



**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 28, 2023 - 6:00 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, February 28, 2023 at **6:00p.m.** will be held in-person at Firemen's Community Center and, after a brief recess, continued at Borough Hall in the Council chambers. The Regular Meeting session at Borough Hall will offer virtual participation 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/438196177> Meeting ID: 438196177
- One tap to join audio only from a smartphone: +16504191505,,438196177,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 438196177

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.

PART I – North Caldwell Police Department Promotion and Installation Ceremony at Firemen's Community Center

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. Installation of Chief of Police Karl Strodthoff
Resolution R-44-2023 A Resolution Appointing Karl Strodthoff, Chief of Police
Oath of Office to be administered by The Honorable Marcella Matos Wilson, NJ Superior Court Judge
6. Installation of Police Captain Michael Credico
Resolution R-45-2023 A Resolution Appointing Michael Credico, Police Captain
Oath of Office to be administered by Reverend Thomas D. Nicastro, Nutley Police Dept. Chaplain
7. Installation of Police Sergeant John Herbert
Resolution R-46-2023 A Resolution Appointing John Herbert, Police Sergeant
Oath of Office to be administered by The Honorable Joanne Cocchiola, NJ Superior Court Judge
8. Installation of Police Patrolman Luke Roszkowski
Oath of Office to be administered by The Honorable Joseph C. Angelo, North Caldwell Municipal Judge

RECESS –The Mayor and Council Meeting will move to Council Chambers at Borough Hall.

PART II – Regular Meeting at Council Chambers, Borough Hall (remote access available)

9. Mayor's Report
10. Citizens to be Heard
Maya Lordo, Essex County Liaison
11. Approval of Minutes
 - A. Reorganization Meeting – January 2, 2023
 - B. Conference Meeting and Executive Session Minutes – January 10, 2023
 - C. Regular Meeting and Executive Session Minutes – January 24, 2023
12. 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. 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

Vote

2. Introduction of Ordinance O-2-2023 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14) for Calendar Year 2023
Public Hearing scheduled for March 28, 2023 at 6:30pm
3. Introduction of Ordinance O-3-2023 An Ordinance Authorizing the Borough of North Caldwell to Execute a Deed of Consolidation for Certain Property Located at Block 606, Lots 1.02, 1.03, 1.04, 1.05 and 1.06 in the Borough of North Caldwell
Public Hearing scheduled for March 28, 2023 at 6:30pm
4. Introduction of Ordinance O-4-2023 An Ordinance Authorizing the Execution and Recording of an Easement to the New Jersey Department of Environmental Protection for the Property Known as Walker's Pond
Public Hearing scheduled for March 28, 2023 at 6:30pm

RESOLUTIONS

5. Resolution R-47-2023 A Resolution Rejecting Water Meter Replacement and Installation of Radio Frequency Meter Interface Units Bid and Authorizing the Borough of North Caldwell to Re-Bid for Water Meter Replacement and Installation of Radio Frequency Meter Interface Units Project
6. Resolution R-48-2023 A Resolution Approving Grant Agreement for SCBA Units
7. Resolution R-49-2023 A Resolution Authorizing an Application for a LEAP Implementation Grant
8. *Resolution R-50-2023 A Resolution Authorizing the Execution of a Sub-Grant Agreement with the State of New Jersey, Office of Emergency Management for the Hazard Mitigation Grant Program
9. *Resolution R-51-2023 A Resolution Authorizing the Execution of a Memorandum of Understanding with the State of New Jersey

RAFFLE LICENSES

10. *Raffle License RA-1-2023 Caldwell-West Essex Kiwanis Tricky Tray
11. *Raffle License RA-2-2023 Caldwell-West Essex Kiwanis 50/50

B. Personnel and Technology

1. Committee Updates

C. Finance

1. Tax Collector's Report – January 2023
2. *Resolution R-52-2023 A Resolution Approving the Payment of Bills
3. *Resolution R-53-2023 A Resolution Approving 2022 Budget Transfers
4. *Resolution R-54-2023 A Resolution Approving Budget Transfer from Snow Removal Salary and Wages and Operating Expenses to a Dedicated Trust Fund for Snow Removal Trust
5. *Resolution R-55-2023 A Resolution Approving Budget Transfer from the Current Fund to a Dedicated Trust Fund for Accumulated Absences Liability
6. *Resolution R-56-2023 A Resolution Authorizing Refund of 2022 Tax Payments Due to Disabled Veteran Exemption Granted on Block 1003, Lot 38

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – January 2023
2. Fire Department Public Safety Report – January 2023

E. Public Works

1. DPW Monthly Report – January 2023
2. Construction Permit Activity Report – January 2023
3. Animal Control Monthly Report – January 2023

F. Recreation

1. Recreation Director's Report for February/March 2023
2. Walker's Park Building Renovations
3. *Resolution R-57-2023 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Recreation Referees/Umpires
4. *Resolution R-58-2023 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Basketball Instructors/Trainers
5. *Resolution R-59-2023 A Resolution Authorizing the Mayor and Council to Execute Agreements for Extraordinary Unspecifiable Services

13. Executive Session

Resolution R-60-2023 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) Trash Collection Liquidated Damages;
- B. Attorney/Client Privilege: (1) Park Place Drainage Easement;

- C. Contract Negotiations: (1) Green Brook Country Club, (2) NCBOE School Security, (3) Mountain Avenue and Gould Avenue Traffic Signal;
- D. Potential Contract Negotiations: (1) Shared Municipal Court, (2) HOA Reimbursements;
- E. Potential Litigation: (1) Hidden Ridge Performance Bond.

14. Adjournment

The Mayor and Council will hold a Special Budget Meeting on **Saturday, March 4, 2023 at 8:30am**.
The next Mayor and Council Conference Meeting will be held on **Tuesday, March 14, 2023 at 6:30pm**.

These 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.