

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
OCTOBER 13, 2020
7:30PM**

The North Caldwell Mayor and Council meeting scheduled for October 13, 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/1489692733>
- Or iPhone one-tap : US: +1(773)2319226,,1489692733#
- Or Telephone: +1(773)2319226 Meeting ID: 148 969 2733

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. Monthly Department Reports
 - B. Easement Encroachment Requests -4 Vale Place, 207 Smull Avenue
 - C. Bid Report for Roadway Improvements - Robin Hill Road and Deer Trail Road
 - D. Bid Report for Roadway Improvements - Brookside Terrace Section 3
 - E. Road Improvement Inspection and Construction Management
 - F. Grant Application to NJ Corporate Wetlands Restoration Partnership
 - G. CARES Act Reimbursement Agreement
 - H. Repeal of Ordinance O-15-18
 - I. PSE&G Smart Meters
 - J. Tax Sale
 - K. Requests for Qualifications
 - L. Raffle License Application
 - M. Local Registrar Appointment

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-161-2020 A Resolution Accepting Bids and Awarding a Contract for 2020 Roadway Improvements - Robin Hill Road and Deer Trail Road
 - B. * Resolution R-162-2020 A Resolution Accepting Bids and Awarding a Contract for 2020 Roadway Improvements -Brookside Terrace (Section 3)
 - C. * Resolution R-163-2020 – A Resolution Awarding Contract to Ferriero Engineering for Inspection and Construction Management of Roadway Improvements - Robin Hill Road and Deer Trail Road
 - D. * Resolution R-164-2020 – A Resolution Awarding Contract to Ferriero Engineering for Inspection and Construction Management of Roadway Improvements - Brookside Terrace Section 3
 - E. * Resolution R-165-2020 A Resolution Authorizing the Execution of a Reimbursement Agreement with the County of Essex with Regard to the Acceptance of Stimulus Funds by Virtue of the CARES Act
 - F. * Raffle License RA-3-2020 Notre Dame Church Annual 50/50 Calendar Raffle
 - G. * Resolution R-166-2020 A Resolution Appointing Tami Michelotti, CMR as Local Registrar of Vital Statistics
 - H. * Resolution R-167-2020 A Resolution Approving the Payment of Bills
 - I. * Resolution R-168-2020 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees: Recreation Program Instructors
8. Executive Session (Separate teleconference number restricted to Governing Body)
Resolution R-169-2020 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, (2) NCPD;
 - B. Contract Negotiations: (1) Pulte/Hydrogeological Study, (2) Lindsley Heights, (3) Caldwell Sewer Utility Agreement
9. Return to Public Session
- A. Resolution R-160-2020 A Resolution Amending R-126-2020 Regarding Deputy Court Administrator
10. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, October 27, 2020 at 7:30pm
Teleconference instructions will be posted on the Borough website prior to the meeting.