

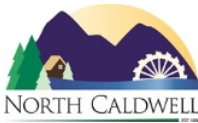
**MAYOR AND COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 24, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, October 24, 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/618851071> Meeting ID: 618851071
- One tap to join audio only from a smartphone: +16504191505,,618851071,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 618851071

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. Hindu Heritage Month Proclamation
7. Citizens to be Heard – *Agenda Items Only ( 5 minute limit)*
8. Approval of Minutes
  - A. Conference Meeting and Executive Session Minutes – September 12, 2023
  - B. Regular Meeting and Executive Session Minutes – September 27, 2023
9. Committee Reports
  - A. Tax Collector's Report – September 2023
  - B. Police Department Public Safety and Detective Bureau Reports – September 2023
  - C. Fire Department Public Safety Report – September 2023
  - D. DPW Monthly Report – September 2023
  - E. Construction Permit Activity Report – September 2023
  - F. Building Sub-Code Inspection Report – September 2023
  - G. Animal Control Monthly Report – September 2023
  - H. Recreation Director's Report –October/November 2023
10. Items for Discussion
  - A. Green Brook Realty Associates Settlement Agreement
11. Ordinances for Final Hearing and Second Reading
  - 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
  - B. Ordinance O-20-2023 An Ordinance Amending Chapter 35 of the Code of the Borough of North Caldwell Regarding Criminal History Background Checks
12. Ordinances for Introduction – *Public Hearings and Final Readings are scheduled for **Tuesday, November 28, 2023 at 6:30pm.***
  - A. Ordinance O-21-2023 An Ordinance Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
  - B. Ordinance O-22-2023 An Ordinance Amending and Supplementing Various Provisions of Chapters 45 and 71 of the Code of the Borough of North Caldwell Concerning Field Use Fees
  - C. Ordinance O-23-2023 An Ordinance Amending Chapter 53 to Replace Article III Stormwater Control
  - D. Ordinance O-24-2023 An Ordinance Supplementing Chapter 53 On-Site Stormwater Detention, Stormwater Controls with §53-16 Privately-Owned Salt Storage
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-201-2023 A Resolution Appointing Borough Administrator
  - B. Resolution R-202-2023 A Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.)
  - C. Resolution R-203-2023 A Resolution Appointing a Community Development Representative
  - D. Resolution R-204-2023 A Resolution Appointing a JIF Fund Commission
  - E. Resolution R-205-2023 A Resolution Confirming the Appointment of Stormwater Coordinator
  - F. Resolution R-206-2023 A Resolution Appointing A Municipal Housing Liaison for the Borough of North Caldwell
  - G. Resolution R-207-2023 A Resolution Appointing a Representative to the Essex County Solid Waste Advisory Council (SWAC)
  - H. Resolution R-208-2023 A Resolution Appointing a Tree Ordinance Enforcement Officer
  - I. Resolution R-209-2023 A Resolution Adopting Updated Personnel Policies and Procedures and Employee Manual
  - J. Resolution R-210-2023 A Resolution to Affirm the Borough Of North Caldwell's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come Into Contact with Municipal Employees, Officials and Volunteers
  - K. Resolution R-211-2023 A Resolution Approving the Payment of Bills
  - L. Resolution R-212-2023 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for Permitting and Design Services Regarding Park Place and Grandview Avenue Stream Bank Stabilization
  - M. Resolution R-213-2023 A Resolution Authorizing the Sale of Surplus Property Through Online Auction Services
14. Mayoral Appointment to the Planning Board - Class II Member – To fill vacancy for remainder of one-year term to expire December 31, 2023
15. Citizens to be Heard – *Any subject matter (5 minute limit)*
16. Council Commentary
17. Executive Session
- Resolution R-214-2023 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, (2) V-COMM;
  - C. Potential Contract Negotiations: (1) Essex Fells Surveillance, (2) PSE&G Road Paving;
  - D. Litigation: (1) Civil Action Summons.
18. Adjournment

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

**MONDAY, November 13, 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.