

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

The North Caldwell Mayor and Council meeting scheduled for March 25, 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/1481204274>
- Dial (773) 231-9226 via telephone and enter meeting ID 148 120 4274.
- 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. Approval of Minutes
 - A. Conference Meeting and Executive Session Minutes – February 11, 2020
 - B. Regular Meeting and Executive Session Minutes – February 25, 2020
8. Committee Reports
 - A. Legal and Ordinance
 1. Public Hearing for Ordinance O-3-2020 An Ordinance Amending Chapter 107, Section 30.A Regarding Flood Damage Prevention
 - Open Hearing
 - Close Hearing
 - Motion to Adopt

B. Personnel and Administration

1. R-53-2020 A Resolution Authorizing the Award of a Professional Services Contract for 2020 Municipal Engineering Services

C. Finance

1. Resolution R-54-2020 A Resolution Approving the Payment of Bills

D. Public Safety

E. Public Works

1. Resolution R-55-2020 A Resolution Fixing Water Rates

F. Recreation

9. Adjournment

The next Mayor and Council CONFERENCE meeting is scheduled for
Tuesday, April 14, 2020 at 7:30pm
LOCATION: Borough Hall Conference Room

Please check the Borough website (northcaldwell.org) frequently for any meeting changes.