

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 22, 2020  
7:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for September 22, 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/1495314883>
- Or iPhone one-tap : +1(773)2319226,,1495314883#
- Or Telephone: +1(773)2319226 Meeting ID: 149 531 4883

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 and Regular Meeting and Executive Session Minutes – August 18, 2020
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. Bid Results for 137 Gould Avenue Rental
    2. Open Space Tax Levy Referendum Affirmation
  - B. Personnel and Administration  
CONSENT AGENDA:
    1. \*Resolution R-151-2020 A Resolution Appointing Suzanne DePoe, Sergeant

2. \*Resolution R-152-2020 A Resolution Appointing Paul O'Neill, Sergeant
  3. \*Resolution R-153-2020 A Resolution Appointing Tyler Johnson, Officer
  4. \* Resolution R-154-2020 A Resolution Authorizing Employment of Matthew T. Carleo as Police Department Probationary Patrolman
  5. \*Resolution R-155-2020 A Resolution Appointing Diana Ruthman as Full-Time Administrative Assistant
- C. Finance
1. Tax Collector's Report – August 2020
  2. Resolution R-156-2020 A Resolution Approving the Payment of Bills
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – August 2020
  2. Fire Department Public Safety Report - August 2020
- E. Public Works
1. Construction Permit Activity Report – August 2020
  2. Solid Waste Collection Report – YTD 2020
  3. Animal Control Report – August 2020
- F. Recreation
1. Recreation Director's Report for August/September 2020
  2. Resolution R-157-2020 A Resolution Authorizing the Termination of Agreement with Pay.Gov
  3. Resolution R-158-2020 A Resolution Authorizing a Contract with Community Pass for Credit Card Processing for Recreation Program Payments
9. Executive Session
- Resolution R-159-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes :
- A. Contract Negotiations: (1) Pulte/Hydrogeological Study, (2) Lindsley Heights, (3) Caldwell Sewer Utility Agreement, (4) 620 Mountain Avenue
  - B. Personnel: Municipal Court
10. Return to Public Session
- A. Resolution R-160-2020 A Resolution Amending Resolution R-126-2020 Regarding Municipal Court Deputy Administrator
11. Adjournment

The next Mayor and Council CONFERENCE meeting will be held on  
**Tuesday, October 13, 2020 AT 7:30pm**  
Teleconference participation instructions will be made available  
on the website and from the Borough Clerk's office.