

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 22, 2021
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for June 22, 2021 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/1487767191>
- Or iPhone one-tap: +1(773)2319226,,1487767191#
- Or Telephone: +1(773)2319226 Meeting ID: 148 776 7191

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
 - Gun Violence Awareness Proclamation
6. Citizens to be Heard
7. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes– May 11, 2021
 - B. Regular Meeting and Executive Session Minutes – May 25, 2021
8. Committee Reports

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. Legal and Ordinance
 1. Bond Ordinance BO-2-2021 A Bond Ordinance Authorizing Various Improvements in and for the Borough of North Caldwell, in the County of Essex, New Jersey, Appropriating \$1,731,425 Therefore and Authorizing the Issuance of \$1,302,853 Bonds or Notes to Finance Part of the Cost Thereof

**Public Hearing
Close Public Hearing and Vote**

2. Ordinance O-16-2021 Repealing Ordinance O-15-18 Regarding Multi-Way Stop Sign
 - Public Hearing**
 - Close Public Hearing and Vote**
 3. Cannabis Ordinance Discussion
 4. Introduction of Ordinance O-17-2021 An Ordinance re: Cannabis Permitting
 - Public Hearing scheduled for July 20, 2021 at 6:30pm**
 5. Resolution R-137-2021 A Resolution Authorizing the Renewal of Liquor License #0715-33-003-003 to Dezi's Hospitality d/b/a Horseneck Tavern
- B. Personnel and Technology
1. Committee Updates
 2. RFP for Radio and Wireless Telecommunications
 3. Resolution R-138-2021 A Resolution Authorizing the Mayor and Council to Execute a Statement of Work with CivicPlus for CivicCMS
- C. Finance
1. Property Revaluation
 2. Tax Collector's Report – February 2020
 3. Resolution R-139-2021 A Resolution Approving the Payment of Bills
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – March 2021
 2. Fire Department Public Safety Report – March 2021
- E. Public Works
1. Construction Permit Activity Report – March 2021
 2. Solid Waste Collection Report – 1Q2021
 3. Animal Control Report – March 2021
 4. Resolution R-140-2021 A Resolution Authorizing an Emergency Contract for Drainage Pipe Repair Services
 5. Resolution R-141-2021 A Resolution Approving the Submission of a Grant Application To and the Execution of a Grant Contract with the New Jersey Department of Transportation for Various Roads Within the Borough of North Caldwell – Beachmont Terrace and Oak Place
- F. Recreation
1. Recreation Director's Report for June/July 2021
 2. Resolution R-142-2021 A Resolution Fixing Recreation Fees Pertaining to Recreation Programs – Employee Pool Membership
 3. * Resolution R-143-2021 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Baseball/Softball Umpires
 4. * Resolution R-144-2021 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2021 Municipal Pool Season - Lifeguards
 5. * Resolution R-145-2021 A Resolution Appointing Allison Barth as Swim Team Head Coach of the Borough of North Caldwell for the 2021 Pool Season
 6. *Resolution R-146-2021 A Resolution Appointing Emma Bossaert as Swim Team Assistant Coach of the Borough of North Caldwell for the 2021 Pool Season
 7. *Resolution R-147-2021 A Resolution Appointing Seasonal Part-Time Lead Instructor for the 2021 Summer Fun Program – Upper Camp
 8. *Resolution R-148-2021 A Resolution Appointing Seasonal Part-Time Lead Instructor for the 2021 Summer Fun Program – Lower Camp

9. *Resolution R-149-2021 A Resolution Appointing Seasonal Part-Time Lead Instructor for the 2021 Summer Fun Program – Kiddie Camp
10. *Resolution R-150-2021 A Resolution Amending R-127-2021 Appointing Michelle Inga as Assistant Manager of the Municipal Pool for the 2021 Season
11. *Resolution R-151-2021 A Resolution Amending R-128-2021 Appointing Michele Malfattano as Assistant Manager of the Municipal Pool for the 2021 Season

9. Executive Session

Resolution R-152-2021 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:

- A. Personnel: (1) Finance Department;
- B. Anticipated Contract Negotiations: (1) Radio and Wireless Telecommunications, (2) Gould and Mountain Avenue Intersection safety, (3) West Greenbrook Road/Central Avenue/Grandview Avenue Triangle Safety;
- C. Contract Negotiations: (1) Cell Tower Lease, (2) Police Dispatch.

10. Adjournment

The next Mayor and Council **COMBINED CONFERENCE AND REGULAR** meeting will be held on **Wednesday, July 20, 2021 AT 6:30pm**

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.