

## Conference Meeting April 7, 2015

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

Roll Call indicated the following present:

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

Absent: Mayor Alessi, Councilman Robert Kessler, Councilman Joshua Raymond

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

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

Council President Santomauro asked Councilman Astorino to lead those present in the salute to the American flag.

### Citizens to Be Heard

Council President Santomauro opened the floor to the public. No one came forward.

### Items for Discussion

- A. Capital Budget 2015 – Richard Mondelli explained that he put together a memo with the requests that had been approved at the Capital Budget meeting on March 26. He stated that if the Council approves the capital requests there will be 2 ordinances at the next meeting to cover the costs of these requests. The Council approved these requests.
- B. Councilman Astorino asked Richard Mondelli to explain to the Council what Rich learned earlier in the day. Rich explained that the sewer line in the budget had been over budgeted by \$62,000.00 and that gasoline was over budgeted by \$15,000.00 so with these line item changes, the budget can come in with a flat tax rate this year. There will be a budget amendment done at the next meeting.
- C. Liquor License Renewal Fee – David M. Paris, Borough Attorney explained that we have to do an ordinance at the next meeting to make an amendment to the Liquor license renewal fee. When an increase was made to the fee in 2013 it was increased by \$100.00 too much at that time.

### Action to Be Taken

- A. Resolution R-69-15 - Resolution Approval to Pay Bills in the amount of \$1,138,373.37 was read. Motion was made by Councilman Astorino, seconded by Councilman Rees. Said motion was carried unanimously.

Executive Session

Resolution R-70-15 - Authorization for Executive Session for Certain Specified Purposes: A. Contract Negotiations (1) Acquisition of Walker's Pond Property - George Librizzi & Mark Hendricks (2) Caldwell Sewer Utility B. Liquor License C. Personnel - Tax Appeal Service & Added Assessment Service D. Potential Litigation - 707 Main Street - Hillside Avenue Parking was read. Motion was made by Councilman Astorino, seconded by Councilman Rees. Said motion was carried unanimously.

Re-opened to Public Meeting at 9:14pm.

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 Chiaia that this meeting be adjourned at 9:15pm. This motion was carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nancy A. Pravata".

Nancy A. Pravata, Borough Clerk