

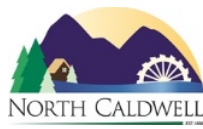
**MAYOR AND COUNCIL REGULAR MEETING AGENDA
TUESDAY, MARCH 24, 2026 at 6:30 P.M.**

The North Caldwell Mayor and Council Regular Meeting scheduled for Tuesday, March 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/860496743> Meeting ID: 860496743
- One tap to join audio only from a smartphone: +16504191505,,860496743#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 860496743

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. Recreation Basketball Championship Recognition
7. Citizens to be Heard on Agenda Items
8. Items for Discussion
 - A. Film Permit Request
9. Approval of Minutes
 - A. Conference Meeting – February 10, 2026
 - B. Regular Meeting and Executive Session – February 24, 2026
 - C. Special Budget Meeting – February 26, 2026
10. Committee Reports
 - A. Tax/Utility Collection Reports – February 2026
 - B. NCPD Public Safety/Detective Bureau Report – February 2026
 - C. NCFD Monthly Report – February 2026
 - D. Engineering and DPW Monthly Report – February 2026
 - E. Construction Permit Activity Report – February 2026
 - F. Building Sub-Code Inspection Report – February 2026
 - G. Recreation Director's Report – March/April 2026
11. 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 (***This ordinance will be adjourned during the meeting to the April 14, 2026 Conference Meeting of the Mayor and Council, 6:30pm start time.***)
 - B. 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
 - C. Ordinance O-6-2026 An Ordinance of the Borough of North Caldwell Amending the Borough Code to Incorporate Chapter 110: Environmental Commission
12. Action to be Taken – Non-Consent Agenda
 - A. Resolution R-66-2026 A Resolution Approving the Payment of Bills
 - B. Resolution R-67-2026 A Resolution Authorizing the Person-to-Person Transfer of Plenary Retail Consumption Liquor License #0715-33-003-004 from Fat Buddha, LLC to North Dwell, LLC
13. Action to be Taken – Consent Agenda
 - A. Resolution R-68-2026 A Resolution Approving 2025 Budget Transfers
 - B. Resolution R-69-2026 A Resolution Authorizing the Award of a Professional Services Contract for Insurance Risk Management Consulting Services
 - C. Resolution R-70-2026 A Resolution Fixing Water Rates Pursuant to Ordinance O-1-2009
 - D. Resolution R-71-2026 A Resolution Authorizing the Hiring of Part-Time Per-Diem Police Dispatcher



14. Citizens to be Heard on Any Subject Matter

15. Council Commentary

16. Executive Session

Resolution R-72-2026 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting: A. Attorney/Client Privilege – Walker Park Displays.

17. Adjournment

The next Mayor and Council meeting will be held on
Tuesday, April 14, 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.