

Conference Meeting March 11, 2014

The Conference Meeting of the Mayor and Council of the Borough of North Caldwell was held on Tuesday, March 11, 2014 at the Borough Hall, Gould Avenue and began at 7:45 pm.

Roll Call indicated the following present:

Mayor Alessi

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

Also, present were David M. Paris, Borough Attorney, Frank Zichelli, Borough Engineer, Mel Levine, Borough Administrator, 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 Councilman Astorino 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. Mayor's Ball – March 8, 2014 – The Mayor thanked everyone for their hard work in making the Mayor's Ball a success. 320 people attended, there were over 60 silent auction items.
- B. Hidden Ridge Performance Bond Reduction Request - Frank Zichelli explained that Hidden Ridge has asked for a reduction in their bond. He will report back as to whether or not they should get back what they are requesting.
- C. Mowing & Trimming Municipal Facilities Bid – Frank Zichelli stated he will be receiving bids next week.
- D. Essex County Comprehensive Transportation Plan – The Mayor asked the Council to review the disk that was given out. There are facts regarding the Borough in comparison with other communities within the County. On April 1, the County will be holding a public meeting. The County will be discussing sidewalks and bike lanes.

Action to Be Taken

- A. Resolution R-53-14 - Resolution for Approval to Pay Bills in the amount of \$1,118,607.17 was read. Motion was made by Councilman Astorino, seconded by Council President Santomauro. Said motion was carried unanimously.
- B. Resolution R-54-14 - Submission of Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019 was read. Motion was made by Councilman Astorino, seconded by Councilman Chiaia. Said motion was carried unanimously.

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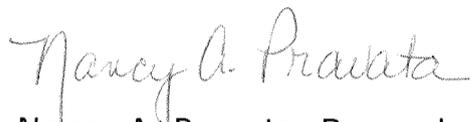
C. Resolution R-55-14 2013 Recycling Tonnage Grant Application was read. Motion was made by Councilwoman Fost, seconded by Councilman Chiaia. Said motion was carried unanimously.

Executive Session

Resolution R-56-14 - Authorization for Executive Session for Certain Specified Purposes: Contract Negotiations – Acquisition of Walker’s Pond Property – Personnel – (1) Recreation Department was read. Motion was made by Councilman Astorino, seconded by Council President Santomauro. 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 Astorino, seconded by Council President Santomauro that this meeting be adjourned at 8:45pm. This motion was carried unanimously.

Respectfully submitted,

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

Nancy A. Pravata, Borough Clerk