

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
MARCH 9, 2021
7:30PM**

The North Caldwell Mayor and Council meeting scheduled for March 9, 2021 at 7:30pm will be held via tele/video-conference 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/1494675972>
- Or iPhone one-tap: +1(773)2319226,,1494675972#
- Or Telephone: +1(773)2319226 Meeting ID: 149 467 5972

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. Citizens to be Heard
6. Items for Discussion
 - A. Allen Road Performance and Maintenance Bond Release, Deed of Dedication
 - B. Plenary Retail Distribution Liquor License
 - C. Budget Review
 - D. Department Challenges and Solutions
 - E. Budget Transfers
 - F. Municipal Pool Concession Stand Bids

7. 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. * Resolution R-58-2021 A Resolution Approving the Payment of Bills
- B. * Resolution R-59-2021 A Resolution Approving 2020 Budget Transfers

8. Executive Session (Separate teleconference number restricted to Governing Body)
Resolution R-60-2021 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) Lindsley Heights Easement Agreement, (3) Collective Bargaining Agreement Negotiations, (4) Developer’s Agreement – 70 Grandview Avenue;
 - B. Attorney Client Privilege – (1) Pool Sponsorship.
9. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, March 23, 2021 at 7:30pm

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.