



**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, JULY 19, 2022 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for July 19, 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/946775742> Meeting ID: 946775742
- One tap to join audio only from a smartphone: +16504191505,,946775742#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 946775742

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. Items for Discussion
  - A. Plenary Retail Liquor License Bid Timeline
  - B. Group Homes
  - C. NCPD Headquarters Improvements Analysis
  - D. Dispatchers Compensation and Personnel Policy
  - E. Health Department
  - F. Traffic Warrant Analysis
  - G. Speed Tables
  - H. Elm Road/Mountain Avenue Intersection
  - I. White Rock Road/Hilltop Drive Intersection
  - J. 2022 Road Paving
  - K. Stormwater Mapping and Stormwater Utility Feasibility Study Updates
  - L. Bulk Metal Collection Day
  - M. Bergen County New Jersey Cooperative Purchasing Alliance
  - N. Firefighter Grant Program
  - O. Firemen's Field Improvements
  - P. Municipal Pool Improvements
  - Q. Walker's Property
  - R. Senior Olympics
  - S. NCRF 5K and Color Run

8. Approval of Minutes

- A. Conference Meeting and Executive Session Minutes – June 14, 2022
- B. Regular Meeting and Executive Session Minutes – June 28, 2022

9. Committee Reports/Action to be Taken

**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. 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
  - Vote
- 2. Introduction of Ordinance O-12-2022 An Ordinance Amending Salaries of Dispatchers
  - Public Hearing scheduled for August 16, 2022 at 6:30pm*
- 3. Resolution R-133-2022 A Resolution Authorizing the Execution of a Shared Services Agreement with the Borough of Essex Fells for Enhanced 9-1-1 Services
- 4. Resolution R-134-2022 A Resolution Authorizing the Execution of a Shared Services Agreement with the Borough of Essex Fells for Shared Municipal Court Services
- 5. \*Resolution R-135-2022 A Resolution Authorizing the Grant Application to the New Jersey Department of Community Affairs for Firefighter SCBA Units
- 6. \*Resolution R-136-2022 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for Engineering and Surveying Services for Firemen's Field Improvements
- 7. \*Resolution R-137-2022 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

B. Personnel and Technology

- 1. Committee Updates

C. Finance

- 1. Tax Collector's Report –June 2022
- 2. \*Resolution R-138-2022 A Resolution Approving the Payment of Bills
- 3. \*Resolution R-139-2022 A Resolution of the Mayor and Council of the Borough of Tax Sale Redemption

D. Public Safety

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

E. Public Works

- 1. Public Works Monthly Report – June 2022
- 2. Construction Permit Activity Report –June 2022
- 3. Animal Control Report – May, June 2022

F. Recreation

- 1. Recreation Director's Report for July/August 2022
- 2. \*Resolution R-140-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2022 Municipal Pool Season

3. \*Resolution R-141-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2022 Summer Fun Camp Season

10. Executive Session

Resolution R-142-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :

- A. Personnel: (1) Retiree Medical Benefits, (2) Pool Staff;
- B. Potential Litigation: (1) Falcon Point, (2) Hidden Ridge, (3) Pulte Homes;
- C. Contract Negotiations: (1) Trash Collection, (2) Essex Fells Water.

11. Adjournment

The next Mayor and Council **CONFERENCE and REGULAR** meeting will be held on  
**Tuesday, August 16, 2022 AT 6:30pm.**

Teleconference participation instructions will be made available  
on the Borough website and in the Borough Clerk's office.