

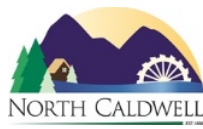
**MAYOR AND COUNCIL REGULAR MEETING AGENDA
TUESDAY, JANUARY 27, 2026 at 6:30 P.M.**

The North Caldwell Mayor and Council Regular Meeting scheduled for Tuesday, January 27, 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/441499455> Meeting ID: 441499455
- One tap to join audio only from a smartphone: +16504191505,,441499455#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 441499455

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. Items for Discussion
 - A. County Road Speed Limits
 - B. Zoning Board of Adjustment 2025 Annual Report
8. Approval of Minutes
 - A. Conference and Regular Meeting – December 16, 2025
9. Committee Reports
 - A. Tax/Utility Collection Reports – December 2025
 - B. Police Department 2025 Annual Report and Public Safety/Detective Bureau Report – December 2025
 - C. Fire Department Report – December 2025
 - D. Engineering and DPW Monthly Report – December 2025
 - E. Construction Permit Activity Report – December 2025
 - F. Building Sub-Code Inspection Report – December 2025
 - G. Recreation Director's Report –December 2025/January 2026
10. Ordinances for Introduction
 - A. Ordinance O-1-2026 An Ordinance by the Mayor and Borough Council of the Borough of North Caldwell Regulating Blasting Activities and Incorporating Blasting Controls into the Site Plan and Land Development Review Process
Second Reading/Public Hearing is scheduled for Tuesday, February 24, 2026 at 6:30pm
11. Action to be Taken – Non-Consent Agenda
 - A. Resolution R-34-2026 A Resolution Approving the Payment of Bills
12. Action to be Taken – Consent Agenda
 - A. Resolution R-35-2026 A Resolution Authorizing the Award of a Professional Services Contract Appointing a Borough Attorney
 - B. Resolution R-36-2026 A Resolution Authorizing the Award of a Professional Services Contract Appointing Labor Counsel
 - C. Resolution R-28-2026 A Resolution Authorizing the Award of Professional Services Contract for Stormwater Management Services
 - D. Resolution R-37-2026 A Resolution Authorizing Tax Lien Redemption and Cancellation – Block 1105, Lot 1
 - E. Resolution R-38-2026 A Resolution Recognizing the Crescent Moon at Walker Park in Honor of Ramadan
 - F. Resolution R-39-2026 A Resolution Approving the Governor's Council on Substance Use Disorder Fiscal Grant Cycle July 1, 2026 to June 30, 2027
 - G. Raffle License Application RA-2-2026 West Essex Cheerleading Booster Club Tricky Tray for the WEHS Sophomore Class
 - H. Raffle License Application RA-3-2026 West Essex Cheerleading Booster Club 50/50 for the WEHS Sophomore Class



13. Citizens to be Heard on Any Subject Matter
14. Council Commentary
15. Executive Session
Resolution R-40-2026 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting: A. Attorney/Client Privilege – Cell Tower.
16. Adjournment

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