



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

The North Caldwell Mayor and Council meeting scheduled for Wednesday, September 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/430139972> Meeting ID: 430139972
- One tap to join audio only from a smartphone: +16504191505,,430139972#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 430139972

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. Baseball/Softball Championship Recognition
7. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
8. Approval of Minutes
 - A. Conference and Regular Meeting and Executive Session Minutes – August 15, 2023
9. Items for Discussion
 - A. PSE&G Gas Main Project
 - B. Hickory Drive Speed Study
10. Committee Reports
 - A. Tax Collector's Report – August 2023
 - B. Police Department Public Safety and Detective Bureau Reports – August 2023
 - C. Fire Department Public Safety Report – August 2023
 - D. DPW Monthly Report – August 2023
 - E. Construction Permit Activity Report – August 2023
 - F. Building Sub-Code Inspection Report – August 2023
 - G. Animal Control Monthly Report – August 2023
 - H. Recreation Director's Report – September/October 2023
11. Ordinances for Final Hearing and Second Reading
 - 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. Ordinances for Introduction
 - A. Ordinance O-19-2023 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
Public Hearing on October 24, 2023 at 6:30pm
 - B. Ordinance O-20-2023 An Ordinance Amending Chapter 35 of the Code of the Borough of North Caldwell Regarding Criminal History Background Checks
Public Hearing on October 24, 2023 at 6:30pm
13. 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-183-2023 A Resolution Requesting the New Jersey Department of Transportation to Grant and Extension of Time for the Beachmont Terrace and Oak Place Roadway Improvements Project
- B. Resolution R-184-2023 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Stormwater Compliance Solutions, Inc. for Stormwater Management Services
- C. Resolution R-185-2023 A Resolution Authorizing Employment of Police Department Dispatcher
- D. Resolution R-186-2023 A Resolution Approving the Payment of Bills
- E. Resolution R-187-2023 A Resolution Authorizing for Redemption and Cancelation of Record of Tax Lien – Block 606, Lot 7
- F. Resolution R-188-2023 A Resolution Authorizing for Redemption and Cancelation of Record of Tax Lien – Block 1000, Lot 4
- G. Resolution R-189-2023 A Resolution Authorizing for Redemption and Cancelation of Record of Tax Lien – Block 1403, Lot 20
- H. Resolution R-190-2023 A Resolution Authorizing for Redemption and Cancelation of Record of Tax Lien – Block 2007, Lot 12
- I. Resolution R-191-2023 A Resolution Authorizing an Inter-Local Service Agreement with the Township of Fairfield for the Composting of Leaves
- J. Raffle License Application RA-11-2023 The Home & School Association of Fairfield, Inc. for 50/50 Raffle at West Essex Regional School District
- K. Resolution R-193-2023 A Resolution Appointing Volunteer Fire Department Member

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

15. Council Commentary

16. Executive Session

Resolution R-192-2023 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. Contract Negotiations: (1) Collective Bargaining Agreements.

17. Adjournment

The next Mayor and Council Meeting will be a Conference Meeting to be held on

Tuesday, October 10, 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.