

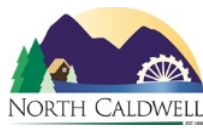
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, FEBRUARY 13, 2024 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, February 13, 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/672256016> Meeting ID: 672256016
- One tap to join audio only from a smartphone: +16504191505,,672256016#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 672256016

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. West Essex Cowboys Football Championship Recognition
6. Citizens to be Heard - *Agenda Items Only (5 minute limit)*
7. Items for Discussion
 - A. Multicultural Society Event – Black History Month
 - B. Cell Tower Construction Special Meeting
 - C. PSE&G License Agreement
 - D. Construction Code Fees and Zoning Permit Fee Amendments
 - E. Police Lieutenant Position
 - F. NCPD Property Buyback Program
 - G. Municipal Alliance and Youth Leadership Grants
 - H. Walker’s Park House
 - I. Athletic Courts Improvements Schedule
 - J. Recreation EUS Contracts: Kiddie T-Ball, Flag Football, Petite Soccer
 - K. 2024 Recreation Program Fees
 - L. Recreation Part-Time Seasonal Personnel
8. Ordinances for Introduction – *Public Hearings and Final Readings are scheduled for **Tuesday, March 12, 2024 at 6:30pm.***
 - A. Bond Ordinance BO-1-2024 A Bond Ordinance Amending Bond Ordinance #BO-2-2023 Finally Adopted by the Borough Council of the Borough of North Caldwell on May 23, 2023 (regarding Tennis, Pickleball, All-Purpose Courts)
 - B. Ordinance O-1-2024 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2024
9. Action to be Taken – Consent Agenda
 - A. Resolution R-38-2024 A Resolution Approving the Payment of Bills
 - B. Resolution R-39-2024 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 1104, Lot 4
 - C. Resolution R-40-2024 A Resolution Authorizing the Execution of an Interlocal Agreement with the Township of West Orange for Animal Facility Sheltering Services
 - D. Resolution R-41-2024 A Resolution Authorizing the Execution of an Employment Agreement with the Borough of North Caldwell and Glenn Domenick as Borough Administrator
 - E. Resolution R-42-2024 A Resolution Authorizing the Execution of an Employment Agreement with the Borough of North Caldwell and William Maranz as North Caldwell Recreation Director
 - F. Raffle License RA-1-2024 West Essex Cheerleading Booster Club 50/50 on March 24, 2024
 - G. Raffle License RA-2-2024 West Essex Cheerleading Booster Club Tricky Tray on March 24, 2024
10. Citizens to be Heard – *Any subject matter (5 minute limit)*
11. Council Commentary
12. Executive Session
 - Resolution R-43-2024 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
 - A. Attorney/Client Privilege: (1) Woodmont Properties-Green Brook Country Club;



- B. Contract Negotiations: (1) Police (PBA) Collective Bargaining Memorandum of Agreement, (2) Police Dispatch Collective Bargaining;
- C. Potential Contract Negotiations: (1) Farmstead Road/Mountain Avenue.

13. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on
Tuesday, February 27, 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.