

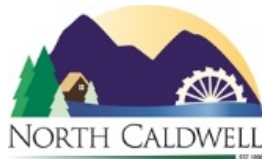
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, SEPTEMBER 13, 2022 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for September 13, 2022 at 6:30pm will be held ***in person 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/626102784> Meeting ID: 626102784
- One tap to join audio only from a smartphone: +16504191505,,626102784
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 626102784

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 Alessi 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. Borough Website Contact Information
 - B. 2021 Annual Audit
 - C. Retail Plenary License Bid
 - D. NJDCA Low Income Household Water Assistance Program
 - E. Bid for Leasing of Ground Space
 - F. Outreach to Mobile Carriers
 - G. NCFD Gong Dedication
 - H. NCFD Command Vehicle
 - I. Road Safety: White Rock Road, Smull Avenue, East Greenbrook Road, Hilltop Drive, Gould Avenue/Mountain Avenue Intersection
 - J. NJDOT Paving Bid Award
 - K. Hilltop/Pulte Detention Basin Access
 - L. Bulk Metal Recycling Day
 - M. Water/Sewer After-Hours Service Calls
 - N. Municipal Pool Improvements
 - O. Walker's Pond Improvements
 - P. Firemen's Field Improvements
 - Q. Recreation Part-Time Staffing – Administrative Assistant, Umpires



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-157-2022 A Resolution Approving the Payment of Bills
- B. *Resolution R-143-2022 A Resolution Authorizing the Renewal of Membership in the Morris County Municipal Joint Insurance Fund
- C. *Resolution R-158-2022 A Resolution Accepting Bid and Awarding Contract for Tanglewood and Glenview Roads and Park Avenue Road Improvements
- D. *Resolution R-159-2022 A Resolution of the Governing Body Certifying the 2021 Annual Audit
- E. *Resolution R-160-2022 A Resolution Approving the 2021 Annual Municipal Audit Corrective Action Plan
- F. *Resolution R-161-2022 A Resolution Authorizing Employment of Police Department Dispatcher
- G. *Resolution R-162-2022 A Resolution of the Council of the Borough of North Caldwell Approving a Leave of Absence
- H. *Resolution R-163-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Umpires
- I. *Raffle License Application RA-6-2022 West Essex Cheerleading Booster Club Purse Bingo at West Essex High School
- J. *Raffle License Application RA-7-2022 North Caldwell Fire Association 50/50 at 100th Anniversary Celebration

8. Executive Session

Resolution R-164-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Attorney-Client Privilege: (1) Fair Share Housing;
- B. Personnel: (1) DPW Director, (2) NCPD Staffing;
- C. Contract Negotiations: (1) Essex Fells Water, (2) Cellular Service Improvements;
- D. Potential Litigation: (1) Caldwell Sewer Utility, (2) Hidden Ridge, (3) Pulte Homes.

9. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on
Tuesday, September 27, 2022 AT 6:30pm.

The 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.