

BOROUGH OF NORTH CALDWELL
MAYOR AND COUNCIL
2019 ORGANIZATION MEETING AGENDA
TUESDAY, JANUARY 1, 2019
12:00 P.M.

1. **Call to Order**

2. **Open Public Meeting Notice**

3. **Pledge of Allegiance**

4. **Certification of Results of November 6, 2018 General Election**

Joseph H. Alessi, Mayor, 4-year term to expire December 31, 2022

Francis X. Astorino, Council Member, 3-year term to expire December 31, 2021

Robert C. Kessler, Jr., Council Member, 3-year term to expire December 31, 2021

Presentation of Certificates

5. **Oaths of Office**

Administered by Honorable Linda Cavanaugh to:

Mayor Joseph H. Alessi

Councilman Francis X. Astorino

Councilman Robert C. Kessler, Jr.

6. **Roll Call**

Councilman Astorino, Councilman Chiaia, Councilman Kessler, Councilman Raymond, Councilman Rees, and Councilwoman Santomauro

7. **Annual Address by Mayor Alessi**

8. **Election of Council President**

9. **Council Committee Designations by Council President**

A. Legal/Ordinance

B. Personnel

C. Public Safety

D. Finance

E. Public Works

F. Recreation

10. **Appointment, Borough Attorney**

Resolution R-1-19 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – David M. Paris, Esq. of Piro, Zinna, Cifelli, Paris & Genitempo, LLC

11. **Appointment, Borough Auditors**

Resolution R-2-19 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Joseph Faccone of Samuel Klein & Co.

12. **Appointment, Bond Counsel**

Resolution R-3-19 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – John Draikiwicz of Gibbons, P.C.

13. **Appointment of Special Counsel**
Resolution R-4-19 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Jeffrey R. Surenian & Associates, LLC
14. **Appointment of Labor Attorney**
Resolution R-5-19 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – M. Trevor Lyons, Esq. of Walsh, Pizzi, O’Reilly, Falanga, LLC.
15. **Appointment of Borough Planner**
Resolution R-6-19 – A Resolution Authorizing the Award of Professional Services Contract for the Borough of North Caldwell – Burgis Associates, Inc.
16. **Mayoral Appointment of Municipal Court Judge** - Resolution R-7-19 A Resolution Authorizing the Appointment of Municipal Court Judge, Honorable Donald L. O’Connor
Oath of Office - Administered by Honorable Linda Cavanaugh to Honorable Donald L. O’Connor
17. **Mayor Alessi to appoint the following Borough Officials**
 - A. **Public Defender** – Resolution R-9-19 A Resolution Authorizing the Appointment of Public Defender, James Pomaco
 - B. **Water Superintendent/Water Operator** – Resolution R-10-19 A Resolution Authorizing the Appointment of Water Superintendent and Water Operator, Frank Zichelli
 - C. **Stormwater Coordinator** - R-11-19 A Resolution Authorizing the Appointment of Stormwater Coordinator, Frank Zichelli
 - D. **Crossing Guards** - Resolution R-12-19 A Resolution Authorizing the Appointment of Crossing Guards, Michael Wrobel and Stephen Lerner
18. **Mayoral Appointments**
Planning Board
 - A. Class I Member – Joseph H. Alessi – 4-year term to expire December 31, 2022
 - B. Class II Member – Frank Zichelli – 1-year term to expire December 31, 2019
 - C. Class IV 1st Alternate Member – Joseph Barba – 4-year term to expire December 31, 2022
19. **Mayoral Appointments with Council Consent**
 - A. **Camp Wyanokie Commission**
 - George Gakos - One year term to expire 12/31/2019
 - TBD – One year term to expire 12/31/2019
20. **Council Appointments**
 - A. **Planning Board**
 1. Class III Regular Member – Art Rees – one-year term to expire December 31, 2019
 - B. **Board of Adjustment**
 1. Chairman: Steve Wangner – four year term to expire December 31, 2022
 2. Regular Member: Anthony Michelotti – four year term to expire December 31, 2022
 3. Alternate Member #2: TBD – two year term to expire December 31, 2020
22. **Resolutions**
 - A. Resolution R-13-19 A Resolution Authorizing the Appointment of William Stickles as Assistant DPW Director of the Borough of North Caldwell

- B. Resolution R-14-19 A Resolution Authorizing the Promotion of Anthony Romano to Public Works Foreman

23. **Consent Agenda**

The following items will be moved by one motion unless a member of the Governing Body requests that it be addressed separately:

- A. Resolution R-16-19 A Resolution Establishing the Annual Schedule of Meetings for the Year 2019
- B. Resolution R-17-19 A Resolution Authorizing Banking Depositories for the Year 2019
- C. Resolution R-18-19 A Resolution Designating Official Newspapers for the Year 2019
- D. Resolution R-19-19 A Resolution Authorizing the Establishment of Petty Cash Funds for the Year 2019
- E. Resolution R-20-19 A Resolution Adopting a Temporary Budget for the Year 2019
- F. Resolution R-21-19 A Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.) for the Year 2019
- G. Resolution R- 22-19 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Assessments or Municipal Liens or Other Charges
- H. Resolution R-23-19 A Resolution Authorizing Specific Payments That Can Be Made Outside of a Meeting
- I. Resolution R-24-19 A Resolution Authorizing the Award of Contracts for Recreation Programs Pursuant to N.J.S.A. 40A:11-3(a)
- J. Resolution R-25-19 A Resolution Authorizing the Appointment of a Fund Commissioner and an Alternate Fund Commissioner
- K. Resolution R-26-19 A Resolution Authorizing the Appointment of Officers and Officials for the North Caldwell Volunteer Fire Department and Fire Association for the Year 2019
- L. Resolution R-27-19 A Resolution Appointing a Community Development Representative and Alternate for 2019

24. **Ordinances**

Introduction of Ordinance O-1-19, An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey Amending the Annual Compensation of Certain Officers and Employees of the Borough of North Caldwell

- Public Hearing is scheduled for January 29, 2019 at 7:30pm -

25. **Citizens To Be Heard**

26. **Adjourn**

**THE NEXT CONFERENCE MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON
TUESDAY, JANUARY 15, 2019, 7:30PM**