

Conference Meeting March 10, 2015

The Conference Meeting of the Mayor and Council of the Borough of North Caldwell was held on Tuesday, March 10, 2015 at the Borough Hall, Gould Avenue and began at 7:32pm.

Roll Call indicated the following present:

Mayor Alessi

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

Absent: Councilman John Chiaia

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, Richard Mondelli, Chief Financial Officer

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 Councilman Raymond to lead those present in the salute to the American flag.

Citizens to Be Heard

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

Items for Discussion

- A. Capture Point Credit Cards – Councilman Raymond explained that you can register online on Capture Point then you drop your payment off at recreation for the activity that you are registered for. Recreation is asking for registration with credit cards through the company. Rich Mondelli stated that he looked into other towns that accepted payments through credit cards or ACH check payments. The Council agreed that Recreation should be collecting payments by credit cards. The Recreation Department will look into how to accept credit cards.
- B. North Caldwell Color Run – Councilman Raymond explained that the Chief, Bill Maranz, Jamie Cannon and Sgt. Mautone met with the Lieberman's to discuss their daughter's Bat Mitzvah project. It is a 5k race to be held on Sunday, September 20. The run will begin at town hall proceed to the Mountain Avenue field and back. The runners would get a tee shirt as part of run and spectators would get an opportunity to throw colored corn starch on the runners/walkers as they pass by. The town would like to promote this. This would benefit the North Caldwell Recreation Foundation. The Council agreed this would be good for the Borough.
- C. K. Hovnanian Four Seasons at North Caldwell Performance Bond – Frank explained that Hovnanian would like their performance bond exchanged for a maintenance bond. Due to the weather, he is going to request an extension from Hovnanian because he cannot visit the site.
- D. Recycling Grant Resolution - We apply for a grant every year. There will be a resolution at the next meeting for this.
- E. Essex County Traffic Signal Cost Sharing Agreement – Frank Zichelli explained that Essex County has offered to front the cost and we would reimburse them. We will have another resolution at the next meeting for this.

- F. Mowing and Trimming Bid Opening – Frank Zichelli explained there is a bid opening on March 19. There should be a resolution at the next meeting.

Action to Be Taken

- A. Resolution R-47-15 - Resolution Approval to Pay Bills in the amount of \$1,170,602.58 was read. Motion was made by Councilman Astorino, seconded by Councilman Raymond. Said motion was carried unanimously.
- B. Resolution R-48-15 – Tax Lien Redemption, Block 1108, Lot 10 was read. Motion was made by Councilman Astorino, seconded by Council President Santomauro. Said motion was carried unanimously.
- C. Resolution R-49-15 – Tax Lien Redemption, Block 1109, Lot 5 was read. Motion was made by Councilman Astorino, seconded by Councilman President Santomauro. Said motion was carried unanimously.

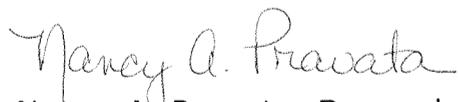
Executive Session

Resolution R-50-15 - Authorization for Executive Session for Certain Specified Purposes: Contract Negotiations (1) Acquisition of Walker’s Pond Property (2) Verizon Small Cell Site (3) Caldwell Sewer Utility Personnel – DPW Employee Potential Litigation – Anthony and Lauren Rainone v. Borough of North Caldwell was read. Motion was made by Council President Santomauro, seconded by Councilman Raymond. Said motion was carried unanimously.

Re-opened to Public Meeting at 8:00pm.

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 Astorino that this meeting be adjourned at 8:05pm. This motion was carried unanimously.

Respectfully submitted,



Nancy A. Pravata, Borough Clerk