

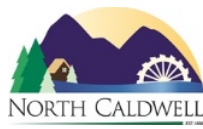
**MAYOR AND COUNCIL REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 24, 2026 at 6:30 P.M.**

The North Caldwell Mayor and Council Regular Meeting scheduled for Tuesday, February 24, 2026 at 6:30pm will be held in person and, to the extent possible, via tele/video conference. If you would like to join the meeting, you may connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/120558492> Meeting ID: 120558492
- One tap to join audio only from a smartphone: +16504191505,,120558492# United States
- Or dial: +1 (650) 4191505 United States Access Code / Meeting ID: 120558492

Members of the public attending the meeting virtually will be automatically muted upon entering the meeting. 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 Raymond 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 on Agenda Items
7. North Caldwell Baseball/Softball Association Presentation – Liberty Snack Stand
8. Approval of Minutes
 - A. Reorganization Meeting – January 6, 2026
 - B. Conference Meeting – January 13, 2026
 - C. Regular Meeting – January 27, 2026
9. Committee Reports
 - A. Tax/Utility Collection Reports – January 2026
 - B. NCPD Public Safety/Detective Bureau Report – January 2026
 - C. NCFD Monthly Report – January 2026
 - D. Engineering and DPW Monthly Report – January 2026
 - E. Construction Permit Activity Report – January 2026
 - F. Building Sub-Code Inspection Report – January 2026
 - G. Recreation Director's Report –February/March 2026
10. Ordinances for Public Hearing/Second Reading
 - A. Ordinance O-1-2026 An Ordinance by the Mayor and Borough Council of the Borough of North Caldwell Amending the Borough Code to Add Chapter 109: Blasting
11. Ordinances for Introduction
 - A. Ordinance O-2-2026 An Ordinance of the Borough of North Caldwell, Essex County, New Jersey Repealing and Replacing in the Entirety Article XVI, Affordable Housing Regulations, and Article XIV, Affordable Housing Mandatory Set-Aside, of Chapter 107, Zoning and Land Use, of the Code of the Borough of North Caldwell with a New Article XIV, Affordable Housing Regulations, Chapter 107 to Comply with the Amended Fair Housing Act and Applicable State Regulations
Second Reading/Public Hearing is scheduled for Tuesday, March 10, 2026 at 6:30pm
 - B. Ordinance O-3-2026 An Ordinance of the Borough of North Caldwell, Essex County, New Jersey Repealing and Replacing in Its Entirety Article XV, Development Fee Ordinance, of Chapter 107, Zoning and Land Use, of the Code of the Borough of North Caldwell to Comply with the Amended Fair Housing Act and Applicable State Regulations
Second Reading/Public Hearing is scheduled for Tuesday, March 10, 2026 at 6:30pm
 - C. Ordinance O-4-2026 An Ordinance to Amend and Supplement Chapter 107, Zoning and Land Use, of the Code of the Borough of North Caldwell, Essex County, New Jersey by Amending the Existing BAO Bloomfield Avenue Overlay District and the FRO Fairfield Road Overlay District
Second Reading/Public Hearing is scheduled for Tuesday, March 10, 2026 at 6:30pm
 - D. Ordinance O-5-2026 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2026 in Accordance with N.J.S.A. 40A:4-45.14
Second Reading/Public Hearing is scheduled for Tuesday, March 24, 2026 at 6:30pm
 - E. Ordinance O-6-2026 An Ordinance of the Borough of North Caldwell Amending the Borough Code to Incorporate Chapter 110: Environmental Commission
Second Reading/Public Hearing is scheduled for Tuesday, March 24, 2026 at 6:30pm



12. Action to be Taken – Non-Consent Agenda
 - A. Resolution R-50-2026 A Resolution Approving the Payment of Bills
13. Action to be Taken – Consent Agenda
 - A. Resolution R-51-2026 A Resolution Approving 2025 Budget Transfers
 - B. Resolution R-52-2026 A Resolution Authorizing the Appointment of Teno Stewart as Maintenance Worker in the Public Works Department of the Borough of North Caldwell
 - C. Resolution R-53-2026 A Resolution Authorizing a Change Order with AJM Contractors, Inc. for Fox Run, Sleepy Hollow Court and Jasmine Place Road Improvements
 - D. Resolution R-54-2026 A Resolution Fixing Fees Pertaining to Recreation Programs for 2026
 - E. Raffle License Application RA-4-2026 CASA Essex County Tricky Tray at Firemen’s Community Center
14. Citizens to be Heard on Any Subject Matter
15. Council Commentary
16. Executive Session
 - Resolution R-55-2026 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting.
17. Adjournment

The next Mayor and Council meeting will be held on
Tuesday, March 10, 2026 at 6:30pm.

The meeting will be held in person at Borough Hall and will allow for virtual participation to the extent possible. Tele/video-conference participation instructions will be made available on the meeting agenda which is posted to the website and from the Borough Clerk’s office at least 48 hours prior to the meeting.