

The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Wednesday, August 14, 2019 at Borough Hall, 141 Gould Avenue, North Caldwell, New Jersey and began at 6:00pm.

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

Roll Call indicated the following:

Present: Council President Santomauro, Councilman Raymond, and Councilman Rees. Councilman Chiaia joined the meeting at 6:22pm.

Absent: Councilman Astorino, Councilman Kessler.

Also present were: Kevin O'Sullivan, Borough Administrator; Mark Deuer, Police Chief; and Tami Michelotti, Borough Clerk.

Mayor Alessi led the Pledge of Allegiance.

Executive Session

Resolution R-166-19 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes: (A.) Personnel: NCPD. Motion was made by Council President Santomauro, seconded by the Council. Said motion was carried unanimously with three votes.

The meeting was re-opened to Public at 8:08pm.

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 the Councilman Chiaia, that this meeting be adjourned at 8:08pm. This motion was carried unanimously.

Respectfully submitted,



Tami Michelotti
Borough Clerk