



**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA  
TUESDAY, MAY 23, 2023 at 6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for Tuesday, May 23, 2023 at 6:30pm will be held in person at Borough Hall 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/845227335> Meeting ID: 845227335
- One tap to join audio only from a smartphone: +16504191505,,845227335,
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 845227335

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
  - Proclamations:
    - A. Memorial Day Parade Grand Marshal Robert Milder
    - B. Gun Violence Awareness Day
    - C. Asian American-Pacific Islanders Month
6. Citizens to be Heard – *Agenda Items Only ( 5 minute limit)*
7. Approval of Minutes
  - A. Conference Meeting and Executive Session Minutes – April 11, 2023
  - B. Regular Meeting and Executive Session Minutes – April 25, 2023
8. Committee Reports
  - A. Tax Collector's Report – April 2023
  - B. Police Department Public Safety and Detective Bureau Reports – April 2023
  - C. Fire Department Public Safety Report – April 2023
  - D. DPW Monthly Report – April 2023
  - E. Construction Permit Activity Report – April 2023
  - F. Building Sub-Code Inspection Report – April 2023
  - G. Animal Control Monthly Report – April 2023
  - H. Recreation Director's Report – May/June 2023
9. Ordinances for Final Hearing and Second Reading
  - A. Ordinance O-7-2023 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
  - B. Ordinance O-8-2023 An Ordinance to Provide for Various Water Capital Items as Enumerated Within for the Borough of North Caldwell, County of Essex and to Provide for the Funding Thereof



- C. Bond Ordinance BO-1-2023 Authorizing Improvements to the Water Tank and Surrounding Area at Skyline Drive in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$575,000 Therefore and Authorizing the Issuance of \$275,000 Bonds or Notes to Finance Part of the Cost Thereof
- D. Bond Ordinance BO-2-2023 Authorizing Various Improvements in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$2,762,482 Therefore and Authorizing the Issuance of \$2,209,811 Bonds or Notes to Finance Part of the Cost Thereof

10. Ordinances for Introduction

- A. Ordinance O-9-2023 An Ordinance to Amend and Supplement the Revised General Ordinances of the Borough of North Caldwell, County of Essex, State of New Jersey, Various Sections of Chapter 96, Regarding Trees: Removal and Destruction  
**Public Hearing/Second Reading scheduled for June 27, 2023 at 6:30p.m.**
- B. Ordinance O-10-2023 An Ordinance to Repeal and Replace Section 107.30.A Flood Damage Protection of the Code of the Borough of North Caldwell and to Adopt Flood Hazard Maps, to Designate a Floodplain Administrator, and to Provide for Severability and an Effective Date  
**Public Hearing/Second Reading scheduled for June 27, 2023 at 6:30p.m.**
- C. Bond Ordinance BO-3-2023 A Bond Ordinance Amending Bond Ordinance BO-3-2022 Finally Adopted by the Borough Council of the Borough of North Caldwell, New Jersey on March 22, 2022  
**Public Hearing/Second Reading scheduled for June 27, 2023 at 6:30p.m.**

11. Resolutions

**CONSENT AGENDA:** All matters listed below 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. Resolution R-112-2023 A Resolution Rescinding Resolution R-93-2023 Authorizing An Award of a Contract to National Metering Services, Inc. for Water Meter Replacement and Installation of Radio Frequency Meter Interface Units – Commercial and Residential Locations Borough-Wide
- B. Resolution R-113-2023 A Resolution Authorizing the Award of a Contract Between the Borough of North Caldwell and MeterTek Utility Services, Inc. for Water Meter Replacement and Installation of Radio Frequency Meter Interface Units – Commercial and Residential Locations Borough-Wide
- C. Resolution R-114-2023 A Resolution Amending the 2023 Municipal Budget  
**Public Hearing Scheduled for June 13, 2023 at 6:30pm**
- D. Resolution R-115-2023 A Resolution Approving the Payment of Bills
- E. Resolution R-116 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 705, Lot 1
- F. Resolution R-117-2023 A Resolution Authorizing the Payment of Holiday Pay to Borough of North Caldwell, County of Essex, State of New Jersey Dispatchers
- G. Resolution R-118-2023 A Resolution Authorizing the Hiring of a Part-Time Electric Sub-Code Official
- H. Resolution R-119-2023 A Resolution Authorizing the Hiring of a Part-Time Fire Prevention Official
- I. Resolution R-120-2023 A Resolution Authorizing Employment of SLEO Class III Officers for 2023-2024 WERSD School Year



- J. Resolution R-121-2023 A Resolution Authorizing the Execution of a Memorandum of Understanding with the Four Seasons of North Caldwell HOA for the Installation and Maintenance of ALPR Cameras and Equipment on Their Property and Right of Way
- K. Resolution R-122-2023 A Resolution Authorizing the Sale of Surplus Property Through Online Auction Services
- L. Resolution R-123-2023 A Resolution Approving the Submission of a Grant Application to and the Execution of a Grant Contract with the New Jersey Department of Transportation for Various Roads Within the Borough of North Caldwell – East Greenbrook Road
- M. Resolution R-124-2023 A Resolution Approving the Submission of a Grant Application to and the Execution of a Local Transportation Projects Fund Grant Contract with the New Jersey Department of Transportation for Various Roads Within the Borough of North Caldwell – Hamilton Drive East and Allen Road
- N. Resolution R-125-2023 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2023 Municipal Pool Season – Lifeguards/Gate Monitors/Snack Bar Attendants/Pool Managers
- O. Resolution R-126-2023 A Resolution Authorizing the Hiring of a Part-Time Seasonal Aquacise Instructor for the 2023 Municipal Pool Season
- P. Resolution R-127-2023 A Resolution Authorizing the Hiring of a Part-Time Seasonal Swim Team Head Coach for the 2023 Municipal Pool Season
- Q. Resolution R-128-2023 A Resolution Authorizing the Hiring of a Part-Time Seasonal Swim Team Assistant Coach for the 2023 Municipal Pool Season

12. Citizens to be Heard – *Any subject matter (5 minute limit)*

13. Council Commentary

14. Executive Session

Resolution R-129-2023 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) Green Brook Country Club, (2) Walker’s Park;
- B. Contract Negotiations: (1) Shared Court;
- C. Personnel: (1) DPW.

15. Adjournment

The next Mayor and Council Conference Meeting will be held on

**Tuesday, June 13, 2023 AT 6:30pm.**

The meeting 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.