

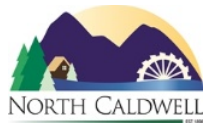
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
MONDAY, NOVEMBER 13, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Monday, November 13, 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/070651888> Meeting ID: 070651888
- One tap to join audio only from a smartphone: +16504191505,,070651888,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 070651888

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. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
6. Green Brook Country Club Development
 - A. Resolution R-215-2023 A Resolution Authorizing the Execution of an Amended and Restated Settlement Agreement with Green Brook Realty Associates, LLC in Connection with the Future Redevelopment of Green Brook Country Club
 - B. Resolution R-216-2023 A Resolution Authorizing the Execution of a Discharge of Right to Acquire Land and Service Agreement with Green Brook Realty Associates, LLC
 - C. Resolution R-222-2023 A Resolution Repealing R-157-2023 Which Authorized the Execution of a Memorandum of Understanding with Green Brook Realty Associates, LLC
 - D. Ordinance O-25-2023 An Ordinance Amending and Supplementing Chapter 107 of the Code of the Borough of North Caldwell to Repeal and Replace the Existing IRO Inclusionary Residential Overlay Zone with a New SIRO Senior Inclusionary Residential Overlay Zone and to Set Forth the Standards and Criteria Applicable Thereto – *Public Hearing and Second Reading scheduled for Tuesday, December 19, 2023 at 6:30pm*
7. Items for Discussion
 - A. Zoning Ordinance Amendments
 - B. Road Improvement Proposals – Fox Run/Sleepy Hollow/Jasmine Court
 - C. Hazard Mitigation Generator Proposals
 - D. Soder Road Construction
 - E. Speed/Traffic Study Updates – Smull Avenue, Hickory Drive, Beachmont Terrace , Hilltop Drive
 - F. Walker’s Park Improvements - Bid Tabulation, House Proposal
 - G. Walker’s Park Holiday Displays
8. Ordinances for Introduction – *Public Hearings and Final Readings are scheduled for Tuesday, December 19, 2023 at 6:30pm.*
 - 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



9. 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-217-2023 A Resolution Approving the Payment of Bills
 - B. Resolution R-218-2023 A Resolution Approving 2023 Budget Transfers
 - C. Resolution R-219-2023 A Resolution Approving the Insertion of Revenue Item – Chapter 159, FY2021 Assistance to Firefighters Grant (AFG)
 - D. Resolution R-220-2023 A Resolution Accepting the Memorandum of Agreement with Teamsters Local Union No. 469
10. Citizens to be Heard - *Any Subject Matter (5 minute limit)*
11. Council Commentary
12. Executive Session
Resolution R-221-2023 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 Agreements, (2), PSEG License Agreement, (3) PSEG Construction – Maywood Court, Edgewood Court, Woodmere Court.
13. Adjournment

The next Mayor and Council Regular Meeting will be held on
Tuesday, November 28, 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.