

**MAYOR AND COUNCIL
CONFERENCE MEETING AGENDA
MAY 12, 2020
7:30PM**

The North Caldwell Mayor and Council meeting scheduled for May 12, 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/1491490541>

Or iPhone one-tap :

US: +1(773)2319226,,1491490541# (US North)

Or Telephone:

US: +1(773)2319226 (US North), Meeting ID: 149 149 0541

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. 2020 Capital Budget
 - B. Spring and Summer Recreation Programs
7. Action to be Taken
 - A. R-63-2020 A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell - Borough Attorney
 - B. Resolution R-57-2020 – A Resolution Authorizing the Execution of an Agreement by and Between the Borough of North Caldwell and Pulte Homes of N.J. Limited Partnership
 - C. Resolution R-76-2020 A Resolution Approving the Payment of Bills
8. Executive Session
 - Resolution R-77-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes

(Separate teleconference number restricted to Governing Body.)

9. Adjournment

The next Regular Meeting of the Mayor and Council will be held on
Wednesday, May 25, 2020
Teleconference instructions will be posted on the Borough website prior to the meeting.