

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 28, 2021
6:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for September 28, 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:

- Please join using this link: <https://v.ringcentral.com/join/126239326> Meeting ID: 126239326
- One tap to join audio only from a smartphone: +16504191505,,126239326#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 126239326

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. Executive Session (Part I)
Resolution R-189-2021 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purpose:
 - A. Contract Negotiations: (1) Essex Fells Water Supply.
6. Mayor's Report
7. Citizens to be Heard
8. Approval of Minutes
 - A. Special Meeting Minutes – August 3, 2021
 - B. Conference Meeting and Executive Session Minutes – August 17, 2021
9. 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. Introduction of Ordinance O-20-2021 An Ordinance to Amend and Supplement the Revised General Ordinances of the Borough of North Caldwell, County of Essex, State of New Jersey, Chapter 2, Entitled "Mayor and Borough Council"
 2. Resolution R-190-2021 A Resolution Authorizing the Award of a Professional Services Contract Between the Borough of North Caldwell and Ferriero Engineering, Inc. for Walker's Pond Recreation Improvement Engineering Services
 3. Resolution R-191-2021 A Resolution Authorizing the Release of the RPM Development-White Rock Urban Renewal Associates, LLP Cash Maintenance Bonds
 - B. Personnel and Technology
 1. Committee Updates
 2. Resolution R-192-2021 A Resolution Reappointing Tami Michelotti, RMC as Municipal Clerk of the Borough of North Caldwell
 3. Resolution R-193-2021 A Resolution Awarding a Contract for Radio and Wireless Telecommunications Antenna/Tower Siting and Management Consulting Services
 - C. Finance
 1. Tax Collector's Report – August 2020

2. Resolution R-194-2021 A Resolution Approving the Payment of Bills
3. Resolution R-195-2021 A Resolution of the Governing Body Certifying the 2020 Annual Audit
4. Resolution R-196-2021 A Resolution Authorizing Special Emergency Appropriations for Infrastructure Repairs

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports – August 2021
2. Fire Department Public Safety Report – August 2021
3. Beachmont Terrace Speed Table Installation

E. Public Works

1. Construction Permit Activity Report – August 2021
2. Animal Control Report – August 2021
3. Resolution R-197-2021 A Resolution Authorizing an Emergency Contract for Sanitary Sewer Line Repairs

F. Recreation

1. Recreation Director's Report for September/October 2021
2. Employment Opportunity
3. Part-Time Seasonal Employees – Recreation Event Staff
4. Seniors Club Fees

10. Executive Session (Part II)

- B. Potential Litigation: (1) Hidden Ridge Performance Bond;
- C. Attorney/Client Privilege: (1) Equipment/Facility Safety Certification.

11. Adjournment

The next Mayor and Council Conference meeting will be held on

Tuesday, October 12, 2021 AT 6:30pm

The meeting may 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.