

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, DECEMBER 15, 2020  
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for December 15, 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/1495923340>
- Or iPhone one-tap : +1(773)2319226,,1495923340#
- Or Telephone: +1(773)2319226 Meeting ID: 149 592 3340

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. Approval of Minutes
  - A. October 13, 2020 Conference Meeting
  - B. October 27, 2020 Regular Meeting
  - C. November 10, 2020 Conference Meeting
  - D. November 24, 2020 Regular Meeting
8. Items for Discussion
  - A. 2021 Meeting Dates
  - B. Lindsley Heights Easement Agreement
  - C. White Rock Urban Renewal: Cancellation of Tax Balance, Certificate of Completion
  - D. Emergency Appropriation – Water Utility Fund
  - E. Grant and Appropriations Cancellations
  - F. Munidex Agreement
  - G. Municibid Opportunity
  - H. Triangle at West Greenbrook Road/Central Avenue/Grandview Avenue
  - I. Mountain Avenue Pedestrian Traffic
  - J. Falcon Point Drive
  - K. Pulte Homes "The Reserve"
  - L. Walker's Pond Update

9. Committee Reports

*All matters listed with an asterisk (\*) will be approved by one motion as a Consent Agenda.*

A. Legal and Ordinance

1. Ordinance O-13-2020 Repealing Ordinance O-15-18 Multi-Way Stop Sign  
**Public Hearing**  
**Close Public Hearing and Adopt**
2. Public Hearing for Ordinance O-14-2020 Repealing Chapter 89 of the Code of the Borough of North Caldwell Regarding Landscaping Licenses  
**Public Hearing**  
**Close Public Hearing and Adopt**
3. Public Hearing for Ordinance O-15-2020 Amending and Supplementing Chapter 88, Article V Regarding Street Excavations  
**Public Hearing**  
**Close Public Hearing and Adopt**
4. Public Hearing for Ordinance O-16-2020 Amending and Supplementing Chapter 88, Article VI Regarding Fire Hydrants  
**Public Hearing**  
**Close Public Hearing and Adopt**
5. Public Hearing for Ordinance O-17-2020 Amending Grading Permit Fees  
**Public Hearing**  
**Close Public Hearing and Adopt**
6. Public Hearing for Ordinance O-18-2020 Regarding Conduct of Meetings  
**Public Hearing**  
**Close Public Hearing and Adopt**
7. \*Resolution R-192-2020 A Resolution Authorizing the Purchase of the Lindsley Heights Easement for Ingress/Egress by the Governing Body of the Borough of North Caldwell
8. \*Resolution R-193-2020 A Resolution Authorizing the Mayor and Council to Enter Into an Agreement with Munidex, Inc. to Provide Online Electronic Funds Transfer Services
9. \*Resolution R-194-2020 A Resolution Authorizing the Mayor and Council to Enter into an Agreement with Muncibid for Online Auction Services
10. \*Resolution R-203-2020 A Resolution Authorizing the Cancellation of Fourth Quarter 2020 Taxes and Execution of a Certificate for Substantial Completion for Block 2, Lot 17; Block 6, Lots 6 and 21; Block 10, Lot 1; Block 11, Lot 2; and Block 802, lot 21A

B. Personnel and Administration

1. \* Resolution R-195-2020 A Resolution Accepting the Memorandum of Agreement with West Essex PBA Local 81 (North Caldwell Unit) and Authorizing the Execution of a Collective Negotiation Agreement Consistent Therewith

C. Finance

1. Tax Collector's Report – November 2020
2. \*Resolution R-196-2020 A Resolution Approving the Payment of Bills
3. \*Resolution R-197-2020 A Resolution Approving 2020 Budget Transfers
4. \* Resolution R-198-2020 A Resolution Authorizing Emergency Appropriation Less Than Three Percent (3%) of Total Operating Appropriations
5. \*Resolution R-199-2020 A Resolution Cancelling 2020 Grant Funding and Budget Appropriations
6. \*Resolution R-200-2020 A Resolution Authorizing Cancellation of Capital Appropriation Balances

7. \*Resolution R-201-2020 A Resolution Authorizing Cancellation of Current Fund Appropriation Balances
  8. \*Resolution R-202-2020 A Resolution Authorizing Cancellation of Pool Fund Appropriation Balances
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports –November 2020
  2. Fire Department Public Safety Report - November 2020
  3. \*Resolution R-188-2020 A Resolution Authorizing an Agreement with Covenant Solutions, Inc. for Cost Recovery Services
- E. Public Works
1. Construction Permit Activity Report – November 2020
  2. Animal Control Report – November 2020
  3. \*Resolution R-204-2020 A Resolution Authorizing the Execution of an Interlocal Agreement with West Orange Animal Shelter for 2021
- F. Recreation
1. Recreation Director’s Report for November/December 2020
  2. \*Resolution R-205-2020 A Resolution Fixing Fees for Recreation Programs – Online Gaming
  3. \*Resolution R-206-2020 A Resolution Authorizing the Hiring of Additional Seasonal Employees – Soccer Referees
10. Consent Agenda
- All matters listed above with an asterisk (\*) are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion as a Consent Agenda. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered in its normal sequence on the agenda.*
11. Executive Session
- Resolution R-207-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :
- A. Contract Negotiations: (1) Pulte Homes - Hydrogeological Study, Bond Reduction Request, (2) Green Brook Country Club, (3) Affordable Housing Obligations, (4) Professional Services RFQ, (5) Caldwell Sewer Utility;
  - B. Potential Litigation/Contract Negotiations/Attorney-Client Communication – (1) Hidden Ridge Maintenance Bond Review;
  - C. Personnel: (1) NCPD.
12. Return to Public Meeting
- A. Resolution R-208-2020 A Resolution Authorizing an Adjustment and Cash Reduction of the Pulte Home Performance Guarantee for The Reserve at North Caldwell
13. Adjournment

A Special Meeting of the Mayor and Council is scheduled for Tuesday, December 29, 2020 at 8:30am. The Mayor and Council Annual Reorganization meeting will be held on Tuesday, January 5, 2021 (time TBD). Teleconference participation instructions will be made available on the Borough website and from the Borough Clerk’s office.