

BOROUGH OF NORTH CALDWELL
MAYOR AND COUNCIL

Conference Meeting Agenda
June 9, 2021
6:30PM

The North Caldwell Mayor and Council meeting scheduled for June 9, 2021 at 6:30pm will be held via tele/video-conference 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/1468487569>
- Or iPhone one-tap: +1(773)2319226,,1468487569#
- Or Telephone: +1(773)2319226 Meeting ID: 146 848 7569

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. Citizens to be Heard
6. Items for Discussion
 - A. Bond Ordinance BO-2-2021
 - B. Cannabis Ordinance
 - C. Plenary Retail Distribution License Public Bid
 - D. Public Comment Sequence
 - E. Council Compensation
 - F. Website Redesign
 - G. Road Paving Projects
 - H. Borough Vehicle Procurement
 - I. Beachmont Terrace Speed Calming
 - J. Walker's Pond Ribbon Cutting Ceremony
 - K. Community Pool Membership
 - L. Community Pool Concession Stand
 - M. Summer Camp and Swim Team Staff
 - N. Gould Avenue Recreation Complex Concept Plan & Budget Analysis

7. Action to be Taken

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. *Resolution R-133-2021 A Resolution Approving the Payment of Bills
- B. *Resolution R-134-2021 A Resolution Authorizing and Directing the Tax Collector of the Borough of North Caldwell to Prepare and Mail Third Quarter 2021 Estimated Tax Bills
- C. *Resolution R-135-2021 A Resolution Authorizing the Hiring of Additional Seasonal Employees – Baseball/Softball Umpires

8. Executive Session (Separate teleconference number restricted to Governing Body)

Resolution R-136-2021 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) Cell Tower Lease, (2) Essex Fells Water Supply, (3) Police Dispatch, (4) Hidden Ridge Performance Bond, (5) Culvert/Drainage Repairs;
- B. Anticipated Contract Negotiations: (1) Gould Avenue and Mountain Avenue Intersection Safety;
- C. Personnel: (1) Finance Department.

9. Adjournment

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

Tuesday, June 22, 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.