

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 20, 2021
6:00 P.M.**

The North Caldwell Mayor and Council meeting scheduled for July 20, 2021 at 6:00pm 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/1463860332>
- Or iPhone one-tap: +1(773)2319226,,1463860332#
- Or Telephone: +1(773)2319226 Meeting ID: 146 386 0332

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. Items for Discussion
 - A. Reopening of Borough Offices/In-Person Public Meetings
 - B. Public Holidays
 - C. Plenary Retail Liquor License
 - D. RFQ Results for Radio and Wireless Telecommunications Antenna/Tower Siting and Management Consultant
 - E. Electric Vehicle (EV) Charging Stations
 - F. American Rescue Plan Act - Local Fiscal Recovery Funds
 - G. Mountain Avenue and Gould Avenue Intersection Safety
 - H. Fleet Management
 - I. Walker's Property – Use of Building
 - J. DPW Garage
 - K. 2021 Road Paving Program

8. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes – June 9, 2021
 - B. Regular Meeting and Executive Session Minutes – June 22, 2021

9. Committee Reports/Action to be Taken
 - A. Legal and Ordinance
 1. Ordinance O-17-2021 An Ordinance by the Borough of North Caldwell in Essex County, New Jersey Prohibiting the Operation of any Class of Cannabis Businesses within its Geographical Boundaries and Amending Section 107-19(N) of the Borough Code
Public Hearing
Vote
 2. Introduction of Ordinance O-18-2021 Multi-Way Stop Sign at West Greenbrook Road/Central Avenue/Grandview Avenue
Public hearing is scheduled for Tuesday, August 17, 2021 at 6:00pm.
 3. Resolution R-154-2021 A Resolution Appointing Administrative Agent Pursuant to the Fair Housing Act
 4. Resolution R-155-2021 A Resolution Closing Walker’s Pond Sediment Removal Project with T. R. Weniger, Inc.

 - B. Personnel and Technology
 1. Committee Updates

 - C. Finance
 1. Tax Collector’s Report –June 2021
 2. Resolution R-156-2021 A Resolution Approving the Payment of Bills
 3. Resolution R-157-2021 A Resolution of the Mayor and Council of the Borough of North Caldwell Authorizing for Redemption and Cancellation of Record of Tax Lien

 - D. Public Safety
 1. Police Department Public Safety and Detective Bureau Reports –June 2021
 2. Fire Department Public Safety Report - June 2021
 3. Resolution R-158-2021 A Resolution Authorizing the Acceptance of the State of New Jersey Department of Law and Public Safety, Office of the Attorney General SFY21 Body-Worn Camera Grant Program – State Fiscal Year 2021

 - E. Public Works
 1. Construction Permit Activity Report –June 2021
 2. Solid Waste Collection Report – 2nd Quarter 2021

 - F. Recreation (**Consent Agenda*)
 1. Recreation Director’s Report for July/August 2021
 2. *Resolution R-159-2021 A Resolution Authorizing Payment of Stipend(s) for West Essex Fireworks Gate Monitor(s)
 3. *Resolution R-160-2021 A Resolution Authorizing the Hiring of Part-Time Seasonal Employees for the 2021 Municipal Pool Season
 4. *Resolution R-161-2021 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Baseball/Softball Umpires
 5. *Resolution R-162-2021 A Resolution Fixing Fees Pertaining to Recreation Programs - Dr. Stem, Softball Camp

10. Executive Session

Resolution R-163-2021 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :

- A. Personnel: (1) Retiree Medical Benefits, (2) Recreation Department, (3) NCPD
- B. Potential Contract Negotiations: (1) Animal Control, (2) Cell Tower Lease Proposal
- C. Potential Litigation: (1) Hidden Ridge Performance Bond
- D. Attorney/Client Privilege: (1) Birch Avenue Business Use

11. Adjournment

The next Mayor and Council **CONFERENCE and REGULAR** meeting will be held on
Tuesday, August 17, 2021 AT 6:00pm.

Teleconference participation instructions will be made available
on the Borough website and in the Borough Clerk's office.