

Mayor and Council Special Meeting – December 29, 2020

The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Tuesday, December 29, 2020. The meeting began at 8:35am and was held via tele/video-conference due to the pandemic.

Mayor Alessi called the meeting to order announcing that notice was provided in accordance with the requirements of Chapter 231, P.L. 1975.

Roll Call indicated the following:

Present: Mayor Alessi, Council President Santomauro, Councilman Astorino, Councilman Chiaia and Councilman Rees.

Absent: Councilman Kessler, Councilman Tilton.

Also present were: Kevin O’Sullivan, Borough Administrator; Mark Semeraro, Borough Attorney; Rich Mondelli, Chief Financial Officer; and Tami Michelotti, Borough Clerk.

Mayor Alessi asked Councilman Chiaia to lead the Pledge of Allegiance.

**Citizens to be Heard**

No one from the public came forward.

**Action to be Taken**

Resolution R-209-2020 A Resolution Authorizing the Payment of Bills was read. A motion was made by Councilman Astorino, seconded by Council President Santomauro. The motion was carried unanimously with four votes.

Resolution R-210-2020 A Resolution Approving 2020 Budget Transfers was read. A motion was made by Councilman Astorino, seconded by Council President Santomauro. The motion was carried unanimously with four votes.

Councilman Chiaia announced the date and time of the Reorganization Meeting and congratulated the incoming Council members.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Council President Santomauro, seconded by the Council, that this meeting be adjourned at 8:39am. This motion was carried unanimously with four votes.

Respectfully submitted,



Tami Michelotti  
Borough Clerk