



**MAYOR AND COUNCIL CONFERENCE AND REGULAR MEETING AGENDA  
TUESDAY, APRIL 16, 2024 at 6:30 P.M.**

The North Caldwell Mayor and Council combined Conference and Regular meeting scheduled for Tuesday, April 16, 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:

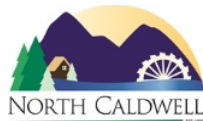
- Please join using this link: <https://v.ringcentral.com/join/174716545> Meeting ID: 174716545
- One tap to join audio only from a smartphone: +16504191505,,174716545#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 174716545

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. Citizens to be Heard
7. Items for Discussion
  - A. Firemen's Field Sponsorship
  - B. Eagle Scout Presentation
  - C. Walker's Park House Concept Plan
  - D. Cancellation of Outstanding Checks
  - E. Budget Transfers
  - F. V-Comm Consulting Services 2024 Contract
  - G. Social Media Policy
  - H. Personnel Appointments: Chief Financial Officer, Pool Manager, Police Dispatcher
  - I. North Caldwell Community Pool Concession Stand
  - J. North Caldwell Police PBA Contract
  - K. North Caldwell Police Department Rules and Regulations
  - L. Distracted Driving Campaign
  - M. Junior Firefighter Application
8. Mayoral Appointments to the Zoning Board of Adjustment with Council Advice and Consent
  - A. Maureen Zurlo – Regular Member to fill unexpired term, through December 31, 2025
  - B. Rick Berger – Alternate Member for remainder of two-year term, through December 31, 2025
9. Approval of Minutes
  - A. Special Budget Meeting and Executive Session Minutes – March 5, 2024
  - B. Special Cell Tower Construction Meeting Minutes – March 6, 2024
  - C. Conference Meeting and Executive Session Minutes– March 12, 2024
  - D. Regular Meeting and Executive Session Minutes – March 26, 2024
10. Committee Reports
  - A. Tax Collector's Report – March 2024



- B. Police Department Public Safety/Detective Bureau Reports – March 2024
  - C. Fire Department Report – March 2024
  - D. DPW Monthly Report – March 2024
  - E. Construction Permit Activity Report – March 2024
  - F. Building Sub-Code Inspection Report – March 2024
  - G. Animal Control Monthly Report – March 2024
  - H. Recreation Director’s Report –April/May 2024
11. Introduction of 2024 Municipal Budget (*Public hearing scheduled for May 28, 2024 at 6:30pm.*)
- A. Resolution R-77-2024 A Resolution Introducing the 2024 Municipal Budget
  - B. Resolution R-78-2024 A Resolution Authorizing the Deferral of Regional District School Tax
  - C. Resolution R-79-2024 A Resolution Authorizing the Deferral of Local District School Tax
12. Ordinances for Public Hearing
- 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 (adjourned from March 26, 2024)
  - B. Ordinance O-4-2024 An Ordinance of the Borough of North Caldwell Authorizing a License Agreement with PSE&G (tabled from March 26, 2024 meeting)
  - C. 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
  - D. Ordinance O-6-2024 An Ordinance Supplementing the Borough Code of the Borough of North Caldwell with Chapter 61, Games Of Chance
  - E. Ordinance O-7-2024 An Ordinance Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
  - F. 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
  - G. 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
13. Ordinances for Introduction (*Public hearing scheduled for May 14, 2024 at 6:30pm.*)
- A. Bond Ordinance BO-2-2024 A Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, County of Essex, New Jersey Appropriating \$2,540,171 Therefore and Authorizing the Issuance of \$2,044,025 Bonds or Notes to Finance Part of the Cost Thereof
  - B. Bond Ordinance BO-3-2024 A Bond Ordinance Authorizing Various Improvements for Water Utility in and for the Borough of North Caldwell, County of Essex, New Jersey Appropriating \$2,800,000 Therefore and Authorizing the Issuance of \$2,800,000 Bonds or Notes to Finance Part of the Cost Thereof
  - C. Ordinance O-10-2024 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
14. Action to be Taken – Consent Agenda
- A. Resolution R-80-2024 A Resolution Approving the Payment of Bills
  - B. Resolution R-81-2024 A Resolution Authorizing the Cancellation of Outstanding Checks
  - C. Resolution R-82-2024 A Resolution Approving Budget Transfers from 2023 Snow Removal Salary and Wages and Operating Expenses to a Dedicated Trust Fund - Storm Recovery Trust Fund



- D. Resolution R-83-2024 A Resolution Approving Budget Transfers from 2023 Current Fund and Water Utility Fund to a Dedicated Trust Fund for Accumulated Absences Liability
- E. Resolution R-84-2024 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 2103, Lot 4
- F. Resolution R-85-2024 A Resolution Authorizing the Appointment of Assistant Chief Financial Officer for the Borough of North Caldwell
- G. Resolution R-86-2024 A Resolution Appointing a Pool Manager for the North Caldwell Community Pool for the 2024 Pool Season
- H. Resolution R-87-2024 A Resolution Approving the 2024-2027 Collective Bargaining Agreement with West Essex PBA Local 81 (North Caldwell Unit)
- I. Resolution R-88-2024 A Resolution Approving Updated Rules and Regulations of the North Caldwell Police Department
- J. Resolution R-89-2024 A Resolution Authorizing Employment of Police Department Dispatcher
- K. Resolution R-90-2024 A Resolution Supporting the 2024 “U Drive. U Text. U Pay.” Distracted Driving Crackdown
- L. Resolution R-91-2024 A Resolution to Authorize a Contract with V-Comm for Consulting Services Regarding Radio and Wireless Telecommunications Antenna/Tower Siting and Management Consulting for the Borough of North Caldwell
- M. Resolution R-92-2024 A Resolution Rejecting Gould Athletic Courts Bids and Authorizing the Borough of North Caldwell to Rebid for the Gould Athletic Courts Project
- N. Resolution R-93-2024 A Resolution Awarding a Contract for Food and Beverage Concessions at the North Caldwell Community Pool
- O. Resolution R-94-2024 A Resolution Authorizing the Placement of Advertising Banners on Borough Property
- P. Raffle License Application RA-3-2024 NJ State Golf Association Youth Foundation Tricky Tray on May 20, 2024
- Q. Raffle License Application RA-4-2024 NJ State Golf Association Youth Foundation Helicopter Ball Drop on May 20, 2024
- R. Raffle License Application RA-5-2024 Chevra Agudas Achim Anshe Pine Brook a/k/a Pine Brook Jewish Center 50/50 Raffle on May 16, 2024
- S. Raffle License Application RA-6-2024 Chevra Agudas Achim Anshe Pine Brook a/k/a Pine Brook Jewish Center Tricky Tray Raffle on May 16, 2024

15. Citizens to be Heard

16. Council Commentary

17. Executive Session

Resolution R-95-2024 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting:

A. Attorney/Client Privilege- Contract Negotiations: (1) Gould Athletic Courts.

18. Adjournment

The next Mayor and Council meeting will be held on **Tuesday, May 14, 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.