Program Referees/Umpires
7. Action to be Taken
 - A. Resolution R-42-2023 A Resolution Approving the Payment of Bills
8. Executive Session
Resolution R-43-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
 - A. Contract Negotiations: (1) Green Brook Country Club, (2) NCBOE School Security, (3) Mountain Avenue and Gould Avenue Traffic Signal;
 - B. Potential Contract Negotiations: (1) Shared Municipal Court, (2) HOA Reimbursements;
 - C. Potential Litigation: (1) Hidden Ridge Performance Bond;
 - D. Personnel: (1) NCPD;
 - E. Attorney/Client Privilege: (1) Walker's Park.
9. Adjournment

The next Mayor and Council Regular Meeting will be held on
Tuesday, February 28, 2023 AT 6:00pm at Firemen's Community Center
for the installation and swearing-in ceremony for NCPD staff. After the ceremony,
the governing body will recess briefly to continue the
Regular Meeting in Council Chambers in Borough Hall at approximately 6:45pm.

The meeting at Borough Hall will allow for virtual participation. 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.