



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, MAY 9, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, May 9, 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/758303464> Meeting ID: 758303464
- One tap to join audio only from a smartphone: +16504191505,,758303464,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 758303464

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 Remarks
6. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
7. Items for Discussion
 - A. Bids for Pool Improvements
 - B. 2023 Municipal Budget Amendments
 - C. Flood Damage Ordinance
 - D. Zoning Ordinance Amendment
 - E. Tree Ordinance Amendment
 - F. 5G Ordinance
 - G. LPR Camera Agreement with Four Seasons at North Caldwell
 - H. WERSD SLEO III Appointment
 - I. Dispatcher Holiday Pay
 - J. SHBP Claim Analysis and Marketing Results
 - K. Auction of Surplus Equipment
 - L. NJDOT/Local Transportation Project Fund Program Applications
 - M. Mountain Avenue Fog Lane
 - N. Walker's Park Trails
 - O. Boy Scouts of America Sponsorship
 - P. Pool Staffing
8. Action to be Taken - Resolutions
 - A. Resolution R-110-2023 A Resolution Approving the Payment of Bills
9. Citizens to be Heard - *Any Subject Matter (5 minute limit)*
10. Council Commentary
11. Executive Session

Resolution R-111-2023 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) Hidden Ridge, (3) Master Plan, (4) Development/Construction Fees, (5) Walker's Park;
 - B. Personnel: (1) Construction Code Department.
12. Adjournment

The next Mayor and Council Regular Meeting will be held on
Tuesday, May 23, 2023 AT 6:30pm.

The meeting will allow for virtual participation to the extent possible. 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.