

Special Meeting November 9, 2016

The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Wednesday, November 9, 2016 at the Borough Hall, Gould Avenue and began at 5:45pm.

Roll Call indicated the following present:

Mayor Alessi

Council: Council President Santomauro, Councilman Astorino, Councilman Chiaia, Councilman Raymond, Councilman Rees

Absent: Councilman Kessler

Also, present was David M. Paris, Esq., Borough Attorney, Mel Levine, Borough Administrator, Frank Zichelli, Borough Engineer and Teresa King, Administrative Assistant

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 Rees, 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.

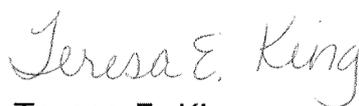
Executive Session

Resolution R-190-16 Authorization for Executive Session for Certain Specified Purposes Contract Negotiations – Acquisition of Walker’s Pond was read. Motion was made Council President Santomauro, seconded by Councilman Astorino. Said motion was carried unanimously.

The Public Meeting was re-opened to the Public at 7:05p.m.

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 Chiaia that this meeting be adjourned at 7:06p.m. This motion was unanimously carried.

Respectfully submitted,



Teresa E. King
Administrative Assistant