

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 25, 2020
7:30 P.M.**

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. Executive Session
Resolution R-44-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
 - A. Litigation – (1) COAH, (2) Civil Action
6. Mayor’s Report
7. Citizens to be Heard
8. Approval of Minutes
 - A. Regular Meeting and Executive Session Minutes – January 28, 2020
9. Committee Reports
 - A. Legal and Ordinance
 1. Public Hearing for Ordinance O-1-2020 An Ordinance Amending Chapter 107, Section 31 Regarding Signs
 - Open Hearing
 - Close Hearing
 - Motion to Adopt
 2. Introduction of Ordinance O-2-2020 Green Brook Zoning Overlay Ordinance
Public Hearing will be held on March 25, 2020 at 7:30pm
 3. Introduction of Ordinance O-3-2020 An Ordinance Amending Chapter 107, Section 30.A Regarding Flood Damage Prevention
Public Hearing will be held on March 25, 2020 at 7:30pm
 4. Introduction of Ordinance O-4-2020 An Ordinance Amending and Supplementing Chapter 53 Regarding On-Site Stormwater Detention, Stormwater Controls
Public Hearing will be held on March 25, 2020 at 7:30pm
 5. Introduction of Ordinance O-5-2020 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
Public Hearing will be held on March 25, 2020 at 7:30pm
 6. Introduction of Ordinance O-6-2020 An Ordinance Amending Chapter 96 of the Code of the Borough of North Caldwell Regarding Trees: Removal and Destruction
Public Hearing will be held on March 25, 2020 at 7:30pm
 7. Resolution R-33-2020 A Resolution Authorizing an Adjustment and Cash Reduction of the Pulte Homes Performance Bond for The Reserve at North Caldwell

- B. Personnel and Administration
- C. Finance
 - 1. Motion to Accept the Tax Collector's Report – February 2020
 - 2. Resolution R-45-2020 A Resolution Approving the Payment of Bills
- D. Public Safety
 - 1. Police Department Public Safety and Detective Bureau Reports – January 2020
 - 2. Fire Department Public Safety Report – January 2020
- E. Public Works
 - 1. Construction Permit Activity Report – January 2020
 - 2. Solid Waste Collection Report – January 2020
 - 3. Animal Control Report – January 2020
 - 4. Resolution R-47-2020 A Resolution Authorizing the Advertising of Bids for the Dredging of Walker's Pond
 - 5. Resolution R-48-2020 A Resolution Awarding Contract To Amy Green for Riparian Zone Mitigation Plan
- F. Recreation
 - 1. Recreation Director's Report for February/March 2020
 - 2. Resolution R-49-2020 A Resolution Authorizing the Hiring of Additional Seasonal Employees for 2019-2020 Basketball Season – Referees
 - 3. Pool Concession Bid Report
- 10. Executive Session (continued)
 - B. Contract Negotiations – (1) Borough Attorney, (2) Pulte Homes, (3) Police Dispatch
 - C. Personnel
- 11. Adjournment

The next Mayor and Council CONFERENCE meeting will be held on
Tuesday, March 10, 2020 AT 7:30pm
LOCATION: Borough Hall Conference Room