

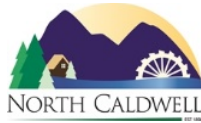
**MAYOR AND COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 27, 2024 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, February 27, 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 virtually, you may connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/188797851> Meeting ID: 188797851
- One tap to join audio only from a smartphone: +16504191505,,188797851#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 188797851

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. Kiwanis 100<sup>th</sup> Anniversary Commemoration
7. Women's History Month Honorees
8. Citizens to be Heard – *Agenda Items Only ( 5 minute limit)*
9. Approval of Minutes
  - A. Reorganization Meeting Minutes – January 4, 2024
  - B. Conference Meeting and Executive Session Minutes – January 9, 2024
  - C. Regular Meeting and Executive Session Minutes – January 23, 2024
10. Committee Reports
  - A. Tax Collector's Report – January 2024
  - B. Police Department Public Safety/Detective Bureau Reports – January 2024
  - C. Fire Department Report – January 2024
  - D. DPW Monthly Report – January 2024
  - E. Construction Permit Activity Report – January 2024
  - F. Building Sub-Code Inspection Report – January 2024
  - G. Animal Control Monthly Report – January 2024
  - H. Recreation Director's Report –February/March 2024
11. Ordinances for Introduction – Public Hearing and Second Reading scheduled for Tuesday, March 26, 2024 at 6:30pm
  - A. Ordinance O-2-2024 An Ordinance Amending and Supplementing Chapter 107, Section 6 of the Code of the Borough of North Caldwell Regarding Zoning Permit Fees
  - B. Ordinance O-3-2024 An Ordinance Amending and Supplementing Chapter 34, Section 3 of the Code of the Borough of North Caldwell Regarding Uniform Construction Code Fees
  - C. Ordinance O-4-2024 An Ordinance of the Borough of North Caldwell Authorizing a License Agreement with PSE&G



12. 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-44-2024 A Resolution Approving the 2024 – 2026 DPW Collective Bargaining Agreement with Teamsters Local 469
- B. Resolution R-45-2024 A Resolution Approving the Payment of Bills
- C. Resolution R-46-2024 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien #23-04– Block 2100, Lot 7, C0061
- D. Resolution R-47-2024 A Resolution Cancelling Grant Funding and Budget Appropriations
- E. Resolution R-48-2024 A Resolution Authorizing the Cancellation of General Capital Balances
- F. Resolution R-49-2024 A Resolution Authorizing the Cancellation of Water Capital Balances
- G. Resolution R-50-2024 A Resolution Authorizing the Cancellation of Pool Capital Balances
- H. Resolution R-51-2024 A Resolution Authorizing the Disposition of Used Firearms at Private Sale to North Caldwell Police Officer
- I. Resolution R-52-2024 A Resolution Approving the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2024 to June 30, 2025
- J. Resolution R-53-2024 A Resolution Approving the Governor’s Council on Alcoholism and Drug Abuse – New Jersey Department of Human Services/Division on Mental Health and Addiction Services Youth Leadership Grant
- K. Resolution R-54-2024 A Resolution Authorizing the Mayor and Council to Execute Agreements for Extraordinary Unspecifiable Services
- L. Resolution R-55-2024 A Resolution Fixing Fees Pertaining to Recreation Programs for 2024
- M. Resolution R-56-2024 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees – 2023/2024 Recreation Basketball Scorekeepers and Trainers/Instructors
- N. Resolution R-57-2024 A Resolution Authorizing Overnight Parking for 2 Henry Avenue

13. Citizens to be Heard – *Any subject matter (5 minute limit)*

14. Council Commentary

15. Executive Session

Resolution R-58-2024 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.

16. Adjournment

Upcoming Mayor and Council Meetings include:

**Special Meeting regarding Cell Tower Construction** to be held on **Wednesday, March 6, 2024 at 6:30p.m.**  
**Conference Meeting** to be held on **Tuesday, March 12, 2024 at 6:30pm.**

The meetings will allow for virtual participation to the extent possible. Tele/video-conference participation instructions will be made available on the meeting agendas which are posted to the website and from the Borough Clerk’s office at least 48 hours prior to the meeting.