

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 18, 2020  
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for August 18, 2020 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:

- Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1491201869>
- Or iPhone one-tap : US: +1(773)2319226,,1491201869#
- Or Telephone: US: +1(773)2319226 Meeting ID: 149 120 1869

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](mailto:tmichelotti@northcaldwell.org) or [kosullivan@northcaldwell.org](mailto: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
6. Citizens to be Heard
7. Items for Discussion
  - A. Walker's Pond Sediment Removal Project Bid Results
  - B. NCFD Reimbursement for Hazardous Material Spills, Leaks and Fires
8. Approval of Minutes
  - A. Conference and Regular Meeting and Executive Session Minutes – July 21, 2020
  - B. Special Meeting and Executive Session Minutes – July 27, 2020
9. Committee Reports
  - A. Legal and Ordinance
    1. Resolution R-128-2020 A Resolution Authorizing Bid and Awarding Contract for Walker's Pond Sediment Removal Request for Proposals
    2. Resolution R-129-2020 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for Contract Management and LSRP Oversight Services for the Walker's Pond Sediment Removal/Dredging Project

3. Resolution R-130-2020 A Resolution Regarding the June 16, 2020 Water Bill for 37 Oak Place

B. Personnel and Administration

C. Finance

1. Tax Collector's Report –July 2020

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports –July 2020
2. Fire Department Public Safety Report - July 2020

E. Public Works

1. Construction Permit Activity Report –July 2020
2. Solid Waste Collection Report – 2<sup>nd</sup> Quarter 2020
3. Animal Control Report – July 2020

F. Recreation

1. Recreation Director's Report for August/September 2020

10. Consent Agenda

- Resolution R-131-2020 A Resolution Authorizing Inclusion in the Essex County Urban County Community Development Program for Program Years 2021-2023
- Resolution R-132-2020 A Resolution Approving the Payment of Bills
- Resolution R-133-2020 A Resolution Authorizing the Mayor and Council to Return the Tenant's Security Deposit for 137 Gould Avenue
- Resolution R-134-2020 A Resolution Appointing Michael Jose Arango as Volunteer Fire Department Member
- Resolution R-135-2020 A Resolution Extending the Grant Year for the Governor's Council on Alcoholism and Drug Abuse 2019-2020 Fiscal Grant Cycle to September 30, 2020
- Resolution R-136-2020 A Resolution Amending the Governor's Council on Alcoholism and Drug Abuse for Fiscal Grant Year 2020-2021
- Resolution R-137-2020 A Resolution Authorizing Refunds of Recreation Program Fees
- Resolution R-138-2020 A Resolution Authorizing Payment of Stipends for Two Summer Fund Camp Instructors
- Resolution R-139-2020 A Resolution Authorizing Hiring of Part-Time Seasonal Employees for the 2020 Pool Season

11. Executive Session

Resolution R-140-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :

- A. Personnel – (1) Municipal Court
- B. Contract Negotiations – (1) Lindsley Heights
- C. Settlement Negotiations – (1) Water Consumption re: Oak Place, Hamilton Drive East.

12. Adjournment

The next Mayor and Council **CONFERENCE** meeting will be held on  
**Tuesday, September 8, 2020 AT 7:30pm.**

Teleconference participation instructions will be made available  
on the Borough website and in the Borough Clerk's office.