

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 26, 2020  
7:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for January 26, 2021 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/1490632742>
- Or iPhone one-tap : +1(773)2319226,,1490632742#
- Or Telephone: +1(773)2319226 Meeting ID: 149 063 2742

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
  - Walker's Pond Update
6. Citizens to be Heard
7. Approval of Minutes
  - A. Conference and Regular Meeting and Executive Session Minutes – December 15, 2020
  - B. Special Meeting Minutes– December 29, 2020
8. Committee Reports
  - A. Legal and Ordinance
    1. Introduction of Ordinance O-1-2021 An Ordinance to Amend and Supplement the Revised General Ordinances of the Borough of North Caldwell, Chapter 53, Article III Regarding On-Site Stormwater Detention, Stormwater Controls  
**Public Hearing scheduled for February 23, 2021 at 7:30pm**
    2. Introduction of Ordinance O-2-2021 An Ordinance to Accept Falcon Point Drive as a Public Thoroughfare  
**Public Hearing scheduled for February 23, 2021 at 7:30pm**
    3. Resolution R-36-2021 A Resolution Authorizing the Release of the Falcon Custom Homes, LLC Performance Bond No. 38125

4. \*\* ADD TO AGENDA BY MOTION: Resolution R-44-2021 A Resolution Requiring a Maintenance Bond from Falcon Custom Homes, LLC
  5. Resolution R-37-2021 A Resolution Authorizing and Adjustment and Cash Reduction of the Pulte Homes Performance Guarantee for the Reserve at North Caldwell
  6. Resolution R-38-2021 A Resolution Authorizing the Release of the RPM Development/White Rock Urban Renewal LLC Performance Bond No. SU1150042
  7. Resolution R-39-2021 A Resolution Authorizing a Change Order for the Walker's Pond Sediment Removal Project
- B. Personnel and Technology
1. Technology Sub-Committee Update
- C. Finance
1. Tax Collector's Report – December 2020
  2. Resolution R-40-2021 A Resolution Approving the Payment of Bills
  3. Resolution R-41-2021 A Resolution Approving 2020 Budget Transfers
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports – December 2020 and Year-End 2020
  2. Fire Department Public Safety Report - December 2020 and Year-End 2020
- E. Public Works
1. Construction Permit Activity Report – December 2020
  2. Solid Waste Collection Report – Year-End 2020
  3. Animal Control Report – December 2020
- F. Recreation
1. Recreation Director's Report for January / February 2021
9. Executive Session
- Resolution R-42-2021 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 Homes/Hydrogeological Study, (2) Lindsley Heights, (3) Caldwell Sewer Utility Agreement, (4) Collective Bargaining Agreement Negotiations, (5) Green Brook Country Club, (6) Joint Municipal Court, (7) Police Dispatch, (8) Zen-Fi ROW, (9) 137 Gould Avenue Lease;
  - B. Contract Negotiations/Attorney-Client Communication – (1) Hidden Ridge Maintenance Bond Review;
  - C. Potential Litigation: (1) Property Tax Delinquency;
  - D. Attorney Client Privileged Communication: (1) Conduct of Meetings;
  - E. Personnel: (1) NCPD.
10. Return to Public Session
- Resolution R-43-2021 A Resolution Accepting a Bid and Awarding a Lease for 137 Gould Avenue, North Caldwell, New Jersey Rental Property
11. Adjournment

The next Mayor and Council **CONFERENCE** meeting will be held on  
**Tuesday, February 9, 2021 AT 7:30pm**  
Teleconference participation instructions will be made available  
on the website and from the Borough Clerk's office.