BOROUGH OF NORTH CALDWELL
MAYOR AND COUNCIL
2019 ORGANIZATION MEETING AGENDA
TUESDAY, JANUARY 1, 2019
12:00 P.M.

1. Call to Order
2. Open Public Meeting Notice
3. Pledge of Allegiance
4. Certification of Results of November 6, 2018 General Election
   Joseph H. Alessi, Mayor, 4-year term to expire December 31, 2022
   Francis X. Astorino, Council Member, 3-year term to expire December 31, 2021
   Robert C. Kessler, Jr., Council Member, 3-year term to expire December 31, 2021

   Presentation of Certificates

5. Oaths of Office
   Administered by Honorable Linda Cavanaugh to:
   Mayor Joseph H. Alessi
   Councilman Francis X. Astorino
   Councilman Robert C. Kessler, Jr.

6. Roll Call
   Councilman Astorino, Councilman Chiaia, Councilman Kessler, Councilman Raymond,
   Councilman Rees, and Councilwoman Santomauro

7. Annual Address by Mayor Alessi
8. Election of Council President
9. Council Committee Designations by Council President
   A. Legal/Ordinance
   B. Personnel
   C. Public Safety
   D. Finance
   E. Public Works
   F. Recreation

10. Appointment, Borough Attorney
    Resolution R-1-19 – 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

11. Appointment, Borough Auditors
    Resolution R-2-19 – A Resolution Authorizing the Award of Professional Services Contract for
    the Borough of North Caldwell – Joseph Faccone of Samuel Klein & Co.

12. Appointment, Bond Counsel
    Resolution R-3-19 – A Resolution Authorizing the Award of Professional Services Contract for the
    Borough of North Caldwell – John Draikiwicz of Gibbons, P.C.
13. **Appointment of Special Counsel**  
Resoluion R-4-19 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Jeffrey R. Surenian & Associates, LLC

14. **Appointment of Labor Attorney**  
Resolution R-5-19 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – M. Trevor Lyons, Esq. of Walsh, Pizzi, O’Reilly, Falanga, LLC.

15. **Appointment of Borough Planner**  
Resolution R-6-19 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Burgis Associates, Inc.

16. **Mayoral Appointment of Municipal Court Judge** - Resolution R-7-19 A Resolution Authorizing the Appointment of Municipal Court Judge, Honorable Donald L. O’Connor  
   **Oath of Office** - Administered by Honorable Linda Cavanaugh to Honorable Donald L. O’Connor

17. **Mayor Alessi to appoint the following Borough Officials**  
   A. **Public Defender** – Resolution R-9-19  A Resolution Authorizing the Appointment of Public Defender, James Pomaco  
   B. **Water Superintendent/Water Operator** – Resolution R-10-19 A Resolution Authorizing the Appointment of Water Superintendent and Water Operator, Frank Zichelli  
   C. **Stormwater Coordinator** - R-11-19 A Resolution Authorizing the Appointment of Stormwater Coordinator, Frank Zichelli  
   D. **Crossing Guards** - Resolution R-12-19 A Resolution Authorizing the Appointment of Crossing Guards, Michael Wrobel and Stephen Lerner

18. **Mayoral Appointments**  
   **Planning Board**  
   A. Class I Member – Joseph H. Alessi – 4-year term to expire December 31, 2022  
   B. Class II Member – Frank Zichelli – 1-year term to expire December 31, 2019  
   C. Class IV 1st Alternate Member – Joseph Barba – 4-year term to expire December 31, 2022

19. **Mayoral Appointments with Council Consent**  
   A. **Camp Wyanokie Commission**  
      - George Gakos - One year term to expire 12/31/2019  
      - TBD – One year term to expire 12/31/2019

20. **Council Appointments**  
   A. **Planning Board**  
      1. Class III Regular Member – Art Rees – one-year term to expire December 31, 2019  
   B. **Board of Adjustment**  
      1. Chairman: Steve Wangner – four year term to expire December 31, 2022  
      2. Regular Member: Anthony Michelotti – four year term to expire December 31, 2022  
      3. Alternate Member #2: TBD – two year term to expire December 31, 2020

22. **Resolutions**  
   A. Resolution R-13-19 A Resolution Authorizing the Appointment of William Stickles as Assistant DPW Director of the Borough of North Caldwell
B. Resolution R-14-19 A Resolution Authorizing the Promotion of Anthony Romano to Public Works Foreman

23. **Consent Agenda**
The following items will be moved by one motion unless a member of the Governing Body requests that it be addressed separately:
   A. Resolution R-16-19 A Resolution Establishing the Annual Schedule of Meetings for the Year 2019
   B. Resolution R-17-19 A Resolution Authorizing Banking Depositories for the Year 2019
   C. Resolution R-18-19 A Resolution Designating Official Newspapers for the Year 2019
   D. Resolution R-19-19 A Resolution Authorizing the Establishment of Petty Cash Funds for the Year 2019
   E. Resolution R-20-19 A Resolution Adopting a Temporary Budget for the Year 2019
   F. Resolution R-21-19 A Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.) for the Year 2019
   G. Resolution R-22-19 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Assessments or Municipal Liens or Other Charges
   H. Resolution R-23-19 A Resolution Authorizing Specific Payments That Can Be Made Outside of a Meeting
   I. Resolution R-24-19 A Resolution Authorizing the Award of Contracts for Recreation Programs Pursuant to N.J.S.A. 40A:11-3(a)
   J. Resolution R-25-19 A Resolution Authorizing the Appointment of a Fund Commissioner and an Alternate Fund Commissioner
   K. Resolution R-26-19 A Resolution Authorizing the Appointment of Officers and Officials for the North Caldwell Volunteer Fire Department and Fire Association for the Year 2019
   L. Resolution R-27-19 A Resolution Appointing a Community Development Representative and Alternate for 2019

24. **Ordinances**
Introduction of Ordinance O-1-19, An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell  
   - Public Hearing is scheduled for January 29, 2019 at 7:30pm -

25. **Citizens To Be Heard**

26. **Adjourn**

**THE NEXT CONFERENCE MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON**
**TUESDAY, JANUARY 15, 2019, 7:30PM**