

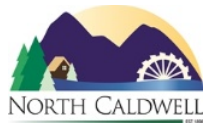
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, OCTOBER 10, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, October 10, 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/949040929> Meeting ID: 949040929
- One tap to join audio only from a smartphone: +16504191505,,949040929,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 949040929

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. Hispanic American Heritage Month Proclamation
6. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
7. Items for Discussion
 - A. 2022 Audit Results
 - B. ABC Retail Consumption Person-to-Person Transfer
 - C. Best Practices Inventory
 - D. Zoning Violation Ordinances
 - E. Stormwater Ordinances
 - F. Environmental Risk Management Fund PFAS Litigation
 - G. Park Place Stream Bank Stabilization
 - H. Hilltop Drive Speed Study
 - I. Small Avenue Tonnage Limit
 - J. Pool Improvements Project
 - K. Tennis/Pickleball Court Improvements
 - L. Pro-Rated Tennis/Pickleball Memberships
 - M. Field Use Fees
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-195-2023 A Resolution Approving the Payment of Bills
 - B. Resolution R-196-2023 A Resolution of The Governing Body Certifying The 2022 Annual Audit
 - C. Resolution R-197-2023 A Resolution Approving The 2022 Annual Municipal Audit Corrective Action Plan



- D. Resolution R-198-2023 A Resolution Appointing an Interim Tree Ordinance Enforcement Officer
 - E. Resolution R-199-2023 A Resolution Approving Person-To-Person Transfer for Dezi's Hospitality, LLC dba Horseneck Tavern, Liquor License #0715-33-003-003 to Fat Buddah, Inc.
9. Citizens to be Heard - *Any Subject Matter (5 minute limit)*
10. Council Commentary
11. Executive Session
- Resolution R-200-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
- A. Personnel: (1) Borough Administrator Vacancy;
 - B. Contract Negotiations: (1) Collective Bargaining Agreements, (2) Green Brook Realty Associates, LLC Settlement Agreement.
12. Adjournment

The next Mayor and Council Regular Meeting will be held on
Tuesday, October 24, 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.