

Conference Meeting December 9, 2014

The Conference Meeting of the Mayor and Council of the Borough of North Caldwell was held on Tuesday, December 9, 2014 at the Borough Hall, Gould Avenue and began at 7:34pm.

Roll Call indicated the following present:

Mayor Alessi

Council Members: Council President Cynthia Santomauro, Councilman Frank Astorino, Councilman John Chiaia, Councilman Robert Kessler, 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 Councilman Kessler 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. Hillside Avenue Parking – Chief Deuer stated that he visited the site and looked at the area. For the safety of everyone, he feels that a slight modification should be made to the Ordinance to accommodate the businesses on Main Street. There is an area on Hillside that is before any of the residential area. It would be beneficial that there are signs that state drop-off and pick-up only. Turn around would be in the driveway of the apartments above the businesses. It will be ten minute parking only. Ordinance will be introduced in January for the change.
- B. Stormwater Training for Elected Officials – Frank Zichelli explained that he gave everyone a handout regarding the stormwater.
- C. Verizon Request for Small Cell Site – Frank Zichelli stated that he was approached by Verizon. They have requested to put an antenna on a light post at Mountain Field. This would go out to bid.

Action to Be Taken

- A. Resolution R-174-14 - Resolution Approval to Pay Bills in the amount of \$2,512,101.64 was read. Motion was made by Councilman Astorino, seconded by Council President Santomauro. Said motion was carried unanimously.
- B. Resolution R-175-14 – 2014 Appropriation Reserves Transfers Approval was read. Motion was made by Councilman Astorino, seconded by Council President Santomauro. Said motion was carried unanimously.
- C. Resolution R-176-14 – Appropriation Cancellations – Pool Fund was read. Motion was made by Councilman Astorino, seconded by Councilman Raymond. Said motion was carried unanimously.

- D. Resolution R-177-14 Tax Lien Redemption – Block 201, Lot 5 was read. Motion was made by Councilman Astorino, seconded by Councilman Raymond, Said motion was passed by a vote of 5 – 0 with Councilman Rees abstaining.
- E. Resolution R-178-14 Authorization to Enter into a Memorandum of Understanding (MOU) with Teamsters Union Local #469 was read. Motion was made by Councilman Kessler, seconded by Councilman Chiaia. Said motion was carried unanimously.

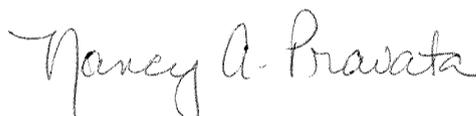
Executive Session

Resolution R-179-14 - Authorization for Executive Session for Certain Specified Purposes: Potential Litigation – Anthony and Lauren Rainone v. Borough of North Caldwell - Contract Negotiations – Acquisition of Walker’s Pond Property –DPW Collective Bargaining Agreement - Personnel - Recreation Personnel was read. Motion was made by Council President Santomauro, seconded by Councilman Astorino. Said motion was carried unanimously.

Re-opened to Public Meeting at 9:35pm.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Astorino, seconded by Councilman Raymond that this meeting be adjourned at 9:37pm. This motion was carried unanimously.

Respectfully submitted,



Nancy A. Pravata, Borough Clerk