

**BOROUGH OF NORTH CALDWELL**  
**MAYOR AND COUNCIL**

Conference Meeting Agenda

April 13, 2021

7:30PM

The North Caldwell Mayor and Council meeting scheduled for April 13, 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/1469548716>
- Or iPhone one-tap: +1(773)2319226,,1469548716#
- Or Telephone: +1(773)2319226 Meeting ID: 146 954 8716

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. Executive Session (Separate teleconference number restricted to Governing Body)  
Resolution R-75-2021 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
  - A. Contract Negotiations: (1) Cross River (ZenFi) ROW Agreement.
6. Citizens to be Heard
7. Items for Discussion
  - A. June Conference Meeting Date
  - B. Walker's Pond Update
  - C. CivicReady and CivicRec Statements of Work
  - D. Easement Encroachment – 4 Vale Place
  - E. Lindsley Heights Easement Agreement
  - F. 70 Grandview Avenue Developer's Agreement
  - G. Tree Ordinance Enforcement Officer Appointment
  - H. Camp Wyanokie Commission Appointment
  - I. Volunteer Firefighter Applications
  - J. DWI Sobriety Checkpoint

- K. Water Rate Increase
- L. 2021 Capital Budget
- M. Municipal Pool Contracts
- N. Municipal Pool Membership
- O. Municipal Pool Repairs
- P. Tennis Court Repairs
- Q. Municipal Alliance Funding for Fiscal Year 2021-2022

8. Action to be Taken

- A. Bond Ordinance BO-1-2021 A Bond Ordinance Authorizing Various Improvements and Purposes for the Swimming Pool Utility in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$75,000 Therefore and Authorizing the Issuance of \$71,250 Bonds or Notes to Finance Part of the Cost Thereof
  - Public Hearing
  - Motion to Close Public Hearing and Adopt
- B. Resolution R-76-2021 A Resolution Fixing Water Rates Pursuant to Ordinance O-1-09
- C. Resolution R-77-2021 A Resolution Introducing the 2021 Municipal Budget
  - Public Hearing scheduled for May 11, 2021**
- D. Resolution R-78-2021 A Resolution Authorizing the Mayor and Council to Execute a Statement of Work with Civic Plus for the CivicReady Mass Notification
- E. Resolution R-x79-2021 A Resolution Authorizing the Mayor and Council to Execute a Statement of Work with CivicPlus for the CivicRecreation Software

**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.*

- F. \*Resolution R-80-2021 A Resolution Approving the Payment of Bills
- G. \*Resolution R-81-2021 A Resolution Approving Swimming Pool Contracts
- H. \*Resolution R-82-2021 A Resolution Authorizing the Deferral of Local District School Tax
- I. \*Resolution R-83-2021 A Resolution Authorizing the Deferral of Regional District School Tax
- J. \*Resolution R-84-2021 A Resolution Authorizing Self-Examination of the 2021 Municipal Budget

9. Executive Session - Continued (Separate teleconference number restricted to Governing Body)

- A. Contract Negotiations: (1) Pulte Homes – Hydrogeological Study, (2) Essex Fells Water, (3) Essex Fells Court, (4) Essex Fells Dispatch, (5) Cell Tower/Service Improvement, (6) Caldwell Sewer Utility Agreement.
- B. Personnel: (1) Social Media Policy.

10. Adjournment

The next Regular Meeting of the Mayor and Council will be held on  
**Tuesday, April 27, 2021 at 7:30pm**

The meeting will be held virtually due to the COVID-19 pandemic. Tele/video-conference participation instructions will be made available on the website and from the Borough Clerk's office at least 48 hours prior to the meeting.