



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA  
TUESDAY, JANUARY 9, 2024 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, January 9, 2024 at 6:30pm will be held in person 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/194457474> Meeting ID: 194457474
- One tap to join audio only from a smartphone: +16504191505,,194457474#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 194457474

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. Swearing In of Fire Chief Scott Stellfox
6. Citizens to be Heard
7. Items for Discussion
  - A. Change Order for Park Avenue, Tanglewood Road and Glenview Road
  - B. Change Order for Community Pool Improvements
  - C. Beachmont Terrace and Oak Place Road Improvements Award of Contract
  - D. 141 Gould Avenue Ground Space Lease Bids
  - E. Tree Ordinance Fund Contributions
  - F. Bond Ordinance for Tennis Courts
  - G. Recreation Part-Time Seasonal Employees
8. Action to be Taken
  - A. Resolution R-27-2024 A Resolution Approving the Payment of Bills
  - B. Resolution R-28-2024 A Resolution Accepting Bid and Awarding Contract for Beachmont Terrace and Oak Place Road Improvements
  - C. Resolution R-29-2024 A Resolution Accepting Bid and Awarding Contract for 141 Gould Avenue Ground Lease
  - D. Resolution R-30-2024 A Resolution Requesting Approval of the Director of Local Government Services to Establish a Dedicated Trust by Rider for Tree Replacement Fund
  - E. Resolution R-32-2024 A Resolution Authorizing the Award of Professional Services Contract for Labor Counsel
9. Citizens to be Heard
10. Council Commentary
11. Executive Session  
Resolution R-31-2024 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
  - A. Attorney/Client Privilege: Woodmont Properties-Green Brook Country Club.
12. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on  
**Tuesday, January 23, 2024 AT 6:30pm.**

The meeting will be held in person at Borough Hall 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.