

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, AUGUST 17, 2021
6:00 P.M.**

The North Caldwell Mayor and Council meeting scheduled for August 17, 2021 at 6:00pm 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/1495670727>
- Or iPhone one-tap: +1(773)2319226,,1495670727#
- Or Telephone: +1(773)2319226, Meeting ID: 149 567 0727

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. Items for Discussion
 - A. Drainage Projects
 - B. Walker's Property
 - C. DPW Garage
 - D. Water Valve Testing
 - E. Road Paving Projects
 - F. Beachmont Terrace Traffic Calming
 - G. Mountain Avenue and Gould Avenue Intersection Safety
 - H. Roadway Safety/School Busing
 - I. Land Use Initiatives
 - J. American Rescue Plan Act - Local Fiscal Recovery Funds
 - K. Solar Projects / PSEG Partnerships
 - L. Fleet Management
 - M. Motor Vehicle Thefts
 - N. Annual Leaf Composting Agreement
 - O. Boy Scouts Sale at NCRF 5K/Color Run Event

8. Approval of Minutes

A. Special Meeting Minutes – July 6, 2021

B. Conference and Regular Meeting and Executive Session Minutes – July 20, 2021

9. Committee Reports/Action to be Taken

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-18-2021 Multi-Way Stop Sign at West Greenbrook Road/Central Avenue/Grandview Avenue

Public Hearing

Vote

2. Ordinance O-19-2021 An Ordinance to Amend and Supplement Chapter 3, Article XV Department of Police

Public Hearing

Vote

3. Resolution R-165-2021 A Resolution Closing Deer Trail Road and Robin Hill Road Improvements with AJM Contractors, Inc.

4. Resolution R-166-2021 A Resolution Closing Brookside Terrace Road Improvements Section 3 with AJM Contractors, Inc.

5. *Resolution R-167-2021 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for Engineering and Surveying Services for Tanglewood Road, Glenview Road and Park Avenue Road Improvements

6. *Resolution R-168-2021 A Resolution Authorizing the Award of Contracts to Enterprise Fleet Management Inc. for the Lease of Vehicles and Fleet Management Services for the Borough of North Caldwell

7. *Resolution R-169-2021 A Resolution Authorizing the Borough of North Caldwell to Enter into a Cooperative Pricing Agreement with the Cranford Police Cooperative Pricing System

8. *Raffle License RA-1-2021 Notre Dame Church Calendar Raffle

9. *Raffle License RA-2-2021 Partners for Health 50/50 Raffle at Green Brook Country Club

B. Personnel and Technology

1. Resolution R-170-2021 A Resolution to Adopt the Provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a Public Employer May Agree to Pay for the SHBP and/or SEHBP Coverage of Certain Retirees

C. Finance

1. Tax Collector's Report –July 2021

2. Resolution R-171-2021 A Resolution Approving the Payment of Bills

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports –July 2021

2. Fire Department Public Safety Report - July 2021

3. Resolution R-172-2021 A Resolution Authorizing the Appointment of Police Department Crossing Guard

E. Public Works

1. Construction Permit Activity Report –July 2021
2. Animal Control Report – June and July 2021
3. Resolution R-173-2021 A Resolution Authorizing and Inter-Local Service Agreement with the Township of Fairfield for the Composting of Leaves

F. Recreation

1. Recreation Director's Report for August/September 2021
2. Resolution R-174-2021 A Resolution Appointing a Certified Pool Operator/Director
3. *Resolution R-175-2021 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Baseball/Softball Umpires
4. *Resolution R-176-2021 A Resolution Authorizing the Mayor and Council to Execute an Agreement with U.S. Sports Institute, Inc. to Provide MultiSport Summer Camp Services
5. *Resolution R-177-2021 A Resolution Authorizing the Mayor and Council to Execute an Agreement with U.S. Sports Institute, Inc. to Provide Flag Football Services
6. *Resolution R-178-2021 A Resolution Authorizing the Mayor and Council to Execute an Agreement with CSF Soccer Academy to Provide Summer Soccer Camp Services
7. *Resolution R-179-2021 A Resolution Authorizing the Mayor and Council to Execute an Agreement with CSF Soccer Academy to Provide Fall 2021 Petite Soccer Clinic Services
8. *Resolution R-180-2021 A Resolution Amending the Compensation for Certain Summer Fun Camp Part-Time Seasonal Employees for the 2021 Camp Season

10. Executive Session

Resolution R-181-2021 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :

- A. Personnel: (1) NCPD, (2) Volunteers' Code of Conduct;
- B. Attorney/Client Privilege: (1) Grading Violations;
- C. Potential Contract Negotiations: (1) Telecommunications RFQ – VCOMM;
- D. Potential Litigation: (1) Hidden Ridge Performance Bond, (2) Summer Camp.

11. Adjournment

The next Mayor and Council **CONFERENCE and REGULAR** meeting will be held on **MONDAY~, September 13, 2021 AT 6:30pm.**

Teleconference participation instructions will be made available on the Borough website and in the Borough Clerk's office.

~ Meeting is scheduled for Monday evening in observance of Yom Kippur on Tuesday, September 14, 2021.