

**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, MARCH 28, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, March 28, 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/243713355> Meeting ID: 243713355
- One tap to join audio only from a smartphone: +16504191505,,243713355,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 243713355

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. Mayor's Report
6. Recognition of Recreation Basketball Championship Teams
7. Citizens to be Heard
8. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes – February 14, 2023
 - B. Special Town Hall Meeting Minutes – February 25, 2023
 - C. Regular Meeting and Executive Session Minutes – February 28, 2023
9. 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.*

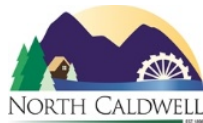
 - A. Legal and Ordinance
ORDINANCES
 1. Ordinance O-2-2023 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14) for Calendar Year 2023
Public Hearing
Vote
 2. Ordinance O-3-2023 An Ordinance Authorizing the Borough of North Caldwell to Execute 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
Vote



3. 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
Vote
4. Introduction of Ordinance O-5-2023 An Ordinance Amending Chapter 45 of the Code of the Borough of North Caldwell Regarding Sewer Fees
Public Hearing scheduled for April 25, 2023
5. Introduction of Ordinance O-6-2023 An Ordinance Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
Public Hearing scheduled for April 25, 2023

RESOLUTIONS

6. Resolution R-64-2023 A Resolution Accepting Bid and Awarding Contract for Mowing and Trimming of Municipal Facilities within the Borough of North Caldwell
 7. Resolution R-65-2023 A Resolution Authorizing Online Auction of Borough Property
 8. *Resolution R-66-2023 A Resolution Authorizing the Award of a Professional Services Contract between the Borough of North Caldwell and Petry Engineering, Inc. for Engineering and Surveying Services for Beachmont Terrace and Oak Place Road Improvements
 9. *Resolution R-67-2023 A Resolution Authorizing a Change Order with Shaw Industries, Inc.
 10. *Resolution R-68-2023 A Resolution Authorizing a Change in Custodians of Petty Cash Funds
 11. *Resolution R-69-2023 A Resolution Authorizing a Change in Monetary Amount of a Petty Cash Fund
 12. *Resolution R-70-2023 A Resolution Authorizing a Change in Custodian of New Petty Cash Fund
- B. Personnel and Technology
1. Committee Updates
 2. *Resolution R-71-2023 A Resolution Authorizing the Execution of Employment Agreement with Police Chief Karl Strodthoff
 3. *Resolution R-72-2023 A Resolution Authorizing the Execution of an Employment Agreement with Police Captain Michael Credico
 4. *Resolution R-73-2023 A Resolution Authorizing Employment of Police Department Dispatcher
- C. Finance
1. Tax Collector's Report – February 2023
 2. Resolution R-74-2023 A Resolution Introducing the 2023 Municipal Budget
 3. Resolution R-75-2023 A Resolution Authorizing the Deferral of Regional District School Tax
 4. Resolution R-76-2023 A Resolution Authorizing the Deferral of Local District School Tax
 5. *Resolution R-77-2023 A Resolution Approving the Payment of Bills
 6. *Resolution R-78-2023 A Resolution Approving 2022 Budget Transfers
 7. *Resolution R-79-2023 A Resolution Authorizing Refund of 2022 Tax Payments Due to Disabled Veteran Exemption Granted on Block 203, Lot 6
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – February 2023
 2. Fire Department Public Safety Report – February 2023



E. Public Works

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

F. Recreation

1. Recreation Director's Report for March/April 2023
2. Quarterly Newsletter
3. Resolution R-80-2023 A Resolution Amending Fees for 2023 Summer Fun Camp
4. *Resolution R-81-2023 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Recreation Referees/Umpires
5. *Resolution R-82-2023 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Basketball Instructors/Trainers

10. Consent Agenda Roll Call

11. Executive Session

Resolution R-83-2023 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. Attorney/Client Privilege: (1) OPMA, Social Media, OPRA, (2) Green Brook Country Club.

12. Adjournment

The next Mayor and Council Conference Meeting will be held on

Tuesday, April 11, 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.