



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, JUNE 14, 2022 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for June 14, 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/969879431> Meeting ID: 969879431
- One tap to join audio only from a smartphone: +16504191505,,969879431#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 969879431

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. Citizens to be Heard
6. Items for Discussion
 - A. LGBTQ+ Anti-Discrimination Pledge
 - B. Revaluation
 - C. NJDOT Grant Applications
 - D. Estimated 3Q2022 Property Tax Billing
 - E. Budget Cap Relief
 - F. Firemen's Field Improvements – Sponsorship Banners, Monument
 - G. Baseball/Softball Umpires
 - H. Pool Staff Additions
 - I. Swim Team Coach Contracts
 - J. Summer Fun Staff

7. Action to be Taken

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. *Resolution R-113-2022 A Resolution Approving the Payment of Bills
- B. *Resolution R-114-2022 A Resolution Authorizing and Directing the Tax Collector of the Borough of North Caldwell to Prepare and Mail Third Quarter 2022 Estimated Tax Bills



- C. *Resolution R-115-2022 A Resolution Approving the Submission of a Grant Application To and the Execution of a Grant Contract with the New Jersey Department of Transportation for Road Improvement Projects – Fox Run, Jasmine Place, Sleepy Hollow Court
 - D. *Resolution R-116-2022 A Resolution Appointing Allison Barth as Swim Team Head Coach of the Borough of North Caldwell for the 2022 Pool Season
 - E. *Resolution R-117-2022 A Resolution Appointing Emma Bossaert as Swim Team Assistant Coach of the Borough of North Caldwell for the 2022 Pool Season
 - F. *Resolution R-118-2022 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2022 Summer Fun Camp Season
 - G. *Resolution R-119-2022 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2022 Municipal Pool Season
 - H. *Resolution R-120-2022 A Resolution Authorizing the Hiring of Additional Seasonal Employees – Recreation Baseball/Softball Umpires
8. Executive Session
Resolution R-121-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
- A. Personnel: (1) DPW Senior Maintenance Worker;
 - B. Contract Negotiations: (1) Caldwell Sewer Utility.
9. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on
Tuesday, JUNE 28, 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.