



NORTH CALDWELL

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 24, 2022
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for May 24, 2022 at 6:30pm will be held ***in-person and 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/097573573> Meeting ID: 097573573
- One tap to join audio only from a smartphone: +16504191505,,097573573#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 097573573

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 Alessi 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. Citizens to be Heard
7. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes – April 12, 2022
 - B. Regular Meeting and Executive Session Minutes – April 26, 2022

8. Committee Reports

CONSENT AGENDA: *All matters listed with an asterisk (*) 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. Legal and Ordinance

1. Ordinance O-9-2022 An Ordinance Amending §10-1 of the Code of the Borough of North Caldwell Regarding Public Holidays
Public Hearing
Vote
2. Introduction of Ordinance O-10-2022 An Ordinance to Amend and Supplement the Revised General Ordinances of the Borough of North Caldwell, County of Essex, State of New Jersey, Chapter 50-6B Regarding Payment for Collection of Garbage and Debris, Chapter 77-7A(1)

Regarding Property Maintenance Standards – Garbage and Chapter 137-3 Regarding Sanitation Standards – Restrictions Upon Garbage Accumulations

Public Hearing is scheduled for June 28, 2022 at 6:30pm

3. Introduction of Bond Ordinance BO-4-2022 A Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, in the County of Essex, State of New Jersey, Appropriating \$2,013,411 Therefore and Authorizing the Issuance of \$1,537,488 Bonds or Notes to Finance Part of the Cost Thereof

Public Hearing is scheduled for June 28, 2022 at 6:30pm

4. Introduction of Bond Ordinance BO-5-2022 A Bond Ordinance Authorizing Improvements to Firemen’s Field in and for the Borough of North Caldwell, County of Essex, State of New Jersey Appropriating \$935,000 Therefore and Authorizing the Issuance of \$885,000 Bonds or Notes to Finance Part of the Cost Thereof

Public Hearing is scheduled for June 28, 2022 at 6:30pm

5. Resolution R-92-2022 A Resolution Authorizing the Renewal of Liquor License #0715-33-001-002 to Green Brook Liquor License, LLC
6. Resolution R-93-2022 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Solutions Architecture for Facilities Evaluation, Design Study and Budget Analysis of North Caldwell Police Department Headquarters
7. Resolution R-94-2022 A Resolution Authorizing the Award of a Professional Services Contract between the Borough of North Caldwell and Ferriero Engineering, Inc. for Stormwater Infrastructure Management Engineering Services
8. Resolution R-95-2022 A Resolution Authorizing the Award of a Professional Services Contract between the Borough of North Caldwell and Ferriero Engineering, Inc. for Stormwater Utility Study Engineering Services
9. Resolution R-96-2022 A Resolution Authorizing an Emergency Contract for Drainage Pipe Repair Services

B. Personnel and Technology

1. Committee Updates
2. *Resolution R-97-2022 A Resolution Establishing 2022 Employee Salaries
3. *Resolution R-98-2022 A Resolution Authorizing the Appointment of Kristen Koch as Deputy Tax Collector
4. *Resolution R-99-2022 A Resolution Authorizing the Appointment of Vincent Negri as Maintenance Worker in the Public Works Department of the Borough of North Caldwell
5. *Resolution R-100-2022 A Resolution Authorizing the Appointment of Tyler Johnson as Municipal Humane Law Enforcement Officer

C. Finance

1. Tax Collector’s Report – April 2022
2. *Resolution R-101-2022 A Resolution Approving the Payment of Bills
3. *Resolution R-102-2022 A Resolution Approving the Insertion of Revenue Item – Chapter 159 – Recreation Donations
4. *Resolution R-103-2022 A Resolution Approving the Funding for a Building Improvements Design Plan and Budget Analysis of the North Caldwell Police Department Headquarters
5. Resolution R-104-2022 A Resolution Authorizing the Cancellation of General Capital Appropriation Balances
6. Resolution R-105-2022 A Resolution Authorizing the Cancellation of Water Capital Appropriation Balances

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – April 2022
2. Fire Department Public Safety Report – April 2022

E. Public Works

1. Construction Permit Activity Report – April 2022
2. Animal Control Report – April 2022

F. Recreation

1. Recreation Director's Report for May/June 2022
2. *Resolution R-106-2022 A Resolution Authorizing the Mayor and Council to Execute Agreements Between the Borough and the North Caldwell Pool Utility
3. *Resolution R-107-2022 A Resolution Authorizing the Mayor and Council to Execute Agreements for Extraordinary Unspecifiable Services
4. *Resolution R-108-2022 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2022 Municipal Pool Season
5. *Resolution R-109-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for Basketball Clinic – Instructors
6. *Resolution R-110-2022 A Resolution Fixing Fees Pertaining to Recreation Programs – Cal Ripken/Babe Ruth Post-Season Fees

9. Executive Session

Resolution R-111-2022 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) FSHC-Affordable Housing.

10. Adjournment

The next Mayor and Council Conference meeting will be held on
Tuesday, June 14, 2022 at 6:30pm.

The meeting will be held in person at Borough Hall and will allow for virtual participation as well. 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.