

Special Meeting August 30, 2017

The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Wednesday, August 30, 2017 at the Borough Hall, 141 Gould Avenue and began at 6:05pm.

Roll Call indicated the following present:

Mayor Alessi

Council Members: Council President Santomauro, Councilman Chiaia, Councilman Kessler, Councilman Raymond, Councilman Rees

Absent: Councilman Astorino

Also, present were David M. Paris, Esq., Borough Attorney; Mel Levine, Borough Administrator; Frank Zichelli, Borough Engineer; and Tami Michelotti, Deputy 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 led those present in the salute to the American flag.

Citizens to Be Heard

No one came forward.

Action to be Taken

Resolution R-169-17 Payment of Bills was read. Motion was made by Councilman Rees, seconded by Councilman Kessler. Said motion was carried unanimously with five votes.

Resolution R-170-17 Extension of Premises – Dezi's Hospitality, L.L.C. was read. Discussion was held regarding the event and the consumption plans. Vote was tabled to the September 12, 2017 meeting to allow for further discussion with Chief Deuer regarding parking and noise concerns for nearby residents.

Executive Session

Resolution R-171-17 Authorization for Executive Session for Certain Specified Purposes: A. Personnel. Motion was made by Council President Santomauro, seconded by Councilman Chiaia. Said motion was carried unanimously with five votes.

Councilman Astorino arrived at 6:30pm.

The meeting was re-opened to the Public at 6:59pm.

Mayor Alessi noted the recent destruction caused by Hurricane Harvey in Texas. He stated that he emailed Jason Beard, a Houston, Texas resident who helped the Borough after Hurricane Sandy by restoring electricity. The Mayor plans to issue a Nixle or Reverse-911 call to call on residents to donate funds and items needed by Texans. Councilman Raymond suggested the possibility of "adopting a family" in Texas to provide needed supplies. Mr. Paris noted the Borough's strong connection to Houston, Texas through Jason Beard and suggested the Mayor display the Texas flag given to the Borough by Mr. Beard to raise awareness among residents. It was decided that monetary donations would be collected by Mr. Levine

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for presentation to the Red Cross and that donations could also be collected at the upcoming Town Picnic.

Mayor Alessi added that he is working on a Proclamation regarding anti-Semitism similar to that executed by West Caldwell. He stated he will contact Gail Black, President of Hadassah of Northern New Jersey.

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 7:13pm. This motion was carried unanimously.

Respectfully submitted,



Tami Michelotti, Deputy Clerk