



**MAYOR AND COUNCIL
REGULAR MEETING AGENDA**

TUESDAY, SEPTEMBER 27, 2022 - 6:30 P.M.

The North Caldwell Mayor and Council meeting scheduled for June 28, 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/131603961> Meeting ID: 131603961
- One tap to join audio only from a smartphone: +16504191505,,131603961
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 131603961

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. Conference and Regular Meeting and Executive Session Minutes – August 16, 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. Legal and Ordinance

1. Introduction of 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
Public Hearing scheduled for October 25, 2022 at 6:30pm
2. Resolution R-165-2022 A Resolution Awarding a Contract to Shaw Industries, Inc., d/b/a Shaw Sports Turf for the Purchase, Delivery and Installation of a New Synthetic Turf System on Firemen's Field through the Sourcewell Purchasing Cooperative Contract No. 0060518-SII
3. Resolution R-166-2022 A Resolution Authorizing the Execution of an Agreement between the Borough of North Caldwell and the State of New Jersey Department of Community Affairs,

Division of Housing and Community Resources Regarding the Low Income Household Water Assistance Program (LIHWAP)

- B. Personnel and Technology
 - 1. Committee Updates
 - 2. Resolution R-167-2022 A Resolution Authorizing Employment of Police Department Probationary Patrolman

- C. Finance
 - 1. Revaluation – Green Brook Country Club Assessment
 - 2. Tax Collector’s Report – August 2022
 - 3. Resolution R-168-2022 A Resolution Approving the Payment of Bills

- 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 – August 2022
 - 2. Construction Permit Activity Report – August 2022
 - 3. Animal Control Monthly Report – August 2022

- F. Recreation
 - 1. Recreation Director’s Report for September/October 2022
 - 2. Firemen’s Field Update

- 9. Executive Session
 - Resolution R-169-2022 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:
 - A. Potential Contract Negotiations: (1) Special Counsel;
 - B. Contract Negotiations: (1) Green Brook Country Club, (2) Essex Fells Water, (3) Caldwell Sewer Utility Contract;
 - C. Personnel: (1) NCPD;
 - D. Potential Litigation: (1) Hidden Ridge.

- 10. Return to Public Session
 - A. Legal and Ordinance (continued)
 - 4. Resolution R-170-2022 A Resolution Authorizing the Execution of an Agreement with the Caldwell Sewerage Utility for Treatment and Disposal of Sanitary Sewage
 - 5. Resolution R-171-2022 A Resolution Authorizing the Execution of an Agreement with the Borough of Essex Fells for Wholesale Water Supply

- 11. Adjournment

The next Mayor and Council Conference Meeting will be held on
Tuesday, October 11, 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.