



**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 28, 2022
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for June 28, 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/874732125> Meeting ID: 874732125
- One tap to join audio only from a smartphone: +16504191505,,874732125#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 874732125

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. Mayor's Report
6. Citizens to be Heard
7. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes – May 10, 2022
 - B. Regular Meeting and Executive Session Minutes – May 24, 2022

8. Committee Reports

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. Legal and Ordinance

1. Bond Ordinance BO-4-2022 A Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, in the County of Essex, State of New Jersey, Appropriating \$2,013,411 Therefore and Authorizing the Issuance of \$1,537,488 Bonds or Notes to Finance Part of the Cost Thereof

***Public Hearing
Vote***

2. Bond Ordinance BO-5-2022 A Bond Ordinance Authorizing Improvements to Firemen’s Field in and for the Borough of North Caldwell, County of Essex, State of New Jersey Appropriating \$935,000 Therefore and Authorizing the Issuance of \$885,000 Bonds or Notes to Finance Part of the Cost Thereof

Public Hearing

Vote

3. Ordinance O-11-2022 An Ordinance to Provide for Various Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof

Public Hearing scheduled for July 20, 2022 at 6:30pm

4. Mayoral Appointment to the North Caldwell Historic Preservation Commission – Class C Member
5. * Resolution R-122-2022 A Resolution Authorizing the Donation of a Ford Crown Victoria to the West Essex First Aid Squad
6. * Resolution R-123-2022 A Resolution Authorizing the Renewal of Liquor License 0715-33-00 to Horseneck Tavern, LLC
7. * Resolution R-124-2022 A Resolution Urging the New Jersey Legislature to Amend the Budget Cap Law to Appropriate Funds for Increasing Insurance Costs
8. * Raffle License RA-3-2022 Notre Dame Church Annual Calendar Raffle Application

B. Personnel and Technology

1. Committee Updates
2. Resolution R-125-2022 A Resolution Authorizing the Appointment of a Senior Maintenance Worker in the Department of Public Works

C. Finance

1. Tax Collector’s Report – May 2022
2. Resolution R-126-2022 A Resolution Approving the Payment of Bills

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – May 2022
2. Fire Department Public Safety Report – May 2022

E. Public Works

1. DPW Monthly Report – May 2022
2. Construction Permit Activity Report – May 2022

F. Recreation

1. Recreation Director’s Report for May/June 2022
2. Municipal Pool Improvements
3. * Resolution R-127-2022 A Resolution Authorizing the Mayor and Council to Execute Agreements for Extraordinary Unspecifiable Services Agreements
4. * Resolution R-128-2022 A Resolution Authorizing the Hiring of Additional Seasonal Employees – Baseball/Softball Umpires
5. * Resolution R-129-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2022 Municipal Pool Season
6. * Resolution R-130-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2022 Summer Fun Camp
7. *Resolution R-131-2022 A Resolution Authorizing Payment of Stipend for West Essex Fireworks Gate Monitor

9. Executive Session

Resolution R-132-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:

- A. Contract Negotiations: (1) Amended Fair Share Housing Agreement, (2) Shared Municipal Court, (3) Shared Police Dispatch, (4) Firemen's Field Improvements;
- B. Potential Contract Negotiations: (1) Mountain Avenue Field Building;
- C. Personnel: (1) Police Dispatch Compensation and Personnel Policies;
- D. Attorney/Client Privilege: (1) Fair Housing Act;
- E. Potential Litigation: (1) Hidden Ridge.

10. Adjournment

The next Mayor and Council Combined Conference and Regular meeting will be held on
Tuesday, July 19, 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.