



**MAYOR AND COUNCIL SPECIAL MEETING AGENDA  
FRIDAY, DECEMBER 29, 2023 at 10:00 A.M.**

The North Caldwell Mayor and Council meeting scheduled for Friday, December 29, 2023 at 10:00am will be held 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/909499629> Meeting ID: 909499629
- One tap to join audio only from a smartphone: +16504191505,,909499629#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 909499629

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*
6. Action to be Taken – Consent Agenda Items
  - A. Resolution R-246-2023 A Resolution Payment of Bills
  - B. Resolution R-247-2023 A Resolution Approving 2023 Budget Transfer s
  - C. Resolution R-248-2023 A Resolution Authorizing an Increase in Hours Worked in 2023 by Recreation Department Administrative Assistant Eileen Capstraw
7. Citizens to be Heard - *Any Subject Matter (5 minute limit)*
8. Council Commentary
9. Adjournment

The Mayor and Council Annual Reorganization Meeting will be held on  
**Thursday, January 4, 2024 at 5:00pm.**

The meeting 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 agenda which is posted to the website and from the Borough Clerk's office at least 48 hours prior to the meeting.