



NORTH CALDWELL

**MAYOR AND COUNCIL**

**REGULAR MEETING AGENDA**

**TUESDAY, OCTOBER 25, 2022 - 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for October 25, 2022 at 6:30pm will be held *in-person and via tele/video-conference*. If you would like to join the meeting, you may attend in person or connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/194684380> Meeting ID: 194684380
- One tap to join audio only from a smartphone: +16504191505,,194684380,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 194684380

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. Installation of NCPD Patrolman Matthew J. Rubino
6. Mayor's Report
7. Citizens to be Heard
8. Approval of Minutes
  1. Conference Meeting and Executive Session Minutes – September 13, 2022
  2. Regular Meeting and Executive Session Minutes – September 27, 2022
9. 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. Legal and Ordinance
  1. Public Hearing for Ordinance O-13-2022 An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
  2. Introduction of Ordinance O-14-2022 An Ordinance Amending and Modifying Chapter 3 Administration of Government, Article XV Department of Police

**Public Hearing scheduled for November 22, 2022 at 6:30pm**

3. Resolution R-174-2022 A Resolution Approving the Submission of a Grant Application to the New Jersey Department of Environmental Protection for No-Cost Stormwater Consulting
- B. Personnel and Technology
  1. Committee Updates
- C. Finance
  1. Tax Collector's Report – September 2022
  2. \*Resolution R-175-2022 A Resolution Approving the Payment of Bills
  3. \*Resolution R-176-2022 A Resolution Approving Budget Transfer from Snow Removal Salaries and Wages and Operating Expenses to a Dedicated Trust Fund
  4. \*Resolution R-177-2022 A Resolution Approving Budget Transfer from Current Fund to a Dedicated Trust Fund
- D. Public Safety
  1. Police Department Public Safety and Detective Bureau Reports – August 2022
  2. Fire Department Public Safety Report – August 2022
- E. Public Works
  1. DPW Monthly Report – September 2022
  2. Construction Permit Activity Report – September 2022
  3. Animal Control Monthly Report – September 2022
- F. Recreation
  1. Recreation Director's Report for October/November 2022
  2. Camp Wyanokie Report - September 2022
10. Executive Session
 

Resolution R-178-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:

  - A. Attorney/Client Privilege: (1) Multiculturalism;
  - B. Contract Negotiations: (1) West Essex Regional School District Class III School Resource Officer, (2) Essex Fells Water, (3) Caldwell Sewer Utility Contract;
  - C. Potential Litigation: (1) Hidden Ridge.
11. Return to Public Session
  - A. Legal and Ordinance Continued
    1. Resolution R-170-2022 A Resolution Authorizing the Execution of an Agreement with the Caldwell Sewerage Utility for Treatment and Disposal of Sanitary Sewage
    2. Resolution R-171-2022 A Resolution Authorizing the Execution of an Agreement with the Borough of Essex Fells for Wholesale Water Supply
12. Adjournment

The next Mayor and Council Conference Meeting will be held on

**Monday, November 7, 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.