

**MAYOR AND COUNCIL  
ANNUAL REORGANIZATION MEETING AGENDA  
TUESDAY, JANUARY 5, 2021  
7:00 P.M.**

The North Caldwell Mayor and Council meeting scheduled for January 5, 2021 at 7:00pm will be held via tele/video-conference due to the COVID-19 virus. If you would like to join the meeting, you may connect via web or by phone as follows:

- Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1496336355>
- Or iPhone one-tap : +1(773)2319226,,1496336355#
- Or Telephone: +1(773)2319226 Meeting ID: 149 633 6355

Members of the public will be automatically muted upon entering the meeting. Please provide your name, address and call-in phone number to [kosullivan@northcaldwell.org](mailto:kosullivan@northcaldwell.org) or [tmichelotti@northcaldwell.org](mailto:tmichelotti@northcaldwell.org) in advance of the meeting if you wish to reserve an opportunity to address the Mayor and Council. We will do our best to keep the meeting running in an orderly fashion and we will assure the public of their opportunity to participate if desired. Please state your name and address for the record and provide your comments to the Mayor and Council. At the conclusion of all public comments, the Mayor and Council may address the comments and/or questions.

1. **Call to Order**
2. **Open Public Meeting Notice**
3. **Pledge of Allegiance**
4. **Certification of Results of November 3, 2020 General Election**
  - Presentation of Certification of the Essex County Board of Canvassers
  - Oaths of Office

**Matthew Atlas, Council Member**

Three-year term to expire December 31, 2023  
Mr. Atlas will be sworn in by Joshua Raymond, Esq.

**Anthony Floria-Callori, Council Member**

Three-year term to expire December 31, 2023  
Mr. Floria-Callori will be sworn in by The Honorable Sallyanne Floria

5. **Roll Call**
6. **Annual Address by Mayor Alessi**
7. **Nomination and Election of Council President**
8. **Council Committee Designations by Council President**
  - A. Legal and Ordinance
  - B. Personnel and Administration
  - C. Public Safety
  - D. Finance
  - E. Public Works
  - F. Recreation
  - G. Technology

9. **Action to be Taken**
  - A. Resolution R-1-2021 A Resolution Accepting the Retirement of John D’Ascensio – Fire Prevention Official, Fire Sub-Code Official, OEM Coordinator
  - B. Resolution R-2-2021 A Resolution Accepting the Resignation of Police Department Dispatcher
  
10. **Mayoral Appointments of Professional Services:**
  - A. Resolution R-3-2021 A Resolution Authorizing the Award of Professional Services Contract for Borough Attorney
  - B. Resolution R-4-2021 A Resolution Authorizing the Award of Professional Services Contract for Borough Auditor
  - C. Resolution R-5-2021 A Resolution Authorizing the Award of Professional Services Contract for Bond Counsel
  - D. Resolution R-6-2021 A Resolution Authorizing the Award of Professional Services Contract for Special Counsel – Affordable Housing
  - E. Resolution R-7-2021 A Resolution Authorizing the Award of Professional Services Contract for Labor Attorney
  - F. Resolution R-8-2021 A Resolution Authorizing Award of Discretionary Contract for Special Labor Counsel Services
  - G. Resolution R-9-2021 A Resolution Authorizing the Award of Professional Services Contract for Borough Planner
  - H. Resolution R-10-2021 A Resolution Authorizing the Award of Professional Services Contract for Borough Engineer
  - I. Resolution R-12-2021 A Resolution Authorizing the Award of Professional Services Contract for Water Superintendent and Water Operator
  - J. Resolution R-13-2021 A Resolution Authorizing the Award of Professional Services Contract for Grant Writing Consultant
  
11. **Mayoral Appointments of Municipal Officials:**
  - A. Resolution R-14-2021 A Resolution Authorizing the Appointment of Stormwater Coordinator
  - B. Resolution R-16-2021 A Resolution Appointing a Fire Prevention Official for 2021 -2023
  - C. Resolution R-17-2021 A Resolution Appointing a Fire Sub-Code Official
  - D. Resolution R-18-2021 A Resolution Appointing an Municipal Emergency Management Coordinator
  - E. Resolution R-19-2021 A Resolution Authorizing the Appointment of Crossing Guards
  
12. **Mayoral Appointments to the Planning Board:**
  - A. Class II Member – One-year term to expire December 31, 2021
  - B. Class IV Regular Member – Four-year term to expire December 31, 2024
  - C. Class IV Regular Member – Four-year term to expire December 31, 2024
  
13. **Mayoral Appointments with Council Consent:**
  - A. **Camp Wyanokie Commission**
    1. One-year term to expire December 31, 2021
    2. One-year term to expire December 31, 2021

14. **Council Appointments to Public Bodies:**
  - A. **Planning Board**
    1. Class III Regular Member – One-year term to expire December 31, 2021
  - B. **Zoning Board of Adjustment**
    1. Regular Member – Four-year term to expire December 31, 2024
    2. Regular Member – Four-year term to expire December 31, 2024
    3. First Alternate Member – Two-year term to expire December 31, 2022
    4. Second Alternate Member – Two-year term to expire December 31, 2022

15. **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-20-2021 A Resolution Establishing the Annual Schedule of Meetings for the Year 2021
- B. Resolution R-21-2021 A Resolution Authorizing Banking Depositories for the Year 2021
- C. Resolution R-22-2021 A Resolution Designating Official Newspapers for the Year 2021
- D. Resolution R-23-2021 A Resolution Authorizing the Establishment of Petty Cash Funds for the Year 2021
- E. Resolution R-24-2021 A Resolution Adopting a Temporary Budget for the Year 2021
- F. Resolution R-25-2021 A Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.) for the Year 2021
- G. Resolution R-26-2021 A Resolution Authorizing the Appointment of a Fund Commissioner and an Alternate Fund Commissioner
- H. Resolution R-27-2021 A Resolution Appointing a Representative to the Essex County Solid Waste Advisory Council (SWAC)
- I. Resolution R-28-2021 A Resolution Authorizing the Appointment of Officers and Officials for the North Caldwell Volunteer Fire Department and Fire Association for the Year 2021
- J. Resolution R-29-2021 A Resolution Appointing a Community Development Representative and Alternate for 2021
- K. Resolution R-30-2021 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Assessments or Municipal Liens or Other Charges
- L. Resolution R-31-2021 A Resolution Authorizing Specific Payments That Can Be Made Outside of a Meeting
- M. Resolution R-32-2021 A Resolution Authorizing the Award of Contracts for Recreation Programs Pursuant to N.J.S.A. 40A:11-3(a)

16. **Citizens To Be Heard**

17. **Adjourn**

**The next Conference meeting of the Mayor and Council will be held virtually on  
Tuesday, January 12, 2021 at 7:30p.m.**

**The next Regular meeting of the Mayor and Council will be held virtually on  
Tuesday, January 26, 2021 at 7:30p.m.**