

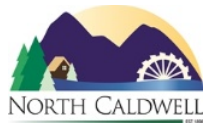
**MAYOR AND COUNCIL CONFERENCE AND REGULAR MEETING AGENDA
TUESDAY, JULY 18, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, July 18, 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/279403898> Meeting ID: 279403898
- One tap to join audio only from a smartphone: +16504191505,,279403898,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 279403898

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. North Caldwell Police Officer Swearing-In Ceremony
6. Mayor's Report
7. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
8. Approval of Minutes
 - A. June 13, 2023 Conference Meeting and Executive Session
 - B. June 20, 2023 Special Meeting and Executive Session
 - C. June 27, 2023 Regular Meeting and Executive Session
9. Committee Reports
 - A. Tax Collector's Report – June 2023
 - B. Police Department Public Safety and Detective Bureau Reports – June 2023
 - C. Fire Department Public Safety Report – June 2023
 - D. DPW Monthly Report – June 2023
 - E. Construction Permit Activity Report – June 2023
 - F. Building Sub-Code Inspection Report – June 2023
 - G. Animal Control Monthly Report – June 2023
 - H. Recreation Report – July/August 2023
10. Items for Discussion
 - A. Tree Ordinance Amendment
 - B. Vacant/Abandoned and Foreclosed Property Ordinance
 - C. Small Wireless Facilities (5G) Ordinance
 - D. Public Consumption Ordinance
 - E. Property Maintenance Ordinance Amendment re: Trash Receptacles
 - F. Solid Waste Collection Contract Amendment - Rear/Side Yard Collection
 - G. Memorandum of Understanding with Green Brook Realty



- H. VCOMM Extension of Contract
 - I. Note Sale Results
 - J. Chapter 159 Stormwater Assistance Grant
 - K. Arbor Road Fencing
 - L. Walker's Park Road Striping
 - M. Walker's Park Walking Trails
 - N. Hickory Drive Speed Hump Installation Proposal
 - O. Run4NC Signage
 - P. Fireworks Staffing
11. Ordinances for Final Hearing and Second Reading
- A. Ordinance 11-2023 An Ordinance Amending Chapter 3-94A of the Borough Code Regarding Residency of Emergency Management Coordinator
12. Ordinances for Introduction
- A. Ordinance O-12-2023 An Ordinance Amending and Supplementing Chapter 77 of the Code of the Borough of North Caldwell Regarding Vacant/Abandoned and Foreclosed Properties and Establishing a Property Registry
Public hearing scheduled for Tuesday, August 15, 2023
 - B. Ordinance O-13-2023 An Ordinance Amending Chapter 77 of the Code of the Borough of North Caldwell Regarding the Placement of Receptacles and Materials at Curbside
Public hearing scheduled for Tuesday, August 15, 2023
 - C. Ordinance O-14-2023 An Ordinance Supplementing the Code of the Borough of North Caldwell to Add Chapter 108 "Small Wireless Facilities in the Right-of-Way" to Regulate Small Cell Wireless Facilities in the Borough Rights-of-Way
Public hearing scheduled for Tuesday, August 15, 2023
 - D. Ordinance O-15-2023 An Ordinance Amending and Supplementing Chapter 23 Alcoholic Beverages of the Code of the Borough of North Caldwell Prohibiting Public Consumption
Public hearing scheduled for Tuesday, August 15, 2023
 - E. Ordinance O-16-2023 An Ordinance Authorizing the Borough of North Caldwell to Execute a Ground Lease for that Certain Property Located on Block 706, Lot 19 in the Borough of North Caldwell
Public hearing scheduled for Tuesday, August 15, 2023
 - F. Ordinance O-17-2023 An Ordinance Authorizing the Borough of North Caldwell to Execute a Ground Lease for that Certain Property Located on Block 201, Lot 1 in the Borough of North Caldwell
Public hearing schedule for Tuesday, August 15, 2023
13. Action to be Taken – Resolutions by 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-157-2023 A Resolution Authorizing a Memorandum of Understanding with Green Brook Realty
 - B. Resolution R-158-2023 A Resolution Authorizing a Revision to Solid Waste Collection Contract Regarding Pre-Negotiated Rates for Rear/Side Yard Collection
 - C. Resolution R-159-2023 A Resolution Authorizing an Extension of Contract With V-Comm For Consulting Services Regarding Radio And Wireless Telecommunications Antenna/Tower Siting And Management



- D. Resolution R-160-2023 A Resolution Approving the Insertion of Revenue Item – Chapter 159: Stormwater Grant
 - E. Resolution R-161-2023 A Resolution Authorizing the Cancellation of Special Emergency Appropriation Balances
 - F. Resolution R-162-2023 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 1306, Lot 7
 - G. Resolution R-163-2023 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 2200, Lot 2, C0109
 - H. Resolution R-164-2023 A Resolution Approving the Payment of Bills
 - I. Resolution R-165-2023 A Resolution Authorizing the Hiring of Part-Time Per Diem Police Department Dispatchers
 - J. Resolution R-166-2023 A Resolution Authorizing Payment of Stipends for West Essex Fireworks Gate Monitors
 - K. Resolution R-167-2023 A Resolution Authorizing The Hiring of Additional Part-Time Seasonal Employees For The 2023 Summer Fun Camp Season
 - L. Raffle License Application RA-8-2023 West Essex Cheerleading Booster Club 50/50 Raffle
14. Citizens to be Heard - *Any Subject Matter (5 minute limit)*
15. Council Commentary
16. Executive Session
Resolution R-168-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
 - A. Personnel: (1) DPW, (2) NCPD, (3) Police Dispatch;
 - B. Potential Contract Negotiations: (1) Police Dispatch.
17. Adjournment

The next Mayor and Council Conference and Regular Meeting will be held on
Tuesday, August 15, 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.