



**MAYOR AND COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 23, 2024 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, January 23, 2024 at 6:30pm will be held in person at Borough Hall 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/088218720> Meeting ID: 088218720
- One tap to join audio only from a smartphone: +16504191505,,088218720#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 088218720

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. Mayor's Report
6. Swearing In of Fire Chief Scott Stellfox
7. Proclamation for Muslim Heritage Month
8. North Caldwell Football Club Championship Recognition
9. Citizens to be Heard – *Agenda Items Only ( 5 minute limit)*
10. Items for Discussion
  - A. NCBSA Tournament – Use of Snack Bar
11. Approval of Minutes
  - A. Conference and Regular Meeting and Executive Session Minutes – December 19, 2023
  - B. Special Meeting Minutes – December 29, 2023
12. Committee Reports
  - A. Tax Collector's Report – December 2023
  - B. Police Department Public Safety/Detective Bureau Reports – December 2023, Year-End 2023
  - C. DPW Monthly Report – December 2023
  - D. Construction Permit Activity Report – December 2023
  - E. Building Sub-Code Inspection Report – December 2023
  - F. Animal Control Monthly Report – December 2023
  - G. Recreation Director's Report –January/February 2024



13. 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-33-2024 A Resolution Approving the Payment of Bills
  - B. Resolution R-34-2024 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 1200, Lot 30
  - C. Resolution R-35-2024 A Resolution Authorizing a Change Order with Heuer & Co. for Reconstruction of the North Caldwell Community Pool
  - D. Resolution R-36-2024 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees – 2023 Recreation Soccer Referees, 2023 Men’s Softball Umpires And 2023-2024 Recreation Basketball Referees, Scorekeepers, Site Managers, Basketball Instructors/Trainers
14. Citizens to be Heard – *Any subject matter (5 minute limit)*
15. Council Commentary
16. Executive Session  
Resolution R-37-2024 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:
  - A. Potential Contract Negotiations: (1) Farmstead Road/Mountain Avenue Real Property;
  - B. Contract Negotiations: (1) PBA Contract;
  - C. Attorney-Client Privilege/Litigation: (1) Green Brook Country Club.
17. Adjournment

The next Mayor and Council Meeting will be a Conference Meeting to be held on  
**Tuesday, February 13, 2024 at 6:30pm.**

The meeting 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.