

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
SEPTEMBER 8, 2020
7:30PM**

The North Caldwell Mayor and Council meeting scheduled for September 8, 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/1487514593>
- Or iPhone one-tap : +1(773)2319226,,1487514593#
- Or Telephone: +1(773)2319226 Meeting ID: 148 751 4593

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. Dezi's Hospitality/Horseneck Tavern Annual Liquor License Renewal
 - B. Annual Leaf Composting Inter-Local Agreement
 - C. Speed Bumps
 - D. Road Opening Permits
 - E. Roadway Paving Projects
 - F. Walker's Pond Sediment Removal Project
 - G. Credit Card Payment Platform for Recreation Programs
 - H. Recreation Baseball Fall Clinic

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-142-2020 A Resolution Authorizing the Renewal of Liquor License #0715-33-003-003 to Dezi's Hospitality LLC dba/Horseneck Tavern
- B. * Resolution R-143-2020 A Resolution Authorizing Interlocal Service Agreement with the Township of Fairfield for Composting of Leaves
- C. * Resolution R-144-2020 A Resolution Approving the Payment of Bills

- D. *Resolution R-145-2020 A Resolution Approving a Budget Transfer from Water Fund Salaries to a Dedicated Trust Fund
 - E. (1) * Resolution R-146-2020 A Resolution Authorizing the Application of PSE&G to Install Gas Service at 39 Brookside Terrace
(2) * Resolution R-147-2020 A Resolution Authorizing the Application of PSE&G to Install Gas Service at 242 Smull Avenue
 - F. *Resolution R-148-2020 A Resolution Fixing Fees Pertaining to Recreation Programs – Recreation Baseball Clinic
8. Executive Session (Separate teleconference number restricted to Governing Body)
Resolution R-149-2020 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) NCPD , (2) Borough Hall, (3) Municipal Court
 - B. Potential Litigation: (1) Multi-Way Stop Sign
 - C. Contract Negotiations: (1) Pulte/Hydrogeological Study, (2) Lindsley Heights, (3) Caldwell Sewer Utility Agreement, (4) K. Hovnanian Bond Release
9. Return to Public Session for
Resolution R-150-2020 A Resolution Authorizing the Release of the Four Seasons at North Caldwell Performance Bond No. 5037660 and the Waiver of a Maintenance Bond
10. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, September 22, 2020 at 7:30pm
Teleconference instructions will be posted on the Borough website prior to the meeting.