

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
NOVEMBER 10, 2020
7:30PM**

The North Caldwell Mayor and Council meeting scheduled for October 13, 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/1498320500>
- Or iPhone one-tap : +1(773)2319226,,1498320500#
- Or Telephone: +1(773)2319226 Meeting ID: 149 832 0500

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. Citizens to be Heard
6. Items for Discussion
 - A. Repeal of Ordinance O-15-18
 - B. Repeal of Ordinance O-7-17
 - C. Street Excavation Ordinance
 - D. Fire Hydrant Ordinance
 - E. Water Meter Fee Ordinance
 - F. Grading Permit Fee Ordinance
 - G. Legalized Games of Chance Ordinance
 - H. 2019 Annual Audit
 - I. COVID-19 Operating Deficits and Extraordinary Expenditures
 - J. NCPD NIBRS Fee Waiver
 - K. NCFD Volunteer Firefighter Applications

7. Action to be Taken

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. * Resolution R-178-2020 A Resolution Approving the Payment of Bills
- B. * Resolution R-179-2020 A Resolution Certifying the 2019 Annual Audit
- C. * Resolution R-180-2020 A Resolution Approving the 2019 Municipal Audit Corrective Action Plan

8. Executive Session (Separate teleconference number restricted to Governing Body)

Resolution R-181-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Personnel: (1) NCPD;
- B. Contract Negotiations: (1) Pulte/Hydrogeological Study, (2) Lindsley Heights, (3) Caldwell Sewer Utility Agreement; (4) ROW Agreement;
- C. Potential Litigation: (1) Trash Collection Contract;
- D. Pending Litigation: (1) Former Employee.

9. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Tuesday, November 24, 2020 at 7:30pm
Teleconference instructions will be posted on the Borough website prior to the meeting.