

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

The North Caldwell Mayor and Council meeting scheduled for February 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/1495855308>
- Or iPhone one-tap: +1(773)2319226,,1495855308#
- Or Telephone: +1(773)2319226 Meeting ID: 149 585 5308

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. Falcon Point Deed of Dedication / Performance and Maintenance Bonds
 - B. Allen Road Maintenance Bond Release Request
 - C. Zen Fi ROW Request
 - D. Walker's Pond Update, Change Order
 - E. West Greenbrook /Central / Grandview Triangle
 - F. Budget Appropriation CAP
 - G. Snow Removal Appropriation
 - H. Munidex Online Payments
 - I. Capture Point Agreement Addendum
 - J. Municipal Pool Sponsorship
 - K. New Recreation Programs and Fees
 - L. Field Usage Fees
 - M. Certificate of Occupancy/Continued Occupancy Fees
 - N. Girl Scout Request – Sale on Borough Property (Added on 2/8/2021)

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-36-2021 A Resolution Authorizing the Release of the Falcon Custom Homes, LLC Performance Bond No. 38125

- B. * Resolution R-44-2021 A Resolution Requiring a Maintenance Bond from Falcon Custom Homes, LLC
 - C. * Resolution R-45-2021 A Resolution Approving the Payment of Bills
8. Executive Session (Separate teleconference number restricted to Governing Body)
Resolution R-46-2021 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
- A. Personnel: (1) NCPD;
 - B. Contract Negotiations: (1) Pulte Homes – Hydrogeological Study, (2) Essex Fells Joint Municipal Court, (4) Essex Fells Wholesale Water, (5) Dispatch Shared Services (6) Caldwell Sewer;
 - C. Potential Litigation/Contract Negotiations/Attorney-Client Communication – (1) Hidden Ridge Maintenance Bond; (2) Lindsley Heights Easement.
9. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, February 23, 2021 at 7:30pm
Tele/video-conference instructions will be posted on the Borough website prior to the meeting.