

**MAYOR AND COUNCIL  
ANNUAL REORGANIZATION MEETING AGENDA  
THURSDAY, JANUARY 4, 2024  
5:00 P.M.**

The North Caldwell Mayor and Council Reorganization meeting scheduled for Thursday, January 4, 2024 at 5:00pm will be held in the Council chambers at Borough Hall and, to the extent possible, via tele/video-conference. If you would like to join the meeting virtually, you may connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/964238118> Meeting ID: 964238118
- One tap to join audio only from a smartphone: +16504191505,,964238118#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 964238118

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. Pledge of Allegiance
4. Reorganization Ceremony
  - Certification of Results of November 7, 2023 General Election
  - Presentation of Certification of the Essex County Board of Canvassers
  - Oaths of Office

**Anthony Floria-Callori, Borough Council**

Three-year term to expire December 31, 2026  
Administered by The Honorable Sallyanne Floria

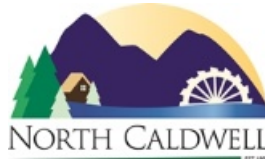
**Matthew Atlas, Borough Council**

Three-year term to expire December 31, 2026  
Administered by Mayor Joshua H. Raymond

**Kenneth Tilton, Borough Council**

One-year term to expire December 31, 2024  
Administered by Assemblyman-Elect Al Barlas

- Addresses by Councilman Floria-Callori, Councilman Atlas, Councilman Tilton
5. Roll Call of the 2024 Governing Body
  6. Mayor's Annual Address
  7. Nomination and Election of Council President



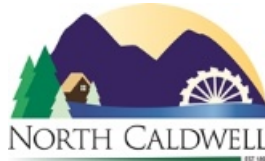
8. Council Committee Designations by Council President
  - Legal and Ordinance
  - Finance
  - Personnel and Technology
  - Public Safety
  - Public Works
  - Recreation
  
9. Citizens to be Heard - *Agenda Items Only (5 minute limit)*
  
10. Mayoral Appointments of Professional Services Contracts with Council Advice and Consent

**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-1-2024 A Resolution Authorizing the Award of Professional Services Contract for Borough Attorney
  - B. Resolution R-2-2024 A Resolution Authorizing the Award of Professional Services Contract for Special Counsel for Affordable Housing
  - C. Resolution R-3-2024 A Resolution Authorizing the Award of Professional Services Contract for Tax Appeal Counsel
  - D. Resolution R-4-2024 A Resolution Authorizing the Award of Professional Services Contract for Bond Counsel
  - E. Resolution R-5-2024 Resolution Authorizing the Award of Professional Services Contract for Borough Planner
  - F. Resolution R-6-2024 A Resolution Authorizing the Award of Professional Services Contract for Borough Auditor/Registered Municipal Accountant
  - G. Resolution R-7-2024 A Resolution Authorizing the Award of Professional Services Contract for Water Superintendent and Water Operator
  - H. Resolution R-8-2024 A Resolution Authorizing the Award of Professional Services Contract for Grant Writing Consulting Services
  
11. Mayoral Appointments of Municipal Officials with Council Advice and Consent

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  - A. Resolution R-9-2024 A Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.) for the Year 2024
  - B. Resolution R-10-2024 A Resolution Authorizing the Appointment of a Joint Insurance Fund Commissioner and an Alternate Fund Commissioner for 2024
  - C. Resolution R-11-2024 A Resolution Reappointing Municipal Court Administrator of the Shared Municipal Court of the Boroughs of Essex Fells and North Caldwell and the Township of Verona
  - D. Resolution R-12-2024 A Resolution Authorizing the Award of Discretionary and Open Contract for Municipal Prosecutor of the Shared Municipal Court of the Boroughs of Essex Fells and North Caldwell and the Township of Verona
  - E. Resolution R-13-2024 A Resolution Appointing Public Defender
  - F. Resolution R-14-2024 A Resolution Authorizing the Appointment of Crossing Guards



- G. Resolution R-15-2024 A Resolution Authorizing the Appointment of Officers and Officials for the North Caldwell Volunteer Fire Department and Fire Association for the Year 2024
  - H. Resolution R-16-2024 A Resolution Appointing a Representative to the Essex County Solid Waste Advisory Council (SWAC)
  - I. Resolution R-17-2024 A Resolution Appointing a Stormwater Coordinator for the Year 2024
  - J. Resolution R-18-2024 A Resolution Appointing a Community Development Representative and Alternate for 2024
12. Mayoral Appointments to the Planning Board:
- A. Class II Member – One-year term to expire December 31, 2024
  - B. Class IV Alternate Member – Two-year term to expire December 31, 2025
13. Mayoral Appointments with Council Advice and Consent:
- A. Zoning Board of Adjustment
    - 1. Regular Member – Four-year term to expire December 31, 2027
    - 2. Alternate Member II – Two-year term to expire December 31, 2025
14. Council Appointments to Public Bodies:
- A. Planning Board
    - 1. Class III Regular Member – One-year term to expire December 31, 2024
  - B. Camp Wyanokie Commission
    - 1. One-year term to expire December 31, 2024
    - 2. One-year term to expire December 31, 2024
15. Consent Agenda
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- A. Resolution R-19-2024 A Resolution Establishing the Annual Schedule of Meetings for the Year 2024
  - B. Resolution R-20-2024 A Resolution Authorizing Banking Depositories for the Year 2024
  - C. Resolution R-21-2024 A Resolution Designating Official Newspapers and Electronic News Sources for the Year 2024
  - D. Resolution R-22-2024 A Resolution Authorizing the Establishment of Petty Cash Funds for the Year 2024
  - E. Resolution R-23-2024 A Resolution Adopting a Temporary Budget for the Year 2024
  - F. Resolution R-24-2024 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Assessments or Municipal Liens or Other Charges
  - G. Resolution R-25-2024 A Resolution Authorizing Specific Payments That Can Be Made Outside of a Meeting
  - H. Resolution R-26-2024 A Resolution Authorizing the Award of Contracts for Recreation Programs Pursuant to N.J.S.A. 40A:11-3(a)
16. Citizens to be Heard – *Any Subject Matter (5 minute limit)*
17. Adjournment



**Upcoming Meetings:**

Meetings will be held in person and virtually, to the extent possible. Virtual participation instructions will be detailed on each meeting agenda. Agendas are posted on the Borough website at <https://www.northcaldwell.org/mayor-council> at least 48 hours in advance of the meeting start time.

The next Conference meeting of the Mayor and Council will be held on  
**Tuesday, January 9, 2024 at 6:30p.m.**