



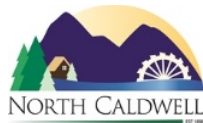
**MAYOR AND COUNCIL CONFERENCE AND REGULAR MEETING AGENDA
TUESDAY, AUGUST 15, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, August 15, 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:

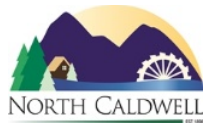
- Please join using this link: <https://v.ringcentral.com/join/985698027> Meeting ID: 985698027
- One tap to join audio only from a smartphone: +16504191505,,985698027,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 985698027

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
6. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
7. Approval of Minutes
 - A. July 18, 2023 Conference and Regular Meeting and Executive Session
8. Committee Reports
 - A. Tax Collector's Report – July 2023
 - B. Police Department Public Safety and Detective Bureau Reports – July 2023
 - C. Fire Department Public Safety Report – July 2023
 - D. DPW Monthly Report – July 2023
 - E. Construction Permit Activity Report – July 2023
 - F. Building Sub-Code Inspection Report – July 2023
 - G. Animal Control Monthly Report – July 2023
 - H. Recreation Report –August/September 2023
9. Items for Discussion
 - A. Tree Ordinance Amendment
 - B. Public Consumption Ordinance
 - C. Hickory Drive Speed Hump Installation
 - D. 2023 Budget Status
 - E. Municipal Building Improvements
 - F. Walker's Park Improvements – Permits , Design, Bid
 - G. Pool Improvements Award of Contract
 - H. Field Use Fees
 - I. 3Q2023 Community Newsletter
 - J. Recreation Basketball Registration Fee Increase



- K. Recreation Soccer Referee Wage Increase
 - L. EUS Contracts: Fall 2023 Petite Soccer Clinic, Kiddie T-Ball, Flag Football Clinic
10. Ordinances for Final Hearing and Second Reading
- 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
 - 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
 - C. 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
 - D. Ordinance O-17-2023 An Ordinance Authorizing the Borough of North Caldwell to Execute a Ground Lease for That Certain Property Located on Block 204, Lot 1 in the Borough of North Caldwell
11. Ordinances for Introduction
- A. 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
 - B. Ordinance O-18-2023 An Ordinance Amending Chapter 78-3 of the Code of the Borough of North Caldwell Regarding the Placement of Receptacles and Materials at Curbside
12. Action to be Taken - Resolutions (Non-Consent Agenda)
- A. Resolution R-157-2023 A Resolution Authorizing the Execution of a Memorandum of Understanding with Green Brook Realty Associates, LLC in Connection with the Future Redevelopment of Green Brook Country Club
13. Action to be Taken - Consent Agenda Resolutions
- A. Resolution R-169-2023 A Resolution Authorizing the Award of a Contract Between the Borough of North Caldwell and Heuer & Company for Reconstruction of the North Caldwell Community Pool
 - B. Resolution R-170-2023 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for Walker’s Park Recreation Improvements Engineering Services
 - C. Resolution R-171-2023 A Resolution Approving the Payment of Bills
 - D. Resolution R-172-2023 A Resolution Authorizing the Hiring of Additional Part-Time Per Diem Police Department Dispatchers
 - E. Resolution R-173-2023 A Resolution Fixing Fees Pertaining to Recreation Programs for 2023-2024 Recreation Basketball Season Registration
 - F. Resolution R-174-2023 A Resolution Authorizing an Increase in Compensation for Part-Time Seasonal Employees for the 2023 Recreation Soccer Season - Referees
 - G. Resolution R-175-2023 A Resolution Authorizing the Mayor and Council to Execute Agreements for Extraordinary Unspecifiable Services – Fall 2023 Petite Soccer Clinic, Kiddie T-Ball, Flag Football Clinic
 - H. Raffle License Application RA-9-2023 Spring Lake Toys Foundation, Inc. 50/50 Raffle
14. Citizens to be Heard - *Any Subject Matter (5 minute limit)*
15. Council Commentary



16. Executive Session

Resolution R-176-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:

- A. Contract Negotiations: (1) Collective Bargaining Agreement Negotiations, (2) Green Brook Realty Associates, LLC Settlement Agreement;
- B. Potential Contract Negotiations: (1) Caldwell Municipal Court, (2) ALPR Pole Attachment Agreement.

17. Adjournment

The next Mayor and Council Conference Meeting will be held on

Tuesday, September 12, 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.