

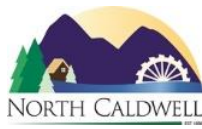
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, September 12, 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/271464989> Meeting ID: 271464989
- One tap to join audio only from a smartphone: +16504191505,,271464989,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 27146498

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. Soccer Championship Recognition
6. Citizens to be Heard – *Any Subject Matter (5 minute limit)*
7. Items for Discussion
 - A. Tree Ordinance
 - B. Caldwell License Agreement
 - C. Green Brook Country Club
 - D. Hidden Ridge Settlement Agreement
 - E. Stormwater Management Services Proposal
 - F. Verizon Pole Agreement for ALPR Equipment
 - G. Leaf Composting Agreement
 - H. Background Check Process
 - I. Water Meter Replacement Project
 - J. 2023 Budget Review
 - K. EUS Contracts – Fall 2023 Tennis Clinics, Fall 2023 Kindergarten Soccer Clinic
 - L. 3Q2023 Community Newsletter
8. 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-177-2023 A Resolution Approving the Payment of Bills
 - B. Resolution R-178-2023 A Resolution Authorizing the Execution of a Pole Attachment Agreement for Miscellaneous Attachments with Verizon New Jersey, Inc.
 - C. Resolution R-179-2023 A Resolution Authorizing the Execution of a License Agreement with the Borough of North Caldwell and the Borough of Caldwell for the Use of the North Caldwell Municipal Court and North Caldwell Police Headquarters Jail
 - D. Resolution R-180-2023 A Resolution Authorizing the Execution of an Agreement with Hidden Ridge North Caldwell, LLC and Hidden Ridge Condominium Association, Inc.
 - E. Resolution R-181-2023 A Resolution Authorizing the Mayor and Council to Execute Agreements for Extraordinary Unspecifiable Services – Fall 2023 Tennis Clinics, Fall 2023 Kindergarten Soccer Clinic
 - F. Raffle License Application RA-10-2023 North Caldwell Volunteer Fire Department 50/50 Raffle
9. Citizens to be Heard - *Any Subject Matter (5 minute limit)*
10. Council Commentary
11. Executive Session
 - A. Resolution R-182-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
 - A. Personnel: (1) Police Dispatch Staffing;
 - B. Contract Negotiations: (1) Collective Bargaining Agreements, (2) Green Brook Realty Associates, LLC;



C. Attorney-Client Privilege: (1) Fair Share Housing Round 4.

12. Adjournment

The next Mayor and Council Regular Meeting will be held on

WEDNESDAY, September 27, 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.