



**MAYOR AND COUNCIL**  
**Special Budget Meeting Agenda**  
**Saturday, March 4, 2023 at 8:30AM**

The North Caldwell Mayor and Council Special Budget meeting scheduled for Saturday, March 4, 2023 at 8:30am will be held via teleconference due to the COVID-19 virus. 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/400045784> Meeting ID: 400045784
- One tap to join audio only from a smartphone: +16504191505,,400045784,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 400045784

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. Items for Discussion – Part I
  - A. Operating Budget
    1. Pool Utility Fund Operating Budget
    2. Recreation Department Operating Requests
6. Executive Session  
Resolution R-61-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
  - A. Personnel – Employee Compensation.
7. Citizens to be Heard
8. Items for Discussion – Part II
  - A. Operating Budget (continued)
    3. Water Utility Fund Operating Budget
    4. Current Fund Operating Budget
      - a. Appropriations
      - b. Revenues
    5. Department Operating Budget Requests
      - a. Administration
      - b. Technology
      - c. Finance
      - d. Public Works
      - e. Police
      - f. Fire
      - g. Recreation
      - h. Municipal Court

B. Capital Budget Requests

1. Technology
2. Police Department
3. Fire Department
4. Public Works
5. Water Utility
6. Recreation
7. Pool Utility

9. Adjournment

The next Conference meeting of the Mayor and Council will be held on  
**Tuesday, March 14, 2023 at 6:30pm.**