

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

The North Caldwell Mayor and Council meeting scheduled for Tuesday, March 14, 2023 at 6:30pm will be held in person at Borough Hall 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/033353983> Meeting ID: 033353983
- One tap to join audio only from a smartphone: +16504191505,,033353983,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 033353983

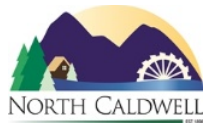
Members of the public attending the meeting virtually will be automatically muted upon entering the meeting. When advised of your turn, please state your name and address for the record and provide your comments to the Mayor and Council. At the conclusion of all public comments, the Mayor and Council 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
6. Items for Discussion
 - A. Salary Ordinance
 - B. 2023 Municipal Budget
 - C. DLGS Petty Cash Custodian Amendment
 - D. Disabled Veteran Property Tax Exemption
 - E. Shared Court
 - F. Water Meter Replacement Re-Bid
 - G. Mowing and Trimming Bid
 - H. Household Solid Waste Bid
 - I. Pool Improvements Bid
 - J. Beachmont Terrace/Oak Place 2021 NJDOT Local Aid Grant Road Paving Proposals
 - K. Small Avenue Speed Tables
 - L. Employee Health Insurance
 - M. Firemen's Field
 - N. Recreation Part-Time Staffing
 - O. Quarterly Newsletter

7. Action to be Taken

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. *Resolution R-62-2023 A Resolution Approving the Payment of Bills
- B. *Raffle License RA-5-2023 West Essex First Aid Squad, Inc. Tricky Tray
- C. *Raffle License RA-6-2023 West Essex First Aid Squad, Inc. 50/50



8. Executive Session

Resolution R-63-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:

- A. Personnel: (1) Employee Compensation, (2) NCPD Non-Union Contracts;
- B. Attorney/Client Privilege: (1) OPMA, Social Media, OPRA, (2) Liquor License, (3) Green Brook Country Club;
- C. Contract Negotiations: (1) Shared Municipal Court.

9. Adjournment

The next Mayor and Council Regular Meeting will be held on

Tuesday, March 28, 2023 AT 6:30pm.

The meeting 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.