

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 21, 2021
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for December 21, 2021 at 6:30pm will be ***held in person at Borough Hall and via tele/videoconference***. If you would like to join the meeting virtually, you may connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/877431218> Meeting ID: 877431218
- One tap to join audio only from a smartphone: +16504191505,,877431218#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 877431218

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. Items for Discussion
 - A. Proposed 2022 Schedule of Meetings
 - B. RPM Inspection Fee Escrow Return
 - C. Personnel Policy and Addendums/Employee Manual Update
 - D. Budget Transfers
 - E. Emergency Appropriation
 - F. Annual Rabies Clinic
 - G. Senior Meeting Non-Resident Fees
 - H. Recreation Basketball Gym Monitors
 - I. Recreation Basketball Referees
 - J. Camp Wyanokie
 - K. Tree at Walker's Pond
8. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes – November 9, 2021
 - B. Regular Meeting and Executive Session Minutes – November 23, 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-21-2021 An Ordinance Amending Chapter 99 “Vehicles and Traffic”, §99-4 and §99-10 of the Code of the Borough of North Caldwell Concerning Prohibited Parking Hours and Stop Intersections
Public Hearing
Vote
2. Resolution R-228-2021 A Resolution Authorizing the Returning of Inspection Fee Escrow Funds to RPM-White Rock Urban Renewal Associates, LLP

B. Personnel and Technology

1. Committee Updates
2. Resolution R-229-2021 A Resolution Adopting Updated Adopting Personnel Policies and Procedures and Addendums

C. Finance

1. Tax Collector’s Report –November 2021
2. *Resolution R-230-2021 A Resolution Approving the Payment of Bills
3. *Resolution R-231-2021 A Resolution Approving 2021 Budget Transfers
4. *Resolution R-232-2021 A Resolution Authorizing Emergency Appropriations Less Than Three Percent (3%) of Total Operating Appropriations – Water Expenses

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – November 2021
2. Fire Department Public Safety Report - November 2021

E. Public Works

1. Construction Permit Activity Report –November 2021
2. Animal Control Report – November 2021

F. Recreation

1. Recreation Director’s Report for December 2021/January 2022
2. *Resolution R-233-2022 A Resolution Fixing Fees Pertaining to Recreation Programs – Seniors Club
3. *Resolution R-234-2021 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2021-2022 Recreation Basketball Season – Gym Monitors
4. *Resolution R-235-2021 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2021-2022 Recreation Basketball Season – Referees

10. Executive Session

Resolution R-236-2021 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :

- A. Potential Litigation: (1) Hidden Ridge Performance Bond, (2) Use of Public Property;
- B. Contract Negotiations: (1) Caldwell Sewer Utility, Police Dispatch, (2) 2022 Professional Services, (3) Essex Fells Water;

- C. Attorney/Client Privilege: (1) COAH/Redevelopment Zone, (2) Re-Zoning Request;
- D. Personnel: (1) Department of Public Works, (2) Animal Control;
- E. Public Safety Tactics: (1) Active Investigations and Policies.

11. Re-enter Public Session

Resolution R-237-2021 A Resolution Regarding Unpaid Leave of Absence Request

12. Adjournment

The next Mayor and Council meeting will be as follows:

Annual Reorganization Meeting – January 2, 2021 at 11:00am

The Meeting will be held in the Council chambers at Borough Hall and will offer remote/virtual participation. Tele/video conference participation instructions will be made available on the Borough website and in the Borough Clerk's office at least 48 hours in advance of the meeting.