

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 22, 2022
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for February 22, 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/583405477> Meeting ID: 583405477
- One tap to join audio only from a smartphone: +16504191505,,583405477#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 583405477

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. Reorganization Meeting Minutes – January 2, 2022
 - B. Special Meeting Minutes – January 8, 2022
 - C. Conference Meeting and Executive Session Minutes – January 11, 2022
 - D. Regular Meeting and Executive Session Minutes – January 25, 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. Finance

1. Tax Collector's Report – January 2022
2. *Resolution R-49-2022 A Resolution Approving the Payment of Bills
3. *Resolution R-50-2022 A Resolution Approving 2021 Budget Transfers

B. Legal and Ordinance

1. Ordinance O-1-2022 An Ordinance Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
 - Public Hearing
 - Vote/Adoption

2. Ordinance O-2-2022 An Ordinance to Amend and Supplement Chapter 104, Article I, Section 8 Regarding Water Meters and Meter Readings and Chapter 45-1 Regarding Water Rates and Fees
Public Hearing
Vote/Adoption
3. Ordinance O-3-2022 An Ordinance to Amend and Supplement Chapter 54, Article III, Section 10 Regarding Grading Inspections
Public Hearing
Vote/Adoption
4. Introduction of Ordinance O-4-2022 An Ordinance to Dedicate Hilltop Drive, Sagamore Road and Harvest Lane
Public hearing scheduled for March 22, 2022 at 6:30pm
5. Introduction of Ordinance O-5-2022 An Ordinance Amending and Supplementing Chapter 99 "Vehicles and Traffic", §99-3, §99-10 and §99-15 of the Code of the Borough of North Caldwell
Public hearing scheduled for March 22, 2022 at 6:30pm
6. Introduction of Ordinance O-6-2022 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) for the Calendar Year 2022
Public hearing scheduled for March 22, 2022 at 6:30pm
7. Introduction of Bond Ordinance BO-1-2022 A Bond Ordinance Authorizing Various Stormwater Drainage Infrastructure Improvements and Studies in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$500,000 Therefore and Authorizing the Issuance of \$475,000 Bonds or Notes to Finance Part of the Cost Thereof
Public hearing scheduled for March 22, 2022 at 6:30pm
8. Introduction of Bond Ordinance BO-2-2022 A Bond Ordinance Authorizing Various Improvements and Purposes for Water Utility Improvements in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$1,225,000 Therefore and Authorizing the Issuance of \$1,225,000 Bonds or Notes to Finance Part of the Cost Thereof
Public hearing scheduled for March 22, 2022 at 6:30pm
9. Introduction of Bond Ordinance BO-3-2022 A Bond Ordinance Authorizing Various Improvements and Purposes for the Swimming Pool Utility in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$450,000 Therefore and Authorizing the Issuance of \$450,000 Bonds or Notes to Finance Part of the Cost Thereof
Public hearing scheduled for March 22, 2022 at 6:30pm
10. Resolution R-46-A Resolution Authorizing the Purchase of Handguns by NCPD Officers
11. Zoning Board of Adjustment 2021 Annual Report

C. Personnel and Technology

1. Committee Updates
2. *Resolution R-47-2022 A Resolution Authorizing an Increase in Salary for Recreation Director Bill Maranz
3. *Resolution R-48-2022 A Resolution Appointing Brian Bifalco as Volunteer Fire Department Member

D. Public Safety

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

E. Public Works

1. Construction Permit Activity Report – January 2022
2. Animal Control Report – January 2022
3. Solid Waste Report – 4Q2021

F. Recreation

1. Recreation Director's Report for February/March 2022
2. *Resolution R-51-2022 A Resolution Authorizing the Hiring of Additional Part-Seasonal Employees for the 2021-2022 Recreation Basketball Season - Gym Monitors
3. *Resolution R-52-2022 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2021-2022 Recreation Basketball Season – Scorekeepers
4. *Resolution R-53-2022 A Resolution Fixing Fees Pertaining to Recreation Programs – Summer Fun Camp, Municipal Pool Registration
5. *Resolution R-54-2022 A Resolution Authorizing the Mayor and Council to Execute an Agreement with CSF Soccer Academy, LLC for Spring Petite Soccer Clinic
6. *Resolution R-55-2022 A Resolution Authorizing the Mayor and Council to Execute an Agreement with CFS Soccer Academy, LLC for Early Spring Soccer Clinic

9. Executive Session

Resolution R-56-2022 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) Caldwell Sewer;
- B. Potential Contract Negotiations: (1) Police Dispatch, (2) School Safety;
- C. Personnel: (1) Paid Time Off.

10. Adjournment

The next Mayor and Council Conference meeting will be held on

Tuesday, March 8, 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.