

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 21, 2020
5:00 P.M.**

The North Caldwell Mayor and Council meeting scheduled for July 21, 2020 at 5:00pm 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/1490190372>
Or iPhone one-tap : +1(773)2319226,,1490190372# (US North)
Or Telephone: +1(773)2319226 (US North) Meeting ID: 149 019 0372

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. GBCC Liquor License Renewal
 - B. Rental of Borough Property
 - C. Essex County Open Space Local Aid Grant Agreement
 - D. WEX Card Services
 - E. Walker's Pond Sediment Removal Project
 - F. Consent Agenda Implementation
8. Approval of Minutes
 - A. Special Meeting and Executive Session – June 3, 2020
 - B. Conference Meeting and Executive Session Minutes – June 9, 2020
 - C. Regular Meeting and Executive Session Minutes – June 23, 2020
9. Committee Reports
 - A. Legal and Ordinance
 1. Ordinance O-8-2020 An Ordinance of the Borough of North Caldwell Amending and Supplementing Chapter 107 of the Code of the Borough of North Caldwell to Establish a

New IRO Inclusionary Residential Overlay Zone and to Set Forth the Standards and Criteria Applicable Thereto

Open Public Hearing

Close Public Hearing and Adopt

2. Ordinance O-9-2020 An Ordinance to Provide for Various Capital Items

Open Public Hearing

Close Public Hearing and Adopt

3. Ordinance O-10-2020 An Ordinance to Provide for Various Water Capital Items

Open Public Hearing

Close Public Hearing and Adopt

4. Ordinance O-11-2020 An Ordinance to Amend the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell

Open Public Hearing

Close Public Hearing and Adopt

5. Ordinance O-12-2020 An Ordinance Amending Various Provisions of Chapters 71 and Chapter 45 of the Code of the Borough of North Caldwell Concerning Field Use Fees and Scheduling

Open Public Hearing

Close Public Hearing and Adopt

6. Bond Ordinance BO-3-2020 An Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$141,800 Therefore and Authorizing the Issuance of \$134,710 Bonds or Notes to Finance Part of the Cost Thereof

Open Public Hearing

Close Public Hearing and Adopt

7. Resolution R-106-2020 A Resolution Authorizing the Renewal of Liquor License #0715-33-001-002 to Green Brook Liquor License, LLC

8. Resolution R-107-2020 A Resolution Authorizing Public Bid for Lease of Borough Real Property, to Wit: 137 Gould Avenue, North Caldwell, New Jersey Pursuant to N.J.S.A. 40A:12-14

9. Resolution R-108-2020 A Resolution Authorizing The Mayor And Council To Enter As A Participant Into A Cooperative Purchasing Agreement For Wex Card Services

10. Resolution R-109-2020 A Resolution Accepting the Essex County Recreation and Open Space Trust Fund 2020 Local Aid Program

B. Personnel and Administration

1. Resolution R-110-2020 A Resolution Establishing 2020 Employee Salaries

2. Resolution R-87-2020 A Resolution Appointing a Part-Time Building Inspector

3. Resolution R-111-2020 A Resolution Authorizing Increase in Hours and Salary for Sub-Code Officials

4. Resolution R-112-2020 A Resolution Appointing Administrative Agent Pursuant to the Fair Housing Act

5. Resolution R-113-2020 A Resolution Accepting the Resignation of Municipal Court Administrator

6. Resolution R-125-2020 A Resolution Authorizing Temporary Employment of Temporary Court Administrator

7. Resolution R-114-2020 A Resolution Authorizing the Appointment of a Municipal Court Administrator for the Municipal Court of the Borough of North Caldwell and Essex Fells

C. Finance

1. Tax Collector's Report –June 2020

2. Resolution R-115-2020 A Resolution Approving the Payment of Bills
3. Resolution R-116-2020 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 606, Lot 7
4. Resolution R-117-2020 A Resolution Amending the 2020 Municipal Budget Amendment
Open Public Hearing
Close Public Hearing and Adopt
5. Resolution R-118-2020 A Resolution Adopting the 2020 Municipal Budget

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports –June 2020
2. Fire Department Public Safety Report - June 2020

E. Public Works

1. Construction Permit Activity Report –June 2020
2. Solid Waste Collection Report – 2nd Quarter 2020
3. Animal Control Report – June 2020
4. Resolution R-119-2020 A Resolution Authorizing the Rejection of All Bids and the Re-advertisement for the Walker’s Pond Sediment Removal Request for Proposals
5. Resolution R-120-2020 A Resolution Authorizing Lease Financing for the Acquisition of Department of Public Works Excavator and Trailer

F. Recreation

1. Recreation Director’s Report for July/August 2020
2. Resolution R-121-2020 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2020 Municipal Pool Season – Lifeguards, Interim Pool Director, Social Distancing Ambassadors
3. Resolution R-122-2020 A Resolution Appointing Seasonal Part-Time Lead Instructor for the 2020 Summer Fun Program – Upper Camp
4. Resolution R-123-2020 A Resolution Authorizing Refunds of Recreation Program Fees

10. Executive Session

Resolution R-124-2020 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) Municipal Court
- B. Contract Negotiations – (1) Hydrogeological Study, (2) Lindsley Heights
- C. Settlement Negotiations – (1) Water Consumption re: Oak Place.

11. Adjournment

The next Mayor and Council **CONFERENCE and REGULAR** meeting will be held on
Tuesday, August 18, 2020 AT 6:30pm.

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