

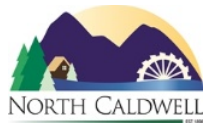
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, APRIL 11, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, April 11, 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/043592865> Meeting ID: 043592865
- One tap to join audio only from a smartphone: +16504191505,,043592865,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 043592865

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. Executive Session
Resolution R-84-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
 - A. Attorney/Client Privilege: (1) Green Brook Country Club, (2) Zoning Ordinance Amendments and Master Plan, (3) Buildings/Facilities Plan;
 - B. Contract Negotiations: (1) Seasonal Recreation Staffing, (2) 2023-2024 WERSD SLEO III.
6. Citizens to be Heard
7. Items for Discussion
 - A. Legislators' Letter of Support re: MVA Thefts
 - B. Bids: Cellular, Pool Improvements, Water Meter Replacement
 - C. 2023 Capital Budget
 - D. 2023 Essex Fells Wholesale Water Rate
 - E. Disabled Veteran Tax Exemption
 - F. Veterans Affairs Center Resolution of Support
 - G. Municipal Property Auction Results
 - H. BuyBoard Purchasing Cooperative
 - I. Traffic Light – Mountain and Gould Intersection
 - J. Film Permit Application
 - K. Pet License Summonses
 - L. Municipal Alliance: FY2024 Grant, DMHAS Grant Extension
 - M. Referee /Umpire Rates of Pay
 - N. NCBSA Use of Liberty Field Snack Stand
 - O. Recreation Contracts: Pool Utility, Tennis Court Use, Spring Tennis Clinics
 - P. Meeting Agenda Format



8. 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-85-2023 A Resolution Approving the Payment of Bills
- B. *Resolution R-86-2023 A Resolution Authorizing the Execution of a Shared Services Agreement with the Borough of Essex Fells and the Township of Verona for Shared Municipal Court Services
- C. *Resolution R-87-2023 A Resolution Authorizing the Execution of Agreements between the Borough and the North Caldwell Pool Utility
- D. *Resolution R-88-2023 A Resolution Authorizing the Execution of an Agreement between the Borough of North Caldwell and Mount Saint Dominic Academy for Use of Tennis Courts
- E. *Resolution R-89-2023 A Resolution Authorizing the Mayor and Council to Execute Agreements for Extraordinary Unspecifiable Services – 2023 Spring/Summer Adult and 2023 Spring Youth Tennis Clinics

9. Adjournment

The next Mayor and Council Regular Meeting will be held on
Tuesday, April 25, 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.