

**MAYOR AND COUNCIL
2016 ORGANIZATION MEETING AGENDA
SUNDAY, JANUARY 3, 2016
12:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation by Rabbi Silverstein, Congregation Agudath Israel**
4. **Certification of Results of November 3, 2015 General Election:**

Francis X. Astorino, Council Member, 3-year term to expire
December 31, 2018
Robert Kessler, Council Member, 3-year term to expire
December 31, 2018

The Borough Clerk presented the Certifications to Mayor Alessi

5. **Oaths of Office**
**Oath of Office administered by Honorable Donald L. O'Connor, J.M.C.
to**
 Councilman Francis X. Astorino
**Oath of Office administered by Honorable Donald L. O'Connor, J.M.C.
to**
 Councilman Robert Kessler
6. **Roll Call:**
Councilman Astorino, Councilman Chiaia, Councilman Kessler, Councilman
Raymond, Councilman Rees, and Councilwoman Santomauro
7. **Executive Session**
Resolution R-1-16 Authorization for Executive Session for Certain Specified
Purposes:
 - A. Contract Negotiations – Purchase of Snow Plow Truck for DPW
 - B. Personnel – Recreation Referees & Officials
8. **Annual Address, Mayor Alessi**
9. **Election of Council President**

10. **Council Committee Designations by Council President**

Legal/Ordinance
Personnel
Public Safety
Finance
Public Works
Recreation

11. **Appointment, Borough Attorney;** David M. Paris, Esq. of Piro, Zinna, Cifelli, Paris & Genitempo
Resolution R-2-16 – Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – David M. Paris, Esq. of Piro, Zinna, Cifelli, Paris & Genitempo, LLC
12. **Appointment, Borough Auditors:** Joseph Faccone, of Samuel Klein & Co.
Resolution R-3-16 – Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Joseph Faccone of Samuel Klein & Co.
13. **Appointment, Bond Counsel;** John Draikiwicz of Gibbons, P.C.
Resolution R-4-16 – Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – John Draikiwicz of Gibbons, P.C.
14. **Appointment of Special Counsel;** The law firm of Jeffrey R. Surenian & Associates, LLC
Resolution R-5-16 – Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Jeffrey R. Surenian & Associates, LLC
15. **Mayor Alessi to appoint the following Borough Officials:** (all one year appointments unless otherwise noted with advise and consent of Council)
- R-6-16 Confirmation of Appointment; Donald L. O'Connor, As Judge of the Municipal Court of North Caldwell – 3 year term
R-7-16 Confirmation of Appointment of Water Superintendent and Water Operator - Frank Zichelli
R-8-16 Confirmation of Appointment of Crossing Guards – Thomas Towne, Michael Wrobel, and Raymond Smith

16. **Mayoral Appointments:** (no confirmation required)
Planning Board:

Class IV, Alternate #2 – Sandra Nathans- 2 year term to expire
12/31/2017

Class III, Regular Member – James Campbell – 4 year term to expire
12/31/2019

Class II, Regular Member - Mel Levine – 1-year term to expire
12/31/2016

17. **Mayor Appointments with Council Consent:**

Camp Wyanokie Commission:

John Gakos – 1 year term to expire 12/31/2016

George Press – 1 year term to expire 12/31/2016

18. **Planning Board (Council Appointment):**

Motion by Council Member to appoint _____ to serve
as Class III member

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

Regular Member Robert Augustitus - 4 year term to expire 12/31/2019

Regular Member John Ritter – 4 year term to expire 12/31/2019

Regular Member Beth Tanelli – 4 year term to expire 12/31/2019

Alternate Member #1; Asish Shah, 2 year term to expire 12/31/2017

Alternate Member #2; James Kearney, 2 year term to expire

12/31/2016

20. **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-9-16 2016 Annual Schedule of Meetings

R-10-16 2016 Depositories Authorization

R-11-16 2016 Official Newspapers Designations

R-12-16 2016 Petty Cash Funds Authorization

R-13-16 2016 Temporary Budget Adoption

R-14-16 Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.)

R-15-16 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-16-16 Authorizing Specific Payments that can be Made Outside of a Meeting

R-17-16 Authorization to Approve Professional Service Contracts for Recreation Programs

R-18-16 Authorizing Appointment of Fund Commissioner and Alternate Fund Commissioner

R-19-16 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-20-16 Authorizing Appointment of 2016 Officers for the North Caldwell Volunteer Fire Department

R-21-16 Authorization to Hire Seasonal Employees for 2015 Soccer Season Referees and Officials

R-22-16 Establishing a New Petty Cash Fund

21. **Ordinance**
Introduction of Ordinance O-1-16 – Bond Ordinance Authorizing Acquisition of a Pick Up Truck with Plow In and For the Borough of North Caldwell, In the County of Essex, New Jersey, Appropriating \$41,000 Therefore and Authorizing the Issuance of \$38,950 Bonds or Notes to Finance Part of the Cost Thereof

Public Meeting and Final Reading will be held on Tuesday, January 26, 2016.

22. **Citizens To Be Heard**
23. **Benediction by Father Janusz Pigan, Notre Dame Church**
24. **Adjourn**

**NEXT CONFERENCE MEETING OF THE MAYOR & COUNCIL WILL BE ON
TUESDAY, JANUARY 12, 2016, 5:00PM**