

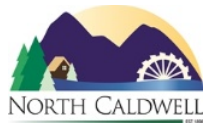
**MAYOR AND COUNCIL MEETING AGENDA
TUESDAY, JUNE 27, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, June 27, 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/914566986> Meeting ID: 914566986
- One tap to join audio only from a smartphone: +16504191505,,914566986,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 914566986

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 – LGBTQ+ Pride Month
6. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
7. Solid Waste Collection Contract Award Resolution
 - A. Resolution R-140-2023 A Resolution Awarding a Contract for Solid Waste Collection Located Curbside with Option for Residents to Privately Supplement Services for Rear/Side Yard Collection at Pre-Negotiated Prices
 - B. Resolution R-141-2023 A Resolution Awarding a Contract for Solid Waste Collection for Boroughwide Rear/Side Yard Collection
8. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes – May 9, 2023
 - B. Regular Meeting and Executive Session Minutes – May 23, 2023
9. Committee Reports
 - A. Tax Collector's Report – May 2023
 - B. Police Department Public Safety and Detective Bureau Reports – May 2023
 - C. Fire Department Public Safety Report – May 2023
 - D. DPW Monthly Report – May 2023
 - E. Construction Permit Activity Report – May 2023
 - F. Building Sub-Code Inspection Report – May 2023
 - G. Animal Control Monthly Report – May 2023
 - H. Recreation Director's Report – June/July 2023
10. Ordinances for Final Hearing and Second Reading
 - A. Ordinance O-9-2023 An Ordinance to Amend and Supplement the Revised General Ordinances of the Borough of North Caldwell, County of Essex, State of New Jersey, Various Sections of Chapter 96, Regarding Trees: Removal and Destruction



- B. Ordinance O-10-2023 An Ordinance to Repeal and Replace Section 107.30.A Flood Damage Protection of the Code of the Borough of North Caldwell and to Adopt Flood Hazard Maps, to Designate a Floodplain Administrator, and to Provide for Severability and an Effective Date
- C. Bond Ordinance BO-3-2023 A Bond Ordinance Amending Bond Ordinance BO-3-2022 Finally Adopted by the Borough Council of the Borough of North Caldwell, New Jersey on March 22, 2022

11. Ordinances for Introduction

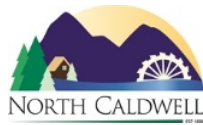
- A. Ordinance 11-2023 An Ordinance Amending Chapter 3-94A of the Borough Code Regarding Residency of Emergency Management Coordinator

Public Hearing on July 18, 2023 at 6:30pm

12. 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-142-2023 A Resolution Authorizing Inclusion in the Essex County Urban County Community Development Program for Federal Fiscal Years 2024-2026 (October 1, 2023 to September 30, 2026)
- B. Resolution R-143-2023 A Resolution Authorizing the Renewal of Liquor License #0715-33-001-002 to Green Brook Liquor License, LLC
- C. Resolution R-144-2023 A Resolution Authorizing the Renewal of Liquor License #0715-33-003-003 to Dezi's Hospitality, LLC
- D. Resolution R-145-2023 A Resolution Authorizing the Release of the AJM Contractors, LLC Maintenance Bond for Brookside Terrace Section 3 Road Improvements Project
- E. Resolution R-146-2023 A Resolution Amending Resolution R-135-2023 Authorizing the Salary of Municipal Prosecutor of the Shared Municipal Court of North Caldwell, Essex Fells and Verona
- F. Resolution R-147-2023 A Resolution Approving the Payment of Bills
- G. Resolution R-148-2023 A Resolution Amending R-120-2023 Authorizing the Effective Date of SLEO Class III Officers for the West Essex Regional School District 2023-2024 School Year
- H. Resolution R-149-2023 A Resolution Authorizing Employment of Police Department Probationary Patrol Officer
- I. Resolution R-150-2023 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees – 2023 Recreation Baseball/Softball Umpires
- J. Resolution R-151-2023 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2023 Municipal Pool Season – Lifeguards/Gate Monitors/Snack Bar Attendants/Pool Managers
- K. Resolution R-152-2023 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2023 Summer Fun Camp Season
- L. Resolution R-153-2023 A Resolution Authorizing the Mayor and Council to Execute Agreements for Extraordinary Unspecifiable Services – Elite Tennis, Adrenaline Performance Academy, CSF Soccer Academy
- M. Resolution R-154-2023 A Resolution Fixing Fees Pertaining to Recreation Programs for 2023 – Women's Softball
- N. Resolution R-155-2023 A Resolution Authorizing the Execution of a Confidentiality and Non-Disclosure Agreement with PSEG Services Corporation for Surveillance Cameras

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



14. Council Commentary

15. Executive Session

Resolution R-156-2023 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;
- B. Potential Contract Negotiations: (1) Shared Court.

16. Adjournment

The next Mayor and Council Meeting will be a combined Conference and Regular Meeting to be held on **Tuesday, July 18, 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.