

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MARCH 23, 2020
7:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for March 23, 2021 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/1482915200>
- Or iPhone one-tap : +1(773)2319226,,1482915200#
- Or Telephone: +1(773)2319226 Meeting ID: 148 291 5200

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. Mayor's Report
6. Citizens to be Heard
7. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes– February 9, 2021
 - B. Regular Meeting and Executive Session Minutes – February 23, 2021
8. Committee Reports
 - A. Legal and Ordinance
 1. Public Hearing for Ordinance O-3-2021 An Ordinance to Amend and Supplement the Revised General Ordinances of the Borough of North Caldwell, Chapter 2, Article VII, Entitled "Rules of Order"
Open Public Hearing
Close Public Hearing and Vote
 2. Public Hearing for Introduction of Ordinance O-4-2021 An Ordinance to Amend the Annual Compensation of Members of the Police Department for the Years 2021, 2022 and 2023
Open Public Hearing
Close Public Hearing and Vote
 3. Public Hearing for Introduction of Ordinance O-5-2021 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2021
Open Public Hearing

Close Public Hearing and Vote

4. Public Hearing for Ordinance O-6-2021 An Ordinance to Amend Chapter 34, Section 4 of the Code of the Borough of North Caldwell Regarding Uniform Construction Code Fees for Smoke/CO Detector Certification Inspections

Open Public Hearing

Close Public Hearing and Vote

5. Public Hearing for Ordinance O-7-2021 An Ordinance to Amend Various Provisions of Chapters 71 and 45 of the Code of the Borough of North Caldwell Concerning Field Use Fees and Scheduling

Open Public Hearing

Close Public Hearing and Vote

6. Introduction of 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 scheduled for April 13, 2021

7. Introduction of O-8-2021 An Ordinance Amending Chapter 23 re: Alcoholic Beverage Location Restrictions and Operating Regulations

Public Hearing scheduled for April 27, 2021

8. Introduction of O-9-2021 Amending Chapter 107 and Chapter 45 re: Zoning, Planning and Land Use Fees

Public Hearing scheduled for April 27, 2021

9. Introduction of O-10-2021 An Ordinance Accepting (Shenandoah Drive) Allen Road Deed of Dedication

Public Hearing scheduled for April 27, 2021

10. Resolution R-61-2021 A Resolution Authorizing the Release of the Allen Road Developers, LLC Performance Bond No. FP0021734 and Maintenance Bond No. FP0024041
11. Resolution R-62-2021 A Resolution Authorizing the Execution of a Right-of-Way Agreement with ZenFi Networks
12. Resolution R-63-2021 A Resolution Authorizing the Receipt of Bids for the Mowing and Trimming of Borough Facilities

B. Personnel and Technology

1. Committee Updates

C. Finance

1. Tax Collector's Report – February 2020
2. Resolution R-64-2021 A Resolution Amending the 2021 Temporary Budget
3. Resolution R-65-2021 A Resolution Approving the Payment of Bills
4. Resolution R-66-2021 A Resolution Approving Budget Transfers

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – February 2021
2. Fire Department Public Safety Report – February 2021

E. Public Works

1. Construction Permit Activity Report – February 2021
2. Animal Control Report – February 2021

F. Recreation

1. Recreation Director's Report for March/April 2021

2. Resolution R-67-2021 A Resolution Authorizing the Rejection of All Bids for the Municipal Pool Concession Stand Bid
3. Resolution R-68-2021 A Resolution Authorizing Recreation Program Contracts – MultiSport Clinic
4. Resolution R-69-2021 A Resolution Authorizing Recreation Program Contracts – Petite Soccer Clinic
5. Resolution R-70-2021 A Resolution Authorizing Recreation Program Contracts – Foundation Tennis (Early Spring 2021)
6. Resolution R-71-2021 A Resolution Authorizing Recreation Program Contracts – Flag Football
7. Resolution R-72-2021 A Resolution Authorizing Recreation Program Contracts – Explore Science
8. Resolution R-73-2021 A Resolution Authorizing Recreation Program Contracts – Dr. Stem

9. Executive Session

Resolution R-74-2021 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) Pulte Homes/Hydrogeological Study, (2) Lindsley Heights Easement Agreement, (3) DPW Collective Bargaining Agreement Negotiations, (4) 70 Grandview Avenue Developers Agreement, (5) Cell Tower Improvement;
- B. Personnel: (1) Borough Hall, (2) Borough Facilities Security;
- C. Safety and Security: (1) Walker’s Pond.

10. Adjournment

The next Mayor and Council **CONFERENCE** meeting will be held on

Tuesday, April 13, 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.