

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, MAY 26, 2020  
7:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for May 26, 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/1482600718>  
iPhone one-tap : US: +1(773)2319226,,1482600718# (US North)  
Telephone: US: +1(773)2319226 (US North) Meeting ID: 148 260 0718

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. Conference Meeting and Executive Session Minutes – April 14, 2020
  - B. Special Meeting and Executive Session Minutes – April 27, 2020
  - C. Regular Meeting and Executive Session Minutes – April 28, 2020
8. Committee Reports
  - A. Legal and Ordinance
    1. Bond Ordinance BO-1-2020 A Bond Ordinance Authorizing Various Road Improvements Appropriating \$942,230 Therefore and Authorizing the Issuance of \$932,368 Bonds or Notes to Finance Part of the Cost Thereof  
**Motion to Open Public Hearing**  
**Motion to Close Public Hearing**  
**Motion to Adopt**
    2. Bond Ordinance BO-2-2020 A Bond Ordinance Authorizing Improvements to Walker's Pond Appropriating \$2,126,000 Therefore and Authorizing the Issuance of \$2,019,700 Bonds or Notes to Finance Part of the Cost Thereof  
**Motion to Open Public Hearing**  
**Motion to Close Public Hearing**  
**Motion to Adopt**

3. Introduction of Ordinance O-7-2020 Amending Chapter 45 of the Code of the Borough of North Caldwell Regarding Sewer Fees
- B. Personnel and Administration
  1. Resolution R-78-2020 A Resolution Authorizing the Appointment of Social Distancing Ambassadors
- C. Finance
  1. Tax Collector's Report –April 2020
  2. Resolution R-79-2020 A Resolution Approving the Payment of Bills
  3. Resolution R-80-2020 A Resolution Authorizing the Reading of the 2020 Municipal Budget by Title
  4. 2020 Municipal Budget Public Hearing
    - Motion to OPEN Public Hearing***
    - Motion to CLOSE Public Hearing***
- D. Public Safety
  1. Police Department Public Safety and Detective Bureau Reports –April 2020
  2. Fire Department Public Safety Report –April 2020
  3. Resolution R-81-2020 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
- E. Public Works
  1. Construction Permit Activity Report –April 2020
  2. Animal Control Report –April 2020
  3. Resolution R-82-2020 A Resolution Authorizing the Award of a Professional Services Contract for Engineering and Surveying Services for Brookside Terrace Section 3 Roadway Improvements
  4. Resolution R-83-2020 A Resolution Authorizing the Award of a Professional Services Contract for Engineering, Contract Management and Inspection Services for Deer Trail Road and Robin Hill Road Overlay Roadway Improvements
- F. Recreation
  1. Recreation Director's Report for April/May 2020
  2. Pool Staffing
  3. Resolution R-84-2020 A Resolution Authorizing Refunds for Recreation Program Fees
9. Adjournment

The next Mayor and Council CONFERENCE meeting will be held on

**Tuesday, June 9, 2020 AT 7:30pm**

Virtual meeting (teleconference) participation instructions will be posted to the Borough website.