

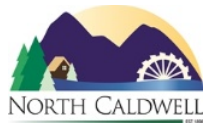
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, MARCH 12, 2024 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, March 12, 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/425937019> Meeting ID: 425937019
- One tap to join audio only from a smartphone: +16504191505,,425937019#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 425937019

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. Citizens to be Heard
6. Items for Discussion
 - A. Cell Tower Meeting Review
 - B. Hillside Avenue Parking Limit
 - C. Water Rates
 - D. Legalized Games of Chance Operations on Sunday
 - E. Recyclables Collection/Delivery Bid and Recyclables Marketing RFP
 - F. Local Recreation Improvement Grant Application Deadline Extension
 - G. Spring Tennis Clinic EUS Contracts
 - H. Recreation Basketball - Additional Trainers and Referees
 - I. 2Q2024 Community Newsletter
 - J. Zoning and Election District Map Updates
7. Ordinances for Public Hearing/Second Reading
 - A. Bond Ordinance O-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
 - B. Ordinance O-1-2024 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2024
8. Action to be Taken – Consent Agenda
 - A. Resolution R-60-2024 A Resolution Approving the Payment of Bills
 - B. Resolution R-61-2024 A Resolution Fixing Water Rates Pursuant to Ordinance O-1-09
 - C. Resolution R-62-2024 A Resolution Authorizing for Redemption and Cancellation of Record of – Block 606, Lot 8
 - D. Resolution R-63-2024 A Resolution Authorizing Compensation to Borough Clerk for North Caldwell Board of Education Referendum Election Services
 - E. Resolution R-64-2024 A Resolution Authorizing an Application to the New Jersey Department of Community Affairs for the 2024 Local Recreation Improvement Grant



9. Citizens to be Heard
10. Council Commentary
11. Executive Session
 - Resolution R-65-2024 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:
 - A. Attorney/Client Privilege: (1) Cell Tower Consulting Services;
 - B. Potential Contract Negotiations: (1) Farmstead Road/Mountain Avenue.
12. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on

Tuesday, March 26, 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.