



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA  
TUESDAY, MAY 10, 2022 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for May 10, 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/665390192> Meeting ID: 665390192
- One tap to join audio only from a smartphone: +16504191505,,665390192#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 665390192

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. Trash Collection Ordinance Amendment
  - B. 2022 Capital Budget
  - C. 2022 Employee Salaries
  - D. Stormwater Mapping and Stormwater Utility Feasibility Projects
  - E. Stormwater Repairs – Stephanie Drive
  - F. Police Department Headquarters Improvements Analysis
  - G. Traffic Signal Warrant Analysis - Intersection of Mountain and Gould Avenues
  - H. Speed Tables
  - I. NCPD Confidential Administrative Assistant
  - J. NCFD Volunteer Application
  - K. Humane Law Enforcement Officer
  - L. DPW Staffing
  - M. Firemen’s Field Improvements
  - N. Municipal Pool Contracts
  - O. Pool Staff Compensation and Certifications
  - P. Pool Snack Bar
  - Q. Recreation Program Fee Updates
  - R. Basketball Instructors

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-88-2022 A Resolution Approving the Payment of Bills
  - B. Resolution R-89-2022 A Resolution Appointing Volunteer Fire Department Member
  - C. Resolution R-90-2022 A Resolution Appointing Confidential Administrative Assistant for the Borough of North Caldwell Police Department
8. Executive Session  
Resolution R-91-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :
- A. Potential Litigation: (1) Personal Injury Notice;
  - B. Personnel: (1) Police Dispatch;
  - C. Potential Contract Negotiations: (1) Walker's Property Use;
  - D. Contract Negotiations: (1) Caldwell Sewer Utility, (2) Essex Fells Water, (3) Joint Municipal Court, (4) Police Dispatch;
  - E. Attorney-Client Privilege: (1) Bloomfield Avenue Redevelopment
9. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on  
**Tuesday, MAY 24, 2022 AT 6:30pm.**

The meeting will be held in person at Borough Hall and 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.