

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
THURSDAY, APRIL 28, 2020  
7:30 P.M.**

The North Caldwell Mayor and Council meeting scheduled for April 28, 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/1494229732>
- Or iPhone one-tap : +1(773)2319226,,1494229732# (US North)
- Or Telephone: +1(773)2319226 (US North) Meeting ID: 149 422 9732

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. Executive Session  
Resolution R-74-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:
  - A. Contract Negotiations: (1) Pulte Extension Request
6. Mayor's Report
7. Citizens to be Heard
8. Approval of Minutes
  - A. Budget Meeting and Executive Session Minutes – March 2, 2020
  - B. Conference Meeting and Executive Session Minutes – March 10, 2020
  - C. Regular Meeting Minutes – March 25, 2020
9. Committee Reports
  - A. Legal and Ordinance
    1. Introduction of Bond Ordinance BO-1-2020 A Bond Ordinance Authorizing Various Road Improvements Appropriating \$942,230 Therefore and Authorizing the Issuance of \$932,368 Bonds or Notes to Finance Part of the Cost Thereof  
***Public Hearing scheduled for May 26, 2020***

2. Introduction of Bond Ordinance BO-2-2020 A Bond Ordinance Authorizing Improvements to Walker's Pond Appropriating \$2,126,000 Therefore and Authorizing the Issuance of \$2,019,700 Bonds or Notes to Finance Part of the Cost Thereof

***Public Hearing scheduled for May 26, 2020***

B. Personnel and Administration

1. Resolution R-63-2020 A Resolution Appointing a Borough Attorney
2. Resolution R-64-2020 A Resolution Authorizing an Addendum to the Employment Contract of Police Chief

C. Finance

1. Tax Collector's Report –March 2020
2. Resolution R-65-2020 A Resolution Approving the Payment of Bills
3. Resolution R-66-2020 A Resolution Cancelling Grant Fund Balances
4. Resolution R-67-2020 A Resolution Amending the 2020 Temporary Budget
5. Resolution R-68-2020 Introduction of the 2020 Municipal Budget

***Public Hearing scheduled for May 26, 2020***

6. Resolution R-69-2020 A Resolution Authorizing the Deferral of Local District School Tax
7. Resolution R-70-2020 A Resolution Authorizing the Deferral of Regional District School Taxes
8. Resolution R-71-2020 A Resolution for Self-Examination of Budget

D. Public Safety

1. Police Department Public Safety and Detective Bureau Reports –March 2020
2. Fire Department Public Safety Report –March 2020
3. Resolution R-72-2020 A Resolution Approving Application to NJ State Firemen's Association for Volunteer Firefighter John Collito

E. Public Works

1. Construction Permit Activity Report –March 2020
2. Animal Control Report –March 2020
3. 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

F. Recreation

1. Recreation Director's Report for March/April 2020
2. Resolution R-73-2020 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees – Recreation Program Instructors

10. Executive Session - Continued

- A. Contract Negotiations – (2) Drainage Improvements

11. Adjournment

The next Mayor and Council CONFERENCE meeting will be held on  
Tuesday, May 12, 2020 AT 7:30pm