

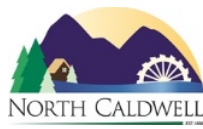
**MAYOR AND COUNCIL CONFERENCE MEETING AGENDA
TUESDAY, APRIL 14, 2026 at 6:30 P.M.**

The North Caldwell Mayor and Council Conference and Regular Meeting scheduled for Tuesday, April 14, 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/417408250> Meeting ID: 417408250
- One tap to join audio only from a smartphone: +16504191505,,417408250#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 417408250

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. North Caldwell Football Club Team Championship and MVP Recognition
6. Citizens to be Heard on Agenda Items
7. Mayoral Appointments to Environmental Commission
 - A. One (1) member to serve remainder of one-year term expiring December 31, 2026
 - B. Two (2) members to serve remainder of two-year term expiring December 31, 2027
 - C. Two (2) members to serve remainder of three-year term expiring December 31, 2028
 - D. Alternate No. 1 to serve remainder of two-year term expiring December 31, 2027
 - E. Alternate No. 2 to serve remainder of one-year term expiring December 31, 2026
 - F. Designation of Chairperson/Presiding Officer
8. Items for Discussion
 - A. Baseball/Softball/Boy Scouts Sheds
 - B. Request for Proposals – Community Pool Concession Stand
 - C. Historic Preservation Commission Ordinance
 - D. Fire Sub-Code Official Resignation
9. Ordinances for Second Reading/Public Hearing
 - 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”
10. Ordinances for Introduction
 - A. Ordinance O-7-2026 An Ordinance by the Mayor and Borough Council of the Borough of North Caldwell Amending Chapter 45 of the North Caldwell Borough Code Regarding Sewer Fees
Public Hearing scheduled for May 12, 2026 at 6:30pm
11. Introduction of 2026 Municipal Budget
 - A. Resolution R-77-2026 A Resolution Introducing the 2026 Municipal Budget
Public Hearing scheduled for May 12, 2026 at 6:30pm
12. Action to be Taken – Non-Consent Agenda
 - A. Resolution R-78-2026 A Resolution Authorizing the Payment of Bills
13. Action to be Taken – Consent Agenda
 - A. Resolution R-79-2026 A Resolution Accepting Bids and Awarding a Contract for Mowing and Trimming of Municipal Facilities within the Borough of North Caldwell
 - B. Resolution R-80-2026 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien – Block 405, Lot 19
 - C. Resolution R-81-2026 A Resolution Authorizing the Hiring of a Part-Time Fire Sub-Code Official
 - D. Resolution R-82-2026 A Resolution Authorizing the Deferral of Local District School Tax
 - E. Resolution R-83-2026 A Resolution Authorizing the Deferral of Regional District School Tax
 - F. Resolution R-85-2026 A Resolution Computing 2026 Reserve for Uncollected Taxes
14. Citizens to be Heard on Any Subject Matter



15. Council Commentary

16. Executive Session

Resolution R-84-2026 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting: A. Attorney/Client Privilege –Water Supply Agreement.

17. Adjournment

The next Mayor and Council meeting will be held on

Tuesday, April 28, 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.