



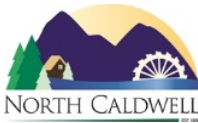
**MAYOR AND COUNCIL MEETING AGENDA  
TUESDAY, MARCH 26, 2024 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, March 26, 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/932593596> Meeting ID: 932593596
- One tap to join audio only from a smartphone: +16504191505,,932593596#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 932593596

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. Recreation and Travel Basketball Championship Recognition
7. Citizens to be Heard – *Agenda Items Only ( 5 minute limit)*
8. Approval of Minutes
  - A. Special Budget Meeting – February 7, 2024
  - B. Conference Meeting and Executive Session Minutes – February 13, 2024
  - C. Special Budget Meeting – February 20, 2024
  - D. Regular Meeting and Executive Session Minutes – February 27, 2024
9. Committee Reports
  - A. Tax Collector's Report – February 2024
  - B. Police Department Public Safety/Detective Bureau Reports – February 2024
  - C. Fire Department Report – February 2024
  - D. DPW Monthly Report – February 2024
  - E. Construction Permit Activity Report – February 2024
  - F. Building Sub-Code Inspection Report – February 2024
  - G. Animal Control Monthly Report – February 2024
  - H. Recreation Director's Report –March/April 2024
  - I. Zoning Board of Adjustment – 2023 Annual Report
10. Ordinances for Public Hearing/Second Reading
  - 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
11. Ordinances for Introduction – Public Hearing and Second Reading scheduled for Tuesday, April 16, 2024 at 6:30pm
  - A. Ordinance O-5-2024 An Ordinance of the Borough of North Caldwell Amending Chapter 107, Zoning and Land Use, of the Borough Code to Minimize Impacts to Existing Residential Uses Resulting from New Subdivisions and Improvements to Existing Single-Family Lots by Updating Land Use Definitions, Lot Requirements and Bulk Requirements for Single-Family Zones
  - B. Ordinance O-6-2024 An Ordinance Supplementing the Borough Code of the Borough of North Caldwell with Chapter 61, Games Of Chance
  - C. Ordinance O-7-2024 An Ordinance Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
  - D. Ordinance O-8-2024 An Ordinance of the Borough of North Caldwell, County of Essex, Amending the Annual Compensation of Members of the Police Department- West Essex PBA Local 81 for the Years 2024 Through 2027
  - E. Ordinance O-9-2024 An Ordinance Amending §99-3D-1 of the Borough Code of the Borough of North Caldwell Regarding Temporary Parking on Hillside Avenue



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-66-2024 A Resolution Approving the Payment of Bills
  - B. Resolution R-67-2024 A Resolution Approving 2023 Budget Transfers
  - C. Resolution R-68-2024 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 1108, Lot 10
  - D. Resolution R-69-2024 A Resolution Authorizing Change Orders with A.J.M. Contracting, Inc. for Park Avenue, Glenview Road and Tanglewood Road Resurfacing Project
  - E. Resolution R-70-2024 A Resolution Authorizing and Directing Bid Acceptance and Contract Award for Recyclable Materials Collection and Delivery Service
  - F. Resolution R-71-2024 A Resolution Authorizing an Award of Contract for Marketing of Recyclables
  - G. Resolution R-72-2024 A Resolution Accepting a Bid and Awarding a Contract for Mowing and Trimming of Municipal Facilities within the Borough of North Caldwell
  - H. Resolution R-73-2024 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees 2023-2024 Recreation Basketball Referees and Instructors/Trainers
  - I. Resolution R-74-2024 A Resolution Authorizing the Issuance of One New Plenary Retail Distribution License Within the Borough of North Caldwell Pursuant to the Public Bid Option Pursuant to N.J.S.A. 33:1-19.3
13. Citizens to be Heard – *Any subject matter (5 minute limit)*
14. Council Commentary
  - A. 1Q2024 Newsletter draft
15. Executive Session  
Resolution R-75-2024 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:
  - A. Contract Negotiations: (1) Cell Tower Construction.
16. Adjournment

Upcoming Mayor and Council Meetings include:  
**April 16, 2024 at 6:30p.m. - Combined Conference and Regular Meeting**  
**May 14, 2024 at 6:30p.m. – Conference Meeting**  
**May 28, 2024 at 6:30p.m. – Regular Meeting**

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.