



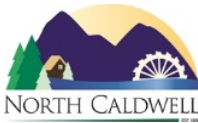
**MAYOR AND COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 28, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, November 28, 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/132865703> Meeting ID: 132865703
- One tap to join audio only from a smartphone: +16504191505,,132865703,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 132865703

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. Recreation Soccer Championship Recognition
7. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
8. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes – October 10, 2023
 - B. Regular Meeting and Executive Session Minutes – October 24, 2023
9. Committee Reports
 - A. Tax Collector's Report – October 2023
 - B. Police Department Public Safety and Detective Bureau Reports – October 2023
 - C. Fire Department Public Safety Report – October 2023
 - D. DPW Monthly Report – October 2023
 - E. Construction Permit Activity Report – October 2023
 - F. Building Sub-Code Inspection Report – October 2023
 - G. Animal Control Monthly Report – October 2023
 - H. Recreation Director's Report –November/December 2023
10. Ordinances for Final Hearing and Second Reading
 - 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
11. 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
 - B. Ordinance O-26-2023 An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey Amending the Annual Compensation of Members of the Department of Public Works for the Years 2024, 2025, and 2026
12. 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-223-2023 A Resolution Approving the Payment of Bills
 - B. Resolution R-224-2023 A Resolution Approving 2023 Budget Transfers



- C. Resolution R-225-2023 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Petry Engineering, LLC for Survey, Mapping, Design and Construction Documentation Services for Hazard Mitigation Generator Installation at Skyline Drive Water Tower
- D. Resolution R-226-2023 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for Contract Management and Inspection Services for Hazard Mitigation Generator Installation at Skyline Drive Water Tower
- E. Resolution R-227-2023 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for Design, Engineering, Surveying and Construction Management/Inspection Services for Fox Run, Sleepy Hollow Court and Jasmine Place Road Improvements
- F. Resolution R-228-2023 A Resolution Authorizing the Award of a Contract Between the Borough of North Caldwell and Clarke Moynihan Landscaping & Construction for Walker's Pond Walking Trails
- G. Resolution R-229-2023 A Resolution Authorizing the Execution of an Escrow Agreement with T-Mobile Northeast, LLC ("T-Mobile") in Connection with the Construction and Maintenance of a Cell Tower Facility on the Property Known as Block 706, Lot 19 Located East of Skyline Drive, North Caldwell, New Jersey
- H. Resolution R-230-2023 A Resolution Authorizing the Execution of an Escrow Agreement with T-Mobile Northeast, LLC ("T-Mobile") in Connection with the Construction and Maintenance of a Cell Tower Facility on the Property Known as Block 204, Lot 01 Located at the Corner of Mountain Avenue and Arbor Road, North Caldwell, New Jersey
- I. Resolution R-231-2023 A Resolution to Authorize a Contract with V-Comm for Consulting Services Regarding Radio and Wireless Telecommunications Antenna/Tower Siting and Management Consulting for the Borough of North Caldwell
- J. Resolution R-232-2023 A Resolution Fixing Fees Pertaining to Recreation Programs for 2024 Ski Club Transportation Registration
- K. Resolution R-233-2023 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees – 2023 Recreation Soccer Referees, 2023 Men's Softball Umpires And 2023-2024 Recreation Basketball Referees, Scorekeepers, Site Managers, Basketball Instructors/Trainers
- L. Resolution R-234-2023 A Resolution Appointing Ryan Skorupski as Volunteer Fire Department Member

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

14. Council Commentary

15. Executive Session

Resolution R-235-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:

- A. Contract Negotiations: (1) PSE&G ROW Access;
- B. Attorney-Client Privilege/Litigation: (1) Green Brook Country Club.

16. Adjournment

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

Tuesday, December 19, 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.