

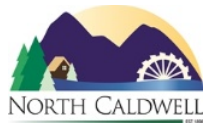
**MAYOR AND COUNCIL CONFERENCE AND REGULAR MEETING AGENDA
TUESDAY, DECEMBER 19, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, December 19, 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/231452146> Meeting ID: 231452146
- One tap to join audio only from a smartphone: +16504191505,,231452146,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 231452146

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. Swearing In Ceremony
Resolution R-236-2023 A Resolution Authorizing Employment of Police Department Probationary Patrol Officer
7. Citizens to be Heard – *Agenda Items Only (5 minute limit)*
8. Approval of Minutes
 - A. November 13, 2023 Conference Meeting and Executive Session Minutes
 - B. November 28, 2023 Regular Meeting and Executive Session Minutes
9. Committee Reports
 - A. Tax Collector's Report – November 2023
 - B. Police Department Public Safety and Detective Bureau Reports – November 2023
 - C. Fire Department Public Safety Report – Year-End 2023
 - D. DPW Monthly Report – November 2023
 - E. Construction Permit Activity Report – November 2023
 - F. Building Sub-Code Inspection Report – November 2023
 - G. Animal Control Monthly Report – November 2023
 - H. Recreation Report – December 2023/January 2024
10. Items for Discussion
 - A. Proposed 2024 Meeting Schedule
 - B. Sub-Code Official Assignments
 - C. Beachmont Terrace/Oak Place Bid Results
 - D. Recycling Collection Bid and Recycling Marketing Request for Proposals
 - E. Water Meter Conversion
 - F. Quarterly Newsletter



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-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
 - C. 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. 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-237-2023 A Resolution Approving the Payment of Bills
 - B. Resolution R-238-2023 A Resolution Approving 2023 Budget Transfers
 - C. Resolution R-239-2023 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 1200, Lot 17
 - D. Resolution R-240-2023 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 903, Lot 15
 - E. Resolution R-241-2023 A Resolution Authorizing the Hiring of a Part-Time Fire Prevention Official
 - F. Resolution R-242-2023 A Resolution Authorizing the Hiring of a Part-Time Electrical Sub-Code Official
 - G. Resolution R-243-2023 A Resolution Authorizing Payment of Stipends to Certain Borough Employees for Personal Cell Phone Usage for Municipal Purposes for the Year 2023
 - H. Resolution R-244-2023 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees – 2023 Recreation Soccer Referees, 2023 Men’s and Women’s Softball Umpires, 2023-2024 Recreation Basketball Scorekeepers/Site Managers/Instructors/Trainers

13. Citizens to be Heard - *Any Subject Matter (5 minute limit)*

14. Council Commentary

15. Executive Session
Resolution R-245-2023 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
 - A. Personnel : (1) Finance Department, (2) Recreation Department;
 - B. Litigation/Attorney-Client Privilege: (1) Fair Share Housing/Woodmont Properties-Green Brook Realty Associates.

16. Adjournment

The next Mayor and Council Meetings are scheduled as follows:

Special Meeting on Friday, December 29, 2023 at 10:00am

Reorganization Meeting on Thursday, January 4, 2024 at 5:00pm

The meetings will be held virtually and will allow for virtual participation to the extent possible.

Tele/video-conference participation instructions will be made available on the meeting agendas which will be posted to the website and from the Borough Clerk’s office at least 48 hours prior to the meeting.