

Mayor and Council Special Meeting – December 29, 2023

The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Friday, December 29, 2023. The meeting began at 10:03 a.m. and was held via tele/video-conference.

Mayor Raymond called the meeting to order announcing that notice was provided in accordance with the requirements of Chapter 231, P.L. 1975. He provided a statement regarding the conduct of the teleconference which would allow members of the public to participate and be heard during public comment.

Roll Call indicated the following:

Present: Mayor Joshua H. Raymond, Council President Anthony Floria-Callori, Councilman Matthew Atlas, Councilman Robert Kessler, and Councilman Stephen Weinstein.

Absent: Councilman Arthur Rees, Councilman Kenneth Tilton.

Also present were: Glenn Domenick, Borough Administrator; Rich Birch, Borough Counsel; Rich Mondelli, Chief Financial Officer; and Tami Michelotti, Borough Clerk.

Mayor Raymond led the Pledge of Allegiance.

Citizens to be Heard – *Agenda Items Only*

On a motion by Councilman Weinstein, seconded by Councilman Kessler, and unanimously approved with four (4) affirmative votes public comment was opened.

No one from the public came forward.

On a motion by Council President Floria-Callori, seconded by Councilman Kessler, and unanimously approved with four (4) affirmative votes, public comment was closed.

Consent Agenda: Council President Floria-Callori made a motion, seconded by Councilman Atlas, to approve all items listed below. Said motion was carried unanimously with four (4) affirmative votes.

- Resolution R-246-2023 A Resolution Payment of Bills
- Resolution R-247-2023 A Resolution Approving 2023 Budget Transfer s
- Resolution R-248-2023 A Resolution Authorizing an Increase in Hours Worked in 2023 by Recreation Department Administrative Assistant Eileen Capstraw.

Citizens to be Heard – *Any subject matter*

On a motion by Council President Floria-Callori, seconded by Councilman Kessler, and unanimously approved with four (4) affirmative votes public comment was opened.

No one from the public came forward.

On a motion by Councilman Kessler, seconded by Council President Floria-Callori, and unanimously approved with four (4) affirmative votes, public comment was closed.

Council Commentary

Members of the Council extended wishes for a happy and healthy new year. Mayor Raymond thanked the governing body for their contributions to the Borough's successes throughout the year.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Atlas, seconded by Councilman Kessler, that this meeting be adjourned at 10:09a.m. Said motion was carried unanimously with six (6) affirmative votes.

Respectfully submitted,



Tami Michelotti, RMC
Borough Clerk