

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 13, 2021
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for September 13, 2021 at 6:30pm 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:

- Please join using this link: <https://v.ringcentral.com/join/518069282>
- One tap to join audio only from a smartphone: +16504191505,,518069282#
- Or dial: +1 (650) 419-1505, Access Code / Meeting ID: 518069282

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. In-Person Meeting Schedule
 - B. Road Paving Projects – NJDOT Proposal, 2021 Road Paving Program
 - C. Drainage Projects – Ida Response, Funding
 - D. Walker’s Pond and Property
 - E. Municipal Pool – End of Season Report, Future Improvements, Funding
 - F. Land Use Initiatives Update
 - G. Enterprise Fleet Management Proposal
 - H. White Rock Maintenance Bond Release Request
 - I. Pickle Ball Court Conversion/Registration Fees

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-182-2021 A Resolution Appointing Travis Ruffo as Police Sergeant

- B. *Resolution R-167-2021 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for Engineering and Surveying Services for Tanglewood Road, Glenview Road and Park Avenue Road Improvements
 - C. *Resolution R-183-2021 A Resolution Approving the Payment of Bills
 - D. *Resolution R-184-2021 A Resolution Authorizing Redemption and Cancellation of Tax Title Certificate #19-04 - Block 1400, Lot 3
 - E. *Resolution R-185-2021 A Resolution Amending R-150-2021 Regarding the Contract between the Borough of North Caldwell and Michelle Inga, Assistant Manager of the Municipal Pool for the 2021 Season
 - F. *Resolution R-186-2021 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2021 Pool Season – Gate Monitor/Snack Bar Attendant
 - G. *Resolution R-188-2021 A Resolution Fixing Fees Pertaining to Recreation Programs – Pickle Ball
 - H. *Raffle License RA-3-2021 North Caldwell Police Foundation 50/50 Raffle
8. Executive Session
- Resolution R-187-2021 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 Contract Negotiations: (1) Stormwater Infrastructure, (2) Telecommunications - VCOMM, (3) Municipal Court Joint Agreement, (4) Hilltop Conservation Easement, (5) Sanitary Sewer Repairs;
 - B. Potential Litigation: (1) Hidden Ridge Performance Bond, (2) Little Falls Flooding, (3) Park Place Gabion Wall;
 - C. Attorney/Client Privilege: (1) Salary Ordinance;
 - D. Personnel: (1) Recreation Department, (2) Volunteers' Code of Conduct, (3) Borough Clerk.
9. Adjournment

The next Mayor and Council **REGULAR** meeting will be held on
Tuesday, September 28, 2021 AT 6:30pm.
Teleconference participation instructions will be made available
on the Borough website and in the Borough Clerk's office.