

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, APRIL 27, 2021
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for April 27, 2021 at 6:30pm will be held via teleconference due to the COVID-19 virus. If you would like to join the meeting, you may connect via web or by phone as follows:

- Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1496823891>
- Or iPhone one-tap: +1(773)2319226,,1496823891
- Or Telephone: +1(773)2319226 Meeting ID: 149 682 3891

Members of the public will be automatically muted upon entering the meeting. Please provide your name, address and call-in phone number to tmichelotti@northcaldwell.org or kosullivan@northcaldwell.org in advance of the meeting if you wish to reserve an opportunity to address the Mayor and Council. We will do our best to keep the meeting running in an orderly fashion and we will assure the public of their opportunity to participate if desired. 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. Special Budget Meeting and Executive Session Minutes – March 6, 2021
 - B. Conference Meeting and Executive Session Minutes– March 9, 2021
 - C. Regular Meeting and Executive Session Minutes – March 23, 2021
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. Ordinance O-8-2021 An Ordinance Amending Chapter 23, Sections 6 and 9 re: Alcoholic Beverages
Public Hearing
Close Public Hearing and Vote
 2. Ordinance O-9-2021 Amending Chapter 107 and Chapter 45 re: Zoning, Planning and Land Use Fees
Public Hearing
Close Public Hearing and Vote
 3. Ordinance O-10-2021 An Ordinance to Dedicate Shenandoah Drive Extension
Public Hearing
Close Public Hearing and Vote
 4. Introduction of Ordinance O-11-2021 An Ordinance Accepting Lindsley Heights Easement
Public Hearing scheduled for May 25, 2021 at 6:30pm
 5. Introduction of Ordinance O-12-2021 An Ordinance Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell
Public Hearing scheduled for May 25, 2021 at 6:30pm
 6. Introduction of Ordinance O-15-2021 An Ordinance Amending the Annual Compensation of Members of the Department of Public Works for the Years 2021, 2022 and 2023
Public Hearing scheduled for May 25, 2021 at 6:30pm

7. Introduction of O-13-2021 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 scheduled for May 25, 2021 at 6:30pm
 8. Introduction of O-14-2021 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
Public Hearing scheduled for May 25, 2021 at 6:30pm
 9. Introduction of Bond Ordinance BO-2-2021 A Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$1,731,425 Therefore and Authorizing the Issuance of \$1,302,853 Bonds or Notes to Finance Part of the Cost Thereof
Public Hearing scheduled for May 25, 2021 at 6:30pm
 10. * Resolution R-62-2021 A Resolution Authorizing the Execution of a Right-Of-Way Agreement with Cross Rive Fiber, LLC/ZenFi Networks
 11. *Resolution R-85-2021 A Resolution Authorizing the Further Release of the Allen Road Developers, LLC Performance Bond (Letter of Credit)
 12. * Resolution R-86-2021 A Resolution Authorizing the Release of Inspection Fee Escrow for Allen Road Developers
 13. * Resolution R-87-2021 A Resolution Authorizing the Award of a Professional Services Contract for the Borough of North Caldwell – Tax Appeals Counsel
 14. * Resolution R-88-2021 A Resolution Authorizing the Execution of an Agreement With the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2021 Through September 30, 2026
 15. Easement Encroachment Request Withdrawal – 4 Vale Place
- B. Personnel and Technology
1. Committee Updates
 2. Resolution R-89-2021 A Resolution Appointing Tree Ordinance Enforcement Officer
 3. Resolution R-90-2021 A Resolution Accepting the Memorandum of Understanding with Teamsters Local 469
- C. Finance
1. Tax Collector’s Report – February 2020
 2. Resolution R-91-2021 A Resolution Approving the Payment of Bills
 3. Resolution R-92-2021 A Resolution Authorizing the Cancellation of Capital Appropriation Balances
 4. Resolution R-93-2021 A Resolution Cancelling Water Capital Balances
 5. Resolution R-94-2021 A Resolution Approving the Funding for a Master Plan and Budget Analysis of the Gould Avenue Recreation Complex
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – March 2021
 2. Fire Department Public Safety Report – March 2021
 3. * Resolution R-96-2021 A Resolution Appointing Kevin O’Shaughnessy as Volunteer Fire Department Member
 4. * Resolution R-97-2021 A Resolution Appointing Philip Young as Volunteer Fire Department Member
 5. * Resolution R-98-2021 A Resolution Approving the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2, 2021 – June 30, 2022
- E. Public Works
1. Construction Permit Activity Report – March 2021
 2. Animal Control Report – March 2021
 3. Resolution R-99-2021 A Resolution Accepting a Bid and Awarding a Contract for Mowing and Trimming of Municipal Facilities within the Borough of North Caldwell
 4. * Resolution R-100-2021 A Resolution Authorizing Application for 2020 Municipal Tonnage Grant
 5. * Resolution R-101-2021 A Resolution Authorizing the Application of PSE&G to Repair a Test Station at 29 Eton Drive
 6. * Resolution R-102-2021 A Resolution Authorizing the Application of PSE&G to Repair a Test Station at 25 White Oak Drive
 7. * Resolution R-103-2021 A Resolution Authorizing the Application of PSE&G to Install Gas Service at 12 Hickory Drive

F. Recreation

1. Recreation Director's Report for April/May 2021
2. * Resolution R-104-2021 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for a Master Plan and Budget Analysis of the Gould Avenue Recreation Complex
3. * Resolution R-105-2021 A Resolution Fixing Fees Pertaining to Recreation Programs – Municipal Pool Concession Stand Offerings and Replacement ID Cards/Additional Family Member Cards
4. * Resolution R-106-2021 A Resolution Authorizing the Hiring of Additional Seasonal Employees – Baseball/Softball Umpires

9. Executive Session

Resolution R-107-2021 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :

- A. Contract Negotiations: (1) Pulte Homes/Hydrogeological Study, (2) Essex Fells Water Supply Agreement, (3) Police Dispatch Agreement, (4) Cell Tower Improvement;
- B. Personnel: (1) Security Access, (2) Recreation Department.

10. Adjournment

The next Mayor and Council **CONFERENCE** meeting will be held on

Tuesday, May 11, 2021 AT 6:30pm

The meeting will be held virtually due to the COVID-19 pandemic. Tele/video-conference participation instructions will be made available on the website and from the Borough Clerk's office at least 48 hours prior to the meeting.