

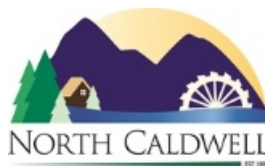
**MAYOR AND COUNCIL
ANNUAL REORGANIZATION MEETING AGENDA
TUESDAY, JANUARY 6, 2026
6:30 P.M.**

The North Caldwell Mayor and Council Reorganization meeting scheduled for Tuesday, January 6, 2026 at 6:30pm will be held in the Council chambers at Borough Hall and, to the extent possible, via tele/video-conference. If you would like to join the meeting virtually, you may connect via web or by phone as follows:

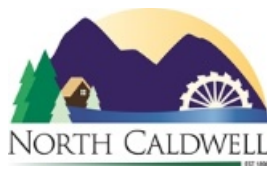
- Please join using this link: <https://v.ringcentral.com/join/557136476> Meeting ID: 557136476
- One tap to join audio only from a smartphone: +16504191505,,557136476#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 557136476

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. Pledge of Allegiance
 4. Reorganization Ceremony
 - Certification of Results of November 4, 2025 General Election
 - Presentation of Certification of the Essex County Board of Canvassers
 - Oaths of Office
- Arthur Rees, Borough Council**
Three-year term to expire December 31, 2028
Administered by Mayor Emeritus Mel Levine
- Suzanne Corbo, Borough Council**
Three-year term to expire December 31, 2028
Administered by Assemblyman Al Barlas
- Addresses by Councilman Rees and Councilwoman Corbo
5. Roll Call of the 2026 Governing Body
 6. Mayor's Annual Address
 7. Nomination and Election of Council President
 8. Council Committee Designations by Council President
 - Legal and Ordinance
 - Finance
 - Personnel and Technology
 - Public Safety
 - Public Works
 - Recreation
 9. Citizens to be Heard - *Agenda Items Only (5 minute limit)*
 10. Mayoral Appointments of Professional Services Contracts with Council Advice and Consent
CONSENT AGENDA:
 - A. Resolution R-1-2026 A Resolution Authorizing the Award of Professional Services Contract for Special Counsel on Affordable Housing
 - B. Resolution R-2-2026 A Resolution Authorizing the Award of Professional Services Contract for Bond Counsel
 - C. Resolution R-3-2026 Resolution Authorizing the Award of Professional Services Contract for Borough Planner
 - D. Resolution R-4-2026 A Resolution Authorizing the Award of Professional Services Contract for Borough Auditor/Registered Municipal Accountant
 - E. Resolution R-5-2026 A Resolution Authorizing the Award of Professional Services Contract for Procurement Counsel
 - F. Resolution R-6-2026 A Resolution Authorizing the Award of Professional Services Contract for Tax Appeal Counsel



- G. Resolution R-7-2026 A Resolution Authorizing the Award of Professional Services Contract for Special Engineering Services
 - H. Resolution R-8-2026 A Resolution Authorizing the Award of Professional Services Contract for Water Superintendent and Water Operator
11. Mayoral Appointments of Municipal Officials with Council Advice and Consent
- CONSENT AGENDA:**
- A. Resolution R-9-2026 A Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.) for the Year 2026
 - B. Resolution R-10-2026 A Resolution Authorizing the Appointment of a Joint Insurance Fund Commissioner and an Alternate Fund Commissioner for 2026
 - C. Resolution R-11-2026 A Resolution Appointing a Community Development Representative and Alternate Representative for 2026
 - D. Resolution R-12-2026 A Resolution Appointing a Representative to the Essex County Solid Waste Advisory Council
 - E. Resolution R-13-2026 A Resolution Appointing a Municipal Housing Liaison
 - F. Resolution R-14-2026 A Resolution Authorizing the Award of Discretionary and Open Contract for Municipal Prosecutor of the Shared Municipal Court of the Boroughs of Essex Fells and North Caldwell and the Township of Verona
 - G. Resolution R-15-2026 A Resolution Appointing Public Defender of the Shared Municipal Court of the Boroughs of Essex Fells and North Caldwell and the Township of Verona
 - H. Resolution R-16-2025 A Resolution Authorizing the Appointment of Officers and Officials for the North Caldwell Volunteer Fire Department and Fire Association for the Year 2026
 - I. Resolution R-17-2026 A Resolution Authorizing the Appointment of Crossing Guards
12. Mayoral Appointments to the Planning Board:
- A. Class II Member – One-year term to expire December 31, 2026
 - B. Class IV Member – Four-year term to expire December 31, 2029
 - C. Class IV Member – Four-year term to expire December 31, 2029
 - D. Class IV Alternate Member 1 – Two-year term to expire December 31, 2027
13. Mayoral Appointments with Council Advice and Consent:
- A. Zoning Board of Adjustment
 - 1. Regular Member – Four-year term to expire December 31, 2029
 - 2. Regular Member – Four-year term to expire December 31, 2029
 - 3. Alternate Member #1 – Two-year term to expire December 31, 2027
 - 4. Alternate Member #2 – Two-year term to expire December 31, 2027
 - B. Historic Preservation Commission
 - 1. Class A Member – Four-year term to expire December 31, 2029
 - 2. Class B Member – Four-year terms to expire December 31, 2029
 - 3. Class C Members – Four-year term to expire December 31, 2029
14. Council Appointments to Public Bodies:
- A. Planning Board
 - 1. Class III Regular Member – One-year term to expire December 31, 2026
 - B. Camp Wyanokie Commission
 - 1. One-year term to expire December 31, 2026
 - 2. One-year term to expire December 31, 2026
15. Consent Agenda
- A. Resolution R-18-2026 A Resolution Establishing the Annual Schedule of Meetings for the Year 2026
 - B. Resolution R-19-2026 A Resolution Designating Official Newspapers and Electronic News Sources for the Year 2026
 - C. Resolution R-20-2026 A Resolution Authorizing Banking Depositories for the Year 2026
 - D. Resolution R-21-2026 A Resolution Authorizing the Establishment of Petty Cash Funds for the Year 2026
 - E. Resolution R-22-2026 A Resolution Adopting a Temporary Budget for the Year 2026
 - F. Resolution R-23-2026 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Assessments or Municipal Liens or Other Charges
 - G. Resolution R-24-2026 A Resolution Authorizing Specific Payments That Can Be Made Outside of a Meeting
 - H. Resolution R-25-2026 A Resolution Authorizing the Award of Contracts for Recreation Programs Pursuant to N.J.S.A. 40A:11-3(a)
 - I. Resolution R-26-2026 A Resolution Authorizing Towing Operators for the Borough of North Caldwell for the Year 2026
 - J. Resolution R-27-2026 A Resolution Approving the Payment of Bills



16. Citizens to be Heard – *Any Subject Matter (5 minute limit)*

17. Adjournment

Upcoming Meetings:

Meetings will be held in person and virtually, to the extent possible. Virtual participation instructions will be detailed on each meeting agenda. Agendas are posted on the Borough website at <https://www.northcaldwell.org/mayor-council> at least 48 hours in advance of the meeting start time.

The next meeting of the Mayor and Council will be held on
Tuesday, January 13, 2026 at 6:30p.m.