



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

REORGANIZATION AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com

MAYOR
John Kelley

BOROUGH COUNCIL

Thomas O'Donnell
Pasquale Capozzoli
Francis Rodgers
Henderson Cole
Jonathan Lace
Christine Schmidt

January 1, 2019 / Caldwell Community Center / 12:00 Noon

OATHS OF OFFICE

- Mayor John Kelley
- Councilperson Francis Rodgers
- Councilperson Christine Schmidt

CALL TO ORDER

Honorable John Kelley, Mayor of the Borough of Caldwell Presiding

- Roll Call
- Statement of Compliance w/ Open Public Meetings Act
- Pledge of Allegiance to the Flag
- Election of Council President

COMMENTS BY MAYOR KELLEY

Mayor John Kelley

- Honorable John Kelley, Mayor of the Borough of Caldwell

2019 COUNCIL COMMITTEE APPOINTMENTS

Mayor John Kelley

Council Committee	Chairman	Councilman	Areas of Responsibility
Community Center	Lace	Schmidt	Community Center
Finance	O'Donnell	Capozzoli	Finance / Budget / Banking / Administration / Capital Tax Collection / Annual Audit / Corrective Action Plan
Shared Service / Recreation	Rodgers	Lace	Senior Transportation / Board of Education West Caldwell Shared Service Committee
Personnel	Schmidt	Cole	Personnel Policies / Employee Handbook Benefits / Pension / Medical
Public Safety	Cole	Rodgers	Police Department / Fire Department Emergency Management / Municipal Court
Public Works / Utilities	Capozzoli	O'Donnell	Streets & Roads / Building & Grounds / Engineering Utilities / Construction / Sewer & Water

Note: Mayor Kelley is the 3rd member of each committee.



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2019 COUNCIL LIAISONS

Mayor John Kelley

Board / Committee	Council Liaison
Board of Education	Rodgers
Board of Health	Capozzoli
Camp Wyanokie	Capozzoli
Environmental Commission	Lace
Library Board of Trustees	Schmidt
Human Services	Schmidt
Historic Commission	Rodgers
Planning Board	Lace
Caldwell University	Cole
Rent Board	O'Donnell
Downtown	Cole

2019 ANNUAL MAYORAL APPOINTMENTS

Mayor John Kelley

- **Mayor's Advisory Council on Senior Services**

Mary Beth Kane Steve Modica
Grace Kerrigan Tracy Voca
Christine Schmidt

- **Official Borough Photographers**

Janet Markman

- **Borough Arborist**

John Linson

- **New Jersey Council Motion Picture Development**

Councilwoman Schmidt

- **Liaison to the Grover Cleveland Birthplace**

Councilman Lace



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2019 ANNUAL APPOINTMENTS

Mayor John Kelley

- **Senior Citizen Transportation Committee**

Greg Cowell Pete Pirrello
Gina Behre Councilman Lace

- **Tree Removal Committee - Mayor, Consent of the Council.**

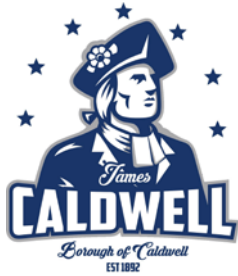
Edward Broheimer Ann Marchioni Paul Carelli
Al Ferrentino Councilman Cole

2019 BOARD AND COMMISSION APPOINTMENTS

Resolution 1-1: **Planning Board - Appointment by Mayor**
Resolution 1-2: **Library Board of Trustees - Mayor, Consent of the Council**
Resolution 1-3: **Board of Health - Mayor, Consent of the Council**
Resolution 1-4: **Local Assistance Board - Mayor, Consent of the Council**
Resolution 1-5: **Rent Review Board - Mayor, Consent of the Council**
Resolution 1-6: **Environmental Commission – Appointment by Mayor**
Resolution 1-7: **Historic Preservation Committee – Mayor, Consent of the Council**
Resolution 1-8: **Zoning Board of Adjustment – Mayor, Consent of the Council**

2019 PROFESSIONAL APPOINTMENTS

Resolution 1-9: **Borough Attorney - Vincent J. Nuzzi, Esq.**
Resolution 1-10: **Borough Auditor – Nisivoccia LLP**
Resolution 1-11: **Financial Management – Battaglia Associates**
Resolution 1-12: **Public Defender – James V. Pomaco, Esq.**
Resolution 1-13: **Prosecutor – Vincent J. Failla, Esq.**
Resolution 1-14: **Rent Board Attorney – Shawn McGowan, Esq.**
Resolution 1-15: **Municipal Court Judge – Donald M. Garson, Esq.**
Resolution 1-16: **Emergency Management Coordinator – Mark Guiliano**
Resolution 1-17: **Fire Official – Mark Guiliano**
Resolution 1-18: **Zoning Official – Paul Milani**



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OPEN PUBLIC COMMENTS ON RESOLUTIONS

Members of the public are invited to comment at this time on any resolution.

RESOLUTIONS – Consent Agenda

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

- Resolution 1-19: Authorizing the Appointment of John Hamer as the Licensed Water Operator for the Borough of Caldwell Effective January 1, 2019 With an Annual Stipend Of \$10,000
- Resolution 1-20: Authorizing the Appointment of Luigi Chiricolo as Plumbing Subcode Official-Inspector
- Resolution 1-21: Authorizing the Appointment of Francine T. Paserchia as the Qualified Purchasing Agent
- Resolution 1-22: Authorizing Appointment of Committee Members for the Community Development Block Grant Program For the Year 2019
- Resolution 1-23: Authorizing the Appointment of the Caldwell Volunteer Fire Department Officers For Year 2019
- Resolution 1-24: Authorizing the Appointment of Sewer Commissioners for the Borough of Caldwell For The Calendar Year 2019
- Resolution 1-25: Designating Official Holidays in Year 2019
- Resolution 1-26: Designating the Official Depositories of the Borough for the Year 2019
- Resolution 1-27: Authorizing Annual Schedule of Regular Council Business Meetings for the Year 2019
- Resolution 1-28: Authorizing Adoption of Temporary Budget for the Year 2019
- Resolution 1-29: Authorizing Interest for Non-Payment of Taxes or Assessments
- Resolution 1-30: Designating Official Newspapers of the Borough of Caldwell 2019
- Resolution 1-31: Designating Times Dates and Conduct of Meetings for the Year 2019
- Resolution 1-32: Resolution Adopting the Cash Management Plan of the Borough of Caldwell For 2019



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- Resolution 1-33: APPROVING A TOW OPERATOR'S LICENSE AJACO TOWING, INC IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- Resolution 1-34: APPROVING A TOW OPERATOR'S LICENSE C & L TOWING SERVICE IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- Resolution 1-35: APPROVING A TOW OPERATOR'S LICENSE CRIGER AUTO BODY IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- Resolution 1-36: APPROVING A TOW OPERATOR'S LICENSE J & M TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- Resolution 1-37: APPROVING A TOW OPERATOR'S LICENSE CAMP AUTO AND TRUCK PARTS IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- Resolution 1-38: AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/18

OPEN PUBLIC MEETING

Members of the public are invited to comment at this time on any issues, whether or not on the agenda

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 12/31/2018 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/31/2018 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk