

Mayor and Council Special Meeting – July 27, 2020

The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Monday, July 27, 2020. The meeting began at 4:06pm and was held via teleconference.

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, Councilman Kessler, Councilman Rees and Councilman Tilton.

Also present were: Kevin O'Sullivan, Borough Administrator; Irene Asbury of Kaufmann, Semeraro filling in for Borough Attorney, Mark Semeraro, Esq.; and Tami Michelotti, Borough Clerk.

Mayor Alessi asked Council President Santomauro to lead the Pledge of Allegiance.

**Citizens to be Heard**

No one from the public came forward.

**Action to be Taken**

Resolution R-127-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes: Personnel – Municipal Court was read. A motion was made by Councilman Chiaia, seconded by Council President Santomauro. The motion was carried unanimously with six votes.

The meeting was re-opened to the public at 4:33pm.

Resolution R-113-2020 – A Resolution Rejecting the Resignation and Authorizing the Termination of Municipal Court Administrator was read. A motion was made by Councilman Tilton, seconded by Councilman Kessler. The motion was carried unanimously with six votes.

Resolution R-114-2020 - A Resolution Authorizing the Appointment of Municipal Court Administrator for the Municipal Court of the Boroughs of North Caldwell and Essex Fells was read. A motion was made by Councilman Tilton, seconded by Councilman Kessler. The motion was carried unanimously with six votes.

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 Councilman Rees, that this meeting be adjourned at 4:26pm. This motion was carried unanimously with six votes.

Respectfully submitted,



Tami Michelotti  
Borough Clerk