

**MAYOR AND COUNCIL  
CONFERENCE MEETING AGENDA  
APRIL 14, 2020  
7:30PM**

The North Caldwell Mayor and Council meeting scheduled for April 14, 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/1484156476>
- Or iPhone one-tap : US: +1(773)2319226,,1484156476#
- Or Telephone: US: +1(773)231-9226, Meeting ID: 148 415 6476

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. Citizens to be Heard
6. Items for Discussion
  - A. COVID-19 Response Update
  - B. Walker's Pond Bond Ordinance
  - C. Roadway Paving Bond Ordinance
  - D. Interest on Delinquent Taxes and Grace Period
  - E. 2020 Municipal Budget
  - F. Pulte Extension Request
  - G. Virtual Online Recreation Programs
  - H. Tennis Courts
  - I. Municipal Pool Concession Stand Bids
7. Action to be Taken
  - A. Public Hearing for Ordinance O-4-2020 An Ordinance Amending and Supplementing Chapter 53 Regarding On-Site Stormwater Detention, Stormwater Controls
    - Open Hearing
    - Close Hearing
    - Motion to Adopt
  - B. Public Hearing for Ordinance O-5-2020 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
    - Open Hearing

Close Hearing  
Motion to Adopt

- C. Public Hearing for Ordinance O-6-2020 An Ordinance Amending Chapter 96 of the Code of the Borough of North Caldwell Regarding Trees: Removal and Destruction
  - Open Hearing
  - Close Hearing
  - Motion to Adopt
- D. Resolution R-56-2020 A Resolution Approving the Payment of Bills
- E. Resolution R-57-2020 A Resolution Authorizing the Execution of an Agreement by and between the Borough of North Caldwell and Pulte Homes of N.J. Limited Partnership
- F. Resolution R-58-2020 A Resolution Accepting A Bid and Awarding a Contract for Mowing and Trimming of Municipal Facilities
- G. Resolution R-59-2020 A Resolution Fixing Fees for Certain Recreation Programs – Virtual Online Clinics
- H. Resolution R-60-2020 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Recreation Program Instructors

8. Executive Session

Resolution R-61-2020 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 – NCPD
- B. Contract Negotiations – Pulte Extension Request.

(Separate teleconference number restricted to Governing Body.)

9. Adjournment

The next Regular Meeting of the Mayor and Council will be held on

**Wednesday, April 28, 2020**

**Teleconference instructions will be posted on the Borough website prior to the meeting.**