The Special Meeting of the Mayor and Council of the Borough of North Caldwell was held on Tuesday, August 3, 2021. The meeting began at 10:00am via tele/video-conference due to the COVID-19 pandemic.

Mayor Alessi 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 Joseph H. Alessi, Council President Francis Astorino, Councilman Matthew Atlas, Councilman Anthony Floria-Callori, Councilman Arthur Rees, Councilman Kenneth Tilton.

Absent: Councilman Robert Kessler.

Also present were: Borough Attorneys, Mark Semeraro and Irene Asbury; Police Chief Mark Deuer; and Borough Clerk, Tami Michelotti.

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

Citizens to be Heard

No one from the public came forward.

Action to be Taken

Ordinance O-19-2021 Councilman Atlas introduced Ordinance O-19-2021 An Ordinance Amending Chapter 3, Article XV Regarding Administration of Government – Police Department, Establishment; Personnel. The motion was seconded by Councilman Tilton. Said motion was carried unanimously with five affirmative votes.

Resolution R-164-2021 A Resolution Approving the Payment of Bills was read. Motion was made by Council President Astorino, seconded by Councilman Rees. Said motion was carried unanimously with five affirmative votes.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Atlas, seconded by Council President Astorino, that this meeting be adjourned at 10:07am. Said motion was carried unanimously with five affirmative votes.

Respectfully submitted,

Tami Michelotti Borough Clerk