

Special Meeting July 27, 2015

The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Monday, July 27, 2015 at the Borough Hall, Gould Avenue and began at 8:47am.

Roll Call indicated the following present:

Council Members: Council President Santomauro, Councilman Robert Kessler, Councilman Joshua Raymond
Absent: Mayor Alessi, Councilman Frank Astorino, Councilman Chiaia, Councilman Arthur Rees

Also, present were David M. Paris, Borough Attorney, Mel Levine, Borough Administrator, Frank Zichelli, Borough Engineer, Mark Deuer, Police Chief and Nancy Pravata, Borough Clerk

Council President Santomauro called the meeting to order announcing that notice was provided in accordance with the requirements of Chapter, 231, P.L. 1975.

Council President Santomauro asked Councilman Raymond to lead those present in the salute to the American flag.

Citizens to Be Heard

Council President Santomauro opened the floor to the public. No one came forward.

Council President Santomauro announced that the meeting was being postponed to 4:45pm this afternoon for lack of a quorum at this time.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Kessler, seconded by Councilman Raymond that this meeting be adjourned at 8:55am. This motion was carried unanimously.

Council President Santomauro re-convened the meeting at 4:43pm.

Roll Call indicated the following present:

Council Members: Council President Santomauro, Councilman Chiaia, Councilman Robert Kessler, Councilman Joshua Raymond, Councilman Arthur Rees
Absent: Mayor Alessi, Councilman Frank Astorino

Also, present were David M. Paris, Borough Attorney, Mel Levine, Borough Administrator, Frank Zichelli, Borough Engineer, and Nancy Pravata, Borough Clerk

Action to Be Taken

Resolution R-127-15 – 2015 Roadway Improvement Bid Award was read. Motion was made by Councilman Kessler, seconded by Councilman Raymond. Said motion was carried unanimously.

Resolution R-128-15 – Fuel Supply Agreement Authorization – Quick on the Way, LLC, 1 Bloomfield Avenue, North Caldwell, NJ was read. Motion was made by Councilman Kessler, seconded by Councilman Raymond. Said motion was carried unanimously.

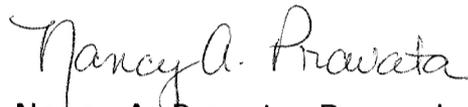
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Resolution R-129-15 – Approval to Pay Bills was read. Motion was made by Council President Santomauro, seconded by Councilman Chiaia. Said motion was carried unanimously.

Resolution R-130-15 – Resolution Authorizing Settlement of Dispute Between the Borough of North Caldwell and Anthony and Lauren Rainone was read. Motion was made by Council President Santomauro, seconded by Councilman Chiaia. 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 Council President Santomauro, seconded by Councilman Raymond that this meeting be adjourned at 4:47pm. This motion was carried unanimously.

Respectfully submitted,

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

Nancy A. Pravata, Borough Clerk