

BOROUGH OF NORTH CALDWELL

MAYOR AND COUNCIL

Conference Meeting Agenda

May 11, 2021

6:30PM

The North Caldwell Mayor and Council meeting scheduled for May 11, 2021 at 6:30pm 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/1454956714>
- Or iPhone one-tap: +1(773)2319226,,1454956714#
- Or Telephone: +1(773)2319226 Meeting ID: 145 495 6714

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. Walker's Conservancy Recommendations and Concept Plan Presentation
 - B. American Rescue Plan Act Funding – Budget Adoption Timeline
 - C. Community Project Request Update
 - D. Municipal Court Electronic Payments
 - E. Clean Community Signage
 - F. Building Improvements Projects
 - G. Community Pool and Tennis Court Repairs
 - H. Community Pool Concession Stand
 - I. Pool Staff – Assistant Manager Contracts, Lifeguards/Gate Monitors

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. 2021 Municipal Budget

- 1) Resolution R-108-2021 A Resolution Authorizing the Reading of the 2021 Municipal Budget by Title
- 2) Public Hearing
- 3) Resolution R-109-2021 A Resolution Adopting the 2021 Municipal Budget

B. Resolution R-115-2021 A Resolution Authorizing the Issuance of One New Plenary Retail Distribution License within the Borough of North Caldwell Pursuant to the Public Bid Option Pursuant to N.J.S.A. 33:1-19.3

C. *Resolution R-110-2021 A Resolution Approving the Payment of Bills

D. *Resolution R-111-2021 A Resolution Authorizing the Hiring of Additional Seasonal Employees – Baseball/Softball Umpires

E. *Resolution R-112-2021 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2021 Municipal Pool Season

F. *Resolution R-113-2021 A Resolution Fixing Fees Pertaining to Recreation Programs – Cal Ripken All-Star Tournament

8. Executive Session (Separate teleconference number restricted to Governing Body)

Resolution R-114-2021 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) Essex Fells Water Supply Agreement, (2) Police Dispatch Agreement, (3) Cell Tower Improvement;
- B. Attorney/Client Privilege – (1) Tax Abatement Response, (2) Affordable Housing Review, (3) PILOT Sewer Billing.

9. Adjournment

The next Regular Meeting of the Mayor and Council will be held on

Tuesday, May 25, 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.