

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
JUNE 9, 2020
7:30PM**

The North Caldwell Mayor and Council meeting scheduled for June 9, 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/1481927812>
- Or iPhone one-tap : +1(773)2319226,,1481927812# (US North)
- Or Telephone: +1(773)2319226 (US North) Meeting ID: 148 192 7812

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. Gun Violence Awareness Proclamation
 - B. ABC License - Horseneck Tavern
 - C. Part-Time Building Inspector
 - D. 2020 Capital Budget Review
 - E. 2020 NJDOT Grant Application
 - F. Drywell Waiver Request
 - G. Baseball/Softball Refunds
 - H. Municipal Pool
 - I. Summer Fun
 - J. Mountain Avenue Field Baseball Diamond
7. Action to be Taken
 - A. Resolution R-86-2020 A Resolution Amending Resolution R-161-18 Regarding Service of Alcoholic Beverages within Extension of Premises at Horseneck Tavern
 - B. Resolution R-87-2020 A Resolution Appointing a Part-Time Building Inspector
 - C. Resolution R-88-2020 A Resolution Approving the Payment of Bills
 - D. Resolution R-89-2020 A Resolution Authorizing and Directing the Tax Collector of the Borough of North Caldwell to Prepare and Mail Third Quarter 2020 Estimated Tax Bills
 - E. Resolution R-90-2020 A Resolution Authorizing the Mayor and Council to Approve Waiver of Installation of Drywell or Seepage Pit Pursuant to Borough Code §53-6

F. Resolution R-91-2020 A Resolution Authorizing Refunds of Recreation Program Fees

8. Executive Session

Resolution R-92-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

A. Potential Litigation: Hydrogeological Study

(Separate teleconference number restricted to Governing Body.)

9. Adjournment

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

Wednesday, June 23, 2020

Teleconference instructions will be posted on the Borough website prior to the meeting.