The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Monday, April 27, 2020. The meeting began at 5:09pm and was held via video-conference.

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: Mayor Alessi, Council President Santomauro, Councilman Astorino, Councilman Chiaia, Councilman Kesseler, Councilman Rees and Councilman Tilton.

Also present were: David M. Paris., Acting Borough Attorney; Kevin O'Sullivan, Borough Administrator; and Tami Michelotti, Borough Clerk.

Mayor Alessi asked Councilman Rees to lead the Pledge of Allegiance.

## Citizens to be Heard

No one from the public came forward.

## **Executive Session**

Resolution R-62-2020 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes: Personnel – Borough Attorney was read. A motion was made by Council President Santomauro, seconded by Councilman Kessler. The motion was carried unanimously with six votes.

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 Chiaia, that this meeting be adjourned at 9:40pm. This motion was carried unanimously with five votes.

Respectfully submitted,

Tami Michelotti Borough Clerk