

Conference Meeting October 8, 2014

The Conference Meeting of the Mayor and Council of the Borough of North Caldwell was held on Wednesday, October 8, 2014 at the Borough Hall, Gould Avenue and began at 5:58pm.

Roll Call indicated the following present:

Mayor Alessi

Council Members: Council President Cynthia Santomauro, Councilman Frank Astorino, Councilman John Chiaia, Councilman Joshua Raymond, Councilman Arthur Rees

Also, present were David M. Paris, Borough Attorney, Frank Zichelli, Borough Engineer, Mel Levine, Borough Administrator, Police Chief Mark Deuer, and Nancy Pravata, Borough Clerk

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

Mayor Alessi asked Mrs. Anderson to lead those present in the salute to the American flag.

Action to Be Taken

- A. Resolution R-152-14 – A Resolution Confirming Appointment of the Honorable Anthony J. Frasca, P.J.M.C. as Judge of the Municipal Court of the Borough of North Caldwell was read. Motion was made by Council President Santomauro, seconded by Councilman Rees. Said motion was carried unanimously.
- B. Resolution R-153-14 - Resolution Approval to Pay Bills in the amount of \$1,461,656.22 was read. Motion was made by Councilman Astorino, seconded by Council President Santomauro. Said motion was carried unanimously.
- C. Resolution R-154-14 – Resolution Authorizing Increase of Jamie Cannon Salary as Recreation Program Director of the Borough of North Caldwell was read. This resolution was tabled.
- D. Resolution R-155-14 – Resolution Authorizing the Upgrade of Enforsys Police Systems, Inc. Polisy SE Standard Edition Software to Polisy EE Enterprise Edition RMS and Mobile Software License and Maintenance Agreement for the Borough of North Caldwell Police Department was read. Motion was made by Council President Santomauro, seconded by Councilman Astorino. Said motion was carried unanimously.
- E. Council President Santomauro announced that the Public Hearing scheduled for tonight of Ordinance O-9-14 - An Ordinance Amending Article X (Municipal Court) of the Borough of North Caldwell to Provide for the Appointment of Municipal Court Judges has been postponed to the October 28, 2014 meeting.

Councilman Frank Astorino left the meeting at 6:07pm.

Mayor's Report

Mayor Alessi read a letter from Councilwoman Patricia Fost stating that she was resigning her position of Councilwoman effective September 30, 2014. He stated that the Republican Committee would submit three names by the next meeting for consideration to replace her.

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He announced the fundraiser for the Tanelli Soccer Foundation will be on November 13, 2014.

Citizens to Be Heard

Mayor Alessi opened the floor to the public. No one came forward.

Items for Discussion

- A. Fireworks at Greenbrook Country Club – Borough Attorney, David Paris reviewed the package that was received. Fire Chief D’Ascensio stated that he has concerns regarding this application, since the last time there were fireworks held at the country club the firemen did not get paid for the time that they were on call as stated in the contract. Borough Attorney, David Paris, would like to establish an escrow account for payment of the firemen and the police department.
- B. Mountain Field Sidewalks – A resident had made a request for a sidewalk from Arbor Road to the next corner for the safety of the residents when they are walking or when there are activities going on at Mountain Ave. field. Frank Zichelli stated that this will cost approximately \$50,000. It was suggested that the sidewalk wait until the turf field is installed.

Executive Session

Resolution R-156-14 - Authorization for Executive Session for Certain Specified Purposes: Contract Negotiations – Acquisition of Walker’s Pond Property – Borough Rental Property Rental Price – 137 Gould Avenue – DPW Collective Bargaining Agreement - Personnel - DPW Employee – Police Personnel was read. Motion was made by Council President Santomauro, seconded by Councilman Raymond. Said motion was carried unanimously.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Rees, seconded by Councilman Chiaia that this meeting be adjourned at 6:50pm. This motion was carried unanimously.

Respectfully submitted,



Nancy A. Pravata, Borough Clerk