

Special Meeting August 18, 2015

The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Tuesday, August 18, 2015 at the Borough Hall, Gould Avenue and began at 5:05pm.

Roll Call indicated the following present:

Mayor Alessi

Council Members: Councilman Frank Astorino, Councilman Robert Kessler, Councilman Joshua Raymond, Councilman Arthur Rees

Absent: Councilman Chiaia

Also, present were David M. Paris, Borough Attorney, Mel Levine, Borough Administrator, Frank Zichelli, Borough Engineer 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 Raymond 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.

Action to Be Taken

Recommendation of Award State Aid Project – White Oak Drive – Pavement Overlay to D&L Paving Contractors, Inc. was read. Motion was made by Councilman Kessler, seconded by Councilman Raymond. Said motion was unanimously carried.

Resolution R-137-15 – Approval to Pay Bills in the amount of \$3,620,165.69 was read. Motion was made by Councilman Astorino, seconded by Councilman Kessler. Said motion was carried unanimously.

Resolution R-138-15 – Resolution Confirming Appointment of Bruce Celenza as Part-Time Plumbing Sub-Code Official of the Borough of North Caldwell was read. Motion was made by Councilman Rees, seconded by Councilman Kessler. Said motion was carried unanimously.

Resolution R-139-15 – Resolution Confirming Appointment of Len Mendola as Part-Time Plumbing Inspector of the Borough of North Caldwell was read. Motion was made by Councilman Rees, seconded by Councilman Kessler. Said motion was carried unanimously.

Resolution R-141-15 – Liquor License – Social Affair Permit – Borough of North Caldwell Municipal Pool was read. Motion was made by Councilman Raymond, seconded by Councilman Rees. Said motion was carried unanimously.

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Executive Session

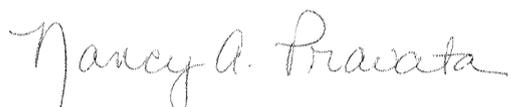
Resolution R-140-15 - Authorization for Executive Session for Certain Specified Purposes: Personnel – Court Administrator was read. Motion was made by Councilman Astorino, seconded by Councilman Raymond. Said motion was carried unanimously.

Council President Santomauro arrived at 5:12pm.

Re-opened to Public Meeting at 5:37pm.

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 5:39pm. This motion was carried unanimously.

Respectfully submitted,



Nancy A. Pravata, Borough Clerk