

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 24 2020
7:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for November 24, 2020 at 7:30pm 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/1491158564>
- Or iPhone one-tap: +1(773)2319226,,1491158564#
- Or Telephone: +1(773)2319226 Meeting ID: 149 115 8564

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
 - Recognition of Soccer and Baseball Team Champions
6. Citizens to be Heard
7. Committee Reports
 - A. Legal and Ordinance
 1. Introduction of Ordinance O-13-2020 Repealing Ordinance O-15-18 Multi-Way Stop Sign
Public Hearing scheduled for December 15, 2020 at 6:30pm
 2. Introduction of Ordinance O-14-2020 Repealing Chapter 89 of the Code of the Borough of North Caldwell Regarding Landscaping Licenses
Public Hearing scheduled for December 15, 2020 at 6:30pm
 3. Introduction of Ordinance O-15-2020 Amending and Supplementing Chapter 88, Article V Regarding Street Excavations
Public Hearing scheduled for December 15, 2020 at 6:30pm
 4. Introduction of Ordinance O-16-2020 Amending and Supplementing Chapter 88, Article VI Regarding Fire Hydrants
Public Hearing scheduled for December 15, 2020 at 6:30pm
 5. Introduction of Ordinance O-17-2020 Amending Grading Permit Fees
Public Hearing scheduled for December 15, 2020 at 6:30pm

6. Introduction of Ordinance O-18-2020 Regarding Conduct of Meetings
Public Hearing scheduled for December 15, 2020 at 6:30pm
 7. Introduction of Ordinance O-19-2020 Regarding Legalized Games of Chance
Public Hearing scheduled for December 15, 2020 at 6:30pm
 8. Resolution R-183-2020 A Resolution Authorizing the Execution of a Right-of-Way Agreement with ZenFi Networks
 9. Resolution R-184-2020 A Resolution Authorizing Extension of Property Revaluation Professional Services Contract
- B. Personnel and Administration
1. Resolution R-185-2020 A Resolution Appointing Volunteer Fire Department Member Julia Adamowicz
 2. Resolution R-186-2020 A Resolution Appointing Volunteer Fire Department Member Joseph C. Klein
- C. Finance
1. Tax Collector's Report – October 2020
 2. Resolution R-187-2020 A Resolution Approving the Payment of Bills
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – October 2020
 2. Fire Department Public Safety Report - October 2020
 3. Resolution R-188-2020 A Resolution Authorizing a Professional Services Agreement with Covenant Solutions, Inc.
- E. Public Works
1. Construction Permit Activity Report – October 2020
 2. Animal Control Report – October 2020
 3. Walker's Pond Update
- F. Recreation
1. Recreation Director's Report for October/November 2020
 2. Resolution R-189-2020 A Resolution Fixing Fees for Recreation Program – Recreation Event General Admission
 3. Resolution R-190-2020 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees: Referees
8. Executive Session
- Resolution R-191-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :
- A. Contract Negotiations: (1) Pulte/Hydrogeological Study, (2) Lindsley Heights, (3) Caldwell Sewer Utility Agreement, (4) Collective Bargaining Agreement Negotiations, (5) Green Brook Country Club;
 - B. Potential Litigation – (1) Solid Waste Collection Contract;
 - C. Potential Litigation/Contract Negotiations/Attorney-Client Communication – (1) Hidden Ridge Maintenance Bond Review;
 - D. Pending Litigation – (1) Former Employee.

9. Adjournment

The next Mayor and Council **CONFERENCE AND REGULAR** meeting will be held on
Tuesday, December 15, 2020 AT 6:30pm
Teleconference participation instructions will be made available
on the website and from the Borough Clerk's office.