



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, APRIL 25, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, April 25, 2023 at 6:30pm will be held in person at Borough Hall and, to the extent possible, 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/454940702> Meeting ID: 454940702
- One tap to join audio only from a smartphone: +16504191505,,454940702,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 454940702

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
Proclamation to CASA (Court Appointed Special Advocates) for Children of Essex County
6. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
7. Approval of Minutes
 - A. Special Municipal Budget Meeting and Executive Session Minutes – March 4, 2023
 - B. Special Capital Budget Meeting – March 14, 2023
 - C. Conference Meeting and Executive Session Minutes – March 14, 2023
 - D. Special Capital Budget Meeting – March 28, 2023
 - E. Regular Meeting and Executive Session Minutes – March 28, 2023
8. Committee Reports
 - A. Tax Collector's Report – March 2023
 - B. Police Department Public Safety and Detective Bureau Reports – March 2023
 - C. Fire Department Public Safety Report – March 2023
 - D. DPW Monthly Report – March 2023
 - E. Construction Permit Activity Report – March 2023
 - F. Animal Control Monthly Report – February and March 2023
 - G. Recreation Director's Report - April/May 2023
 - H. Auction of Borough Property – March/April 2023
9. 2023 Municipal Budget Hearing
 - A. Resolution R-90-2023 A Resolution Authorizing the Reading of the 2023 Municipal Budget by Title
10. Ordinances for Final Hearing and Second Reading
 - A. Ordinance O-5-2023 An Ordinance Amending Chapter 45 of the Code of the Borough of North Caldwell Regarding Sewer Fees



B. Ordinance O-6-2023 An Ordinance Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell

11. Ordinances for Introduction

- A. Ordinance O-7-2023 An Ordinance to Provide for Various Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof

Public Hearing on May 23, 2023 at 6:30pm

- B. Ordinance O-8-2023 An Ordinance to Provide for Various Water Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof

Public Hearing on May 23, 2023 at 6:30pm

- C. Bond Ordinance BO-1-2023 Authorizing Improvements to the Water Tank and Surrounding Area at Skyline Drive in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$575,000 Therefore and Authorizing the Issuance of \$275,000 Bonds or Notes to Finance Part of the Cost Thereof

Public Hearing on May 23, 2023 at 6:30pm

- D. Bond Ordinance BO-2-2023 Authorizing Various Improvements in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$2,762,482 Therefore and Authorizing the Issuance of \$2,209,811 Bonds or Notes to Finance Part of the Cost Thereof

Public Hearing on May 23, 2023 at 6:30pm

12. Resolutions

CONSENT AGENDA: All matters listed below 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-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
- B. Resolution R-91-2023 A Resolution Authorizing the Award of a Contract Between the Borough of North Caldwell and T-Mobile Northeast LLC for Lease of Real Property Owned by the Borough of North Caldwell, Located East of Skyline Drive Accessed Adjacent to 2 Skyline Drive, Also Known As Part of Block 706, Lot 19, for the Design, Construction and Maintenance of a New, Self-Supporting 150' Monopole and Related Equipment and Facilities
- C. Resolution R-92-2023 A Resolution Authorizing the Award of a Contract Between the Borough of North Caldwell and T-Mobile Northeast LLC for Lease of Real Property Owned by the Borough of North Caldwell, Located at the Corner of Mountain Avenue and Arbor Road Also Known as Part of Block 204, Lot 01 for the Design, Construction and Maintenance of a New, Self-Supporting 150' Monopole and Related Equipment and Facilities
- D. Resolution R-93-2023 A Resolution Authorizing the Award of a Contract Between the Borough of North Caldwell and National Metering Services, Inc. for Water Meter Replacement and Installation of Radio Frequency Meter Interface Units – Commercial and Residential Locations Borough-Wide
- E. Resolution R-94-2023 A Resolution Authorizing the Borough of North Caldwell to Enter Into and Execute a Shared Services Agreement Between the Borough of North Caldwell and the West Essex Regional School District to Provide Class III Special Law Enforcement Officers for the 2023-2024 School Year



- F. Resolution R-95-2023 A Resolution Authorizing the Execution of a Traffic Signal Agreement between the Borough of North Caldwell and the County of Essex
- G. Resolution R-96-2023 A Resolution Authorizing the Execution of a Traffic Signal Agreement between the Borough of North Caldwell and the North Caldwell Board of Education
- H. Resolution R-97-2023 A Resolution Authorizing the Borough of North Caldwell to Enter into a Cooperative Pricing Agreement
- I. Resolution R-98-2023 A Resolution Authorizing the Filing of Assessor's Tax Appeals, Answers, Counterclaims and Cross Appeals in Tax Matters on Behalf of the Borough of North Caldwell
- J. Resolution R-99-2023 A Resolution Supporting the Establishment of a Veterans' Affairs Center in Northwest New Jersey
- K. Resolution R-100-2023 A Resolution Authorizing a Change Order with A.J.M. Contracting, Inc. for Park Avenue, Glenview Road, Tanglewood Road Resurfacing Project
- L. Resolution R-101-2023 A Resolution Approving the Payment of Bills
- M. Resolution R-102-2023 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 1905, Lot 10
- N. Resolution R-103-2023 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 1105, Lot 1
- O. Resolution R-104-2023 A Resolution Authorizing Refund of 2022 Tax Payments Due to Disabled Veteran Exemption Granted on Block 700, Lot 10
- P. Resolution R-105-2023 A Resolution Extending the Award Period for the DMHAS SFY 2023 Youth Leadership Grant
- Q. Resolution R-106-2023 A Resolution Approving the Governor's Council on Alcoholism and Drug Abuse Fiscal Year 2024 (Grant Cycle 2020-2025)
- R. Resolution R-107-2023 A Resolution Authorizing the Compensation of Part-Time Seasonal Employees – 2023 Recreation Basketball Referees and Baseball/Softball Umpires
- S. Resolution R-108-2023 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees –2023 Recreation Basketball Referees and Baseball/Softball Umpires

13. Citizens to be Heard – *Any subject matter (5 minute limit)*

14. Council Commentary

- A. Mountain Avenue

15. Executive Session

Resolution R-109-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:

- A. Attorney/Client Privilege: (1) Green Brook Country Club, (2) Water Meter and Lead Service Line Replacement Notification, (3) Walker's Park;
- B. Personnel: (1) NCPD.

16. Adjournment

The next Mayor and Council Conference Meeting will be held on
Tuesday, May 9, 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.