

**MAYOR AND COUNCIL
2018 ORGANIZATION MEETING AGENDA
TUESDAY, JANUARY 2, 2018
6:30 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Certification of Results of November 7, 2017 General Election:**

Cynthia Santomauro, Council Member, 3-year term to expire
December 31, 2020

John Chiaia, Council Member, 3-year term to expire
December 31, 2020

Presentation of Certifications to Mayor Alessi
4. **Oaths of Office**

Oath of Office administered by Honorable Donald J. O'Connor to
Councilwoman Cynthia Santomauro

Oath of Office administered by Honorable Donald J. O'Connor to Councilman
John Chiaia
5. **Roll Call:**

Councilman Astorino, Councilman Chiaia, Councilman Kessler, Councilman
Raymond, Councilman Rees, and Councilwoman Santomauro
6. **Annual Address, Mayor Alessi**
7. **Election of Council President**
8. **Council Committee Designations by Council President**

Legal/Ordinance
Personnel
Public Safety
Finance
Public Works
Recreation
9. **Appointment, Borough Attorney:** David M. Paris, Esq. of Piro, Zinna,
Cifelli, Paris & Genitempo

Resolution R-1-18 – A Resolution Authorizing the Award of Professional
Services Contract for the Borough of North Caldwell – David M. Paris, Esq. of
Piro, Zinna, Cifelli, Paris & Genitempo, LLC
10. **Appointment, Borough Auditors:** Joseph Faccone, of Samuel Klein & Co.

Resolution R-2-18 – A Resolution Authorizing the Award of Professional
Services Contract for the Borough of North Caldwell – Joseph Faccone of
Samuel Klein & Co.
11. **Appointment, Bond Counsel:** John Draikiwicz of Gibbons, P.C.

Resolution R-3-18 –A Resolution Authorizing the Award of Professional
Services Contract for the Borough of North Caldwell – John Draikiwicz of
Gibbons, P.C.

12. **Appointment of Special Counsel:** The law firm of Jeffrey R. Surenian & Associates, LLC
 Resolution R-4-18 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Jeffrey R. Surenian & Associates, LLC
13. **Appointment of Municipal Prosecutor:** John Cesaro, Esq.
 Resolution R-5-18 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – John Cesaro, Esq.
14. **Appointment of Borough Planner:** Joseph H. Burgis, PPP, AICP
 Resolution R-6-18 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Burgis Associates, Inc.
15. **Appointment of Labor Attorney:** M. Trevor Lyons, Esq.
 Resolution R-7-18 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Walsh, Pizzi, O’Reilly, Falanga, LLC.
16. **Mayor Alessi to appoint the following Borough Officials:** (all one year appointments unless otherwise noted with advise and consent of Council)
 R-8-18 A Resolution Authorizing the Appointment of Public Defender - James Pomaco
 R-9-18 A Resolution Authorizing the Appointment of Ashley Nolen as Certified Municipal Court Administrator for the Municipal Court of the Borough of North Caldwell & Essex Fells
 R-10-18 A Resolution Authorizing the Appointment of Water Superintendent and Water Operator - Frank Zichelli
 R-11-18 A Resolution Authorizing the Appointment of Stormwater Coordinator – Frank Zichelli
 R-12-18 A Resolution Authorizing the Appointment of Crossing Guards – Michael Wrobel and Stephen Lerner
17. **Mayoral Appointments** (no confirmation required)
 - Planning Board:**
 - Class IV, Regular Member – Joseph Brower – 4-year term to expire 12/31/21
 - Class IV, Regular Member – James Campbell – 4-year term to expire 12/31/21
 - Class IV, 2nd Alternate – Sandra Nathans – 4-year term to expire 12/31/21
 - Class II, Regular Member – Frank Zichelli– 1-year term to expire 12/31/2018
18. **Mayoral Appointments with Council Consent**
 - Camp Wyanokie Commission:**
 - John Gakos – 1 year term to expire 12/31/2018
 - George Press – 1 year term to expire 12/31/2018
 - Historical Commission:**
 - Michael Cuozzo – 2 year term to expire 12/31/2020
19. **Planning Board (Council Appointment):**

Motion by Council Member to appoint Art Rees to serve as Class III member

20. **Board of Adjustment (Council Appointment):**

Regular Member; Joseph Angelo – 4 year term to expire 12/31/21

Regular Member; Edith Jenkins – 4 year term to expire 12/31/21

Alternate Member #1; Anthony Floria – 2 year term to expire 12/31/2019

21. **Resolutions:**

Consent Agenda – the following items will be moved by one motion unless a member of the Governing Body requests that it be addressed separately

R-13-18 2018 Annual Schedule of Meetings

R-14-18 2018 Depositories Authorization

R-15-18 2018 Official Newspapers Designations

R-16-18 2018 Petty Cash Funds Authorization

R-17-18 2018 Temporary Budget Adoption

R-18-18 Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.)

R-19-18 Resolution of the Borough of North Caldwell, County of Essex, State of New Jersey, Fixing the Rate of Interest to be Charged on Delinquent Taxes of Assessments

R-20-18 Authorizing Specific Payments that can be Made Outside of a Meeting

R-21-18 Authorization to Approve Professional Service Contracts for Recreation Programs

R-22-18 Authorizing Appointment of Fund Commissioner, Frank Zichelli, and Alternate Fund Commissioner, Tami Michelotti

R-23-18 Resolution of the Borough of North Caldwell Waiving the Appointment of a Risk Management Consultant and Indemnifying and Holding Harmless the Municipal Excess Liability Joint Insurance Fund as a Result of any Claims Arising from said Action

R-24-18 Authorizing Appointment of 2017 Officers for the North Caldwell Volunteer Fire Department

22. **Citizens To Be Heard**

23. **Adjourn**

**THE NEXT CONFERENCE MEETING OF THE MAYOR & COUNCIL
WILL BE HELD ON**

TUESDAY, JANUARY 16, 2018, 7:30PM